



*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, June 8, 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 June 11 through June 17, 2011 as United States Army Week

4.2 Healthy Eating Active Living (HEAL) Cities Campaign presentation by Kanat Tibet

#### **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. 3458 through 3611 dated May 1, 2011 through May 31, 2011, General Warrant Nos. 59184 through 59475, and Electronic Fund Transfer Nos. 2011164 through 2011172 and 2011174 through 2011176 [p. 1-37] (FINANCE)

- 8.2 Approve City Council Meeting Minutes: 1) July 14, 2010 regular meeting; 2) July 28, 2010 regular meeting; and 3) July 28, 2010 6 p.m. special meeting [p. 1-49] (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 June 1, 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. 13-2011 levying and apportioning the special tax in territory annexed to Community Facilities District No. 2006-1 (Maintenance Services) Annexation No. 18 and amending Elk Grove Municipal Code Section 3.19.010 (**Second Reading**) [p. 1-3] (FINANCE)
- 8.6 Adopt Ordinance No. 14-2011 levying and apportioning the special tax in territory annexed to Community Facilities District No. 2003-2 (Police Services) Annexation No. 18 and amending Elk Grove Municipal Code Section 3.18.010 (**Second Reading**) [p. 1-3] (FINANCE)
- 8.7 Adopt resolution authorizing the City Manager to execute a construction contract with Go Solar Now, Inc. for the Household Hazardous Waste Collection Facility Roof Mounted Photovoltaic System Project in an amount not-to-exceed \$166,500 and authorizing the City Engineer to approve change orders in an amount not-to-exceed \$22,000 [p. 1-6] (PUBLIC WORKS)
- 8.8 Adopt resolution authorizing the City Manager to execute a three-year agreement with an optional three-year extension with Sacramento County Municipal Services Agency for access to the Sacramento County intranet and use of GIS viewers in an amount of \$18,800 per year [*for a total not-to-exceed amount of \$112,800 over a six year period*] [p. 1-13] (GIS)

- 8.9 Adopt resolution authorizing the City Manager to execute a professional services contract with Pursuit Performance Training for an employee and law enforcement oriented fitness program for a three-year term in an amount not-to-exceed \$80,000 per year *[for a total compensation amount not-to-exceed \$240,000]* [p. 1-25] (HUMAN RESOURCES)
- 8.10 Adopt resolution authorizing the City Manager to execute the necessary documents to amend the website services and maintenance contract with Escudero Web Services, extending the contract for one, three-year term and authorizing an expenditure of \$200,000 *[for a total expenditure of funds over six years not-to-exceed \$380,000]* [p. 1-7] (INFORMATION TECHNOLOGY)
- 8.11 Adopt resolution authorizing the City Manager to execute the necessary documents to amend the utility billing goods and services contract with Infosend, extending the contract for one (1), two (2) year term, adding electronic billing services and authorizing an expenditure of \$150,000 *[for a total expenditure of funds over four (4) years not-to-exceed \$650,000]* [p. 1-12] (FINANCE)

## 9. **PUBLIC HEARINGS**

- 9.1 **SUBJECT:** A continued public hearing (*from April 13, 2011*) to consider adoption of a Supplemental Park Fee for the Laguna Ridge Specific Plan Area [p. 1-60]

### **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 fee amount.

**9.2 SUBJECT:** A public hearing to consider the rezone of approximately 0.8 acres from Limited Commercial (LC) to General Commercial (GC) for the SBH Elk Grove Properties project located at 8686 and 8690 Elk Grove Boulevard (EG-11-011; APN: 125-0050-001) [p. 1-26]

**STAFF REPORT:**

Adam Petersen, Project Planner



**PUBLIC COMMENT:**

**RECOMMENDATION**

The Planning Commission recommends (5 - 0):

- 1) Adopt resolution finding no further review required for the SBH Elk Grove Properties Rezone project (EG-11-011), under the California Environmental Quality Act pursuant to Section §15301 and §15183 of Division 6 of Chapter 3 of Title 14 of the California Code of Regulations; and
- 2) Introduce and waive the full reading, by substitution of title only, an Ordinance approving the Rezone from Limited Commercial (LC) to General Commercial (GC) for the SBH Elk Grove Properties Rezone project (EG-11-011).

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

**10.1 SUBJECT:** Consider adoption of proposed Budget for Fiscal Year 2011-12, the Capital Improvement Plan for Fiscal Years 2011-12 through 2015-16, and adoption of the annual appropriations limit [p. 1-6]

**STAFF REPORT:**

Katy Baumbach, Budget Manager



**PUBLIC COMMENT:**

**RECOMMENDATION:**

Staff will present an overview and analysis at, and receive comment during, the annual budget work session that includes the Fiscal Year (FY) 2011-12 proposed Budget, the FY 2011-12 through FY 2015-16 Capital Improvement Plan, and the annual appropriations limit. Staff asks the Council to consider the proposed Budget for modifications and/or for adoption by resolution.

**10.2 SUBJECT:** Consider resolution to establish Development Services' processing fees and deposits for Building, Public Works, and Planning services [p. 1-89]

**STAFF REPORT:**  
Marsh Ley, Finance Analyst

**PUBLIC COMMENT:**

**RECOMMENDATION:**  
Adopt resolution: 1) establishing Development Services' processing fees and deposits for Building, Public Works, and Planning services, and 2) authorizing the City Manager to reduce processing fees and deposits when warranted.

**10.3 SUBJECT:** Receive update on redistricting and community outreach workshops [p. 1-39]

**STAFF REPORT:**  
Jason Lindgren, City Clerk

**PUBLIC COMMENT:**

**RECOMMENDATION:**  
Receive update from Redistricting Partners on redistricting community efforts, consider mapping options, and provide direction as deemed appropriate to move toward final map adoption in July.

**10.4 SUBJECT:** Appointment of Youth Commission members amongst Districts 1 and 4 [p. 1-5]

**STAFF REPORT:**  
Jason Lindgren, City Clerk

**PUBLIC COMMENT:**

**RECOMMENDATION:**  
Consider applications received and make appointments for members of Districts 1 and 4 on the Youth Commission, and consider authoring a continued recruitment for District 1.

## **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.