



*Incorporated July 1, 2000*  
*Website: [www.elkgrovecity.org](http://www.elkgrovecity.org)*

**Bobbie Singh-Allen, Mayor**

**Kevin Spease, Vice Mayor**  
**Sergio Robles, Council Member**

**Rod Brewer, Council Member**  
**Darren Suen, Council Member**

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**ELK GROVE CITY COUNCIL REGULAR MEETING**  
**Wednesday, March 8, 2023**  
**6:00 P.M.**

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

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.

Pursuant to Government Code 54957.5, a writing that is a public record relating to an agenda item for open session of a regular meeting distributed to a majority of the City Council less than 72 hours prior to the meeting will be [posted](#) on the City's website, and physical copies of any such materials will be available for public inspection at the Office of the City Clerk, 8401 Laguna Palms Way, Elk Grove, CA during regular business hours.

**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 declaring March 5 through 11, 2023, as Women in Construction Week [p. 1]

**5. PUBLIC COMMENT**

Members of the audience may comment on any item not on the agenda that is of interest to the public and 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**

Report by the City Manager.

**7. 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:**

**7.1** Approve City Council meeting minutes of the February 22, 2023 special and regular meeting [p. 1-12] (CITY CLERK)

**7.2** Receive report on City Manager approved purchases and contracts authorized by Elk Grove Municipal Code Chapter 3.42 Contracts and Purchasing, and projects awarded under the Uniform Public Construction Cost Accounting Act, filed through February 28, 2023 [p. 1-3] (CITY CLERK)

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

**7.4** Adopt Ordinance No. 04-2023 levying and apportioning the special tax in the eighty-eighth annexation to Community Facilities District No. 2006-1 (Maintenance Services) and amending Elk Grove Municipal Code Section 3.19.010 (**Second Reading**) [p. 1-3] (FINANCE)

**7.5** Adopt resolution terminating proclamations of local emergency related to COVID and 2023 weather events [p. 1-11] (CITY ATTORNEY)

**7.6** Adopt resolution authorizing the City Manager to execute a second amendment to the Subdivision Improvement Agreement for Bruceville Meadows Subdivision (Subdivision No. 15-029) (CEQA Exempt) [p. 1-55] (DEVELOPMENT SERVICES)

- 7.7** Adopt resolution approving a set-aside for right-of-way and all uses incidental thereto on a City-owned parcel (APN 132-0320-010) for Souza Dairy Units 1, 2 and 3 (Subdivision Nos. 13-030-01, 13-030-02, and 13-030-03) (No Further Environmental Review Required) [p. 1-11] (DEVELOPMENT SERVICES)
- 7.8** Adopt resolution approving a set-aside for public right-of-way purposes and a set-aside for public utility easement purposes on City-owned parcels (APN 127-0010-100, 127-0010-101, 127-0010-102, and 127-0010-103) to serve the Elliott Springs Subdivision No. 11-046 (No Further Environmental Review Required) [p. 1-20] (DEVELOPMENT SERVICES)
- 7.9** Adopt resolution adopting an updated list of Comparator Survey Agencies and authorizing the City Manager to execute Amendment No. 1 to the Elk Grove Police Officers' Association and Amendment No. 1 to the Police Managers' Association Memorandums of Understanding [p. 1-12] (HUMAN RESOURCES)
- 7.10** Adopt resolution authorizing the City Manager to execute a contract with Sacramento City Unified School District to provide training services for Elk Grove residents in the field of manufacturing for a total not-to-exceed amount of \$304,261.74, or other such amount as may be directed by the City Council [p. 1-100] (ECONOMIC DEVELOPMENT)
- 7.11** Adopt resolution approving the 2023 Pavement Slurry Seal and Resurfacing Project Phase 3 (WPR023); authorizing the City Manager to execute a construction contract with VSS International, Inc. for the Project in the amount of \$1,982,120; authorizing the City Engineer to approve change orders not-to-exceed \$198,212; authorizing the City Manager to execute a construction contract with the second lowest bidder, if the first lowest bidder does not meet filing obligations; and amending the FY 2022-2023 Budget and the 2022-2027 Capital Improvement Program; or take alternative action as deemed appropriate (CEQA Exempt) [p. 1-17] (PUBLIC WORKS)
- 7.12** Adopt resolution authorizing the City Manager to execute a contract with Dokken Engineering, Inc. for Professional Engineering and Environmental Services for the Laguna Creek Inter-Regional Trail Crossing at State Route 99 Project (WTL016) in an amount not to exceed \$1,751,922, or other such amount as may be directed by the City Council [p. 1-109] (PUBLIC WORKS)
- 7.13** Receive and accept the Annual Comprehensive Financial Report for Fiscal Year ending June 30, 2022 [p. 1-282] (FINANCE)

**8. PUBLIC HEARINGS**

None.

**9. REGULAR AGENDA ACTION ITEMS / RECOMMENDATIONS**

**9.1 SUBJECT:** Receive a presentation of the Elk Grove Police Department's 2022 Annual Report [p. 1]

**STAFF REPORT:**

Robert Davis, Chief of Police

**PUBLIC COMMENT:**

**RECOMMENDATION**

Staff recommends that the City Council receive a presentation of the Elk Grove Police Department's 2022 Annual Report.

**9.2 SUBJECT:** Consider appointment of five members to the Measure E Citizens' Oversight Committee [p. 1-3]

**STAFF REPORT:**

Jason Lindgren, City Clerk

**PUBLIC COMMENT:**

**RECOMMENDATION**

Receive information from Mayor Singh-Allen, with the approval of the City Council, regarding appointment of five community members to the Measure E Citizens' Oversight Committee.

**10. 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)*)

**11. ADJOURNMENT**

**NOTICE REGARDING ORDERLY CONDUCT AT PUBLIC MEETINGS**

Any person who engages in unlawful disrupting behavior may, following warning by the presiding officer, be removed from the meeting. Any person engaging in a use of force or a true threat of use of force may be removed from the meeting without prior warning. (Gov. Code § 54957.95; Pen. Code § 403.)

**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.