



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, October 12, 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 declaring October 2011 as Disability Awareness Month
- 4.2 Recognition of the City of Elk Grove Disability Advisory Committee's 5th Annual Above and Beyond Program Accessibility Award recipients
- 4.3 Presentation on Plug-in Electric Hybrid Vehicles by Susan Oto and Dave Hatfield of the Sacramento Municipal Utility District

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. 4088 through 4255 dated September 1, 2011 through September 30, 2011, General Warrant Nos. 61152 through 61777, and Electronic Fund Transfer Nos. 2012033 through 2012050 [p. 1-68] (FINANCE)
- 8.2 Approve March 23, 2011 City Council Regular Meeting Minutes: [p. 1-21] (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 October 5, 2011 [p. 1-2] (CITY CLERK)
- 8.4 Receive report on Requests for Proposals, Qualifications, and Bids [p. 1-2] (CITY CLERK)
- 8.5 Adopt resolution amending the Fiscal Year 2011-12 Budget and Fiscal Years 2011-12 through 2015-16 Capital Improvement Program to allocate \$1,002,159 for the Bradshaw Road / Sheldon Road Intersection Improvement Project (PT0137) [p. 1-3] (PUBLIC WORKS)
- 8.6 Adopt resolution accepting the Human Resources Tenant Improvements Project as complete and authorizing the Public Works Director to prepare, and the City Clerk to file, the Notice of Completion with the Sacramento County Recorder [p. 1-3] (PUBLIC WORKS)
- 8.7 Adopt resolution adopting the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program and approving the Laguna Creek Trail – Camden Spur Project [p. 1-283] (PUBLIC WORKS)
- 8.8 Adopt resolution approving the distribution of 18.6 Treatment Capacity Bank Sewer Credits to the First Baptist Church of Elk Grove project [p. 1-4] (CITY MANAGER)

9. PUBLIC HEARINGS

9.1 **SUBJECT:** A public hearing to consider: **A)** adoption of resolutions calling a special election and declaring results of the special election for annexation to Community Facilities District No. 2006-1 (Maintenance Services) and introduction of an ordinance levying and apportioning the special tax to the annexing area (Annexation No. 20); **B)** adoption of resolutions calling a special election and declaring results of the special election for annexation to Community Facilities District No. 2003-2 (Police Services) and introduction of an ordinance levying and apportioning the special tax to the annexing area (Annexation No. 20); and **C)** adoption of resolution determining to levy street maintenance assessments for certain properties in the Eastern Area which represents Annexation No. 16 into Street Maintenance District No. 1 – Zone 3-E [p. 1-79]

STAFF REPORT:

Andrew Keys, Accounting Manager



PUBLIC COMMENT:

RECOMMENDATION:

A-1) Adopt resolution calling a special election to submit the question of levying a special tax within the area proposed to be annexed to Community Facilities District No. 2006-1 (Maintenance Services) to the qualified electors;

A-2) (*Following tabulation and certification of ballot results by the City Clerk*) Adopt resolution declaring the results of the special election held on October 12, 2011 for the twentieth annexation to Community Facilities District No. 2006-1 (Maintenance Services); and

A-3) Introduce and waive the full reading, by substitution of title only, an ordinance levying and apportioning the special tax in territory annexed to Community Facilities District No. 2006-1 (Maintenance Services) Annexation No. 20; **AND**

B-1) Adopt resolution calling a special election to submit the question of levying a special tax within the area proposed

to be annexed to Community Facilities District No. 2003-2 (Police Services) to the qualified electors;

B-2) *(Following tabulation and certification of ballot results by the City Clerk)* Adopt resolution declaring the results of the special election held on October 12, 2011 for the twentieth annexation to Community Facilities District No. 2003-2 (Police Services); and

B-3) Introduce and waive the full reading, by substitution of title only, an ordinance levying and apportioning the special tax in territory annexed to Community Facilities District No. 2003-2 (Police Services) Annexation No. 20; **AND**

C) Adopt resolution determining to levy assessments in Street Maintenance District No. 1 – Zone 3-E (Annexation 16).

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

10.1 SUBJECT: Consider introduction of an ordinance amending Elk Grove Municipal Code Title 23 regarding retail establishments [p. 1-15]

STAFF REPORT:

Christopher Jordan, Planning Manager
Taro Echiburú, Planning Director

PUBLIC COMMENT:

RECOMMENDATION:

Introduce and waive the full reading, by substitution of title only, an Ordinance amending Title 23 of the Elk Grove Municipal Code relative to retail establishments.

10.2 SUBJECT: Adopt resolution approving the relocation of the Gateway Monument Entrance Sign at the Sheldon Road / State Route 99 Interchange [p. 1-8]

STAFF REPORT:

Rick Carter, Capital Program Manager
Robert L. Dunn, Senior Project Manager



PUBLIC COMMENT

RECOMMENDATION:

Adopt resolution authorizing the relocation of the Gateway Monument Entrance Sign at the Sheldon Road / State Route 99 Interchange.

- 10.3 SUBJECT:** Introduce an Ordinance repealing Elk Grove Municipal Code Section 16.20.1135 relating to appeals fees, Sections 16.18.1207 through and including 16.18.1212, Subsections 16.20.400 (B)(6) through and including (B)(10), and Sections 16.20.560 through and including 16.20.580, relating to appeals of Notice and Orders, and amending Sections 16.18.1300 and 16.20.500 relating to appeals of Notice and Orders [p. 1-5]

STAFF REPORT:

Shane Diller, Code Enforcement Manager



PUBLIC COMMENT:

RECOMMENDATION:

Introduce and waive the full reading, by substitution of title only, an Ordinance repealing Elk Grove Municipal Code Section 16.20.1135 relating to appeals fees, Sections 16.18.1207 through and including 16.18.1212, Subsections 16.20.400 (B)(6) through and including (B)(10), and Sections 16.20.560 though and including 16.20.580 relating to appeals of Notice and Orders, and amending Sections 16.18.1300 and 16.20.500 relating to appeals of Notice and Orders.

- 10.4 SUBJECT:** Appointments to the Multicultural Committee [p. 1-6]

STAFF REPORT:

Jason Lindgren, City Clerk



PUBLIC COMMENT

RECOMMENDATION:

Receive information from the City Council regarding appointments to the Multicultural 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.