

**MINUTES OF THE CITY COUNCIL
REGULAR MEETING
Wednesday, November 9, 2005**

CALL TO ORDER/ROLL CALL

Mayor Briggs called the regular City Council meeting of November 9, 2005 to order at 6:34 p.m.

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

Absent: None

City Manager John Danielson led the Pledge of Allegiance.

APPROVAL OF AGENDA

Motion: *M/S Cooper/Scherman to approve the November 9, 2005 City Council meeting agenda. The motion passed by the following vote: Ayes: 5; Noes: 0*

PRESENTATIONS/ANNOUNCEMENTS

Presentation of 2005 "Transit Excellence Award" to the City of Elk Grove and e-tran by the California Transit Association

Jim McElroy, Deputy Executive Director, California Transit Association, presented an award to the City. The award was accepted by Mayor Briggs. Mr. McElroy explained that the City of Elk Grove was selected by its peers. He recognized the effort necessary to put the system into place and the increase in ridership of 68% in less than one year. He stated that the City's deployment of high-technology, hybrid buses is well known throughout the industry. He thanked the many riders that utilize public transportation.

Michael Monasky disagreed with the presentation of the award to the City of Elk Grove.

PUBLIC COMMENT (Matters not on the Agenda)

The following persons read an ordinance (filed) proposed by the Elk Grove Coalition Advocating Proper Planning (egcapp) regarding big box shopping into the record: **Linda Ford, John Spitler, Pam Spitler, Lynn Wheat, Sandi Russell, Al Kitay, Hillary Santiago, Constance Conley, Bill Crowl, Sara Cox, Laurie Crowl, Steve Detrick.**

Michael Monasky encouraged the Council to consider the efforts of those supporting the big box ordinance; encouraged the Council to experience the bus service.

Frank Maita, Old Town Elk Grove Foundation, recognized the anticipated completion of the Old Town revitalization project and the collaborative efforts of City staff, the merchants, the Community Services District, the Foundation and the Chamber of Commerce. He invited the community to the Dickens Faire and holiday festivities to be held on November 26.

Victoria and Edie stated that two years ago, a vehicle collided into their home on Malheur Way. Contact with the Council and police department has not resolved the worsening traffic problems. One of the residents stated that a Council meeting should be held specifically to address the traffic problems, reported graffiti at Laguna and Franklin Boulevards and requested speed bumps be installed.

The Public Works Department was requested to followup with the parties.

Kathy Lee, representing Quail Ranch Estate Homeowners, commented on the Vintage Park project (Centex Homes) at Bond and Waterman. Ms. Lee commented on the retention of the "old town feel" of Old Town. She asked that the rural agricultural feel of east Elk Grove be preserved. She opposed the Vintara Park subdivision development. She asked that Centrex Homes hold meetings with the surrounding subdivision residents.

Cari Seymour spoke in opposition to the Walmart Super Center.

With no additional speakers, **Mayor Briggs** closed the public comment opportunity.

Mayor Pro Tem Cooper asked the issue of the big box ordinance be agendized. Councilmember Scherman voiced her concurrence.

CONSENT CALENDAR ITEMS

City Attorney Manzanetti addressed Consent Calendar Item 5.6 and made the following statement:

I have a personal financial interest in the approval of Parcel Map 04-647.00, the Manzanetti Parcel Map, I therefore will not be participating in Consent Item No. 5.6. The record should reflect my recusal on this item. In addition to my recusal here today, I have not made, participated in making, or otherwise influenced or attempted to influence this decision.

Prior to action on the consent calendar items approval, **Councilmember Leary** read a statement of recusal into the record relative to his and Mayor Pro Tem Cooper's abstention from items 5.12, and 5.13 as follows:

Both Mr. Cooper and I are employed by the Sacramento County Sheriff's Department and therefore will not be participating in those two items. Therefore, the record should reflect our recusal on these two items and our abstention from participating in the manner. In addition to our recusal here today, (we've) not made nor participated in making or otherwise influenced or attempted to influence this decision.

