

CITY OF ELK GROVE

Incorporated July 1, 2000

**MINUTES OF THE CITY COUNCIL
ADJURNED CITY COUNCIL MEETING
OF OCTOBER 29, 2003
ADJOURNED TO WEDNESDAY, NOVEMBER 19, 2003
CITY HALL COUNCIL CHAMBERS**

CALL TO ORDER/ROLL CALL

Mayor Scherman called the adjourned City Council of October 29, 2003 to order on November 19, 2003, at 6:34 p.m.

Present: Mayor Scherman, Mayor Pro Tem Soares, Councilmembers Briggs, Cooper and Leary

Absent: None.

Mayor Scherman noted that the public comment portion of the meeting was closed on October 29.

ADJOURNED SPECIAL MEETING ACTION ITEM:

Agenda Item 2.1: *Continued Public Hearing: Adoption of the Elk Grove General Plan and Certification of the General Plan Environmental Impact Report*

CONTINUED COUNCIL DELIBERATIONS AND STAFF REPORT:

RECOMMENDATION: Staff recommends that the Council take the following actions:

1. Adopt a resolution certifying the Final Environmental Impact Report for the Elk Grove General Plan, making required findings and adopting the Mitigation Monitoring and Reporting Program
2. Make any final changes to the General Plan as necessary
3. Adopt by resolution the General Plan

General Plan Manager, **Eric Norris**, briefly reviewed the land-use and policy changes made at Council's direction on October 29 as follows:

SITE DESCRIPTION	REVISED LAND-USE DESIGNATION
Southeast Corner Bruceville/Big Horn	Commercial/Office
Site No. 22	Commercial
Site No. 31	Commercial/Multi-family
Site No. 38	Commercial
Tegan Road (north side)	Low Density Residential
Laguna / Hwy. 99 (southwest corner)	Commercial/Office/Multi-family and Office/Multi-family
Sheldon / Hwy. 99 (southwest corner)	Commercial/Medium Density Residential

Regarding written policies of the General Plan, Mr. Norris noted direction given by Council:

Policies 7, 8, 9 of the Circulation Element were revised to include bus rapid transit.

Policy C(i)(10) was revised to emphasize the Council's desire to retain Grant Line Road at a four-lane width, and to seek alternative routes for the corridor.

Policy LU-33 was revised to require mixed land uses of commercial, office and residential in the South Pointe planning area.

Policy PF-26 was added to address the roadway trenching issue and to encourage service providers to coordinate their activities that require trench cuts.

Mr. Norris stated that the last outstanding issue remaining from the last Council meeting was that of light-rail alignment. Mr. Norris indicated that the alignment supported by staff and by property owners in the Laguna Ridge Specific Plan is for the Bruceville to Big Horn to Kammerer alignment with an ultimate destination of the Lent Ranch Mall.

Motion: *M/S Leary/Soares to approve the Bruceville to Big Horn light-rail alignment. The motion was passed by the following vote: Ayes: 5; Noes: 0.*

Regarding actions related to the approval of the General Plan, Council took the following actions:

Motion 1: *M/S Soares/Briggs to adopt Resolution 2003-216 certifying the Final Environmental Impact Report for the Elk Grove General Plan, making required findings and adopting the mitigation Monitoring and Reporting Program. The motion was passed by the following vote: Ayes: 5; Noes: 0*

Motion2: *M/S Briggs/Soares to adopt Resolution 2003-217 adopting the General Plan. The motion was passed by the following vote: Ayes: 5; Noes: 0*

Motion 3: M/S **Leary/Scherman** to initiate a general plan amendment for Site 24 on the Alternate Land Use map. **The motion passed by the following vote: Ayes: 5; Noes: 0**

Motion 4: M/S **Leary/Cooper** to initiate a general plan amendment for Site 40 (north side of Bond Road adjacent to the fitness center) on the Alternate Land Use map. **The motion passed by the following vote: Ayes: 5; Noes: 0**

Motion 5: M/S **Leary/Soares** direct staff to analyze Sites 3, 4, 5 and 41 and return a recommendation to the Council on how the property might be designated. **The motion passed by the following vote: Ayes: 5; Noes: 0**

Mayor Scherman read the following dedication recognizing the work of Planning Commissioners George Lotz and Bob Whitelock into the record:

***Dedication, George Lotz, Elk Grove Planning Commission, 2000-2003,
Bob Whitelock, Elk Grove Planning Commission, 2000-2003***

The Elk Grove General Plan is dedicated to the memory of George Lotz and Bob Whitelock whose dedication to the City of Elk Grove and commitment to public service are reflected in this document. Their contributions to the City of Elk Grove will long be remembered.

Mr. Norris confirmed that the dedication will be printed on the General Plan document.

Councilmembers recognized the efforts of the Planning Commissioners, staff and the community in producing the General Plan.

ADJOURNMENT

With no other business for the Council to consider, the meeting was adjourned at 8:22 p.m.

**PEGGY E. JACKSON
CITY CLERK**

ATTEST:

**SOPHIA SCHERMAN, MAYOR
CITY OF ELK GROVE**

Approved 01/07/04

Adjourned City Council Meeting
October 29, 2003
To November 19, 2003
Page 3 of 3