ELK GROVE CITY COUNCIL REGULAR MEETING  
Wednesday, April 26, 2017  
6:00 P.M.

Elk Grove City Hall  
8400 Laguna Palms Way, Elk Grove, CA 95758  
City Council Chambers

The Elk Grove City Council welcomes, appreciates, and encourages participation in the City Council Meeting. 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.

If you wish to address the Council during the meeting, please complete a Speaker Card and give it to the Assistant City Clerk prior to consideration of the agenda item.

AGENDA

1. **CALL TO ORDER / ROLL CALL**
   
   1.1 Roll Call  
   1.2 Pledge of Allegiance  
   1.3 Moment of Silence

2. **APPROVAL OF AGENDA**

3. **CLOSED SESSION**  
None.
4. PRESENTATIONS / ANNOUNCEMENTS

4.1 Proclamation recognizing May as Building Safety Month

4.2 Presentation by the Sacramento-Yolo Mosquito and Vector Control District

4.3 Trails Committee Annual Update

5. PUBLIC COMMENT
Members of the audience may comment on any item of interest to the public within the subject matter jurisdiction of the City Council. Each person will be allowed three minutes, or less if a large number of requests are received on a particular subject. The City Council cannot take action on non-agendized items raised under “Public Comment” until the matter has been specifically included on an agenda as an action item. Members of the public desiring a response to a specific question are encouraged to contact any member of the Council or the City Manager at any time. Those audience members who wish to address a specific agendized item are encouraged to offer their public comments during consideration of that item.

6. GENERAL ADMINISTRATION INFORMATION

7. COUNCIL COMMENTS / REPORTS / FUTURE AGENDA ITEMS

1. Reports on Regional Boards, Commissions, Committees
2. Travel/Training Expenditures Disclosure (in accordance with Resolution No. 2009-212 and Government Code § 53232.3(d))

8. CONSENT CALENDAR ITEMS
The Consent Calendar items are those expected to be routine and non-controversial. They will be acted upon by the City Council after providing an opportunity for public comment.

PUBLIC COMMENT


8.3 Approve City Council meeting Minutes of the March 8, 2017 Special City Council Meeting [p. 1-3] (CITY CLERK)

8.5 Receive report on Requests for Proposals, Qualifications, and Bids [p. 1-2] (CITY CLERK)

8.6 Adopt Ordinance No. 11-2017 finding the Laguna Gateway Phases 3 & 4 (EG-15-044) Special Planning Area Amendment and Rezone (Project) exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15162 and approving the Special Planning Area Amendment and Rezone for the Project [p. 1-6] (PLANNING)

8.7 Adopt resolution authorizing the City Manager to execute three Credit / Reimbursement Agreements with the Sacramento County Water Agency Zone 40 for construction of the New Growth Area Infrastructure Project, and authorizing the City Manager to execute amendments to the Agreements for the purpose of increasing reimbursement funding to the City (No further CEQA review required) [p. 1-46] (CITY MANAGER)

8.8 Adopt resolution approving a revised Old Town Plaza Use Policy and granting the City Manager the authority to make future changes to the policy, in the City Manager’s reasonable discretion, in order to improve safety, facility maintenance or to otherwise promote the effective management of the Plaza, without returning the Policy to Council for further approval, provided the City Manager advises the City Council of change [p. 1-10] (PUBLIC AFFAIRS)

8.9 Adopt resolution dispensing with competitive bidding pursuant to Elk Grove Municipal Code Section 3.42.180(B)(3), and authorizing the City Manager to execute a Master Service Agreement with Enforcement Video, LLC for the purchase of police in-car and body-worn cameras in an amount not to exceed $600,000 through December 31, 2020 [p. 1-29] (POLICE)

8.10 Adopt resolution authorizing the City Manager to execute an agreement with Public Safety Corporation for security alarm permit processing and management through December 31, 2021 [p. 1-35] (POLICE)
8.11 Adopt resolution authorizing the City Manager to execute a Memorandum of Understanding between City of Elk Grove, Yolo Emergency Communications Agency, City of Folsom, and County of Sacramento for the purchase and management of an emergency 9-1-1 logging system [p. 1-11] (POLICE)

8.12 Adopt resolution approving a Final Map for Subdivision No. 13-056, Sheldon Crossroads, and authorizing the City Manager to execute the Subdivision Improvement Agreement and execute deeds to the Sacramento County Water Agency and the Sacramento County Sewer District (CEQA Exempt) [p. 1-40] (DEVELOPMENT SERVICES)

