



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

- AMENDED AGENDA* -

ELK GROVE CITY COUNCIL REGULAR MEETING
Wednesday, April 27, 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 Announcement of Winners of Traffic Safety Poster Contest
- 4.2 Recognition of Elk Grove Economic Development Corporation Board Chair Tim Moran
- 4.3 Present proclamation recognizing April 24 to 30, 2011 as “*Mosquito and West Nile Virus Awareness Week*”
- 4.4 Present proclamation recognizing May 1, 2011 as *Global Love Day*
- 4.5 Youth Commission 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 April 13, 2011 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 April 20, 2011 [p. 1-3] (CITY CLERK)
- 8.3 Receive report on Requests for Proposals, Qualifications, and Bids [p. 1-2] (CITY CLERK)
- 8.4 Adopt resolutions: 1) declaring intention to annex territory to Community Facilities District No. 2006-1 (Maintenance Services) and to levy a special tax to pay for certain landscaping and maintenance services (Annexation No. 19); 2) declaring intention to annex territory to Community Facilities District No. 2003-2 (Police Services) and to levy a special tax to pay for infrastructure and police services (Annexation No. 19); 3) declaring intention to levy Street Maintenance District No. 1, Zone 3-D (Annexation No. 15); and 4) amending the Fiscal Year 2010-11 Budget to recognize additional revenue and expenditures from annexation fees [p. 1-73] (FINANCE)
- 8.5 Adopt resolution authorizing the City Manager to execute a construction contract with Republic Intelligent Transportation Services, Inc. for the 2011 LED Streetlight Conversion Project in the amount of \$159,310, authorizing the City Engineer to approve change orders not-to-exceed \$15,940, and amending the Fiscal Year 2010-11 Budget and 2010-15 Capital Improvement Program [p. 1-8] (PUBLIC WORKS)
- 8.6 Adopt resolution approving Subdivision No. 04-727.01, Franklin Crossing Village 1 Final Map, and authorizing the City Manager to execute the Subdivision Improvement Agreement [p. 1-35] (PUBLIC WORKS)
- 8.7 Adopt resolution authorizing the allocation of 35 Economic Development Treatment Capacity Bank Sewer Credits to the Sacramento County Water Agency for the proposed Vineyard Water Treatment Plant [p. 1-4] (DEVELOPMENT SERVICES)

- 8.8 Adopt resolution authorizing the Finance Director to exercise the sale and disposal of surplus City property in the form of Police Vehicles, Law Enforcement Equipment, and Transit Buses [p. 1-5] (FINANCE)
- 8.9 Adopt resolution authorizing the City Manager to execute a two year agreement with Miwall Corporation for the supply of ammunition for the Elk Grove Police Department in an amount not-to-exceed \$150,000 [p. 1-18] (POLICE)
- 8.10 Adopt resolution authorizing the City Manager to expend \$1,294,771 from the Swainson's Hawk Impact Mitigation Fee Fund for agricultural infrastructure improvements on the Delta Breeze Property [p. 1-32] (PLANNING)
- 8.11 Adopt resolution ratifying and authorizing the expenditure of funds to Mid Coast Gas for Compressed Natural Gas (CNG) compressor rental and maintenance in the amount of \$15,450 and amending Resolution No. 2009-104 by an amount of \$46,000 *[for a total not-to-exceed amount of \$150,000]* [p. 1-3] (TRANSIT)
- 8.12 Authorize recruitment to fill three anticipated vacancies amongst Districts 1 and 4 on the Youth Commission [p. 1-2] (CITY CLERK)

9. **PUBLIC HEARINGS**

- 9.1 **SUBJECT:** Adopt the Fiscal Year 2011-12 Community Development Block Grant (CDBG) Action Plan and authorize the City Manager to execute and file all documents required to receive US Department of Housing and Urban Development (HUD) CDBG funds [p. 1-57]

STAFF REPORT:

Sarah Bontrager, Housing Program Manager



PUBLIC COMMENT:

RECOMMENDATION

Adopt resolution adopting the Fiscal Year 2011-12 Community Development Block Grant (CDBG) Action Plan and authorizing the City Manager to execute and file all documents required to receive US Department of Housing and Urban Development CDBG funds.

- 9.2** **SUBJECT:** A public hearing to consider approval of a Rezone from AR-5 to AR-2 and a Tentative Parcel Map for the Albiani Justamere Parcel Map Project located at 10170 Justamere Lane (EG-10-019; APN: 127-0080-049-0000) [p. 1-34]

STAFF REPORT:

Christopher Jordan, Planning Manager



PUBLIC COMMENT:

RECOMMENDATION

The Planning Commission recommended (5-0) that the City Council approve a Rezone from AR-5 to AR-2 and a Tentative Parcel Map for the Albiani Justamere Parcel Map Project, EG-10-019.

