



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

Steven M. Detrick, Mayor

James Cooper, Vice Mayor
Gary Davis, Council Member

Patrick Hume, Council Member
Sophia Scherman, Council Member

ELK GROVE CITY COUNCIL REGULAR MEETING
Wednesday, January 26, 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 Present Certificate of Recognition to Jacob Orrock for his receipt of the Young Marines Lifesaving 2nd Degree Award
- 4.2 Committee for the Arts presentation and update

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 City Council January 12, 2011 Special 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 January 12, 2011 [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. 1-2011 levying and apportioning the special tax in territory annexed to Community Facilities District No. 2006-1 (Maintenance Services) (Annexation No. 17) and amending Elk Grove Municipal Code Section 3.19.010 (**Second Reading**) [p. 1-3] (FINANCE)
- 8.5 Adopt Ordinance No. 2-2011 levying and apportioning the special tax in territory annexed to Community Facilities District No. 2003-2 (Police Services) (Annexation No. 17) and amending Elk Grove Municipal Code Section 3.18.010 (**Second Reading**) [p. 1-3] (FINANCE)
- 8.6 Adopt Ordinance No. 3-2011 amending Chapter 16.82 of the Elk Grove Municipal Code establishing a Laguna Ridge Supplemental Park Fee (LRSPF) (**Second Reading**) [p. 1-8] (DEVELOPMENT SERVICES)
- 8.7 Adopt resolution accepting the Elk Grove-Florin Road / Brown Road-Silverberry Avenue Traffic Signal and Intersection 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. 1-4] (PUBLIC WORKS)
- 8.8 Adopt resolution accepting the East Franklin Area Roadway 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. 1-4] (PUBLIC WORKS)
- 8.9 Adopt resolution to appoint representatives from the Elk Grove Water District to the Sacramento Central Groundwater Authority governing board in accordance with provisions of the Joint Powers Agreement [p. 1-4] (PUBLIC WORKS)

9. PUBLIC HEARINGS

9.1 SUBJECT: A public hearing to consider approving: 1) the Mitigated Negative Declaration and Mitigation Monitoring Reporting Program; 2) General Plan Amendment; 3) Specific Plan Amendment; 4) introduction of an Ordinance amending the City of Elk Grove Zoning Map; and 5) approving the Tentative Subdivision Maps for the Fieldstone South Amendments project located along the northwestern edge of Grant Line Road, east of Wyland Drive, north of Mosher Road, and south of Bradshaw Road (EG-10-018; APNs: 134-0110-136, 134-0110-137, and 134-0110-138) [p. 1-333]

STAFF REPORT:

Adam Petersen, Associate Planner



PUBLIC COMMENT:

RECOMMENDATION

The Planning Commission heard this project on December 2, 2010 and voted in the following manner (a tied vote means that no recommendation was made, Commissioner Chaires was absent from the December 2, 2010 meeting):

- 1) A 4-0 vote to adopt a resolution approving the Mitigated Negative Declaration and Mitigation Monitoring Reporting Program for the Fieldstone South Amendments project (EG-10-018); and
- 2) A 2-2 vote (*No: Maita, Murphey*) to adopt a resolution approving a General Plan Amendment for the Fieldstone South Amendments project (EG-10-018); and
- 3) A 2-2 vote (*No: Maita, Murphey*) to adopt a resolution approving a Specific Plan Amendment for the Fieldstone South Amendments project (EG-10-018); and
- 4) A 2-2 vote (*No: Maita, Murphey*) to introduce and waive the full reading, by substitution of title only, an Ordinance amending the City of Elk Grove Zoning Map from RD-4 to RD-5 for the Fieldstone Amendments project (EG-10-018); and
- 5) A 2-2 vote (*No: Maita, Murphey*) to adopt a resolution approving a Tentative Subdivision Map for the Fieldstone South Amendments project (EG-10-018).

10. REGULAR AGENDA ACTION ITEMS/RECOMMENDATIONS

10.1 SUBJECT: Receive a presentation on the completed Elk Grove Market Study [p. 1-162]

STAFF REPORT:

Heather Ross, Economic Development Coordinator



PUBLIC COMMENT:

RECOMMENDATION:

Receive a presentation on the completed Elk Grove Market Study and provide feedback as appropriate.

10.2 SUBJECT: Consider introduction of an ordinance: adding Chapter 1.15 (Claims Against the City) and Chapter 1.18 (Tax and Fee Appeals) to Title 1 (General Provisions); amending Chapter 1.11 (Appeals) to Title 1 (General Provisions); amending Section 3.08.110 to Chapter 3.08 (Uniform Transient Occupancy Tax), adding Section 3.12.110 to Chapter 3.12 (Real Property Transfer Tax) of Title 3 (Revenue and Taxation), and amending Sections 3.40.190(C) (Refunds) and 3.40.200(A) (Appeals) regarding establishing procedures for processing claims filed against the City, its officers, employees, agents and volunteers and regarding the "Pay First" rule from Article XIII, Section 32 of the California Constitution [p. 1-15]

STAFF REPORT:

Jim Ramsey, Administrative Analyst



PUBLIC COMMENT:

RECOMMENDATION:

Introduce and waive the full reading, by substitution of title only, an Ordinance adding Chapter 1.15 (Claims Against the City) to Title 1 (General Provisions), adding Chapter 1.18 (Tax and Fee Appeals) to Title 1 (General Provisions), amending Chapter 1.11 (Appeals) to Title 1 (General Provisions), amending Section 3.08.110 (Appeal) to Chapter 3.08 (Uniform Transient Occupancy Tax) to Title 3 (Revenue and Taxation), adding Section 3.12.110 (Appeal) to Title 3 (Revenue and Taxation),

and amending Sections 3.40.190(C) (Refunds) and 3.40.200(A) (Appeals) of the Elk Grove Municipal Code regarding establishing procedures for processing claims filed against the City, its officers, employees, agents and volunteers and regarding the “Pay First” rule from Article XIII, Section 32 of the California Constitution.

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.