Mayor Briggs opened the public comment opportunity.

Michael Monasky stated that relative to recusals on 5.12 and 5.13, there seems to be a violation and he felt Councilmembers Cooper and Leary should leave the Chambers prior to his statements. He opposed the waiver of competitive bidding requested by these items. He asked the items be removed.

In response to Councilmember Leary, **City Attorney Manzanetti** clarified that recused members are not required to leave the dais for conflict items that are on the consent calendar as they have made statements of abstention.

Mayor Briggs closed the public comment opportunity.

Motion: M/S **Cooper/Scherman** to approve the consent calendar. **The motion passed by the following vote: Ayes: 5; Noes: 0;**

In response to Councilmember Scherman, **Steve Flint**, Development Services, presented information on the City's participation in the Sacramento Tree Foundation Greenprint Program (presentation filed). Connie Gillippi from the Greenprint Program was in attendance at the meeting.

Agenda Item No. 5.1: Approve Minutes of the October 12, 2005 Regular City Council Meeting
Approved by Consent

Agenda Item No. 5.2: Adopt **Ordinance No. 38-2005**, an ordinance of the City Council of the City of Elk Grove amending the City of Elk Grove Zoning Map from AR-5 to AR-2 for Sandage Estates Project No. EG-04-777 (**Second Reading**)
Approved by Consent

Agenda Item No. 5.3: Adopt **Ordinance No. 39-2005**, an ordinance of the City Council of the City of Elk Grove amending the City of Elk Grove Zoning Map from AR-10 to RD-4 for the Fieldstone South Project No. EG-04-709 (**Second Reading**)
Approved by Consent

Agenda Item No. 5.4: **Resolution No. 2005-337** adopting the Mitigated Negative Declaration and Mitigation Monitoring Reporting Program and approving the Elk Grove Boulevard Frontage Improvements adjacent to the Valley Hi Country Club Project (Resolution)
Approved by Consent

Agenda Item No. 5.5: **Resolution No. 2005-338** adopted approving Parcel Map No. 04-738.00 Stonelake Landing
Approved by Consent

Agenda Item No. 5.6: **Resolution No. 2005-339** adopted approving Parcel Map No. 04-647.00 Manzanetti Parcel Map (See abstention statement above)
Approved by Consent

Agenda Item No. 5.7: **Resolution No. 2005-340** adopted authorizing the City Manager or his designee to execute a contract with Associated Right of Way Services for professional appraisal and right of way acquisition services for the Grant Line Road Widening Project
Approved by Consent

Agenda Item No. 5.8: **Resolution No. 2005-341** adopted approving the Guidelines for Emergency Repair Loan Program as revised and reallocated Community Development Block Grant Funds to the Emergency Repair Loan Program
Approved by Consent

Agenda Item No. 5.9: **Resolution No. 2005-342** adopted accepting the subdivision improvements for Bilby Meadows Unit 1, Bilby Meadows Unit 2, Cresleigh Ranch Village G, and Gilliam Meadows Unit 2F
Approved by Consent

Agenda Item No. 5.10: **Resolution No. 2005-343** adopted accepting the Sacramento Tree Foundation's Greenprint Program
Approved by Consent

Agenda Item No. 5.11: Proclamation in Recognition of Veterans Day
Approved by Consent

Agenda Item No. 5.12: ***Resolution No. 2005-344*** adopted authorizing the City to waive the competitive bidding requirements of the purchasing ordinance and authorize the City Manager, or his designee to execute an agreement for vehicle fuel purchase between the County of Sacramento and the City of Elk Grove (Police Services)

Approved by Consent

The motion was approved by the following vote: Ayes: 3; Noes: 0; Abstentions: 2 (Cooper, Leary)

Agenda Item No. 5.13: ***Resolution No. 2005-345*** adopted authorizing the City to waive the competitive bidding requirements of the purchasing ordinance and authorize the City Manager, or his designee to execute an agreement for fleet vehicle maintenance services between the County of Sacramento and the City of Elk Grove (Police Services)

