



*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, September 14, 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 September 17 – 23, 2011 as Constitution Week

4.2 Presentation of Certificate of Achievement to the Laguna Youth Baseball Purple All Stars as the 2011 Pacific Southwest Regional Champions, and for participating in the Cal Ripken 10 and under World Series

**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 June 2011 Treasurer's Report [p. 1-2] (FINANCE)

- 8.2 Receive Automatic Clearing House Nos. 3941 through 4087 dated August 1, 2011 through August 31, 2011, General Warrant Nos. 60559 through 61151, and Electronic Fund Transfer Nos. 2012017 through 2012032 [p. 1-64] (FINANCE)
- 8.3 Approve City Council Meeting Minutes: 1) January 12, 2011 regular meeting; 2) January 26, 2011 regular meeting; and 3) February 9, 2010 regular meeting [p. 1-50] (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 September 7, 2011 [p. 1-2] (CITY CLERK)
- 8.5 Receive report on Requests for Proposals, Qualifications, and Bids [p. 1-3] (CITY CLERK)
- 8.6 Adopt Ordinance No. 23-2011 repealing Elk Grove Municipal Code Chapter 6.22 titled *Clean Indoor Air and Health Protection* and replacing with a revised Chapter 6.22 titled *Secondhand Smoke (Second Reading)* [p. 1-16] (POLICE)
- 8.7 Adopt resolution authorizing the City Manager to execute an agreement with the Sacramento Metro Chamber of Commerce to join the Metro-Pulse Program [p. 1-15] (CITY MANAGER)
- 8.8 Adopt resolution accepting the Neighborhood Livability (Speed Control) Improvement 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)
- 8.9 Adopt resolution: finding the Asphalt Concrete Overlay and Rubberized Emulsion Aggregate Slurry Seal Project (the Project) exempt for environmental review under the California Environmental Quality Act; authorizing the City Manager to execute a construction contract for the Project with Vintage Paving Company, Inc. in the amount of \$528,360.75; authorizing the City Engineer to approve change orders not-to-exceed \$80,000; and authorizing the City Manager to execute a construction contract with the second lowest bidder if Vintage Paving Company, Inc. does not meet contract filing obligations [p. 1-7] (PUBLIC WORKS)

8.10 Adopt resolution authorizing the City Manager to accept a grant award from the Office of Traffic Safety for traffic safety programs in the amount of \$160,000 [p. 1-4] (POLICE)

8.11 Adopt resolution adopting the Americans with Disabilities Act (ADA) Application and Appeals Process [p. 1-49] (TRANSIT)

9. **PUBLIC HEARINGS**

None.

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

10.1 **SUBJECT:** Consider approval of a resolution adopting a Supplemental Park Fee for the Laguna Ridge Specific Plan Area [p. 1-81]

**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.

10.2 **SUBJECT:** Reallocation of Community Development Block Grant (CDBG) Funds [p. 1-4]

**STAFF REPORT:**

Sarah Bontrager, Housing Program Manager



**PUBLIC COMMENT:**

**RECOMMENDATION:**

Provide direction on the reallocation of approximately \$240,000 in Community Development Block Grant (CDBG) funding.

**10.3 SUBJECT:** Consider resolution setting forth Elk Grove's commitment to obesity prevention [p. 1-5]

**STAFF REPORT:**

Christopher Jordan, Planning Manager



**PUBLIC COMMENT:**

**RECOMMENDATION:**

Adopt resolution setting forth the City's commitment to obesity prevention.

**10.4 SUBJECT:** Consider resolution establishing a City of Elk Grove Multicultural Committee [p. 1-10]

**STAFF REPORT:**

Christine Brainerd, Public Information Officer  
Christopher Trim, Public Information Officer



**PUBLIC COMMENT:**

**RECOMMENDATION:**

Adopt resolution establishing a City of Elk Grove Multicultural Committee. If the resolution is adopted, staff would commence recruitment with a scheduled appointment date to form the Multicultural Committee on October 12, 2011.

**10.5 SUBJECT:** Consider resolution establishing the Elk Grove Best in Business Award Program [p. 1-6]

**STAFF REPORT:**

Heather Ross, Economic Development Coordinator



**PUBLIC COMMENT**

**RECOMMENDATION:**

Adopt resolution establishing the Elk Grove Best in Business Award Program.

**10.6 SUBJECT:** Consider appointment of one voting member to the Historic Preservation Committee [p. 1-6]

**STAFF REPORT:**

Jason Lindgren, City Clerk



**PUBLIC COMMENT**

**RECOMMENDATION:**

Adopt resolution appointing one voting member to the Historic Preservation 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.