



Incorporated July 1, 2000
Website: www.elkgrovecity.org

James Cooper, Mayor

Patrick Hume, Vice Mayor
Gary Davis, Council Member

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

ELK GROVE CITY COUNCIL REGULAR MEETING
Wednesday, January 25, 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 Presentation of a plaque to Council Member Steven M. Detrick in recognition of his service as Mayor during the period of December 8, 2010 through December 14, 2011
- 4.2 Appreciation of Voluntary Service and Contributions awarded to Terry Kirkham for his efforts toward the Old Town Occupancy Compliance Project
- 4.3 Best in Business Awards
- 4.4 Historic Preservation Committee Presentation and Update

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 Approve June 8, 2011 City Council Regular Meeting Minutes [p. 1-19] (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 January 18, 2012 [p. 1-2] (CITY CLERK)
- 8.3 Receive report on Requests for Proposals, Qualifications, and Bids [p. 1-1] (CITY CLERK)
- 8.4 Confirm scheduling a Special City Council meeting on March 8, 2012 at 6:30 p.m. in the Council Chamber at 8401 Laguna Palms Way to hold a Public Safety Forum [p. 1] (CITY CLERK)
- 8.5 Adopt resolution accepting the Teen Center Window Replacement Project as complete and authorizing the Facilities and Fleet Manager to prepare, and the City Clerk to file, the Notice with the Sacramento County Recorder [p. 1-3] (FACILITIES)
- 8.6 Adopt resolution establishing a records retention policy for the Building Department [p. 1-6] (BUILDING)
- 8.7 Adopt resolution declaring intention to reimburse certain expenses that may be incurred relating to the construction of community-wide improvements at Laguna Springs Corporate Center [p. 1-5] (CITY MANAGER)

9. **PUBLIC HEARINGS**

None.

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

10.1 **SUBJECT:** Adopt resolution approving the use of two units on Emerald Park Drive for affordable rental housing [p. 1-5]

STAFF REPORT:

Sarah Bontrager, Housing Program Manager



PUBLIC COMMENT:

RECOMMENDATION:

Adopt resolution approving the use of two units on Emerald Park Drive for affordable rental housing.

10.2 SUBJECT: Consider 1) approving a proposal by MV Transportation for a new reverse commute service rate of \$25/hour; and 2) authorizing staff to notice new fare rates and services for reverse commuting [p. 1-85]

STAFF REPORT:

Richard Shepard, Public Works Director / City Engineer



PUBLIC COMMENT:

RECOMMENDATION:

Staff recommends the City Council consider:

- 1) Approving a proposal by MV Transportation for a new reverse commute service rate of \$25/hour; and
- 2) Authorizing staff to notice new fare rates and services for reverse commuting.

10.3 SUBJECT: Consider introduction of an ordinance adding Elk Grove Municipal Code Section 12.01.085 and amending Chapter 12.03 to Title 12 defining development projects that are subject to street improvement requirements [p. 1-7]

STAFF REPORT:

Darren Wilson, Engineering Services Manager



PUBLIC COMMENT:

RECOMMENDATION:

Introduce and waive the full reading, by substitution of title only, an Ordinance adding Elk Grove Municipal Code Section 12.01.085 and amending Chapter 12.03 to Title 12 defining development projects that are subject to street improvement requirements.

10.4 SUBJECT: Consider introduction of an Ordinance amending Elk Grove Municipal Code Chapter 1.18 relating to Development Services Flat Fee Appeals to add an appeals process for all Building, Planning and Public Works Services flat fees [p. 1-15]

STAFF REPORT:

Marsha Ley, Finance Analyst



PUBLIC COMMENT:

RECOMMENDATION:

Introduce and waive, by substitution of title only, an Ordinance amending Elk Grove Municipal Code Chapter 1.18 relating to development services flat fees appeals.

10.5 SUBJECT: Consider appointments to City Committees [p. 1-9]

STAFF REPORT:

Jason Lindgren, City Clerk



PUBLIC COMMENT:

RECOMMENDATION:

Receive update on committee appointments, and receive direction from the City Council regarding appointments to City Committees with term expirations occurring in 2012.

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.