Approved by Consent

The motion was approved by the following vote: Ayes: 3; Noes: 0; Abstentions: 2 (Cooper, Leary)

Agenda Item No. 5.14: ***Resolution No. 2005-346*** adopted declaring the intention to establish the Laguna Ridge Community Facilities District No. 2005-1, declaring the necessity to incur bonded indebtedness and calling for a public hearing

Approved by Consent

PUBLIC HEARINGS

Agenda Item No. 6.1: ***Continued Public Hearing Sywest Laguna – EG-05-686 Conditional Use Permit Amendment & Design Review.***

Location: 9349 Big Horn Boulevard, and bordered by Monetta Drive and Longleaf Drive

RECOMMENDATION: To continue the public hearing considering approval of a application for a Conditional Use Permit Amendment and Design Review to the December 14, 2005 City Council meeting

Motion: ***M/S Leary/Cooper*** to continue the public hearing considering approval of a application for a Conditional Use Permit Amendment and Design Review to the December 14, 2005 City Council Meeting ***The motion passed by the following vote: Ayes: 5; Noes: 0***

Agenda Item No. 6.2: Public Hearing, Adopting The Engineer's Report and Resolution Determining And Levying Assessments For Street Lighting Maintenance District No. 1, Zone 2

RECOMMENDATION:

Staff recommends that the City Council of the City of Elk Grove:

- 1) Conduct a Public Hearing and receive public comment on the Engineer's Report and the question of levying assessments within City of Elk Grove Street Lighting Maintenance District No. 1, Zone 2;
- 2) Close the public comment and direct the City Clerk and/or her designees to tabulate the ballots; and
- 3) Adopt a resolution approving the Engineer's Report and levying assessments for the Street Lighting Maintenance District No. 1, Zone 2 if there is not a majority protest.

Mayor Briggs declared the public hearing open at 7:20 p.m.

Kara Myers, Management Analyst, provided an overview of the staff report and recommendation.

Mayor Briggs opened public comment opportunity at 7:23 p.m.

Michael Monasky opposed levying the assessment.

Mayor Briggs closed the public comment opportunity at 7:26 p.m.

Mayor Briggs directed the clerk to tabulate the ballots.

During tabulation of the ballots, the City Council proceeded to Public Hearing Items 6.3 and 6.4

After hearing Public Hearing Item 6.4, the City Council returned to hear the election results.

The City Clerk announced that 70.5% of the ballots returned were in favor of levying the assessments for Street Lighting Maintenance District No. 1, Zone 2.

Motion: *M/S **Leary/Cooper** to adopt **Resolution No. 2005-347** approving the Engineer's Report and levying assessments for the Street Lighting Maintenance District No. 1, Zone 2. **The motion passed by the following vote: Ayes: 5; Noes: 0***

Note: Public Hearing Items 6.3 and 6.4 were heard concurrently.

Agenda Item No. 6.3: A Public Hearing for Tegan Estates I – Project No. EG-04-675 to consider a rezone from AR-10 to RD-5 and a Tentative Subdivision Map

Location: Northeast of the intersection of Franklin Boulevard and Laguna Boulevard

RECOMMENDATION:

1. Adopt a Mitigated Negative Declaration for the Tegan Estates I Project No. EG-04-675;
2. Introduce and waive the full reading, by substitution of title only, an Ordinance of the City Council of the City of Elk Grove amending the City of Elk Grove Zoning Map from AR-10 to RD-5 for a Tentative Subdivision known as Tegan Estates I, Project No. EG-04-675; and
3. Adopt the Resolution of the City Council of the City of Elk Grove approving a Tentative Subdivision Map, Project EG-04-675 to allow the Tegan Estates I project, subject to the findings and MMRP/Conditions of Approval.

