



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

Steven M. Detrick, Mayor

James Cooper, Vice Mayor  
Gary Davis, Council Member

Patrick Hume, Council Member  
Sophia Scherman, Council Member

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**ELK GROVE CITY COUNCIL REGULAR MEETING**  
**Wednesday, January 12, 2011**  
**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 a plaque to Council Member Sophia Scherman in recognition of her service as Mayor during the period of December 9, 2009 through December 8, 2010

#### **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. 2593 through 2795 dated December 1, 2010 through December 31, 2010, General Warrant Nos. 56505 through 57029, and Electronic Fund Transfer Nos. 2011086 through 2011106 [p. 1-60] (FINANCE)
- 8.2 Receive October 2010 Treasurer's Report [p. 1-2] (FINANCE)

- 8.3 Approve City Council Meeting Minutes: 1) November 10, 2010 Special Meeting, and 2) December 8, 2010 Special Meeting [p. 1-4] (CITY CLERK)
- 8.4 Receive report on City Manager approved purchases and contracts authorized by Elk Grove Municipal Code Chapter 3.42 Contracts and Purchasing, filed through January 5, 2011 [p. 1-3] (CITY CLERK)
- 8.5 Receive report on Requests for Proposals, Qualifications, and Bids [p. 1-2] (CITY CLERK)
- 8.6 Adopt Ordinance No. 28-2010 repealing and reenacting Chapter 17.04 of Title 17 of the Elk Grove Municipal Code relating to fire prevention and adopting by reference the 2009 Edition of the International Fire Code, as published by the International Code Council and the 2010 California Fire Code, based on the 2009 Edition of the International Fire Code **(Second Reading)** [p. 1-23] (BUILDING)
- 8.7 Adopt Ordinance No. 29-2010 amending the City of Elk Grove Zoning Map from RD-30 to RD-20 for the Laguna Ridge Apartments Project No. EG-10-053, Assessor Parcel Number 132-2110-001 **(Second Reading)** [p. 1-4] (PLANNING)
- 8.8 Adopt Ordinance No. 30-2010 amending Elk Grove Municipal Code Chapter 2.12 of Title 2 relating to the Youth Commission **(Second Reading)** [p. 1-4] (CITY MANAGER)
- 8.9 Adopt resolution accepting the Promenade Mall Detention Basin Flap Gate Installation 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)
- 8.10 Adopt resolution authorizing the City Manager to sign a Stakeholder Letter of Support, Statement of Principles, and similar future support letters related to the Sacramento Water Recycling Program [p. 1-22] (PLANNING)

- 8.11 Adopt resolution authorizing the City Manager to execute a three-year agreement with Sacramento Uniforms for the purchase of police uniforms and safety equipment in an amount not-to-exceed \$375,000 [p. 1-4] (POLICE)
- 8.12 Adopt resolution authorizing the City Manager to accept grant funding from the Regents of the University of California, Berkeley, School of Public Health to implement a seatbelt compliance program and establish the Police Department's revenue and expense budget in the amount of \$3,410 [p. 1-3] (POLICE)
- 8.13 Adopt resolution authorizing the City Manager to execute a consultant contract amendment with Mark Thomas and Company, Inc. for the Grant Line Road Widening Project (East Stockton Boulevard to Waterman Road) in the amount of \$366,474 *[for a total compensation amount not-to-exceed \$956,354]* [p. 1-22] (PUBLIC WORKS)

## 9. **PUBLIC HEARINGS**

- 9.1 **SUBJECT:** A public hearing to consider: **A)** adoption of resolutions calling an election and declaring results of the special election for annexation to Community Facilities District No. 2006-1 (Maintenance Services) and introduction of an ordinance levying and apportioning the special tax to the annexing area (Annexation No. 17); **B)** adoption of resolutions calling an election and declaring results of the special election for annexation to Community Facilities District No. 2003-2 (Police Services) and introduction of an ordinance levying and apportioning the special tax to the annexing area (Annexation No. 17); and **C)** adoption of a resolution determining to levy street maintenance assessments for certain properties in the Eastern Area which represents Annexation No. 13 into Street Maintenance District No. 1 – Zone 3B [p. 1-75]

### **STAFF REPORT:**

Andrew Keys, Finance Analyst



### **PUBLIC COMMENT:**

**RECOMMENDATION:**

- A-1) Adopt resolution calling an election to submit the question of levying a special tax within the area proposed to be annexed to Community Facilities District No. 2006-1 (Maintenance Services) to the qualified electors;
- A-2) (*Following tabulation and certification of ballot results by the City Clerk*) Adopt resolution declaring the results of the special election held on January 12, 2011 for the seventeenth annexation to Community Facilities District No. 2006-1 (Maintenance Services); and
- A-3) Introduce and waive the full reading, by substitution of title only, an ordinance levying and apportioning the special tax in territory annexed to Community Facilities District No. 2006-1 (Maintenance Services) Annexation No. 17; **AND**
- B-1) Adopt resolution calling an election to submit the question of levying a special tax within the area proposed to be annexed to Community Facilities District No. 2003-2 (Police Services) to the qualified electors;
- B-2) (*Following tabulation and certification of ballot results by the City Clerk*) Adopt resolution declaring the results of the special election held on January 12, 2011 for the seventeenth annexation to Community Facilities District No. 2003-2 (Police Services); and
- B-3) Introduce and waive the full reading, by substitution of title only, an ordinance levying and apportioning the special tax in territory annexed to Community Facilities District No. 2003-2 (Police Services) Annexation No. 17; **AND**
- C) Conduct a public hearing on Supplement No. 13 to the Engineer's Report, the question of levying assessments within Street Maintenance District No. 1 – Zone 3B and creating a subset of Zone 1 to be titled Street Maintenance District No. 1, Zone 3B for certain property in the Eastern Area pursuant to the Benefit Assessment Act of 1982. Following the close of the public hearing and tabulation of ballot results, staff recommends the adoption of a resolution determining to Levy Assessments in Street Maintenance District No. 1 – Zone 3B (Annexation 13).

