



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, February 23, 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 Proclamation recognizing March 6, 2011 as “*Spay Day USA 2011*”
- 4.2 Presentation of a plaque to Glenn Lomax in recognition of his service on the Disability Advisory Committee
- 4.3 Disability Advisory Committee 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 Receive November and December 2010 Treasurer’s Reports [p. 1-3] (FINANCE)

- 8.2 Approve February 9, 2011 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 February 16, 2011 [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. 6-2011 repealing and replacing Chapter 19.12 and repealing Chapter 19.04 of the Elk Grove Municipal Code (**Second Reading**) [p. 1-19] (PLANNING)
- 8.6 Adopt Ordinance No. 7-2011 amending Chapters 14.05, 15.12, 16.18, 16.20, and 16.22 of the Elk Grove Municipal Code (**Second Reading**) [p. 1-58] (CODE ENFORCEMENT)
- 8.7 Adopt resolution authorizing the City Manager to execute an amendment to the Heating, Ventilation and Air Conditioning (HVAC) systems maintenance and repair contract for City facilities with Indoor Environmental Services (IES) of Sacramento, extending the term for one year and authorizing an expenditure of funds in the amount of \$32,000 [*for a total compensation amount not-to-exceed \$128,000*] [p. 1-7] (FACILITIES)
- 8.8 Adopt resolution authorizing the City Manager to execute an amendment to the Janitorial Services contract for City facilities with Able Building Maintenance of Sacramento, extending the term for two years and authorizing an expenditure of funds in the amount of \$196,000 [*for a total compensation amount not-to-exceed \$489,259*] [p. 1-5] (FACILITIES)
- 8.9 Adopt resolution amending the Fiscal Year 2010-11 Transportation Development Act Claim and authorizing its submission by the City Manager to the Sacramento Area Council of Governments for Local Transportation Funds and State Transit Assistance Funds [p. 1-8] (TRANSIT)

- 8.10 Adopt resolution amending the Short Range Transit Plan to include the updated Commuter and Fixed Route Fleet Plan, adding the Corporation Yard Improvement Project(s) and Bus Replacement Program to the Capital Projects List for Fiscal Years 2010-11, 2011-12 and 2012-13 and authorizing the City Manager to submit and execute grant application and/or award documents for PTMISEA (6361-0002) Safety and Security funding for the Corporation Yard Safety and Access Improvements Project [p. 1-9] (TRANSIT)
- 8.11 Adopt resolution authorizing the City Manager to execute the necessary documents to amend the Planning Services contract with Pacific Municipal Consultants, extending the contract to May 31, 2011 [p. 1-5] (DEVELOPMENT SERVICES)
- 8.12 Adopt resolution approving the application for grant funds from Section 190 Grade separation funds and Proposition 1B Grade separation funds for the Grant Line Road Widening Project (from East Stockton Boulevard to Waterman Road) and authorizing the City Manager to act as the City's signatory for such grants [p. 1-6] (PUBLIC WORKS)
- 8.13 Adopt resolution accepting the Williamson Drive 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. 1-5] (PUBLIC WORKS)
- 8.14 Adopt resolution accepting the Slurry Seal 2010 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)
- 8.15 Adopt resolution accepting the Harbour Point Drive Median / Rehabilitation 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)
- 8.16 Adopt two resolutions authorizing the City Manager to execute three-year agreements with the City of Sacramento for use of the City of Sacramento's Household Hazardous Waste Collection Facility for regular household hazardous waste disposal and battery waste disposal [p. 1-25] (INTEGRATED WASTE)

8.17 Adopt resolution authorizing the City Manager to execute a contract with Professional Landscape Solutions to provide landscaping maintenance for City facilities for a three-year term in an amount not-to-exceed \$48,000 [p. 1-24] (FACILITIES)

8.18 Adopt resolution authorizing the City Manager to waive competitive bidding and execute a contract with Elk Grove Ford for the purchase of fourteen (14) police patrol units in an amount not-to-exceed \$350,000 [p. 1-15] (FACILITIES)

9. **PUBLIC HEARINGS**

None.

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

10.1 **SUBJECT:** Request to continue to the regular meeting of March 9, 2011 consideration to adopt resolution authorizing the City Manager to execute a Loan Agreement in the amount of nine million six hundred fifty two thousand two hundred seventeen dollars (\$9,652,217) and other necessary documents per the Affordable Housing Loan Program for the Laguna Ridge Apartments project [p. 1]

STAFF REPORT:

Jennifer Estrella, Senior Finance Analyst



PUBLIC COMMENT:

RECOMMENDATION:

Staff requests continuance of this item to the regular meeting of March 9, 2011.

10.2 **SUBJECT:** Business License Update [p. 1-17]

STAFF REPORT:

Andrew Keys, Finance Analyst
Nicole Guttridge, Information Technology Manager
Rick Renfro, Chief Building Official
Heather Ross, Economic Development Coordinator



PUBLIC COMMENT:

RECOMMENDATION:

Receive an update to the existing Business License Program.

10.3 SUBJECT: Provide direction for the formulation of ordinances relating to alcohol, tobacco and firearms for the improvement of the health, safety, and welfare of children in our community [p. 1-7]

STAFF REPORT:

Robert Lehner, Chief of Police
Susan Cochran, City Attorney



PUBLIC COMMENT:

RECOMMENDATION:

Receive the attached staff report and provide direction regarding the formulation of ordinances relating to alcohol, tobacco and firearms for the improvement of the health, safety, and welfare of children in our community.

10.4 SUBJECT: Review of City Council Goals [p. 1-21]

STAFF REPORT:

Laura Gill, City Manager



PUBLIC COMMENT:

RECOMMENDATION:

Review progress made on City Council goals adopted by the City Council in March 2009 and adopt resolution that continues the use of the five goals for Fiscal Years 2011-12 and 2012-13.

10.5 SUBJECT: Consider resolution revising Norms and Procedures [p. 1-26]

STAFF REPORT:

Laura S. Gill, City Manager
Susan Cochran, City Attorney



PUBLIC COMMENT:

RECOMMENDATION:

Adopt resolution revising the “City of Elk Grove City Council Norms and Procedures Manual”.

10.6 SUBJECT: Appointment of one member to the Disability Advisory Committee [p. 1-2]

STAFF REPORT:

Jason Lindgren, City Clerk



PUBLIC COMMENT:

RECOMMENDATION:

Receive information from Council Member Hume regarding his appointment to the Disability Advisory Committee.

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.