

**RESOLUTION NO. 2024-116**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE  
AUTHORIZING THE CITY MANAGER TO EXECUTE A COST SHARING  
AGREEMENT WITH THE SACRAMENTO ZOOLOGICAL SOCIETY FOR PHASES 1A  
AND 1B OF THE NEW ZOO AT ELK GROVE PROJECT; AMENDING THE FISCAL  
YEAR 2024-25 BUDGET AND 2024-2029 CAPITAL IMPROVEMENT PROGRAM;  
AND DISPENSING WITH THE FORMAL REQUEST FOR PROPOSAL PROCEDURE  
PURSUANT TO ELK GROVE MUNICIPAL CODE SECTION 3.42.140(B)(3) AND  
AUTHORIZING THE CITY MANAGER TO EXECUTE MASTER SERVICES  
CONTRACTS WITH SHR STUDIOS, INC. AND KIMLEY-HORN AND ASSOCIATES,  
INC., FOR DESIGN SERVICES FOR THE NEW ZOO AT ELK GROVE PROJECT  
(NO FURTHER CEQA REVIEW REQUIRED)**

**WHEREAS**, on May 8, 2024, the City Council adopted Resolution No. 2024-069, certifying an Environmental Impact Report for the New Zoo at Elk Grove Project (the "Project"); and

**WHEREAS**, on May 8, 2024, the City Council adopted Resolution No. 2024-070, approving the Project; and

**WHEREAS**, the City Council desires to advance the Project consistent with the draft Financing Plan presented at the May 8, 2024, City Council meeting; and

**WHEREAS**, for the reasons presented, it is not in the City's best interest to conduct a formal request for proposal process for design services for the Project.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Elk Grove hereby finds no further CEQA review is required based upon the following finding:

Finding: In accordance with the California Environmental Quality Act (CEQA), an Environmental Impact Report has been prepared for the Project, which reflects the independent judgment and analysis of the City, and was certified by the Council.

Evidence: Development of the Project requires an Environmental Impact Report (EIR). That EIR was certified by the City Council on May 8, 2024, by Resolution No. 2024-069. The proposed actions to enter into the Cost Sharing Agreement, amend the Budget and Capital Improvement Program, and enter into design contracts further the Project as analyzed in the EIR and are consistent with the Project Description. Therefore, no further analysis is required.

**AND, BE IT FURTHER RESOLVED** that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute the Cost Sharing Agreement with the Sacramento Zoological Society (the "Society"), in substantially the form presented.

**AND, BE IT FURTHER RESOLVED**, that the City Council amends the Fiscal Year 2024-2025 Budget and 2024-2029 Capital Improvement Program as presented in Exhibits A and B, respectively, and incorporated herein by this reference.

**AND, BE IT FURTHER RESOLVED**, that the Finance Director is authorized to recognize funds deposited by the Society in the Zoo Partner Funding Fund as provided in the Cost Sharing Agreement and to make those funds available to the Project as they are received.

**AND, BE IT FURTHER RESOLVED**, that the Public Works Director is authorized to transfer funds assigned by this Resolution, or any future Resolution, or as recognized by the Finance Director as authorized by this Resolution for the Project, between and among any of the designated Zoo (WZO) projects created by this Resolution.

**AND, BE IT FURTHER RESOLVED**, that the City Council hereby dispenses with the formal request for proposal procedure pursuant to Elk Grove Municipal Code Section 3.42.140(B)(3) and authorizes the City Manager to execute the Master Services Agreement with SHR Studios, Inc. (SHR), in substantially the form presented, for professional architectural and engineering services for the Project for a total amount not to exceed amounts budgeted for this purpose and subject to approval of those amounts by the City Council as part of the annual budget process.

**AND, BE IT FURTHER RESOLVED**, that the City Manager is authorized to sign all amendments to the SHR Master Services Agreement, provided that that the total contract amount does not exceed the amounts budgeted for this purpose as approved by the City Council.

**AND, BE IT FURTHER RESOLVED**, that the City Council hereby dispenses with the formal request for proposal procedure pursuant to Elk Grove Municipal Code Section 3.42.140(B)(3) and authorizes the City Manager to execute the Master Services Agreement with Kimley-Horn, in substantially the form presented, for professional engineering services for the Project for a total amount not to exceed amounts budgeted for this purpose and subject to approval of those amounts by the City Council as part of the annual budget process.

**AND, BE IT FURTHER RESOLVED**, that the City Manager is authorized to sign all amendments to the Kimley-Horn Master Services Agreement, provided that that the total contract amount does not exceed the amounts budgeted for this purpose as approved by the City Council.

