



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, September 22, 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

Once the closed session has ended, the regular City Council meeting will be reconvened in open session. The Mayor or presiding officer will then make any announcements required by the Brown Act relative to reportable actions taken during the closed session.

PUBLIC COMMENT:

A) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:

Significant exposure to litigation pursuant to subdivision (b) of Government Code § 54956.9:

One (1) Matter

B) CONSIDERATION OF APPOINTMENT/EMPLOYMENT OF PUBLIC EMPLOYEE

Pursuant to Government Code Sections 54954.5(e) and 54957(b)

Title: City Clerk

4. PRESENTATIONS/ANNOUNCEMENTS

4.1 Presentation on Extended Producer Responsibility, presented by Solid Waste Advisory Committee Members Cedar Kehoe and Jerry Cummings

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 July 2010 Treasurer's Report [p. 1-2] (FINANCE)
- 8.2 Approve September 8, 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 September 15, 2010 [p. 1-3] (CITY CLERK)
- 8.4 Receive report on Requests for Proposals, Qualifications, and Bids [p. 1-2] (CITY CLERK)
- 8.5 Adopt Ordinance No. 21-2010 amending Chapter 9.20 titled *Sex Offenders' Proximity to Children's Facilities (Second Reading)* [p. 1-6] (POLICE)
- 8.6 Adopt a resolution authorizing the destruction of certain records retained by the Finance Department [p. 1-4] (FINANCE)
- 8.7 Adopt resolution authorizing the Finance Director to sell and dispose of surplus City property in the form of Police and Animal Services vehicles, law enforcement equipment, and transit buses [p. 1-7] (FINANCE)

- 8.8 Adopt resolution authorizing the City Manager to execute a contract with Hoblit Motors for the purchase of five police patrol units in an amount not to exceed \$125,000 [p. 1-16] (FLEET)
- 8.9 Adopt resolution amending Resolution No. 2010-172 authorizing the City Manager to accept grant funding from the Office of Traffic Safety in the amount of \$245,000 and amend the Police Department's budget [p. 1-3] (POLICE)
- 8.10 Adopt resolution accepting the Elk Grove Corporation Yard Elkmont Way Entrance 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)
- 8.11 Receive Biennial Notice of Intention to Amend Elk Grove Conflict of Interest Code [p. 1-7] (CITY CLERK)

9. PUBLIC HEARINGS

- 9.1 **SUBJECT:** A public hearing to consider amending the Mitigated Negative Declaration and Mitigation Monitoring Reporting Program, adopted for the Franklin Crossing Amendments project (EG-09-062) [p. 1-15]

STAFF REPORT:

Mike Costa, Associate Planner



PUBLIC COMMENT:

RECOMMENDATION

Adopt resolution amending the Mitigated Negative Declaration and Mitigation Monitoring Reporting Program, for the Franklin Crossing Amendments project (EG-09-062), subject to the findings and revised mitigation measure contained in the proposed resolution.

10. REGULAR AGENDA ACTION ITEMS/RECOMMENDATIONS

10.1 SUBJECT: Discussion / Direction to establish a Council Subcommittee for the Sphere of Influence Amendment Application [p. 1-2]

STAFF REPORT:
Laura Gill, City Manager

PUBLIC COMMENT

RECOMMENDATION:
Appoint a Council Subcommittee for the Sphere of Influence Amendment Application.

10.2 SUBJECT: Consider appointment of five members to the Youth Commission [p. 1-5]

STAFF REPORT:
Jason Lindgren, Interim City Clerk

PUBLIC COMMENT

RECOMMENDATION:
Consider applications received and make appointments for five members of Districts 1 through 4 on the Youth Commission.

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.