



Incorporated July 1, 2000
Website: www.elkgrovecity.org

Sophia Scherman, Mayor

Steven M. Detrick, Vice Mayor
James Cooper, Council Member

Gary Davis, Council Member
Patrick Hume, Council Member

REGULAR MEETING OF THE CITY COUNCIL
Wednesday, June 9, 2010
6:00 P.M.

Elk Grove City Hall
8400 Laguna Palms Way, Elk Grove, CA 95758
City Council Chambers

The Elk Grove City Council welcomes, appreciates, and encourages participation in the City Council Meeting. The City Council requests that you limit your presentation to three (3) minutes per person so that all present will have time to participate. The City Council reserves the right to reasonably limit the total time for public comment on any particular noticed agenda item as it may deem necessary.

If you wish to address the Council during the meeting, please complete a Speaker Card and give it to the Deputy City Clerk prior to consideration of the agenda item.

AGENDA

1. CALL TO ORDER/ROLL CALL

- 1.1 Roll Call
- 1.2 Pledge of Allegiance
- 1.3 Moment of Silence

2. APPROVAL OF AGENDA

3. CLOSED SESSION
None.

4. PRESENTATIONS/ANNOUNCEMENTS

- 4.1 Presentation to introduce Tracey M. Hansen, Fire Chief, and John A. Michelini, Deputy Chief – Operations, of the Cosumnes Community Services District to residents of the City of Elk Grove
- 4.2 Presentation of Certificate of Appreciation to Donna Stearns in recognition of her service on the Solid Waste Advisory Committee [p. 1]
- 4.3 Presentation of Certificate of Recognition to Brian Detrick in recognition of his achievements as a Collegiate Water Ski National All-Star and All-American [p. 1]
- 4.4 E-Plan Presentation by the Information Technology Department
- 4.5 Civic Center Update by Project Manager Jessica Shalamunec

5. PUBLIC COMMENT

Members of the audience may comment on any item of interest to the public within the subject matter jurisdiction of the City Council. Each person will be allowed three minutes, or less if a large number of requests are received on a particular subject. No action may be taken on non-agendized items raised under “Public Comment” until the matter has been specifically included on an agenda as an action item. If a member of the public wants a response to a specific question, they are encouraged to contact any member of the Council or the City Manager at any time. Members of the audience wishing to address a specific agendized item are encouraged to offer their public comment during consideration of that item.

6. GENERAL ADMINISTRATION INFORMATION

7. COUNCIL COMMENTS/FUTURE AGENDA ITEMS

1. Reports on Regional Boards, Commissions, Committees
2. Travel/Training Expenditures Disclosure (*in accordance with Resolution No. 2009-212 and Government Code § 53232.3(d)*)

8. **CONSENT CALENDAR ITEMS**

The Consent Calendar items are ones expected to be routine and non-controversial. They will be acted upon by the City Council after providing an opportunity for public comment.



PUBLIC COMMENT

- 8.1 Receive Automatic Clearing House Nos. 1430 through 1591 dated May 1, 2010 through May 31, 2010, General Warrant Nos. 53229 through 53791, and Electronic Fund Transfer Nos. 2010137 through 2010150 [p. 1-59] (FINANCE)
- 8.2 Approve May 26, 2010 Special City Council Meeting Minutes [p. 1-3] (CITY CLERK)
- 8.3 Receive report on City Manager approved purchases and contracts authorized by Elk Grove Municipal Code Chapter 3.42 Contracts and Purchasing, filed through June 2, 2010 [p. 1-4] (CITY CLERK)
- 8.4 Receive report on Requests for Proposals, Qualifications, and Bids [p. 1-3] (CITY CLERK)
- 8.5 Adopt Ordinance No. 13-2010 amending the Elk Grove Old Town Special Planning Area Design Standards and Guidelines **(Second Reading)** [p. 1-79] (PLANNING)
- 8.6 Adopt resolution authorizing the City Manager to execute a construction contract with M & M Electric Co. for the Poppy Ridge Intelligent Transportation Systems Signal Interconnect System Project in the amount of \$59,969 and authorizing the City Engineer to approve change orders in an amount not to exceed \$9,000 [p. 1-5] (PUBLIC WORKS)
- 8.7 Adopt resolution authorizing an advance from the General Fund for the Collaborative Market Study in the amount of \$25,000 [p. 1-3] (CITY MANAGER)

9. PUBLIC HEARINGS

9.1 **SUBJECT:** A public hearing to consider approving a Letter of Public Convenience and Necessity for a Type 20 (Off-Sale Beer and Wine) alcohol license for Walgreens located at 9180 Franklin Boulevard (Project No. EG-09-066; APN: 119-0144-005) [p. 1-23]

STAFF REPORT:

Mike Costa, Associate Planner



PUBLIC COMMENT:

RECOMMENDATION

Adopt resolution approving a Letter of Public Convenience and Necessity for a Type 20 alcohol license for the Walgreens drug store at 9180 Franklin Boulevard.

9.2 **SUBJECT:** A continued public hearing (*May 26, 2010*) to consider an update on the Development of Proposed Service Adjustments to *e-tran* based on the revised Sacramento Regional Transit Schedule, and *e-van* services based on conversations with the Disability Advisory Committee, and consider a revised Public Outreach Schedule [p. 1-6]

STAFF REPORT:

Tiffani Fink, Transit System Manager



PUBLIC COMMENT

RECOMMENDATION

Receive an update regarding the changes implemented by Sacramento Regional Transit to their fixed route and paratransit services, receive an overview regarding the impacts to City transit service, and receive an updated timeline to conduct public outreach and to solicit feedback.

