



*Incorporated July 1, 2000*  
*Website: [www.elkgrovecity.org](http://www.elkgrovecity.org)*

**Sophia Scherman, Mayor**

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

**Gary Davis, Council Member**  
**Patrick Hume, Council Member**

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**REGULAR MEETING OF THE CITY COUNCIL**  
**Wednesday, July 14, 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 on *May is Bike Month* activities and presenting Awards to the Top 5 entries representing Elk Grove
- 4.2 Present a Certificate of Recognition to Krista Guerrero for designing the City's 10<sup>th</sup> Anniversary logo [p. 1]
- 4.3 Recognition of the City's 10<sup>th</sup> Anniversary

**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. 1592 through 1767 dated June 1, 2010 through June 30, 2010, General Warrant Nos. 53792 through 54188, and Electronic Fund Transfer Nos. 2010152 through 2010174 [p. 1-61] (FINANCE)

- 8.2 Approve June 23, 2010 Regular City Council Meeting Minutes [p. 1-8] (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 July 7, 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 resolution authorizing the destruction of certain records retained by the Office of the City Clerk [p. 1-4] (CITY CLERK)
- 8.6 Adopt a resolution authorizing the City Manager, or designee, to execute all documents including the application submittal for the Used Oil Payment Program through CalRecycle [p. 1-5] (INTEGRATED WASTE)
- 8.7 Adopt resolution accepting the East Franklin Intelligent Transportation Systems / Traffic Signal and Pedestrian Crossing Improvements Project as complete and authorizing the City Engineer to prepare, and the City Clerk to file, the Notice of Completion with the Sacramento County Recorder [p. 1-5] (PUBLIC WORKS)
- 8.8 Adopt resolution authorizing the City Manager to execute a consultant services contract with Mendoza & Associates for Construction Management Services on the Sheldon Road / State Route 99 and Grant Line Road / State Route 99 Interchange Landscaping Project in an amount not to exceed \$235,000 [p. 1-32] (PUBLIC WORKS)
- 8.9 Adopt resolution authorizing the City Manager to execute a Cooperative Agreement with the State of California Department of Transportation for the Elk Grove Boulevard / State Route 99 Interchange Modification Project [p. 1-19] (PUBLIC WORKS)

- 8.10 Adopt resolutions: 1) increasing the Public Works Director's change order authority from 15% to 20% for the Community Development Block Grant Accessibility Curb, Gutter and Sidewalk Improvements Project; and 2) accepting the Community Development Block Grant Accessibility Curb, Gutter and Sidewalk Improvements Project as complete and authorizing the City Engineer to prepare, and the City Clerk to file, the Notice of Completion with the Sacramento County Recorder [p. 1-7] (PUBLIC WORKS)
- 8.11 Adopt resolution authorizing the City Manager to execute a construction contract with Biondi Paving, Inc. for the Bond Road at East Stockton Boulevard Median Island Improvement Project and Elk Grove Boulevard at Laguna Springs Drive Median Island Improvement Project in the amount of \$48,188 and authorizing the City Engineer to approve change orders not to exceed \$9,600 [p. 1-6] (PUBLIC WORKS)
- 8.12 Adopt resolution approving the appointment of representatives to the Sacramento Central Groundwater Authority [p. 1-28] (PUBLIC WORKS)
- 8.13 Adopt resolution approving Parcel Map No. 09-021, Grace Church Parcel Map, and directing the City Manager to execute a Subdivision Improvement Agreement [p. 1-105] (PUBLIC WORKS)
- 8.14 Adopt resolution authorizing the City Manager to execute a construction contract with RGW Construction, Inc. for the Waterman Road Re-Alignment Project in the amount of \$2,404,047 and authorizing the City Engineer to approve change orders not to exceed \$481,000 [p. 1-6] (PUBLIC WORKS)
- 8.15 Adopt resolution amending the Fiscal Year 2011-15 Capital Improvement Program and the Fiscal Year 2010-11 Budget by approving the allocation of \$2,468,000 in East Franklin Landscape Corridor Fee funding for the Safety, Streetscaping, and Bicycle / Pedestrian Improvements Program [p. 1-6] (PUBLIC WORKS)

- 8.16 Adopt resolution amending the Fiscal Year 2010-11 Budget to appropriate \$111,856 from the Proposition 1B Transit Fund for the Corporation Yard Miscellaneous Improvements Project [p. 1-3] (TRANSIT)
- 8.17 Adopt resolution authorizing the City Manager to: 1) execute an agreement with the County of Sacramento for access to the California Law Enforcement Telecommunications System (CLETS) and the California Justice Information System (CJIS) applications in an amount not to exceed \$66,000, and 2) execute annual contract renewals which do not exceed \$75,000 each year [p. 1-13] (POLICE)
- 8.18 Adopt resolution declaring intention to reimburse certain expenses that may be incurred relating to the acquisition of land for and construction of the Household Hazardous Waste Collection Facility [p. 1-5] (FINANCE)