Agenda Item No. 6.4: A Public Hearing for Tegan Estates II (EG 04-85) to consider a rezone from AR-10 to RD-5 and a Tentative Subdivision Map

Location: Northeast of the intersection of Franklin Boulevard and Laguna Boulevard

RECOMMENDATION:

1. Adopt a Mitigated Negative Declaration for the Tegan Estates II Project No. EG-04-785;
2. Introduce and waive the full reading, by substitution of title only, an Ordinance of the City Council of the City of Elk Grove amending the City of Elk Grove Zoning Map from AR-10 to RD-5 for a Tentative Subdivision known as Tegan Estates II, Project No. EG-04-785; and
3. Adopt the Resolution of the City Council of the City of Elk Grove approving a Tentative Subdivision Map, Project EG-04-785 to allow the Tegan Estates II project, subject to the findings and MMRP/Conditions of Approval.

Mayor Briggs declared the public hearings open at 7:26 p.m.

Mark Schnauer, Project Planner, provided an overview of the staff report and recommendation.

Richard Albaugh, project applicant for Tegan I, provided a brief history of the property leading to the current proposed development.

Bob Lilly, Rose's Engineering, was available to answer technical questions.

Mayor Briggs opened the public comment opportunity.

The following persons commented on the proposed project: **Michael Monasky** (asserted environmental report necessary, opposed project approval); **Mary Deutsch** (proposed additional traffic-calming/controlling devices); **Mark Laybourn** and **Alicia Laybourn** (opposed proposed project density, impact to environment and wildlife).

Mayor Briggs closed the public comment opportunity.

Bob Lilly of Rose Engineering responded the project was designed to match the density of houses facing Tegan Road.

Richard Albaugh, responded that relative to the “zipper effect” of the street, there are nine three-acre parcels fronting the north side of Tegan Road. One of the owners did not want to participate in the project, thus the two projects were split into Tegan I and Tegan II. The three lots between the two projects are not part of the project.

Councilmembers expressed interests in modifying the project density to RD-4, and to assess traffic impacts/offered solutions.

Mr. Albaugh opposed reducing the project to RD-4 and was amenable to traffic-calming measures.

Bob Chu, project property owner, reported meeting with Tegan Road residents resulting in modifications to the project to satisfy residents as much as possible.

Bob Lee, City Engineer, stated that if additional traffic-calming devices are needed, the project is conditioned to do so.

Phil Carter expressed the option of a hearing continuance to allow staff to review the issues of concern.

Motion: M/S ***Scherman/Soares*** to continue public hearing agenda item nos. 6.3 and 6.4 to January 25, 2005. ***The motion passed by the following vote: Ayes: 5; Noes: 0***

Note: The City Council returned to Public Hearing Agenda Item 6.2 to consider the election results prior to continuing to Agenda Item No. 6.5

Agenda Item No. 6.5: Asian Mart Letter of Public Convenience

Location: Laguna Gateway South

RECOMMENDATION:

1. Adopt Resolution of the City Council of the City of Elk Grove stating that the Type 20 Off-sale (beer and wine) alcohol license request by the Asian Mart, 8246 Laguna Boulevard, Suite 370 meets the Public Convenience and Necessity.
2. Direct Staff to forward a letter accompanying the resolution that states the City Council objects to the issuance of the license for the Asian Mart, but notes that the objection would be withdrawn if certain conditions were imposed on the license by the Alcohol Beverage Control (ABC) and those conditions are met by the applicant.

Mayor Briggs declared the public hearing open at 8:09 p.m.

Eric Fredericks, Project Planner, provided an overview of the staff report and recommendation. Mr. Fredericks noted that the City may recommend only approval or disapproval, but can not recommend conditional approval.

With no requests to speak, **Mayor Briggs** closed the public comment opportunity.

There was Council consensus to withdraw objection to the issuance of the permit should the applicant meet the following conditions: Alcohol should not be sold between the hours of 9 p.m. and 6 a.m.; no advertisement pertaining to the sale or consumption of alcohol should be displayed outside of the building.

