

**MINUTES OF THE CITY COUNCIL
SPECIAL MEETING
Wednesday, September 28, 2005
CITY HALL COUNCIL CHAMBERS**

CALL TO ORDER/ROLL CALL

Mayor Briggs called the special City Council meeting of September 28, 2005 to order at 5:00 p.m.

Present: Mayor Briggs, Councilmembers Soares and Scherman

Absent: Mayor Pro Tem Cooper, Councilmember Leary

Mayor Briggs led the ledge of Allegiance.

ACTION ITEMS

Agenda Item No. 2.1: Approve waiver of bid process and authorize the City Manager to purchase (30) new fleet vehicles for the Elk Grove Police Department from Elk Grove Ford

RECOMMENDATION: Adopt a resolution:

- 1) *Waiving the bid process and authorizing the City Manager or his designee to execute a purchase agreement with Elk Grove Ford to purchase thirty (30) new 2006 For Police Interceptors;*
- 2) *Purchase related equipment to outfit the enforcement vehicles; and*
- 3) *Adjust the 2005-06 fiscal year budget.*

Police Chief Bob Simmons provided an overview of the staff report and recommendation.

In response to **Councilmember Scherman**, **Chief Simmons** confirmed that these are 2006 model vehicles which included the warranties and are not refurbished.

With no public requests to speak, **Mayor Briggs** closed the public comment opportunity at 5:04 p.m.

Motion: M/S Soares/Scherman to adopt a resolution (Resolution No. 2005-296) waiving the bid process and authorizing the City Manager or his designee to execute a purchase agreement with Elk Grove Ford to purchase thirty (30) new 2006 For Police Interceptors; to purchase related equipment to outfit the enforcement vehicles; and to adjust the 2005-06 fiscal year budget. The motion

passed by the following vote: Ayes: 3; Noes: 0; Absent: Councilmembers Cooper and Leary

Agenda Item No. 2.2: Approve contract amendment to agreement for law enforcement services and authorize purchase of police fleet

RECOMMENDATION:

- 1) Adopt a resolution authorizing the City Manager or his designee to execute a purchase and sale agreement with Sacramento County to purchase the existing patrol vehicle fleet in the amount of \$388,267; and
- 2) Adopt a resolution authorizing the Mayor to execute the First Amendment to Agreement for Law Enforcement Services between the County of Sacramento and the City.

Police Chief Bob Simmons, provided an overview of the staff report and recommendation.


Councilmember Soares asked if County employees would be allowed to drive City vehicles. **Chief Simmons** stated that City would allow this and that the contract amendment covered the liability issues.

With no public requests to speak, **Mayor Briggs** closed the public comment opportunity at 5:05 p.m.

Motion: M/S Soares/Scherman to approve staff's recommendation to: Adopt a resolution (Resolution No. 2005-297) authorizing the City Manager or his designee to execute a purchase and sale agreement with Sacramento County to purchase the existing patrol vehicle fleet in the amount of \$388,267; and to adopt a resolution (Resolution No. 2005-298) authorizing the Mayor to execute the First Amendment to Agreement for Law Enforcement Services between the County of Sacramento and the City. The motion passed by the following vote: Ayes: 3; Noes: 0; Absent: Cooper and Leary

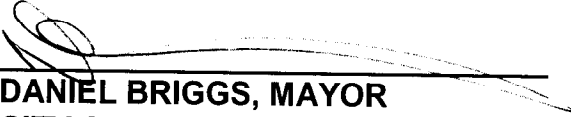
ADJOURNMENT

With no additional business to conduct, the regular City Council meeting of September 28, 2005 was adjourned at 5:05 p.m.



PEGGY JACKSON, CITY CLERK

ATTEST:



**DANIEL BRIGGS, MAYOR
CITY OF ELK GROVE**