For the Project, staff maintains that California Environmental Quality Act (CEQA) compliance is an outstanding issue that remains to be resolved, and staff recommends denial of the Project unless environmental review is completed.

- 9.3** **SUBJECT:** A public hearing to consider introduction of an ordinance amending Elk Grove Municipal Code Titles 4, 6, and 23 and request for Council direction on Industrial Sites Analysis [p. 1-390]

STAFF REPORT:

Sarah Kirchgessner, Planner, and
Christopher Jordan, Planning Manager



PUBLIC COMMENT:

RECOMMENDATION

The Planning Commission recommends (5-0) the following actions (except for proposed amendments related to non-conforming status, a 4-1 vote as described in the staff report):

- 1) Adopt resolution finding the proposed amendments exempt from the California Environmental Quality Act (CEQA) pursuant to the California Code of Regulations, Section

- 15061 (b)(3), Title 14, Division 6, Chapter 3 (State CEQA Guidelines); and
- 2) Introduce and waive the full reading, by substitution of title only, an Ordinance amending portions of the Elk Grove Municipal Code Title 23; and
 - 3) Introduce and waive the full reading, by substitution of title only, an Ordinance amending portions of Elk Grove Municipal Code Title 6; and
 - 4) Introduce and waive the full reading, by substitution of title only, an Ordinance amending portions of Elk Grove Municipal Code Title 4.

Staff also seeks direction on addressing a number of on-going industrial zoning-related issues.

- 9.4** **SUBJECT:** Introduce ordinances: 1) amending Elk Grove Municipal Code Chapter 16.90, repealing Sections 16.90.020 and 16.90.030 and amending Section 16.90.010 to Title 16 relative to Building and Construction Permit Fees; and 2) repealing Elk Grove Municipal Code Section 22.20.015 and adding Chapter 22.150 to Title 22 relative to Planning Services Fees [p. 1-19]

STAFF REPORT:

Marsha Ley, Finance Analyst



PUBLIC COMMENT:

RECOMMENDATION

- 1) Introduce and waive the full reading, by substitution of title only, an Ordinance repealing Elk Grove Municipal Code Sections 16.90.020 and 16.90.030 and amending Section 16.90.010 of Title 16 relative to Buildings and Construction and Development fees; and
- 2) Introduce and waive the full reading, by substitution of title only, an Ordinance repealing Elk Grove Municipal Code Section 22.20.015 and adding Chapter 22.150 to Title 22 relative to Planning Services fees.

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

10.1 SUBJECT: Receive an update on the City's membership in the Elk Grove Economic Development Corporation (EGEDC) and provide direction as appropriate [p. 1-5]

STAFF REPORT:

Laura S. Gill, City Manager



PUBLIC COMMENT:

RECOMMENDATION:

Provide direction to staff in the preparation of the Fiscal Year 2011-12 Budget on the following:

- Inclusion of a contribution of \$60,000 for continued membership in the Elk Grove Economic Development Corporation (EGEDC) payable on February 1, 2012; and
- Inclusion of funding for the addition of an Economic Development Director.

10.2 SUBJECT: Redistricting Overview [p. 1-30]

STAFF REPORT:

Jason Lindgren, City Clerk



PUBLIC COMMENT:

RECOMMENDATION:

Receive report from Redistricting Partners on current City of Elk Grove demographics, public outreach Work Plan on identifying communities of interest, presentation of initial list of communities of interest, and receive direction from Council as deemed appropriate.

10.3 SUBJECT: Consider resolution establishing an advisory Citizen Engagement Review Committee [p. 1-6]

STAFF REPORT:

Christine Brainerd, Public Information Officer



PUBLIC COMMENT:

RECOMMENDATION:

Adopt resolution establishing and defining the scope of an advisory Citizen Engagement Review Committee and authorize recruitment for the Committee for appointment on June 8, 2011.

10.4 SUBJECT: Informational Report Regarding Digital Billboards in the City [p. 1-3]

STAFF REPORT:

Christopher Jordan, Planning Manager



PUBLIC COMMENT:

RECOMMENDATION:

Receive the report and provide direction as necessary.

10.5 SUBJECT: City Council Goals, Objectives, and Strategies for Fiscal Years 2011-12 and 2012-13 [p. 1-9]

STAFF REPORT:

Laura S. Gill, City Manager



PUBLIC COMMENT:

RECOMMENDATION:

Receive and file the City Council Goals, Objectives, and Strategies for Fiscal Years 2011-12 and 2012-13, and provide direction and feedback as appropriate.

11. ADJOURNMENT

** NOTE – Item 10.01 description amended subsequent to the original posting at 2:00 p.m. on 04/22/2011*

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.