Motion: *M/S Cooper/Scherman to adopt **Resolution No. 2005-348** stating Council's object to the issuance of a permit for the Type 20 Off-sale (beer and wine) alcohol license requested by the Asian Mart but that the City's objection would be withdrawn if the aforementioned conditions were imposed on the license by the Alcohol Beverage Control (ABC) and those conditions are met by the applicant. **The motion passed by the following vote: Ayes: 5; Noes: 0***

Agenda Item No. 6.6: *A public hearing for Sheldon Terrace Project No. EG-04-587, to consider a rezone of 15.9 acres from SC to RD-15, a Tentative Subdivision Map to create 214 residential lots, and a special development permit to allow for deviation from standard setbacks and lot sizes for the clustered lot layout*

Location: southern side of Sheldon Road, at State Route 99

RECOMMENDATION:

1. Adopt a Mitigated Negative Declaration and Mitigation Monitoring and reporting Program for the Sheldon Terrace Project No. EG-04-587

2. Introduce and waive the full reading, by substitution of title only, an Ordinance of the City Council of the City of Elk Grove amending the City of Elk Grove Zoning Map from SC to RD-15 for the Sheldon Terrace Project No. EG-04-587
3. Approve a Resolution of the City Council of the City of Elk Grove approving a Tentative Subdivision Map and Special Development Permit for the Sheldon Terrace Project No. EG-04-587, subject to the Findings and Conditions of Approval

Mayor Briggs declared the public hearing open at 8:18 p.m.

Jessica Shalamunec, Project Planner, provided an overview of the staff report and recommendation.

Brian Holloway, representing SKK and Sacramento Pacific Development, the applicants, provided an overview of the proposed project.

Mayor Briggs opened the public comment opportunity.

Michael Monasky urged that an environmental impact report be done on the project.

The public comment opportunity was closed with no other requests to speak.

Mr. Holloway noted this is an in-fill project and is consistent with the medium-density zoning approved by the Council.

Councilmembers expressed concerns of ingress and egress to and from the project. There was Council consensus that the project be a gated community.

Mr. Holloway noted that the access along the westerly side of the property is a commercial street, with a wider, heavier construction. There will be a landscape strip and median located between the westerly edge of the access road and the Winco parking lot.

Andrea Matarazzo, representing the applicant, responded to questions on Window parking lot access. She explained there is a reciprocal access agreement contained within the conditions, covenants and restrictions for the shopping center. The applicant has confirmation from Winco that they are amenable to changes proposed by the applicant, one being that the changes are made prior to final map recordation.

In response to Council concern on the timing of the project construction in relation to the completion of the St. Hwy. 99 / Sheldon Road interchange, **Ms. Matarazzo** responded that project construction would begin April, 2006 with initial occupancy anticipated in October, 2006.

Mr. Lee noted that the completion of the interchange is projected at December, 2007.

By Council consensus, the following conditions were added: construct a pedestrian crossing to the Winco lot; construct as a gate community (gates at all three entry points; landscape plan to be approved by staff; approval of a construction traffic mitigation plan by the Public Works Department with construction accessing from Sheldon Road and the southern most entrance of the project from W. Stockton Boulevard.

Motion: *M/S Cooper/Leary* to adopt the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the Sheldon Terrace Project No. EG-04-587. ***The motion passed by the following vote: Ayes: 5; Noes: 0***

Motion: *M/S Scherman/Leary* to introduce and waive the full reading, by substitution of title only, **Ordinance No. 40-2005**, an ordinance of the City Council of the City of Elk Grove amending the City of Elk Grove Zoning Map from SC to RD-15 for the Sheldon Terrace Project No. EG-04-587

The motion passed by the following vote: Ayes: 5; Noes: 0

Motion: *M/S Cooper/Leary* to adopt **Resolution No. 2005-349** approving a Tentative Subdivision Map and Special Development Permit for the Sheldon Terrace Project No. EG-04-587, subject to the Findings and Conditions of Approval amended as follows: construct a pedestrian access at the northwest project access to Sheldon Road; construct as a gated community (all three entry points); landscape plan to be approved by staff; submit a construction traffic mitigation plan to be approved by the Public Works Department. ***The motion passed by the following vote: Ayes: 5; Noes: 0***

