

# CITY OF ELK GROVE

Incorporated July 1, 2000

---

Mayor - James Cooper  
Mayor Pro Tempore - Rick Soares  
Council Member - Dan Briggs  
Council Member - Michael Leary  
Council Member - Sophia Scherman

**Action Minutes of the Regular Meeting of the City Council  
WEDNESDAY, JULY 12, 2000  
6:30 P.M.**

Robert L. Trigg Education Center  
9510 Elk Grove-Florin Road, Elk Grove, CA 95624  
Board of Education Hearing Room

The Elk Grove City Council welcomes, appreciates, and encourages participation in the City Council Meeting. Because there is a great deal of business to conduct, 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.

## AGENDA

### **1. MEETING CALLED TO ORDER BY MAYOR JAMES COOPER**

The meeting was called to order by Mayor Cooper at 6:38 p.m.

**A. ROLL CALL:** The Mayor and all Council Members were present.

**B. PLEDGE OF ALLEGIANCE**

**C. DECLARATION OF POSTING OF AGENDA (Per Government Code 54954.2)**

**D. VIDEO STATEMENT (None)**

**E. PUBLIC COMMENT REGARDING MATTERS NOT ON THE AGENDA**

Dannetta Garcia thanked the voter registration volunteers. She stated their efforts would generate revenue through an increase in the number of registered voters within the City limits. Each new registered voter will provide additional funds for the City through the motor vehicle in-lieu tax and gasoline tax revenues.

Wanda Calava, discussed two separate care homes that are being developed in her neighborhood. She stated that she and her neighbors do not want these care facilities in their residential community. She requested that the City Council review the matter in progress through Sacramento County Planning and the California State Social Services Community Care Licensing department.

### **2. APPROVAL OF AGENDA**

The agenda was approved unanimously.

### **3. 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 at one time without discussion. A Member of the City Council or a member of the public may remove any item for discussion.**

**A. ACTION MINUTES OF JULY 1, 2000 SPECIAL CITY COUNCIL MEETING**

**COUNCIL ACTION:** The item Presentations and Comments was amended to add as follows: Mrs. Pinkerton and her grandson announced that on July 1, 2000 a flag was flying over the Capitol in Washington D.C. That flag would then be lowered and forwarded to the City of Elk Grove. Debra Gravert, representing Senator Patrick Johnston, presented a senate resolution in honor of the City of Elk Groves incorporation. The minutes of July 1, 2000 were approved unanimously with the above amendments.

**B. RESOLUTION NO. 2000-21 - AUTHORIZING INVESTMENT OF MONIES IN THE LOCAL AGENCY INVESTMENT FUND**

**COUNCIL ACTION:** Motion by Council Member Scherman, seconded by Council Member Leary to adopt Resolution No. 2000-21. Motion passed unanimously.

**4. PUBLIC HEARINGS**

**No items scheduled**

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

**A. COMMUNITY DEVELOPMENT SERVICES**

Mayor Cooper called a recess at 7:45 p.m. and reconvened the meeting at 7:56 p.m.

**COUNCIL ACTION:** Motion by Scherman to accept City Manager Jinkens recommendations for providing community development services for the City of Elk Grove:

1. Select PMC to be the preferred provider for environmental review services and instruct the City Manager and City Attorney to negotiate a performance-based contract for these services and bring it back for final approval by the City Council.
2. Select PMC to provide planning services to the City of Elk Grove on a contract basis and instruct the City Manager and City Attorney to negotiate a performance-based contract for services and bring it back for final approval by the City Council.
3. Authorize the City Manager to recruit for a fill a full-time position of Community Development Director to provide overall management of the PMC contracts and the operation of the Building and Safety and Code Enforcement functions.

4. Select the County of Sacramento to provide Building and Safety and Code Enforcement services and instruct the City Manager and City Attorney to negotiate an appropriate performance-based agreement for services and bring it back for final approval by the City Council.

5. Select the County of Sacramento to provide Public Works/Engineering and Construction Management services to the City of Elk Grove and instruct the City Manager and City Attorney to negotiate an appropriate performance-based agreement for services and bring it back for Council action.

6. Authorize the City Manager to advertise for the position of Director of Public Works/City Engineer to oversee the contract for delivery of Public Works/Engineering and Construction Management services.

7. Instruct and authorize the City Manager to evaluate the preparation of the City's first General Plan, Sphere of Influence, utility master plans and financing plans on a case-by-case basis based on qualifications and costs of consultant proposals to ensure quality and cost control in the delivery of these services.

8. Authorize the City Manager to immediately proceed to develop a contract for services with PMC to coordinate planning efforts, at the cost of the developer, for major projects like the proposed Lent Ranch development.

Council Member Leary seconded the motion Motion passed. Mayor Cooper, Council Member Scherman, and Council Member Leary voted in favor of the motion. Mayor Pro Tempore Soares and Council Member Briggs voted against the motion.

## **B. DISCUSSION OF PREFERRED APPROACH TO ACQUIRE FURNITURE FOR CITY OFFICES**

**COUNCIL ACTION:** The Mayor and Council Members directed the City Manager to proceed with the purchase of furniture for City offices and requested the he bring back at a future meeting a resolution providing for a contract to acquire Federal Surplus Property from the California State Agency for Surplus Property.

## **6. GENERAL ADMINISTRATION INFORMATION**

None

## **7. STAFF REPORTS/UPDATE ON NON-AGENDA ITEMS**

Mayor Cooper requested City Manager Jinkens place on the July 19, 2000 agenda an item for discussion regarding a Law Enforcement Ad Hoc Task Force.

Council Member Scherman announced that the Elk Grove Soroptimists International

would sponsor a contest to select a logo for the City of Elk Grove. She urged the community to participate and explained that Council Member Leary is the Chair for this contest. The Soroptimists International will arrange for a panel of independent judges to select three finalists to be submitted to the City Council for review and selection of a logo in September.

Council Member Leary directed the City Manager to prepare a letter of thanks to the Finance Subcommittee for their efforts on behalf of the community.

**8. COMMUNICATIONS FROM THE PUBLIC**

None

**9. CITY COUNCIL BUSINESS**

**A. FUTURE MEETINGS**

**B. FUTURE AGENDA ITEMS**

**10. CLOSED SESSION (No items scheduled)**

**12. ADJOURNMENT**

There being no further business to come before the City Council, the meeting was adjourned at 8:50 p.m.

**In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Interim City Clerk Diana Biddle at (916) 686-2222. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.**