RESOLUTION NO. 2010-251

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AMENDING THE CITY OF ELK GROVE CONFLICT OF INTEREST CODE

WHEREAS, on July 1, 2000 the City Council adopted Resolution No. 2000-14, adopting a Conflict of Interest Code incorporating Title 2 of the California Code of Regulations Section 18730, containing the terms of a standard model conflict of interest code and any amendments made thereto; and

WHEREAS, the Conflict of Interest Code was amended by Council Resolution No. 2002-200, Resolution No. 2004-302, Resolution No. 2006-314, and Resolution No. 2008-255 by adding positions required to report; and

WHEREAS, as a result of the review mandated by Government Code Section 87306.5 it has been determined that the list of designated positions appended thereto should be revised.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby finds as follows:

- 1) All provisions of the Conflict of Interest Code adopted by the City Council by Resolution No. 2000-14 shall remain in effect; and
- 2) The list of designated positions is amended as shown in the Exhibit A.

PASSED AND ADOPTED by the City Council of the City of Elk Grove on this 8th day of December 2010.

SOPHIA SCHERMAN, MAYOR of the

CITY OF ELK GROVE

ATTEST:

APPROVED AS TO FORM:

SUSAN COCHRAN, CITY ATTORNEY

EXHIBIT A

CITY OF ELK GROVE CONFLICT OF INTEREST CODE APPENDIX OF DESIGNATED EMPLOYEES AND DISCLOSURE CATEGORIES

I. Designated Positions.

The positions listed below constitute the list of designated positions required by the City of Elk Grove's conflict of interest code (Title 2 California Code of Regulations Section 18730). The individual occupying each position is deemed to make, or participate in the making of, decisions, which may have a material effect on a financial interest of that individual. The individuals occupying the designated positions shall disclose their economic interests in accordance with the corresponding disclosure categories, defined in Section II below.

Designated Positions	<u>Disclosure Category</u>	
Accounting Manager	2	
Administrative Analyst	3	
Animal Services Supervisor	3	
Assistant City Clerk	2	
Assistant City Attorney	1	
Assistant City Manager	1	
Assistant to the City Manager	1	
Budget Manager	1	
Building Official	1	
City Clerk	1	
Code Enforcement Manager	2	
Consultant 1	1	

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¹ Disclosure by Consultants shall be subject to the following limitation: The City Manager may determine in writing that a particular Consultant, although a "designated position," is hired to perform a range of duties that is limited in scope and thus is not required to fully comply with the disclosure requirements in this section. Such written determination shall include a description of the Consultant's duties and, based upon that description, a statement of the extent of disclosure requirements. The City Manager's determination is a public record and shall be retained for public inspection in the same manner and location as this Conflict of Interest Code.

<u>Designated Positions</u>	Disclosure Category
Contract Manager	2
Crime Analyst	3
Deputy City Attorney	1
Deputy City Clerk / Records Manager	3
Economic Development Coordinator	1
Emergency Management Coordinator	2
Facilities & Fleet Manager	2
Finance Analyst	2
Forensic Investigator	3
Human Resources Director	2
Information Technology Analyst	3
Information Technology Manager	2
Integrated Waste Manager	2
Management Analyst	2
Planning Director	1
Police Captain	1
Police Chief	1
Police Lieutenant	3
Police Records Manager	3
Police Services Analyst	3
Police Support Services Manager	1
Property and Evidence Manager	3

<u>Designated Positions</u>	Disclosure Category
Public Information Officer	2
Public Works Director / City Engineer	1
Purchasing Manager	2
Senior Information Technology Analyst	3
Senior Management Analyst	2
Transit Services Planner	2
Transit System Manager	2
Designated Committees and Commissions	Disclosure Category
Affordable Housing Loan Committee	1
Historic Preservation Committee	1

<u>Public Officials Specified in Government Code Section 87200:</u> The following positions shall file a statement of economic interests pursuant to Government Code section 87200:

- 1. Members of the Elk Grove City Council
- 2. City Manager
- 3. City Attorney
- 4. Treasurer / Director of Finance and Administration
- 5. Members of the Elk Grove Planning Commission

II. Disclosure Categories.

1. Category 1

Individuals in this category shall disclose all interests in real property located within the City and all investments in, business positions with, and sources of income from entities having an interest in real property within the City or entities which are of the type to do business with or within the City.

2. Category 2

Individuals in this category shall disclose all investments and business positions in business entities, and income from sources which: 1) are contractors or subcontractors engaged in the performance of work or services of the type utilized by the City, or 2) which manufacture or sell supplies, material, machinery or equipment of the type utilized by the City.

3. Category 3

Individuals in this category shall disclose all investments and business positions in business entities, and income from sources which: 1) are contractors or subcontractors engaged in the performance of work or services of the type utilized by the designated employee's department, or 2) which manufacture or sell supplies, material, machinery or equipment of the type utilized by the designated employee's department.

III. Statements of Economic Interests

Individuals holding designated positions shall file their statements in the Office of the City Clerk (Location: 8401 Laguna Palms Way, Elk Grove, California, 95758), which will make the statements available for public inspection and reproduction (Government Code Section 81008.)

CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2010-251

STATE OF CALIFORNIA)	
COUNTY OF SACRAMENTO)	SS
CITY OF ELK GROVE)	

I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on December 8, 2010 by the following vote:

AYES: COUNCILMEMBERS: Scherman, Detrick, Cooper, Davis, Hume

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

Jason Lindgren, Otty Clerk City of Elk Grove, California