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*Website: [www.elkgrovecity.org](http://www.elkgrovecity.org)*

**MAYOR/CHAIR**  
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**Vice Mayor/Vice Chair**  
Steven M. Detrick

James Cooper, Council Member/Agency Board Member  
Gary Davis, Council Member/Agency Board Member  
Patrick Hume, Council Member/Agency Board Member

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**ELK GROVE CITY COUNCIL REGULAR MEETING  
REDEVELOPMENT AGENCY REGULAR MEETING  
CONCURRENT AGENDA  
Wednesday, October 27, 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 Assistant 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 of Certificate of Recognition to the California Cowgirls Equestrian Drill Team for their performances at the Alltech *Federation Equestre Internationale* World Equestrian Games in Lexington, Kentucky

4.2 Proclamation declaring October 2010 as American Pharmacists Month

**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 Approve October 13, 2010 Special City Council Meeting Minutes [p. 1-3] (CITY CLERK)
- 8.2 Receive report on City Manager approved purchases and contracts authorized by Elk Grove Municipal Code Chapter 3.42 Contracts and Purchasing, filed through October 20, 2010 [p. 1-2] (CITY CLERK)
- 8.3 Receive report on Requests for Proposals, Qualifications, and Bids [p. 1] (CITY CLERK)
- 8.4 Adopt Ordinance No. 22-2010 levying and apportioning the special tax in territory annexed to Community Facilities District No. 2006-1 (Maintenance Services) (Annexation No. 16) and amending Elk Grove Municipal Code Section 3.19.010 **(Second Reading)** [p. 1-3] (FINANCE)
- 8.5 Adopt Ordinance No. 23-2010 levying and apportioning the special tax in territory annexed to Community Facilities District No. 2003-1 (Poppy Ridge) (Annexation No. 3) and amending Elk Grove Municipal Code Section 3.16.010 **(Second Reading)** [p. 1-3] (FINANCE)
- 8.6 Adopt Ordinance No. 24-2010 amending Title 16 of the Elk Grove Municipal Code relating to buildings and construction and adopting by reference the 2010: California Administrative Code, California Building Code; California Residential Code; California Green Building Standards Code; California Plumbing Code; California Electrical Code; and California Mechanical Code **(Second Reading)** [p. 1-6] (BUILDING)
- 8.7 Adopt Ordinance No. 25-2010 amending Elk Grove Municipal Code Section 9.19.041(A)(6) to update naming conventions relating to emergency services organization and functions **(Second Reading)** [p. 1-3] (CITY MANAGER)
- 8.8 Adopt resolution ratifying the expenditures of funds to Republic Electric for Traffic Signal and Streetlight Engineering and Maintenance Services provided to the City of Elk Grove in an amount of \$517,482 [p. 1-3] (DEVELOPMENT SERVICES)

- 8.9 Adopt resolution authorizing the City Manager to execute two separate contract amendments: 1) extend the contract termination date with MCE Corporation to June 30, 2011 (an additional six months) and increase authorization of contract not-to-exceed \$1,500,000 *[for a total compensation not-to-exceed \$12,981,000 for a four-year period]*; and 2) extend the contract termination date with Republic Electric to June 30, 2011 (an additional six months) and increase authorization of contract not-to-exceed \$600,000 *[for a total compensation not-to-exceed \$5,504,399 for a five-year period]* [p. 1-12] (DEVELOPMENT SERVICES)

## 9. **PUBLIC HEARINGS**

- 9.1 **SUBJECT:** A continued public hearing (*October 13, 2010*) to consider an amendment to Section 8.1.4, Guiding Principles for Infrastructure and Public Facilities, and Table 8-1, Required On- and Off-site Circulation Infrastructure, of the Laguna Ridge Specific Plan [p. 1-87]

**STAFF REPORT:**

Fritz Buchman, Public Works Division Manager



**PUBLIC COMMENT:**

**PLANNING COMMISSION RECOMMENDATION**

Adopt resolution finding the project exempt from CEQA and approving the Laguna Ridge Specific Plan Amendment to Section 8.1.4 and Table 8-1 subject to the findings in the resolution.

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

- 10.1 **SUBJECT:** Consider resolution approving identified streets for speed control measures and directing staff to proceed with design [p. 1-34]

**STAFF REPORT:**

Fritz Buchman, Public Works Division Manager  
Gwen Owens, Senior Engineer



**PUBLIC COMMENT**

**RECOMMENDATION:**

Adopt resolution approving identified streets for speed control measures and directing staff to proceed with design.

**10.2 SUBJECT:** Fourth of July Celebration [p. 1-4]

**STAFF REPORT:**

Laura Gill, City Manager



**PUBLIC COMMENT:**

**RECOMMENDATION:**

Receive the report on the 2010 Fourth of July celebration and provide direction regarding the City's involvement in future Fourth of July celebrations.

**10.3 SUBJECT:** Consider resolutions: 1) adopting a Mitigated Negative Declaration and a Mitigation Monitoring and Reporting Program for the Transit Yard and Corporation Yard Master Plans Project, and 2) adopting the Transit Yard Master Plan and the Corporation Yard Facilities Master Plan [p. 1-509]

**STAFF REPORT:**

Bob Williamson, Project Manager



**PUBLIC COMMENT**

**RECOMMENDATION:**

Adopt resolutions:

- 1) Adopting a Mitigated Negative Declaration and a Mitigation Monitoring and Reporting Program for the Transit Yard and Corporation Yard Facilities Master Plans Project; and
- 2) Adopting the Transit Yard Master Plan and the Corporation Yard Facilities Master Plan.

**10.4 SUBJECT:** Consider a resolution approving the allocation of up to 324 Sewer Fee Credits to the Sacramento County Water Agency for the Vineyard Water Treatment Plant [p. 1-4]

**STAFF REPORT:**

Heather Ross, Economic Development Coordinator



## **PUBLIC COMMENT**

### **RECOMMENDATION:**

Review a request from the Sacramento County Water Agency for Economic Development Treatment Capacity Bank Credits and, if appropriate, approve a resolution allocating these credits.

**10.5 SUBJECT:** Consider appointment of one member to the Historic Preservation Committee [p. 1-7]

### **STAFF REPORT:**

Jason Lindgren, City Clerk



## **PUBLIC COMMENT**

### **RECOMMENDATION:**

Appoint one member to the Historic Preservation Committee.

## **11. CONVENE REDEVELOPMENT AGENCY REGULAR MEETING**

11.1 Roll Call

11.2 Redevelopment Agency Consent Calendar Items

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



## **PUBLIC COMMENT**

A) Approve October 13, 2010 Redevelopment Agency Regular Meeting Minutes [p. 1-3] (AGENCY SECRETARY)

B) Adopt resolution accepting and approving the Preliminary Plan and Project Area boundary for the Elk Grove Redevelopment Project Area, and authorize the Executive Director to submit the Preliminary Plan, materials, and notices to the Board of Equalization and other affected taxing agencies [p. 1-59] (PLANNING)

11.3 Adjournment of the Redevelopment Agency Meeting

## **12. 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.