

RESOLUTION NO. 2002-53

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE ESTABLISHING THE SCOPE OF THE CITY OF ELK GROVE TRAILS COMMITTEE

WHEREAS, it is the intent of the City Council of the City of Elk Grove to establish the Trails Committee and that the scope of the Committee is set forth herein:

Section 1: Specific Task or Objective: The committee's responsibility shall be limited to:

1. Coordinate with staff regarding linkage with the Community Services District master trails plan and new construction proposed to provide trails, bicycle, pedestrian and equestrian alternatives within the City of Elk Grove.
2. Provide input on the circulation element of the general plan.
3. Receive information from developers on new projects.
4. Provide advice to the City Council regarding a vision of trails – bicycle, pedestrian, equestrian – in the City of Elk Grove, through the committee's eyes.

The Committee shall have no sign off authority. The scope of the committee shall fit with grant criteria including the Sacramento Area Bicycle Advocates (SABA) and new grant applications. The function of the committee shall run parallel with existing new functions and shall not add additional review time thereby slowing the process. The committee may not initiate programs or activities nor participate in fundraisers.

Section 2: Committee Type: Standing

Section 3: Composition and Term

- a. The Trails Committee shall be comprised of five members, each of which shall be 18 years of age or older and shall reside within the City of Elk Grove;
- b. Committee members shall serve for a term of two years at the pleasure of the appointing City Councilmember and no Council approval is required;

Section 4: Appointing Authority: Each City Councilmember shall appoint one committee member.

Section 5: Staff Support

Staff shall be provided to the Committee as determined and assigned by the City Manager.

Section 6: Meetings

The committee shall meet no less than once per month for the first six months after its creation and thereafter as recommended by the City Manager. The meetings shall occur at a City-owned facility.

Section 7: Reporting

The Committee shall report to the City Manager, or the City Manager's designee, routinely and shall report to the City Council only by providing copies of its agenda and action minutes to the City Council.

Section 8: Funding


The committee will be allocated five hundred dollars (\$500) per year for training and materials. Staff time and staff materials to support the efforts of the Elk Grove Trails Committee.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Elk Grove on this 20th day of March 2002.


MICHAEL P. LEARY, MAYOR of the
CITY OF ELK GROVE

ATTEST:

APPROVED AS TO FORM:


PEGGY JACKSON, CITY CLERK


ANTHONY MANZANETTI,
CITY ATTORNEY

AYES: BRIGGS, LEARY, SCHERMAN, SOARES, COOPER
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE