



*Incorporated July 1, 2000*  
*Website: [www.elkgrovecity.org](http://www.elkgrovecity.org)*

**James Cooper, Mayor**

**Patrick Hume, Vice Mayor**  
**Gary Davis, Council Member**

**Steven M. Detrick, Council Member**  
**Sophia Scherman, Council Member**

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**ELK GROVE CITY COUNCIL REGULAR MEETING**  
**Wednesday, January 11, 2012**  
**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 Trails Committee service award presentation

**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 / REPORTS / 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 October 2011 Treasurer's Report [p. 1-2] (FINANCE)
- 8.2 Receive Automatic Clearing House Nos. 4536 through 4715 dated December 1, 2011 through December 31, 2011, General Warrant Nos. 62578 through 63136, and Electronic Fund Transfer Nos. 2012082 through 2012100 [p. 1-64] (FINANCE)
- 8.3 Approve May 25, 2011 City Council Regular Meeting Minutes [p. 1-20] (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 January 4, 2012 [p. 1-3] (CITY CLERK)
- 8.5 Receive report on Requests for Proposals, Qualifications, and Bids [p. 1-2] (CITY CLERK)
- 8.6 Adopt Ordinance No. 32-2011 amending the City of Elk Grove Zoning Map from Shopping Center (SC) to Auto Commercial (AC) for the Lasher Auto Group Project No. EG-11-038, Assessor's Parcel Numbers: 132-0110-036 and -047 **(Second Reading)** [p. 1-4] (PLANNING)
- 8.7 Adopt Ordinance No. 33-2011 amending the City of Elk Grove Zoning Map from AR-5 to AR-2 for the Albiani Justamere Parcel Map Project No. EG-10-019, Assessor's Parcel Number: 127-0080-049 **(Second Reading)** [p. 1-4] (PLANNING)
- 8.8 Adopt Ordinance No. 34-2011 amending the City of Elk Grove Zoning Map from Limited Commercial (LC) to Shopping Center (SC) for the BP Arco Project No. EG-08-060, Assessor's Parcel Number: 132-0410-040 **(Second Reading)** [p. 1-4] (PLANNING)
- 8.9 Adopt Ordinance No. 35-2011 levying and apportioning the special tax in territory annexed to Community Facilities District No. 2006-1 (Maintenance Services) (Annexation No. 21) and amending Elk Grove Municipal Code Section 3.19.010 **(Second Reading)** [p. 1-3] (FINANCE)
- 8.10 Adopt Ordinance No. 36-2011 levying and apportioning the special tax in territory annexed to Community Facilities District No. 2003-2 (Police Services) (Annexation No. 21) and amending Elk Grove Municipal Code Section 3.18.010 **(Second Reading)** [p. 1-3] (FINANCE)
- 8.11 Adopt Ordinance No. 37-2011 amending Elk Grove Municipal Code Section 3.70.060 relating to Utility Services Billing **(Second Reading)** [p. 1-2] (FINANCE)

- 8.12 Adopt resolution authorizing Inter-Fund Loan Agreements for Development Fee Funds [p. 1-8] (DEVELOPMENT SERVICES)
- 8.13 Adopt resolution authorizing the distribution of 42.2 Treatment Capacity Bank Sewer Fee Credits to the Laguna Springs Corporate Center Phase II project [p. 1-3] (CITY MANAGER)
- 8.14 Adopt resolution authorizing the City Manager to execute the first amendment to the Memorandum of Understanding between the City of Elk Grove and Sacramento Municipal Utility District for subgrant of Energy Efficiency Conservation Block Grant funds [p. 1-42] (CITY MANAGER)
- 8.15 Adopt resolution authorizing the City Manager to submit the necessary documents to the U.S. Department of Justice Drug Enforcement Administration to apply for grant funding for marijuana eradication and amend the Police Department's Fiscal Year 2011-12 budget to appropriate grant funds up to the amount of \$43,000 if application is selected for funding [p. 1-4] (POLICE)
- 8.16 Receive and accept the Comprehensive Annual Financial Report and Single Audit Compliance Report for Fiscal Year ending June 30, 2011 [p. 1-230] (FINANCE)
- 8.17 Adopt resolution authorizing the City Manager to execute: 1) a Freeway Maintenance Agreement, and 2) an Agreement for Landscape Maintenance, both with the State of California Department of Transportation for the Elk Grove Boulevard / State Route 99 Interchange Modification Project [p. 1-21] (PUBLIC WORKS)
- 8.18 Adopt resolution authorizing the Mayor to execute a Reimbursement and Credit Agreement with Pulte Home Corporation for Public Land Dedications and Privately Constructed Public Facilities included in the Laguna Ridge Specific Plan Supplemental Park Fee Program [p. 1-15] (FINANCE)

**9. PUBLIC HEARINGS**

None.

## 10. REGULAR AGENDA ACTION ITEMS / RECOMMENDATIONS

**10.1 SUBJECT:** Consider waiver of fees totaling \$5,397.69 for Variance and Appeal of Planning Commission Action for 10294 Wrangler Drive [p. 1-3]

**STAFF REPORT:**

Taro Echiburú, Planning Director



**PUBLIC COMMENT:**

**RECOMMENDATION:**

Adopt resolution waiving Variance Application and Appeal Fees for the project at 10294 Wrangler Drive totaling \$5,397.69.

**10.2 SUBJECT:** Appointments to the Multicultural Committee [p. 1-2]

**STAFF REPORT:**

Jason Lindgren, City Clerk



**PUBLIC COMMENT:**

**RECOMMENDATION:**

Receive information from Mayor Cooper and Council Member Scherman 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.