



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, April 13, 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 Introduction of New Police Officers
- 4.2 Proclamation declaring April 13, 2011 as Solidarity Day
- 4.3 Proclamation recognizing April 11 to 15, 2011 as “*National Volunteer Week*” with special recognition to Elk Grove Volunteers In Police Services
- 4.4 Recognition of Cosumnes Community Services District Fire Marshal George Apple elected as the Northern California Fire Prevention Officers President, and City of Elk Grove Chief Building Official Richard Renfro elected as the California Building Officials President
- 4.5 Presentation by Integrated Waste Program Manager Cedar Kehoe regarding Earth Week 2010 Activities

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. 3098 through 3256 dated March 1, 2011 through March 31, 2011, General Warrant Nos. 58159 through 58587, and Electronic Fund Transfer Nos. 2011133 through 2011144 [p. 1-53] (FINANCE)
- 8.2 Receive February 2011 Treasurer's Report [p. 1-2] (FINANCE)
- 8.3 Approve March 23, 2011 Special City Council Meeting Minutes [p. 1-3] (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 April 6, 2011 [p. 1-4] (CITY CLERK)
- 8.5 Receive report on Requests for Proposals, Qualifications, and Bids [p. 1-2] (CITY CLERK)
- 8.6 Adopt resolution authorizing the City Manager to submit a grant application to the Department of Resources Recycling and Recovery (CalRecycle) for a Local Government Household Hazardous Waste 19th Cycle Grant [p. 1-3] (INTEGRATED WASTE)
- 8.7 Adopt resolution authorizing the Public Works Director / City Engineer to execute a contract time extension to December 31, 2011 with the State of California, Department of Transportation (Caltrans) for the Intercity Rail Passenger Facility contract [p. 1-27] (PUBLIC WORKS)

- 8.8 Adopt resolution authorizing the City Manager to execute the necessary documents to amend the current Internship Services contract with University Enterprises, Inc., in the amount of \$10,000 *[for a total compensation amount not-to-exceed \$59,500]* [p. 1-5] (PUBLIC WORKS)
- 8.9 Adopt resolution authorizing the City Manager to execute a construction contract with S.W. Allen Construction, Inc. for the Corporation Yard Warehouse Improvements Project in an amount not-to-exceed \$612,595 and authorizing the City Engineer to approve change orders in an amount not-to-exceed \$150,000 [p. 1-5] (PUBLIC WORKS)
- 8.10 Adopt resolution approving the Memorandum of Understanding for Phase II and Phase III of the Universal Fare System and authorizing the City Manager to execute all documentation necessary through implementation [p. 1-19] (TRANSIT)
- 8.11 Authorize recruitment to fill one vacancy on the Historic Preservation Committee [p. 1-5] (CITY CLERK)

9. **PUBLIC HEARINGS**

- 9.1 **SUBJECT:** A continued public hearing (*from March 23, 2011*) to consider approving a nexus study and establishing the amount of fees relative to the Laguna Ridge Supplemental Park Fee [p. 1-107]

STAFF REPORT:

Heather Ross, Economic Development Coordinator



PUBLIC COMMENT:

RECOMMENDATION

Adopt resolution adopting the Laguna Ridge Supplemental Park Fee Program Nexus Study and establishing the amount of fees relative to the Laguna Ridge Supplemental Park Fee.

- 9.2** **SUBJECT:** A public hearing to consider the appeal by J. L. Szabo of the Planning Commission decision on February 17, 2011 to approve the Conditional Use Permit for Old Town Liquor to sell alcohol from a relocated liquor store located at 9670 Elk Grove-Florin Road (Project No. EG-10-065; APN: 125-0112-019) [p. 1-21]

STAFF REPORT:

Adam Peterson, Associate Planner



PUBLIC COMMENT:

RECOMMENDATION:

Adopt resolution to affirm the decision of the Planning Commission approving a Conditional Use Permit (CUP) for Old Town Liquor located at 9670 Elk Grove-Florin Road.

Alternatives to the staff recommendation include the following actions:

- 1) Reverse the decision of the Planning Commission and deny the Project; or
- 2) Modify the Planning Commission's approval (such as by revising or adding conditions of approval).

- 9.3** **SUBJECT:** A public hearing to consider adopting a resolution approving a Letter of Public Convenience and Necessity for a Type 21 (Off-Sale General) alcohol license for Old Town Liquor, located at 9670 Elk Grove-Florin Road (Project No. EG-10-065; APN: 125-0112-019) [p. 1-26]

STAFF REPORT:

Adam Peterson, Associate Planner



PUBLIC COMMENT:

RECOMMENDATION:

Adopt resolution approving a Letter of Public Convenience and Necessity for a Type 21 alcohol license for Old Town Liquor located at 9670 Elk Grove-Florin Road.

10. REGULAR AGENDA ACTION ITEMS/RECOMMENDATIONS

10.1 SUBJECT: Consider resolution authorizing the City Manager to execute a professional services contract with Willdan Engineering to perform the department's professional planning services [p. 1-56]

STAFF REPORT:

Becky Craig, Assistant City Manager



PUBLIC COMMENT:

RECOMMENDATION:

Adopt resolution granting the City Manager the authority to execute a professional services contract with Willdan Engineering for Planning Services.

10.2 SUBJECT: Receive Annual Report on Development Agreement for Lent Ranch [p. 1-4]

STAFF REPORT:

Taro Echiburú, Planning Director
Susan Cochran, City Attorney



PUBLIC COMMENT:

RECOMMENDATION:

Staff recommends that the City Council receive the annual report on the Development Agreement for the Lent Ranch project.

10.3 SUBJECT: Report and receive possible direction on a Comprehensive Update to the City's General Plan [p. 1-8]

STAFF REPORT:

Taro Echiburú, Planning Director



PUBLIC COMMENT:

RECOMMENDATION:

Staff recommends that the City Council receive this report and provide direction as deemed appropriate.

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.