**9.2** **SUBJECT:** A Public Hearing to consider adoption of a Supplemental Park Fee for the Laguna Ridge Specific Plan Area [p. 1-87]

**STAFF REPORT:**

Heather Ross, Economic Development Coordinator



**PUBLIC COMMENT:**

**RECOMMENDATION**

- 1) Introduce and waive the full reading by substitution of title only an Ordinance amending Chapter 16.82 of the Elk Grove Municipal Code establishing a Laguna Ridge Supplemental Park Fee (LRSPF); and
- 2) Adopt resolution approving the Laguna Ridge Supplemental Park Fee Program Nexus Study and establishing the amount of the fee.

**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. 1-7]

**STAFF REPORT:**

Larry Wing, Capital Program Support Manager



**PUBLIC COMMENT**

**RECOMMENDATION:**

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

**10.2** **SUBJECT:** Discuss holiday v. Christmas tree [p. 1-3]

**STAFF REPORT:**

Susan Cochran, City Attorney



**PUBLIC COMMENT**

**RECOMMENDATION:**

Discuss issues regarding reference to “holiday” versus “Christmas” tree in City materials and direct staff accordingly.

**10.3 SUBJECT:** Adopt resolution to approve Federal Fiscal Year 2012 Congressionally-directed project funding requests [p. 1-12]

**STAFF REPORT:**

Kara Reddig, Assistant to the City Manager



**PUBLIC COMMENT**

**RECOMMENDATION:**

Adopt resolution approving Federal Fiscal Year 2012 Congressionally-directed project funding requests.

**10.4 SUBJECT:** Approve 2011-12 Legislative Principles and Procedures [p. 1-64]

**STAFF REPORT:**

Kara Reddig, Assistant to the City Manager



**PUBLIC COMMENT**

**RECOMMENDATION:**

Adopt resolution approving the 2011-12 Legislative Principles and Procedures.

**10.5 SUBJECT:** Planning Services Request for Proposals [p. 1-40]

**STAFF REPORT:**

Taro Echiburú, Planning Director



**PUBLIC COMMENT**

**RECOMMENDATION:**

Consider and provide direction as appropriate on the proposed Planning Services Request for Proposals

**10.6 SUBJECT:** Consider resolution amending the Fiscal Year 2010-11 Budget, allocating funds and authorizing the City Manager to execute options for six (6) 40' Compressed Natural Gas (CNG) transit buses with New Flyer of America in an amount not-to-exceed \$3.27 Million; and/or authorizing the City Manager to request a transfer of twelve (12) 40' CNG 2002 Orion buses from Georgia Regional Transportation Authority

and allocate \$143,000 for maintenance and transportation; or provide direction authorizing staff to notice potential service reductions [p. 1-29]

**STAFF REPORT:**

Tiffani Fink, Transit Manager



**PUBLIC COMMENT**

**RECOMMENDATION:**

Staff recommends the consideration of the following options:

- 1) Adopt resolution amending the Fiscal Year 2010-11 Budget, allocating funds and authorizing the City Manager to execute options for six (6) 40' compressed natural gas (CNG) transit buses with New Flyer of America in an amount not-to-exceed \$3.27 million; and/or
- 2) Authorize the City Manager to request a transfer of twelve (12) 40' CNG 2002 Orion buses from Georgia Regional Transportation Authority and allocate \$143,000 for maintenance and transportation; **OR**
- 3) Provide direction authorizing staff to notice potential service reductions.

**10.7 SUBJECT:** Consider resolution establishing a citizen advisory Redistricting Committee [p. 1-8]

**STAFF REPORT:**

Jason Lindgren, City Clerk



**PUBLIC COMMENT:**

**RECOMMENDATION:**

Consider adoption of a resolution establishing the structure of a citizen advisory Redistricting Committee, authorize recruitment for the Committee, and provide direction on expenditures for services related to redistricting including demographics services, legal services, and GIS services.

**10.8 SUBJECT:** Appointment of representation to City Council Boards, Commissions and Committees, including discussion of “from” district representation [p. 1-27]

**STAFF REPORT:**

Jason Lindgren, City Clerk



**PUBLIC COMMENT:**

**RECOMMENDATION:**

Review Local Appointments List and consider appointments or reappointments on local boards, commissions, and committees where terms have or will soon expire or direct the City Clerk to solicit applications for recruitment. Provide further direction regarding “from” district appointments and committee composition.

**10.9 SUBJECT:** Review Council appointments to regional boards, commissions, and committees [p. 1-13]

**STAFF REPORT:**

Jason Lindgren, City Clerk



**PUBLIC COMMENT:**

**RECOMMENDATION:**

Review Council appointments to regional boards, commissions, and committees and provide direction.

## **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.