## 9. **PUBLIC HEARINGS**

- 9.1 **SUBJECT:** A public hearing to consider Bakey Parcel Map project - Rezone and Tentative Parcel Map (EG-10-026; APN: 127-0008-020) [p. 1-50]

### **STAFF REPORT:**

Sarah Kirchgessner, Senior Planner



### **PUBLIC COMMENT:**

### **RECOMMENDATION**

- 1) Adopt resolution finding the Bakey Parcel Map project (EG-10-026) exempt from CEQA review pursuant to Section 15183 of the CEQA Guidelines of Title 14 of the California Code of Regulations; and
- 2) Introduce and waive the full reading, by substitution of title only, an ordinance amending the City of Elk Grove Zoning Map from AR-5 to AR-2 for the Bakey Parcel Map Project (EG-10-026); and
- 3) Adopt resolution approving a Tentative Parcel Map for the Bakey Parcel Map project (EG-10-026).

- 9.2** **SUBJECT:** A public hearing to consider approving a Letter of Public Convenience and Necessity for a Type 21 (Off-Sale General) and Type 42 (On-Sale Beer and Wine for Public Premises) alcohol license for Henry's Farmers Market located at 8211 Laguna Boulevard (Project Nos. EG-10-033 and EG-10-038; APN: 116-0320-055) [p. 1-20]

**STAFF REPORT:**

Adam Petersen, Associate Planner



**PUBLIC COMMENT:**

**RECOMMENDATION**

Adopt resolution approving a Letter of Public Convenience and Necessity for a Type 21 and Type 42 alcohol license for Henry's Farmers Market (EG-10-033 and EG-10-038).

- 9.3** **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 9200 Elk Grove-Florin Road (Project No. EG-10-029; APN: 116-0100-093) [p. 1-15]

**STAFF REPORT:**

Adam Petersen, Associate Planner



**PUBLIC COMMENT:**

**RECOMMENDATION**

Adopt resolution approving a Letter of Public Convenience and Necessity for a Type 20 alcohol license for Walgreens (EG-10-029).

- 9.4** **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 7299 Laguna Boulevard (Project No. EG-10-030; APN: 116-1380-001) [p. 1-16]

**STAFF REPORT:**

Adam Petersen, Associate Planner



**PUBLIC COMMENT:**

**RECOMMENDATION**

Adopt resolution approving a Letter of Public Convenience and Necessity for a Type 20 alcohol license for Walgreens (EG-10-030).

- 9.5** **SUBJECT:** A public hearing to consider the Franklin Crossing Amendments project (EG-09-062) – Mitigated Negative Declaration, General Plan Amendment, Specific Plan Amendment, Rezone, Large Lot Tentative Subdivision Map, and Small Lot Tentative Subdivision Map located at the southwestern corner of the East Franklin Specific Plan south of Bilby Road (EG-09-062; APNs: 132-0132-042 and 132-1680-032) [p. 1-232]

**STAFF REPORT:**

Mike Costa, Associate Planner



**PUBLIC COMMENT:**

**RECOMMENDATION**

- 1) Adopt resolution approving the Mitigated Negative Declaration for the Franklin Crossing Amendments project (EG-09-062); and
- 2) Adopt resolution approving a General Plan Amendment for the Franklin Crossing Amendments project (EG-09-062); and
- 3) Adopt resolution approving a Specific Plan Amendment for the Franklin Crossing Amendments project (EG-09-062); and
- 4) Introduce and waive the full reading, by substitution of title only, an Ordinance of the City Council of the City of Elk Grove amending the City of Elk Grove Zoning Map from RD-4, RD-5, and O to RD-5 and O for the Franklin Crossing Amendments project (EG-09-062); and
- 5) Adopt resolution approving a Large Lot Tentative Subdivision Map and Small Lot Tentative Subdivision Map for the Franklin Crossing Amendments project (EG-09-062).

## 10. **REGULAR AGENDA ACTION ITEMS/RECOMMENDATIONS**

**10.1 SUBJECT:** Consider the Swainson's hawk Mitigation Ordinance Compliance Agreement for the Franklin Crossing Project [p. 1-7]

**STAFF REPORT:**

Taro Echiburú, Interim Planning Director



**PUBLIC COMMENT:**

**RECOMMENDATION:**

Adopt resolution authorizing the City Manager to sign a Swainson's hawk Mitigation Ordinance Compliance Agreement for the Franklin Crossing project.

**10.2 SUBJECT:** Adopt resolution authorizing the Mayor and City Manager to execute the second amendment to the service agreement between the Sacramento Regional Transit District and the City of Elk Grove for Americans with Disabilities Act (ADA) Eligibility Certification Support and provide direction regarding the Taxi Scrip Program eligibility [p. 1-7]

**STAFF REPORT:**

Tiffani Fink, Transit System Manager



**PUBLIC COMMENT:**

**RECOMMENDATION:**

- 1) Adopt resolution authorizing the Mayor and City Manager to execute the second amendment to the service agreement between Regional Transit and the City of Elk Grove for Americans with Disabilities Act (ADA) Eligibility Certification Support; and
- 2) Provide direction regarding the Taxi Scrip Program eligibility.

## **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.