



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, February 8, 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 Certificates of Achievement to the Elk Grove Wolves 14 and Under Boys Soccer Team and the Elk Grove Edge 13 and Under Girls Soccer Team, recipients of the 2011-12 CYSA Association Cup Championships

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 November 2011 Treasurer's Report [p. 1-2] (FINANCE)
- 8.2 Receive Automatic Clearing House Nos. 4716 through 4850 dated January 1, 2012 through January 31, 2012, General Warrant Nos. 63137 through 63798, and Electronic Fund Transfer Nos. 2012101 through 2012112 [p. 1-71] (FINANCE)

- 8.3 Approve June 22, 2011 City Council Special Meeting Minutes [p. 1-5] (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 February 1, 2012 [p. 1] (CITY CLERK)
- 8.5 Receive report on Requests for Proposals, Qualifications, and Bids [p. 1-2] (CITY CLERK)
- 8.6 Adopt Ordinance No. 1-2012 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 **(Second Reading)** [p. 1-3] (PUBLIC WORKS)
- 8.7 Adopt Ordinance No. 2-2012 amending Elk Grove Municipal Code Chapter 1.18 relating to Development Services flat fee appeals **(Second Reading)** [p. 1-3] (DEVELOPMENT SERVICES)
- 8.8 Adopt resolution authorizing the City Manager to make available up to 50 Treatment Capacity Bank Sewer Fee Credits to Sacramento International Airport [p. 1-5] (ECONOMIC DEVELOPMENT)
- 8.9 Adopt resolution authorizing the City Manager to execute a consultant contract with GIS Planning, Inc. to provide economic development site selection software services for a five-year term in the amount of \$99,000 [p. 1-24] (ECONOMIC DEVELOPMENT)
- 8.10 Receive and file information related to The National Citizen Survey – 2011 [p. 1-192] (CITY MANAGER)
- 8.11 Adopt resolutions: 1) increasing the Public Works Director's change order authority from \$3,000 to \$5,000 for the Old Town Stub (9070 Elk Grove Blvd) Drainage Improvements Project; and 2) accepting the Old Town Stub (9070 Elk Grove Boulevard) Drainage Improvements 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. 1-6] (PUBLIC WORKS)

- 8.12 Adopt resolution accepting the contract with FBD Vanguard Construction for work completed for the Citywide Bus Stop Improvements Project – Phase 1 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)
- 8.13 Adopt resolution authorizing the City Manager to execute an Agreement for Cost Sharing of Grant Line Road Pavement Overlay (Mosher Road to Elk Grove Boulevard) with Sacramento County for the Grant Line Road Pavement Overlay Project [p. 1-31] (PUBLIC WORKS)
- 8.14 Adopt resolution authorizing the City Manager to expend \$64,500 from the Tree Preservation Fund for City of Elk Grove Greenprint Program tree plantings [p. 1-21] (PLANNING)
- 8.15 Adopt resolution authorizing the City Manager to execute a contract with EMCOR Services of Rancho Cordova to service and repair City facility Heating, Ventilation and Air Conditioning (HVAC) systems, with an option of one, two-year extension, in an amount not-to-exceed \$88,200 [p. 1-5] (FACILITIES)
- 8.16 Confirm Cancellation of the April 25, 2012 regular City Council Meeting [p. 1] (CITY MANAGER)

9. **PUBLIC HEARINGS**

- 9.1 **SUBJECT:** A public hearing to consider a Tentative Parcel Map Amendment (EG-06-1158), amending Conditions of Approval 32, 33, 34, 36, and 68 for the Waterman Park 75 project (EG-09-025) [p. 1-70]

STAFF REPORT:

Sarah Kirchgessner, Senior Planner



PUBLIC COMMENT:

RECOMMENDATION

Planning Commission recommended (5-0) the following action:

Adopt resolution finding the Waterman Park 75 Condition Amendment project (EG-09-025) exempt from the California Environmental Quality Act (CEQA) pursuant to the California Code of Regulations, Title 14, Chapter 3 (State CEQA Guidelines) Section 15061(b)(3) (General Rule Exemption), and approving a Tentative Parcel Map Condition Amendment, amending Conditions of Approval 32, 33, 34, 36, and 68 of Waterman Park 75 project EG-06-1158, subject to the findings in the resolution.

- 9.2 **SUBJECT:** A public hearing to consider options presented for an ordinance regulating the cultivation of medical marijuana in the City of Elk Grove and introduction of the desired ordinance [p. 1-120]

STAFF REPORT:

Bryan Noblett, Police Captain



PUBLIC COMMENT:

RECOMMENDATION

Introduce and waive, by substitution of title only, an ordinance adding Elk Grove Municipal Code Chapter 23.83 concerning the cultivation of medical marijuana.

10. REGULAR AGENDA ACTION ITEMS / RECOMMENDATIONS

- 10.1 **SUBJECT:** Receive the Fiscal Year 2011-12 mid-year budget review and adopt resolution amending the Fiscal Year 2011-12 Budget and Fiscal Year 2011-16 Capital Improvement Program [p. 1-10]

STAFF REPORT:

Katy Baumbach, Interim Director of Finance and Administrative Services



PUBLIC COMMENT:

RECOMMENDATION:

Adopt resolution amending the Fiscal Year 2011-12 Budget and Fiscal Year 2011-16 Capital Improvement Program.

- 10.2 SUBJECT:** Receive update on the East Stockton Boulevard Soundwall Renovation Project (WCE001) and adopt a resolution approving the Project Description and amending the Fiscal Year 2011-12 Budget and Fiscal Years 2011-12 through 2015-16 Capital Improvement Program for the East Stockton Boulevard Soundwall Renovation Project [p. 1-8]

STAFF REPORT:

Rick Carter, Capital Program Manager



PUBLIC COMMENT:

RECOMMENDATION:

Adopt resolution approving the Project Description and amending the Fiscal Year 2011-12 Budget and Fiscal Years 2011-12 through 2015-16 Capital Improvement Program for the East Stockton Boulevard Soundwall Renovation Project.

- 10.3 SUBJECT:** Evaluate and provide direction of economic incentive discussions with Laguna Springs Corporate Center Phase II LLC [p. 1-3]

STAFF REPORT:

Rebecca Craig, Assistant City Manager



PUBLIC COMMENT:

RECOMMENDATION:

Evaluate and provide direction concerning continued economic incentive discussions with Laguna Springs Corporate Center Phase II LLC (LSCC).

10.4 SUBJECT: Consider resolution authorizing the City Manager to negotiate and enter into a contract with Sacramento Self-Help Housing for the ownership and management of a transitional housing project [p. 1-18]

STAFF REPORT:

Sarah Bontrager, Housing Program Manager



PUBLIC COMMENT:

RECOMMENDATION:

Adopt resolution authorizing the City Manager to negotiate and enter into a contract with Sacramento Self-Help Housing for the ownership and management of a transitional housing project.

10.5 SUBJECT: Review of economic development options regarding waste to energy projects and a solid waste planning strategy and authorize City staff to send five-year notice letters to commercial waste haulers notifying them of the City's reservation of right to an exclusive solid waste handling service [p. 1-2]

STAFF REPORT:

Randy Starbuck, Economic Development Director
Cedar Kehoe, Integrated Waste Program Manager



PUBLIC COMMENT:

RECOMMENDATION:

Receive a presentation on economic development options regarding waste to energy projects and a solid waste planning strategy and authorize City staff to notify all commercial haulers operating in the City of Elk Grove, by a five-year notice letter, that the City reserves the right to an exclusive solid waste handling service.

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.