Agenda Item No. 6.7: *An amendment to the General Plan Land Use Policy Map to include:*

- 1. Amend the Land Use Policy Map designation from Low Density Residential or Light Industry to Commercial on several parcels located in the Old Town Special Planning Area (SPA), per the recently approved update of the Old Town SPA***
- 2. Amend the Land Use Policy Map designation from Low Density Residential to Commercial on approximately 22.0 acres (APN 115-00180-003, -009, -010, -011, -021 & -022) located at the southwest corner of Calvine Road and Elk Grove-Florin Road***

RECOMMENDATION: Adopt a resolution of the City Council of the City of Elk Grove approving a General Plan Amendment for the Old Town Special Planning Area and the Calvine Pointe Project (EG-00-156).

Mayor Briggs declared the public hearing open at 9:04p.m.

Mark Schnauer, Project Planner, provided an overview of the staff report and recommendation.

With no requests to speak, **Mayor Briggs** closed the public comment opportunity.

Motion: *M/S **Cooper/Soares** to adopt **Resolution No. 2005-350** approving a General Plan Amendment for the Old Town Special Planning Area and the Calvine Pointe Project (EG-00-156)*

The motion passed by the following vote: Ayes: 3; Noes: 0; Absent: 2 (Leary and Scherman)

Note: *Councilmembers Leary and Scherman were absent from the dais at the time the vote was taken on the above project.*

Agenda Item No. 6.8: Update Business License Ordinance, Adjust FY 05-06 Budget

RECOMMENDATION: Staff recommends the City Council:

1. Introduce and waive the full reading, by substitution of title only, an Ordinance of the City Council of the City of Elk Grove repealing Title 4 and Chapter 5.04 of the Elk Grove Municipal Code and enacting a new Title 4 regarding business licensing and related matters
2. Adopt the attached resolution updating the business license fee, and adjust the FY05-06 budget

Mayor Briggs declared the public hearing open at 9:06 p.m.

Andrew Griffin, Finance Department, provided an overview of the staff report and recommendation.

With no public requests to speak, **Mayor Briggs** closed the public comment opportunity.

Motion: *M/S **Soares/Scherman** to introduce and waive the full reading, by substitution of title only, **Ordinance No. 41-2005**, an ordinance of the City Council of the City of Elk Grove repealing Title 4 and Chapter 5.04 of the Elk Grove Municipal Code and enacting a new Title 4 regarding business licensing and related matters, and to direct the City Clerk to renumber the ordinance consistent with the municipal code recodification. **The motion passed by the following vote: Ayes: 5; Noes: 0***

Motion: *M/S Scherman/Soares* to adopt **Resolution No. 2005-351** updating the business license fee, and adjust the FY05-06 budget. ***The motion passed by the following vote: Ayes: 5; Noes: 0***

Agenda Item No. 6.9: Supplemental Law Enforcement Services Fund Fiscal Year 2005/2006 Allocation (Police Services)

Prior to vacating the Council chambers, **Mayor Pro Tem Jim Cooper** and **Councilmember Mike Leary** recused themselves from participation in Public Hearing item 6.9 due to their employment with the Sacramento County Sheriff's Department. Councilmember Leary read the following statement:

Mr. Cooper and I are employed by the Sacramento County Sheriff's Department and therefore, will not be participating in item number 6.9. The record should reflect our recusal on this item and our abstention from participating in the matter. In addition to our recusal here today, we have not made, participated in making or otherwise influenced or attempted influence this decision Council is about to make.

RECOMMENDATION: Approve resolution authorizing the City to use annual State Supplemental Law Enforcement Services Fund (SLESF) appropriations for supplies and equipment for the Elk Grove Police Department and amend Fund 218 (State C.O.P.S. Grant) revenue and expense budget accordingly

Mayor Briggs declared the public hearing open at 9:15 p.m.

