

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 19, 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

Mayor Cooper called the meeting to order at 6:30 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 Section 54954.2)
- D. **VIDEO STATEMENT** (None)
- E. **PUBLIC COMMENT REGARDING MATTERS NOT ON THE AGENDA**

Sarah Johnson, urged the City Council to discuss in more detail all expectations based on the LAFCO report on incorporation of the City of Elk Grove and requested they reconsider their decision regarding Community Development Services for the City.

Larry Brooks, Senior Code Enforcement Officer, Sacramento County, proposed that the City Council place for consideration on a future agenda an ordinance regulating signs in the City.

F. APPROVAL OF AGENDA

The agenda was approved unanimously.

G. PRESENTATIONS/ANNOUNCEMENTS

**a. VOTER REGISTRATION SUB-COMMITTEE REPORT
AND
PRESENTATION OF CERTIFICATES OF RECOGNITION TO
VOLUNTEERS**

The presentations were made by Mayor Cooper and Council Members Scherman, Briggs, Soares and Leary.

**b. PRESENTATION OF CERTIFICATES OF RECOGNITION
TO
CITY OF ELK GROVE INCORPORATION VOLUNTEERS**

The presentations were made by Mayor Cooper, Council Members Scherman, Briggs, Soares, Leary, and incorporation volunteers Dannela Garcia and Patricia Mulholland.

**c. PRESENTATION BY MANUEL CORDERO, PRESIDENT,
BOARD OF DIRECTORS, VOLUNTEERS IN PARTNERSHIPS
WITH THE SHERIFF**

Mr. Cordero's presentation was continued to a future meeting.

H. 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 12, 2000 REGULAR CITY
MEETING**

COUNCIL ACTION: Continued to a future meeting.

**B. RESOLUTION NO. 2000-22 – A RESOLUTION OF THE CITY
COUNCIL OF THE CITY OF ELK GROVE AUTHORIZING
CERTAIN STAFF REPRESENTATIVES TO ACQUIRE FEDERAL
SURPLUS PROPERTY FROM THE CALIFORNIA STATE
AGENCY FOR SURPLUS PROPERTY**

COUNCIL ACTION: Motion by Council Member Scherman, to adopt Resolution No. 2000-22. The motion was seconded by Mayor Pro Tempore Soares. Motion passed unanimously.

C. RESOLUTION NO. 2000-23 – A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A SUBDIVISION AGREEMENT BETWEEN THE CITY OF ELK GROVE AND WESTERNPACIFIC HOUSING – EAST PARK, LCC FOR EAST PARK UNIT NO. 4B

COUNCIL ACTION: Motion by Council Member Scherman, to adopt Resolution No. 2000-23. The motion was seconded by Mayor Pro Tempore Soares. Motion passed unanimously.

D. RESOLUTION NO. 2000-24 – A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A SUBDIVISION AGREEMENT BETWEEN THE CITY OF ELK GROVE AND JOHN MOURIER CONSTRUCTION, INC. FOR TRIBUTARY POINT A, VILLAGE 6B

COUNCIL ACTION: Motion by Council Member Scherman, to adopt Resolution No. 2000-24. The motion was seconded by Mayor Pro Tempore Soares. Motion passed unanimously.

I. PUBLIC HEARINGS

No items scheduled

J. REGULAR AGENDA ACTION ITEMS/RECOMMENDATIONS

A. RESOLUTION NO. 2000-26 – A RESOLUTION OF THE CITY OF ELK GROVE CONSENTING TO INCLUSION OF CITY TERRITORY IN SACRAMENTO PUBLIC LIBRARY COMMUNITY FACILITIES DISTRICT NO. 1996-01, SACRAMENTO COUNTY

COUNCIL ACTION: None

Mayor Cooper recessed the regular meeting at 7:15 p.m. and called to order the special meeting of the City Council. Mayor Cooper adjourned the special meeting at 7:52 p.m.

Mayor Cooper reconvened the regular meeting at 7:52 p.m. and called a recess. Mayor reconvened the regular meeting at 8:05 p.m.

**B. DISCUSSION AND POSSIBLE ACTION/CREATION OF
COUNCIL AD-HOC COMMITTEE ON LAW ENFORCEMENT**

Mayor Cooper turned the gavel over to Mayor Pro Tempore Soares. Mayor Cooper and Council Member Leary did not participate in the discussion or action on this item.

City Attorney Manzanetti read, for the record, "Mayor Cooper and Council Member Leary disclosed that they are both employed by the County of Sacramento Sheriff's Department. They understand that financial interests under the Conflict of Interest Laws in the Government Code section 1090 et seq. disqualifies each of them from participating in, directly or indirectly, the making of the contract for law enforcement services. For this reason, Mayor Cooper has turned over control of the meeting to Mayor Pro Tempore Soares and both the Mayor and Council Member Leary will not be participating in the discussion on this item, 'Discussion and Possible Action/Creation of Council Ad Hoc Committee on Law Enforcement'."

COUNCIL ACTION: Council Members Scherman, Briggs, and Soares requested that City Manager Jinkens provide information regarding the City's expectations of its law enforcement provider, consideration of who is capable of providing those kinds of services, and criteria for a Request for Proposal (RFP) for law enforcement services.

K. GENERAL ADMINISTRATION INFORMATION

City Manager Jinkens stated that the Elk Grove Superintendent of Schools and District staff would like to brief the City Council on issues and opportunities facing the District. He will inform the City Council in the near future about specific dates for a workshop/forum.

L. COMMUNICATIONS FROM THE PUBLIC

None

M. CITY COUNCIL BUSINESS

a. FUTURE MEETINGS

The City Council meeting of July 26, 2000 was cancelled.

b. FUTURE AGENDA ITEMS

City Manager Jinkens stated that the Preliminary Budget will be placed on an August 2000 agenda for City Council consideration.

Council Member Scherman requested a resolution of commendation for the Elk Grove Rookies girls fast pitch softball team.

Pursuant to Council Member requests, City Manager Jinkens will report to Council on future agendas regarding:

1. A joint workshop/forum with the City Council and the Elk Grove Unified School District Board. The workshop would focus on a discussion of District facilities planned for areas within the Elk Grove City limits.
2. A report on the Six-Month Strategic Objectives progress to date to meet defined goals and objectives.
3. Council Member representation on Sacramento County and Regional area boards.
4. Public Works Projects in progress and a report on future Projects.
5. Discussion on implementation of an ADA Advisory Council in Elk Grove
6. An update on the status of contracts for provision of City services.
7. Elk Grove Water Works and the Florin Resource Conservation District
8. Discussion regarding the Sacramento Regional Partnership forum that took place recently in Sacramento.

10. CLOSED SESSION

A. Discussion of Personnel Matters Pursuant to Government Code Section 54957:

Public Employee/Independent Contractor Appointment Title: Interim City Manager

The City Council adjourned to Closed Session at 9:12 p.m. and reconvened at 10:00 p.m.

Mayor Cooper announced that the City Council gave direction to City Attorney Manzanetti to renegotiate the contract for Interim City Manager Jinkens.

11. ADJOURNMENT

There being no further business to come before the City Council, the meeting was adjourned at 10:00 p.m.

Diana Biddle, City Clerk

ATTEST:

James Cooper, Mayor