



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

Steve Ly, Mayor

Darren Suen, Vice Mayor  
Steven M. Detrick, Council Member

Patrick Hume, Council Member  
Stephanie Nguyen, Council Member

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**ELK GROVE CITY COUNCIL REGULAR MEETING**  
**Wednesday, October 24, 2018**  
**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 declaring October 2018 as American Pharmacists Month [p. 1]

4.2 New Hire Introductions

#### **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**

**8.1** Receive Treasurer's Report and Other Post-Employment Retirement Benefits (OPEB) Report for September 2018 [p. 1-9] (FINANCE)

**8.2** Receive the Monthly Disbursement Summary and AP Check Register Listing for September 1, 2018 through September 30, 2018, showing Automatic Clearing House Nos. 15176 through 15287; General Warrant Nos. 117239 through 117563, and Electronic Fund Transfer Nos. 90071394 through 90071409 [p. 1-48] (FINANCE)

**8.3** Approve City Council meeting minutes of the October 10, 2018 special meeting [p. 1-4] (CITY CLERK)

- 8.4** 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 October 16, 2018 [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. 22-2018 amending Chapter 1.11 of the Elk Grove Municipal Code relating to Appeals **(Second Reading)** [p. 1-9] (DEVELOPMENT SERVICES)
- 8.7** Adopt resolutions declaring intention to: 1) annex territory to Community Facilities District No. 2003-2 (Police Services) and to levy a special tax to pay for police services (Annexation No. 47); 2) annex territory to Street Maintenance District No. 1, Zone 5-M (Annexation No. 16) and to levy a special tax to pay for street maintenance; and 3) annex territory to Storm Water Drainage Fee Zone 2 (Annexation No. 27) pursuant to the Benefit Assessment Act of 1982 for the Park at Elk Grove Project [p. 1-43] (FINANCE)
- 8.8** Adopt resolution authorizing the City Manager to execute a construction contract with B & M Builders, Inc. for the Sidewalk Infill Project 2018 (East Stockton Boulevard and Laguna Boulevard) (WAC032) (Rebid) in the amount of \$143,341; authorizing the City Engineer to approve change orders not-to-exceed \$28,700; 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 Fiscal Year 2018-19 Budget and 2018-2023 Capital Improvement Program (No further CEQA review required) [p. 1-8] (PUBLIC WORKS)
- 8.9** Adopt resolution accepting the Pavement Resurfacing 2018 Project (WPR018) as complete; authorizing the City Engineer to prepare and the City Clerk to file the Notice of Completion with the Sacramento County Recorder; and authorizing staff to amend the Annual Budget and Capital Improvement Program by transferring any remaining funds [p. 1-6] (PUBLIC WORKS)

- 8.10** Adopt resolution accepting Left Turn Lane Extension Westbound Laguna Boulevard at Laguna Park Drive (East) (WTC012) and Left Turn Pocket Extension Eastbound Laguna Boulevard at Franklin Boulevard (WTC013) Projects as complete; authorizing the City Engineer to prepare and the City Clerk to file the Notice of Completion with the Sacramento County Recorder; and authorizing staff to amend the Annual Budget and Capital Improvement Program by reducing the remaining project budget authority to zero and returning any remaining funds back to their respective fund [p. 1-7] (PUBLIC WORKS)
- 8.11** Receive the Fiscal Year (FY) 2018-2023 Capital Improvement Program Quarterly Status Report for the First Quarter of FY 2019 [p. 1-13] (PUBLIC WORKS)
- 8.12** Adopt resolution dispensing with the formal request for proposal process pursuant to Elk Grove Municipal Code Chapter 3.42.188(B)(3) and authorizing the City Manager to execute a second amendment to the contract with Clean Harbors Environmental Services, Inc. for services related to the City's Special Waste Collection Center increasing the total contract amount by \$210,000 for a total of \$3,060,000.00 [p. 1-86] (RECYCLING & WASTE)
- 8.13** Adopt resolution dispensing with the competitive bidding procedure pursuant to Elk Grove Municipal Code Section 3.42.180(B); and authorizing the City Manager to execute a contract with Clever Devices, Ltd., for the purchase and installation of an onboard Automated Stop Announcement system and supporting technical assistance in an amount not to exceed \$140,000 [p. 1-58] (TRANSIT)
- 8.14** Schedule a special meeting for November 28, 2018 to receive presentations on small cell tele-communications technologies and regulations and provide direction to staff on the topic at the special meeting [p. 1-2] (CITY CLERK)
- 8.15** Adopt resolution approving a Final Map for Subdivision No. 13-018, Calvine Meadows and authorizing the City Manager to execute the Subdivision Improvement Agreement (CEQA Exempt) [p. 1-30] (DEVELOPMENT SERVICES)

**8.16** Adopt a resolution finding the acquisition of a Swainson's Hawk Habitat and Agricultural Conservation Easement exempt from further review under the California Environmental Quality Act (CEQA) and approving the Project; authorizing the City Manager to execute an Agreement for Acquisition of Swainson's Hawk Habitat and Agricultural Conservation Easement for a portion of property located at 10171 Grant Line Road [APN: 134-0190-003]; and authorizing the City Manager to execute and record a Quitclaim Deed for the release of interest in an existing Swainson's Hawk Easement on the Property, altogether associated with the Swainson's Hawk Mitigation Program [p. 1-79] (DEVELOPMENT SERVICES)

**9. PUBLIC HEARINGS**

None.

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

**10.1 SUBJECT:** Receive information and consider a resolution approving a Recruiting Incentive Program for Lateral Police Officers and Lateral Dispatchers and amend the FY2018-19 Police Department Budget by an amount not to exceed \$70,000 [p. 1-7]

**STAFF REPORT:**

Jacqui Langenberg, Human Resources Manager

**PUBLIC COMMENT:**

**RECOMMENDATION**

Adopt resolution approving a Recruiting Incentive Program for Lateral Police Officers and Lateral Dispatchers and amending the FY2018-19 Police Department Budget by an amount not to exceed \$70,000.

**10.2 SUBJECT:** Receive the Elk Grove Tourism Marketing District Annual Report for Fiscal Year (FY) 2017-18 [p. 1-19]

**STAFF REPORT:**

Rachael Brown, Economic Development Manager

**PUBLIC COMMENT:**

**RECOMMENDATION**

Staff recommends that the City Council receive the Elk Grove Tourism Marketing District Annual Report for FY 2017-18.

**10.3** **SUBJECT:** Receive 2018 Pavement Condition Report and information on the impact of State Proposition 6 (repealing SB1) if approved [p. 1-37]

**STAFF REPORT:**

Sean Gallagher, Operations & Maintenance Manager

**PUBLIC COMMENT:**

**RECOMMENDATION**

Staff recommends the City Council receive the 2018 Pavement Condition Report and information on the impact of State Proposition 6, if approved.

**10.4** **SUBJECT:** Consider a resolution approving a comprehensive update to the City of Elk Grove Construction Specifications, Improvement Standards and Standard Drawings [p. 1-1,224]

**STAFF REPORT:**

Richard Shepard, Supervising Engineer

**PUBLIC COMMENT:**

**RECOMMENDATION**

Adopt resolution approving a comprehensive update to the City of Elk Grove Construction Specifications, Improvement Standards and Standard Drawings.

**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.