

CITY OF ELK GROVE

Incorporated July 1, 2000

**ACTION MINUTES OF THE CITY COUNCIL
Wednesday, April 11, 2001
Elk Grove Community Services District
Board Room**

CALL TO ORDER/ROLL CALL

Mayor James Cooper called the special meeting of Wednesday, April 11, 2001 to order at 9:47 p.m.

Present: Mayor Cooper, Mayor Pro Tempore Soares,
Council Members Briggs, Leary, Scherman

Absent: None

PUBLIC COMMENT

Special Meeting Action Item: Council Districting

Agenda Item No. 3.1 – *Proposal to Retain Services of Specialists to Prepare Proposed Boundaries for Council Districts for the November 2002 Election and Beyond*

City Manager David Jinkens noted that this item was continued from the March 14, 2001 City Council meeting. He explained that creating council districting was a condition of incorporation. District creation is a technical issue relating to demographics, population and legal considerations. Mr. Jinkens reviewed proposals for the districting plan formation, with approximated cost at \$30,000.

Mr. Jinkens offered the following options for consideration:

- 1) Approve the selection of John McDermott and Peter Morrison to prepare proposals for districting in Elk Grove for an amount not to exceed \$30,000;
- 2) Approve a proposal by Florence Adams to perform demography work for an amount not to exceed \$30,000;
- 3) Appoint a Council Committee to review proposals and meet with one or both of the proposed consultants and make an appropriate recommendation to the City Council for hiring a preferred consultant;
- 4) Appoint a Council Committee to meet with a consultant team for the City for an amount not to exceed \$30,000.

City Attorney Tony Manzanetti reported talking to the demographer, Peter Morrison, who felt Elk Grove, preliminarily, would not require legal services and should the need be determined, he would contact legal counsel.

Council Member Scherman recommended creating an ad-hoc committee to meet with the demographer.

Mayor Cooper opened the public comment opportunity.

Danetta Garcia spoke in support of each Council Member meeting with the team.

Mayor Cooper closed the public comment opportunity.

Motion: Moved by Council Member Scherman, seconded by Council Member Leary to form an ad-hoc committee, comprised of Mayor Cooper and Council Member Leary, to interview Peter Morrison regarding demographer services and empower the committee to retain Mr. Morrison if he is found to be qualified. Motion carried by a vote of 5-0.

ADJOURNMENT

The special City Council Meeting of April 11, 2001 was adjourned at 10:12 p.m. with no other scheduled business to conduct.

Peggy Jackson, City Clerk
City of Elk Grove

ATTEST:

JAMES A. COOPER, MAYOR
CITY OF ELK GROVE