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

With no requests to speak, **Mayor Briggs** closed the public comment opportunity.

Motion: *M/S Scherman/Soares* to approve **Resolution No. 2005-352** authorizing the City to use annual State Supplemental Law Enforcement Services Fund (SLESF) appropriations for supplies and equipment for the Elk Grove Police Department and amend Fund 218 (State C.O.P.S. Grant) revenue and expense budget accordingly. ***The motion was approved by the following vote: Ayes: 3; Noes: 0; Abstentions: 2 (Cooper, Leary)***

Note: *Councilmember Leary and Mayor Pro Tem Cooper returned to the Council chambers/dais after the conclusion of agenda item 6.9.*

REGULAR AGENDA ACTION ITEMS/RECOMMENDATIONS

Agenda Item No. 7.1: Amend Article 1 and 5 of Chap. 6.20 of the Elk Grove Municipal Code Relating to the Collection of Residential Solid Waste Charges and Providing for Service Fee Exemptions

RECOMMENDATION: Introduce and waive the full reading by substitution of title only, an Ordinance of the City Council of the City of Elk Grove Article 1 and Article 5 of Chapter 6.20 of the City of Elk Grove Municipal Code relating to residential solid waste handling service charges

Cedar Kehoe, Integrated Waste Program Manager, provided an overview of the staff report and recommendation.

With no requests to speak, **Mayor Briggs** closed the public comment opportunity.

Motion: **M/S Cooper/Leary** to introduce and waive the full reading by substitution of title only, **Ordinance No. 42-2005**, an ordinance of the City Council of the City of Elk Grove Article 1 and Article 5 of Chapter 6.20 of the City of Elk Grove Municipal Code relating to residential solid waste handling service charges. **The motion passed by the following vote: Ayes: 5; Noes: 0**

GENERAL ADMINISTRATION INFORMATION

No reports were provided.

COUNCIL COMMENTS/FUTURE AGENDA ITEMS

Councilmember Leary

- Requested information on the mitigation of Oak trees removed on properties due to failure to maintain.

Councilmember Soares

- Requested a forecast from staff on potential flooding.

Councilmember Scherman

- Requested the following be agendized for presentation:
 - 1) Status report on Civic Center
 - 2) Master Park Plan

- 3) Status of the mall
- 4) Process of changing the spelling of "Old Town" to Olde Towne
- 5) Matrix on in-process Capital Improvement Projects
- The Regional Sanitation Board met today to consider policy regarding Reserve Funds. She will be working with Joe Chinn to see whether Elk Grove is receiving its fair share.
- Friday is Veterans Day. The fifth annual Veterans Day Parade will start at the CSD parking lot at 11:00.
- The Dickens Faire will be held on Saturday, November 26. Elk Grove Boulevard will be closed throughout the day. The light parade and tree-lighting festivities will be held in Old Town. Residents may take the *e-tran* shuttle to the events.
- Referred a complaint to Chris Daste regarding an adult residential care facility on Milo Court.

Mayor Pro Tem Cooper

- Noted that the SACOG meeting on November 7 was cancelled due to lack of a quorum. The next meeting is scheduled for early December.
- Requested an ordinance be agendized to address big box stores.

After discussion, there was consensus to return an item to agendize an item at the first meeting in January relative to big box stores.

Mayor Briggs

- Reported there will be an Sacramento Transit Authority (STA) meeting on November 10 regarding Measure A funds. The City of Elk Grove, as an incorporated city, is designated to receive \$500,000 for streets improvement.

CLOSED SESSION

None.

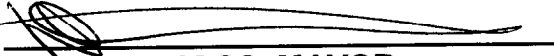
ADJOURNMENT

With no additional business to conduct, the regular City Council meeting of November 9, 2005 adjourned at 9:35 p.m., after a moment of silence in memory of 20-year old Morgan Bechtold.



PEGGY JACKSON, CITY CLERK

ATTEST:



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