8.13 Adopt resolution authorizing the City Manager to execute a contract with Kimley-Horn and Associates, Inc. for consulting services associated with the Multimodal Station Feasibility Study, in an amount not to exceed $156,250 [p. 1-120] (PUBLIC WORKS)


8.15 Adopt resolution finding the Gilliam Drive Trail Connector Project (PT0124) exempt under the California Environmental Quality Act (CEQA) and approving the Project; authorizing the City Manager to execute a construction contract with B&M Builders, Inc. for the Gilliam Drive Trail Connector Project (PT0124) in the amount of $191,569; authorizing the City Engineer to approve change orders not-to-exceed $28,700; and authorizing the City Manager to execute a construction contract with the second lowest bidder if the first lowest bidder does not meet filing obligations [p. 1-9] (PUBLIC WORKS)

9. **PUBLIC HEARINGS**

None.
10. **REGULAR AGENDA ACTION ITEMS / RECOMMENDATIONS**

10.1 **SUBJECT:** Consider a resolution adopting the City Council Vision Statement and Goals for Fiscal Years FY2017-18 and FY2018-19 [p. 1-18]

**STAFF REPORT:**
Laura Gill, City Manager

**PUBLIC COMMENT:**

**RECOMMENDATION:**
Adopt resolution adopting the City Council vision statement and City Council goals for Fiscal Years 2017-18 and 2018-19.

10.2 **SUBJECT:** Consider a resolution awarding a Key to the City to Leo Fassler, provide direction regarding future Key to the City awards, and receive an update on the Hall of Fame program [p. 1-5]

**STAFF REPORT:**
Kara Reddig, Deputy City Manager

**PUBLIC COMMENT:**

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

1) Adopt a resolution awarding a Key to the City to Leo Fassler; and

2) Direct staff to solicit nominations for a Key to the City retrospective event to be held during the 2017 Multicultural Festival; and

3) Provide staff direction regarding administrative changes for those nominations honoring residents reaching the age of 100 years.
10.3 **SUBJECT:** Bike Lane Installation Project Update [p. 1-11]

**STAFF REPORT:**
Ryan Chapman, Traffic Engineer

- **PUBLIC COMMENT:**

- **RECOMMENDATION:**
Receive a report regarding:

1) Bike lane installation to Laguna Boulevard between Santorini Drive and Dwight Road; and

2) The Green Bike Lane Pilot Project that will provide green bike lanes at conflict points at the intersections of Laguna Boulevard at Neosho / Santorini Drive and Elk Grove Boulevard between Auto Center Drive and East Stockton Boulevard / Emerald Vista Drive.

10.4 **SUBJECT:** Consider an ordinance amending Elk Grove Municipal Code Section 10.48 Speed Zones to establish the speed limit on Hampton Oak Drive [p. 1-13]

**STAFF REPORT:**
Ryan Chapman, Traffic Engineer

- **PUBLIC COMMENT:**

- **RECOMMENDATION:**
Introduce and waive the full reading, by substitution of title only, an ordinance amending Elk Grove Municipal Code Chapter 10.48 Speed Zones to establish the speed limit on Hampton Oak Drive.
10.5 SUBJECT: Consider introduction of an ordinance amending Elk Grove Municipal Code Chapter 4.10 related to special business licenses for auto towing companies [p. 1-6]

STAFF REPORT: Nicole York, Senior Management Analyst

PUBLIC COMMENT:

RECOMMENDATION
Introduce and waive the full reading, by substitution of title only, an ordinance amending Elk Grove Municipal Code Chapter 4.10 relating to Special Business Licenses and Employee Permits Section 4.10.005.A.9 related to special business licenses for auto towing companies.

11. ADJOURNMENT

NOTICE REGARDING CHALLENGES TO DECISIONS
Pursuant to all applicable laws and regulations, including without limitation, California Government Code Section 65009 and or California Public Resources Code Section 21177, if you wish to challenge in court any of the above decisions (regarding planning, zoning and/or environmental decisions), you may be limited to raising only those issues you or someone else raised at the public hearing(s) described in this notice/agenda, or in written correspondence delivered to the City at, or prior to, the public hearing.

ADA COMPLIANCE STATEMENT
In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Office of the City Clerk at (916) 478-3635 / TTY 888-435-6092. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

GOVERNMENT CODE 54957.5 et seq.
Public records, including writings relating to an agenda item for open session of a regular meeting and distributed less than 72 hours prior to the meeting, are available for public inspection at the Office of the City Clerk, 8401 Laguna Palms Way, Elk Grove, CA.