10. REGULAR AGENDA ACTION ITEMS/RECOMMENDATIONS

10.1 SUBJECT: Consider adoption of proposed budget for Fiscal Year 2010-11, the Capital Improvement Plan for Fiscal Years 2010-15 and adoption of the annual appropriations limit [p. 1-5]

STAFF REPORT:

Katy Baumbach, Budget Manager



PUBLIC COMMENT:

RECOMMENDATION:

Consider the proposed Budget for modifications and for adoption by resolution.

10.2 SUBJECT: Provide Direction for Delivery of Information Technology, Geographic Information Systems, and Facilities Maintenance Services [p. 1-2]

STAFF REPORT:

Joe Simone, Purchasing Manager



PUBLIC COMMENT:

RECOMMENDATION:

Provide direction as appropriate on the proposed delivery of:

- 1) Geographic Information Systems (GIS),
- 2) Supplemental Facilities Maintenance, and
- 3) Information Technology (IT) Services.

10.3 SUBJECT: Consider adoption of three resolutions setting fees and policies relating to Elk Grove Municipal Code Chapter 3.70 and Title 30 to be effective July 1, 2010 [p. 1-59]

STAFF REPORT:

Cedar Kehoe, Integrated Waste Program Manager



PUBLIC COMMENT:

RECOMMENDATION

Adopt three (3) resolutions to be effective July 1, 2010:

- 1) Setting Rates and Fees Associated with Elk Grove Municipal Code Title 3, Chapter 3.70 titled Utility Services Billing;
- 2) Setting Fees and Adopting Policy Associated with Elk Grove Municipal Code Title 3, Chapter 3.70 titled Utility Services Billing and Title 30, Chapter 30.20 relating to Solid Waste Management;
- 3) Repealing Resolution Nos. 2003-148, 2006-13, and 2006-177, and Setting Fees and Adopting Policy associated with Elk Grove Municipal Code Title 30 (Chapters 30.50, 30.60, 30.70, and 30.90) relating to Solid Waste Management

10.4 SUBJECT: Introduction of an ordinance amending Elk Grove Municipal Code Chapter 4 relating to Business Licenses [p. 1-31]

STAFF REPORT:

Andrew Keys, Finance Analyst



PUBLIC COMMENT:

RECOMMENDATION:

Introduce and waive the full reading, by substitution of title only, an ordinance amending Elk Grove Municipal Code Title 4 Division 1 relating to business Licensing and Permitting regulations and repealing Title 4 Division 2 relating to regulation of particular Special Business Licenses.

10.5 SUBJECT: Consider resolution (*continued from May 26, 2010*) calling and giving notice to the qualified electors of the City of Elk Grove measures relating to the Elective Office of Mayor to be included in the consolidated General Municipal Election of November 2, 2010 [p. 1-18]

STAFF REPORT:

Jason Lindgren, Interim City Clerk



PUBLIC COMMENT:

RECOMMENDATION:

Adopt resolution calling and giving notice to the qualified electors of the City of Elk Grove measures relating to the Elective Office of Mayor to be included in the consolidated General Municipal Election of November 2, 2010.

10.6 SUBJECT: Consider resolution setting priorities for filing written arguments regarding City Measures scheduled for the November 2, 2010 General Municipal Election and directing the City Attorney to prepare the impartial analyses [p. 1-7]

STAFF REPORT:

Jason Lindgren, Interim City Clerk



PUBLIC COMMENT:

RECOMMENDATION:

Adopt resolution setting priorities for filing written arguments regarding City Measures scheduled for the November 2, 2010 General Municipal Election and directing the City Attorney to prepare the impartial analyses.

10.7 SUBJECT: Provide direction on Request for Grand Jury Investigation [p. 1-15]

STAFF REPORT:

Laura Gill, City Manager
Susan Cochran, City Attorney



PUBLIC COMMENT:

RECOMMENDATION:

Provide direction on Request for Grand Jury Investigation

10.8 SUBJECT: Consider appointment of one general public member to the Solid Waste Advisory Committee [p. 1-7]

STAFF REPORT:

Jason Lindgren, Interim City Clerk



PUBLIC COMMENT:

RECOMMENDATION:

Adopt resolution appointing one general public member to fill one vacancy on the Solid Waste Advisory Committee.

11. ADJOURNMENT

NOTICE REGARDING CHALLENGES TO DECISIONS

Pursuant to all applicable laws and regulations, including without limitation, California Government Code Section 65009 and or California Public Resources Code Section 21177, if you wish to challenge in court any of the above decisions (regarding planning, zoning and/or environmental decisions), you may be limited to raising only those issues you or someone else raised at the public hearing(s) described in this notice/agenda, or in written correspondence delivered to the City at, or prior to, the public hearing.

ADA COMPLIANCE STATEMENT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Office of the City Clerk at (916) 478-3635. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

GOVERNMENT CODE 54957.5 et seq.

Public records, including writings relating to an agenda item for open session of a regular meeting and distributed less than 72 hours prior to the meeting, are available for public inspection at the Office of the City Clerk, 8401 Laguna Palms Way, Elk Grove, CA.