



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, July 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 Certificates of Recognition presented to Daniel Houze, Sr. and Blake Stassi for their efforts in raising awareness about autism

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. 3612 through 3809 dated June 1, 2011 through June 30, 2011, General Warrant Nos. 59476 through 60137, and Electronic Fund Transfer Nos. 2011173 and 2011177 through 2011188 [p. 1-79] (FINANCE)
- 8.2 Approve City Council Meeting Minutes: 1) September 8, 2010 regular meeting; and 2) September 22, 2010 regular meeting [p. 1-30] (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 July 6, 2011 [p. 1-3] (CITY CLERK)
- 8.4 Receive report on Requests for Proposals, Qualifications, and Bids [p. 1-3] (CITY CLERK)
- 8.5 Adopt Ordinance No. 16-2011 levying and apportioning the special tax in territory annexed to Community Facilities District No. 2006-1 (Maintenance Services) Annexation No. 19 and amending Elk Grove Municipal Code Section 3.19.010 (**Second Reading**) [p. 1-3] (FINANCE)
- 8.6 Adopt Ordinance No. 17-2011 levying and apportioning the special tax in territory annexed to Community Facilities District No. 2003-2 (Police Services) Annexation No. 19 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 contract with Van Scoyoc Associates, Inc. for Federal Government Relations Services for three years with a total not-to-exceed amount of \$255,600 [p. 1-30] (CITY MANAGER)
- 8.8 Adopt resolution authorizing the City Manager to submit a grant application to the US Department of Justice to provide prosecution services for crimes committed in the City of Elk Grove and execute all documents necessary to receive \$54,000 in eligible grant funding [p. 1-8] (POLICE)
- 8.9 Adopt a resolution authorizing the City Manager to execute the necessary documents to amend the contract with Inter-State Oil Company Inc. to purchase bulk unleaded gasoline and card lock facility fuel for City vehicles by extending the contract for a one year term and authorizing an expenditure of funds not-to-exceed \$750,000 [*for a total expenditure of funds over three years not-to-exceed \$2,250,000*] [p. 1-5] (FLEET)

- 8.10 Adopt resolution authorizing the City Manager to execute a Memorandum of Understanding and related agreements with the Sacramento Transportation Authority for Measure A Ongoing Annual Capital Program Expenditures [p. 1-7] (PUBLIC WORKS)
- 8.11 Adopt resolution amending the Fiscal Year 2010-15 Capital Improvement Program to allocate \$500,000 to the Corporation Yard Improvements Program (PF0017) and authorizing the City Manager to execute a construction contract with Teichert Construction for the Corporation Yard Expansion Improvements Project in an amount not-to-exceed \$1,180,473 and authorizing the City Engineer to approve change orders in an amount not-to-exceed \$178,000 [p. 1-6] (PUBLIC WORKS)
- 8.12 Adopt resolutions authorizing the City Manager to: 1) execute a contract amendment with the Western Area Power Administration in the amount of \$550,000 [*for a total compensation amount not to exceed \$775,000 plus a 10% contingency of \$77,500*]; and 2) execute a contract with the Sacramento Municipal Utility District in the amount of \$1,900,000 plus a 10% contingency in the amount of \$190,000; both for the relocation of overhead electrical utilities for the Grant Line Road Widening Project [p. 1-16] (PUBLIC WORKS)
- 8.13 Adopt resolution amending the Fiscal Year 2011-12 Budget, allocating funds and authorizing the City Manager to execute a contract for options with Creative Bus Sales for four paratransit buses, in an amount not-to-exceed \$310,000 and accepting insurance proceeds from MV Transportation, Inc. for damage to two City vehicles [p. 1-8] (TRANSIT)
- 8.14 Adopt resolution raising public awareness of the imminent health and safety concerns for bullied children and submittal of resolution to the League of California Cities for statewide adoption [p. 1-3] (CITY MANAGER)

9. PUBLIC HEARINGS

None.

10. REGULAR AGENDA ACTION ITEMS/RECOMMENDATIONS

10.1 SUBJECT: Discussion and Possible Direction on Amendments to Title 23 of the Elk Grove Municipal Code Relative to Large Format Retail Establishments [p. 1-48]

STAFF REPORT:

Taro Echiburú, Planning Director



PUBLIC COMMENT:

RECOMMENDATION:

Receive the staff report and provide direction on possible amendments to Title 23 of the Elk Grove Municipal Code (the Zoning Code) relative to Large Format Retail Establishments.

10.2 SUBJECT: Consider resolution authorizing the City Manager to execute an Economic Incentive Agreement with Sacramento Motor Cars, LLC d.b.a. Mazda of Elk Grove for a permanent Mazda dealership in the amount of \$150,000 and a resolution authorizing the City Manager to execute a Fee Deferral Agreement with exceptions to the standard agreement [p. 1-16]

STAFF REPORT:

Heather Ross, Economic Development Coordinator



PUBLIC COMMENT:

RECOMMENDATION:

- 1) Adopt resolution authorizing the City Manager to execute an Economic Incentive Agreement with Sacramento Motor Cars, LLC d.b.a. Mazda of Elk Grove in the amount of \$150,000; and
- 2) Adopt resolution authorizing the City Manager to execute a Fee Deferral Agreement with alternate terms.

10.3 SUBJECT: Approve district map and consider administrative process steps for final map adoption [p. 1-93]

STAFF REPORT:

Jason Lindgren, City Clerk



PUBLIC COMMENT:

RECOMMENDATION:

- 1) Approve a district map, and
- 2) Select a preferred administrative process:
 - A. Following the Elections Code, adopt resolution approving a Council Member Residency District map; OR
 - B. Following the Government Code, introduce and waive the full reading, by substitution of title only, an Ordinance adopting legal descriptions and map of City Council Member Residency Districts, assignment of numbers to City Council Member Residency Districts, confirming elections shall be conducted “from districts” in four districts, with an elective mayor, and directing staff to submit the City Council Member District information to the Planning Commission prior to submitting as a measure on a special election ballot for voter approval.

10.4 SUBJECT: Appoint a member to the Sacramento Regional Human Rights / Fair Housing Advisory Board [p. 1-3]

STAFF REPORT:

Jason Lindgren, City Clerk



PUBLIC COMMENT:

RECOMMENDATION:

Adopt resolution appointing a member to fill one vacancy on the Sacramento Regional Human Rights / Fair Housing Commission Advisory Board.

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.