



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 26, 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 World Rabies Day

4.2 Proclamation recognizing World Polio Day

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 City Council Regular Meeting Minutes [p. 1-14] (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 October 19, 2011 [p. 1-2] (CITY CLERK)

- 8.3 Receive report on Requests for Proposals, Qualifications, and Bids [p. 1-2] (CITY CLERK)
- 8.4 Adopt Ordinance No. 25-2011 levying and apportioning the special tax in territory annexed to Community Facilities District No. 2006-1 (Maintenance Services) (Annexation No. 20) and amending Elk Grove Municipal Code Section 3.19.010 (**Second Reading**) [p. 1-3] (FINANCE)
- 8.5 Adopt Ordinance No. 26-2011 levying and apportioning the special tax in territory annexed to Community Facilities District No. 2003-2 (Police Services) (Annexation No. 20) and amending Elk Grove Municipal Code Section 3.18.010 (**Second Reading**) [p. 1-3] (BUILDING)
- 8.6 Adopt Ordinance No. 27-2011 amending Title 23 of the Elk Grove Municipal Code relative to retail establishments (**Second Reading**) [p. 1-8] (PLANNING)
- 8.7 Adopt Ordinance No. 28-2011 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 (**Second Reading**) [p. 1-3] (CODE ENFORCEMENT)
- 8.8 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. 21); 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. 21); 3) declaring intention to levy Street Maintenance District No. 1, Zone 3-F (Annexation No. 17); and 4) amending the Fiscal Year 2011-12 Budget to recognize additional revenue and expenditures from annexation fees [p. 1-76] (FINANCE)

- 8.9 Adopt resolution ratifying the expenditure of funds to Union Bank in the amount of \$30,977.72 and authorizing the City Manager to amend the contract with Union Bank for Lock Box Services extending the contract for an additional two-year term for a total four-year term amount not-to-exceed \$277,000 [p. 1-8] (FINANCE)
- 8.10 Adopt a resolution authorizing the City Manager to execute a construction contract with CW Fox Construction, Inc. for the Quail Run Lane and Bruceville Road Intersection Southwest Corner Improvements Project in the amount of \$59,352.95 and authorizing the City Engineer to approve change orders not-to-exceed \$8,903 [p. 1-7] (PUBLIC WORKS)
- 8.11 Authorize recruitment to fill a vacancy on the Trails Committee, for a December 14, 2011 appointment to be made by Council Member Scherman [p. 1-2] (CITY CLERK)

9. **PUBLIC HEARINGS**

- 9.1 **SUBJECT:** A public hearing to consider adoption of the second amendment to the 2011-12 Community Development Block Grant (CDBG) Action Plan [p. 1-8]

STAFF REPORT:

Sarah Bontrager, Housing Program Manager



PUBLIC COMMENT:

RECOMMENDATION

Adopt resolution approving the second amendment to the 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 (HUD) CDBG funding.

- 9.2 **SUBJECT:** A public hearing to consider adopting a resolution approving Addenda 1, 2, and 3 and an amendment to Mitigation Measure MM 3.4.4 to the Grant Line Road Widening Project Mitigated Negative Declaration and approving the proposed project as modified by the addenda [p. 1-327]

STAFF REPORT:

Rick Carter, Capital Program Manager
Gary Grunwald, Project Manager



PUBLIC COMMENT:

RECOMMENDATION

Adopt resolution approving Addenda 1, 2, and 3 and a minor amendment to Mitigation Measure 3.4.4 to the Grant Line Road Widening Project (Project) Mitigated Negative Declaration and approving the proposed project, identified as Project Alternative 2 in the Mitigated Negative Declaration, as modified by the addenda.

- 9.3 **SUBJECT:** A public hearing to consider adopting a resolution declaring the necessity and authorizing the commencement of eminent domain proceedings to secure real property interests necessary to construct the Grant Line Road Widening Project [p. 1-44]

STAFF REPORT:

Julie Cline, Real Property Manager



PUBLIC COMMENT:

RECOMMENDATION

Adopt resolution declaring the necessity and authorizing the commencement of eminent domain proceedings to secure real property interests necessary to construct the widening of Grant Line Road between Survey Road and the newly aligned Waterman Road.

10. REGULAR AGENDA ACTION ITEMS/RECOMMENDATIONS

10.1 SUBJECT: Receive direction regarding the proposed Homeless Joint Powers Agreement [p. 1-5]

STAFF REPORT:

Sarah Bontrager, Housing Program Manager



PUBLIC COMMENT

RECOMMENDATION:

Receive a presentation regarding the Sacramento County Department of Human Assistance proposed transition of homeless responsibilities to a non-profit agency governed via a Joint Powers Agreement (JPA), and provide direction to County staff related to the Agreement's structure.

10.2 SUBJECT: Introduce an ordinance adding Elk Grove Municipal Code Section 22.10.090 to Title 22 defining "Final Parcel Map"; Section 22.20.040 designating authority to the City Engineer to approve, conditionally approve or disapprove Final Parcel Maps and to accept or reject dedications and offers of dedication made on Final Parcel Maps pursuant to the Subdivision Map Act; and Section 22.20.045 establishing an appeal process to the City Council for the City Engineer's disapproval of Final Parcel Maps [p. 1-6]

STAFF REPORT:

Darren Wilson, Public Works Contract Manager



PUBLIC COMMENT

RECOMMENDATION:

Introduce and waive the full reading, by substitution of title only, an ordinance adding Elk Grove Municipal Code Section 22.10.090 defining "Final Parcel Map"; Section 22.20.040 designating authority to the City Engineer to approve, conditionally approve or disapprove Final Parcel Maps and to accept or reject dedications and offers of dedication made on Final Parcel Maps pursuant to the Subdivision Map Act; and Section 22.20.045 establishing an appeal process for the City Engineer's disapproval of Final Parcel Maps to the City Council.

10.3 SUBJECT: Adopt resolution revising Norms and Procedures [p. 1-26]

STAFF REPORT:
Laura S. Gill, City Manager

PUBLIC COMMENT:

RECOMMENDATION:
Adopt resolution revising the “City of Elk Grove City Council Norms and Procedures Manual.”

10.4 SUBJECT: Consider appointment of the Board of Trustees Member representative to the Sacramento-Yolo Mosquito & Vector Control District [p. 1-4]

STAFF REPORT:
Jason Lindgren, City Clerk

PUBLIC COMMENT

RECOMMENDATION:
Provide direction on the appointment of the Board of Trustees Member to represent the City of Elk Grove on the Sacramento-Yolo Mosquito & Vector Control District.

10.5 SUBJECT: Appointment of one member to the Trails Committee [p. 1-2]

STAFF REPORT:
Jason Lindgren, City Clerk

PUBLIC COMMENT

RECOMMENDATION:
Receive information from Vice Mayor Cooper regarding his appointment to the Trails 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.