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 26<sup>th</sup> day of June 2024




BOBBIE SINGH-ALLEN, MAYOR of the  
CITY OF ELK GROVE

ATTEST:

  
JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:

  
JONATHAN P. HOBBS,  
CITY ATTORNEY

# EXHIBIT A

## Amendment to the Fiscal Year 2024-2025 Budget

Account Number	Account Description	Current Budget	Adjustment	Revised Budget
<b>105 - Economic Development Fund</b>				
Revenue Adjustment				
	Transfer from Fund Balance	\$ -	\$ 3,000,000.00	\$ 3,000,000.00
	<b>Total Revenue Adjustments</b>	<b>\$ -</b>	<b>\$ 3,000,000.00</b>	<b>\$ 3,000,000.00</b>
Expense Adjustment				
	1054120-5456610 Other Capital Improvements	\$ -	\$ 3,000,000.00	\$ 3,000,000.00
	<b>Total Expense Adjustments</b>	<b>\$ -</b>	<b>\$ 3,000,000.00</b>	<b>\$ 3,000,000.00</b>
<b>106 - Capital Reserve Fund</b>				
Revenue Adjustment				
	Transfer from Fund Balance	\$ -	\$ 5,223,591.00	\$ 5,223,591.00
	<b>Total Revenue Adjustments</b>	<b>\$ -</b>	<b>\$ 5,223,591.00</b>	<b>\$ 5,223,591.00</b>
Expense Adjustment				
	1064120-5456605 Preliminary Engineering	\$ -	\$ 2,045,776.00	\$ 2,045,776.00
	1064120-5456608 Construction Engineering	\$ -	\$ 2,310,465.00	\$ 2,310,465.00
	1064120-5456610 Other Capital Improvements	\$ -	\$ 867,350.00	\$ 867,350.00
	<b>Total Expense Adjustments</b>	<b>\$ -</b>	<b>\$ 5,223,591.00</b>	<b>\$ 5,223,591.00</b>
<b>246 - Wilton Rancheria Casino</b>				
Revenue Adjustment				
	Transfer from Fund Balance	\$ -	\$ 600,000.00	\$ 600,000.00
	<b>Total Revenue Adjustments</b>	<b>\$ -</b>	<b>\$ 600,000.00</b>	<b>\$ 600,000.00</b>
Expense Adjustment				
	2464120-5456608 Construction Engineering	\$ -	\$ 500,000.00	\$ 500,000.00
	2464120-5456610 Other Capital Improvements	\$ -	\$ 100,000.00	\$ 100,000.00
	<b>Total Expense Adjustments</b>	<b>\$ -</b>	<b>\$ 600,000.00</b>	<b>\$ 600,000.00</b>
<b>328 - Elk Grove Roadway Fee</b>				
Revenue Adjustment				
	Transfer from Fund Balance	\$ -	\$ 2,750,000.00	\$ 2,750,000.00
	<b>Total Revenue Adjustments</b>	<b>\$ -</b>	<b>\$ 2,750,000.00</b>	<b>\$ 2,750,000.00</b>
Expense Adjustment				
	3284120-5456605 Preliminary Engineering	\$ -	\$ 2,500,000.00	\$ 2,500,000.00
	3284120-5456610 Other Capital Improvements	\$ -	\$ 250,000.00	\$ 250,000.00
	<b>Total Expense Adjustments</b>	<b>\$ -</b>	<b>\$ 2,750,000.00</b>	<b>\$ 2,750,000.00</b>
<b>343 - CFD 2003-1 Poppy Ridge</b>				
Revenue Adjustment				
	Transfer from Fund Balance	\$ -	\$ 2,000,000.00	\$ 2,000,000.00
	<b>Total Revenue Adjustments</b>	<b>\$ -</b>	<b>\$ 2,000,000.00</b>	<b>\$ 2,000,000.00</b>

Expense Adjustment				
3434120-5456605 Preliminary Engineering	\$	-	\$ 2,000,000.00	\$ 2,000,000.00
<b>Total Expense Adjustments</b>	<u>\$</u>	<u>-</u>	<u>\$ 2,000,000.00</u>	<u>\$ 2,000,000.00</u>

**344 - CFD 2005-1 Laguna Ridge**

Revenue Adjustment				
Transfer from Fund Balance	\$	-	\$ 250,000.00	\$ 250,000.00
<b>Total Revenue Adjustments</b>	<u>\$</u>	<u>-</u>	<u>\$ 250,000.00</u>	<u>\$ 250,000.00</u>

Expense Adjustment				
3444120-5456608 Construction Engineering	\$	-	\$ 250,000.00	\$ 250,000.00
<b>Total Expense Adjustments</b>	<u>\$</u>	<u>-</u>	<u>\$ 250,000.00</u>	<u>\$ 250,000.00</u>

**393 - Measure A SSPBF**

Revenue Adjustment				
Transfer from Fund Balance	\$	-	\$ 500,000.00	\$ 500,000.00
<b>Total Revenue Adjustments</b>	<u>\$</u>	<u>-</u>	<u>\$ 500,000.00</u>	<u>\$ 500,000.00</u>

Expense Adjustment				
3934120-5456608 Construction Engineering	\$	-	\$ 500,000.00	\$ 500,000.00
<b>Total Expense Adjustments</b>	<u>\$</u>	<u>-</u>	<u>\$ 500,000.00</u>	<u>\$ 500,000.00</u>

**TBD - Zoo Partner Funding**

Revenue Adjustment				
Transfer from Fund Balance	\$	-	\$ 4,000,000.00	\$ 4,000,000.00
<b>Total Revenue Adjustments</b>	<u>\$</u>	<u>-</u>	<u>\$ 4,000,000.00</u>	<u>\$ 4,000,000.00</u>

Expense Adjustment				
TBD4120-5558005 Preliminary Engineering	\$	-	\$ 4,000,000.00	\$ 4,000,000.00
<b>Total Expense Adjustments</b>	<u>\$</u>	<u>-</u>	<u>\$ 4,000,000.00</u>	<u>\$ 4,000,000.00</u>

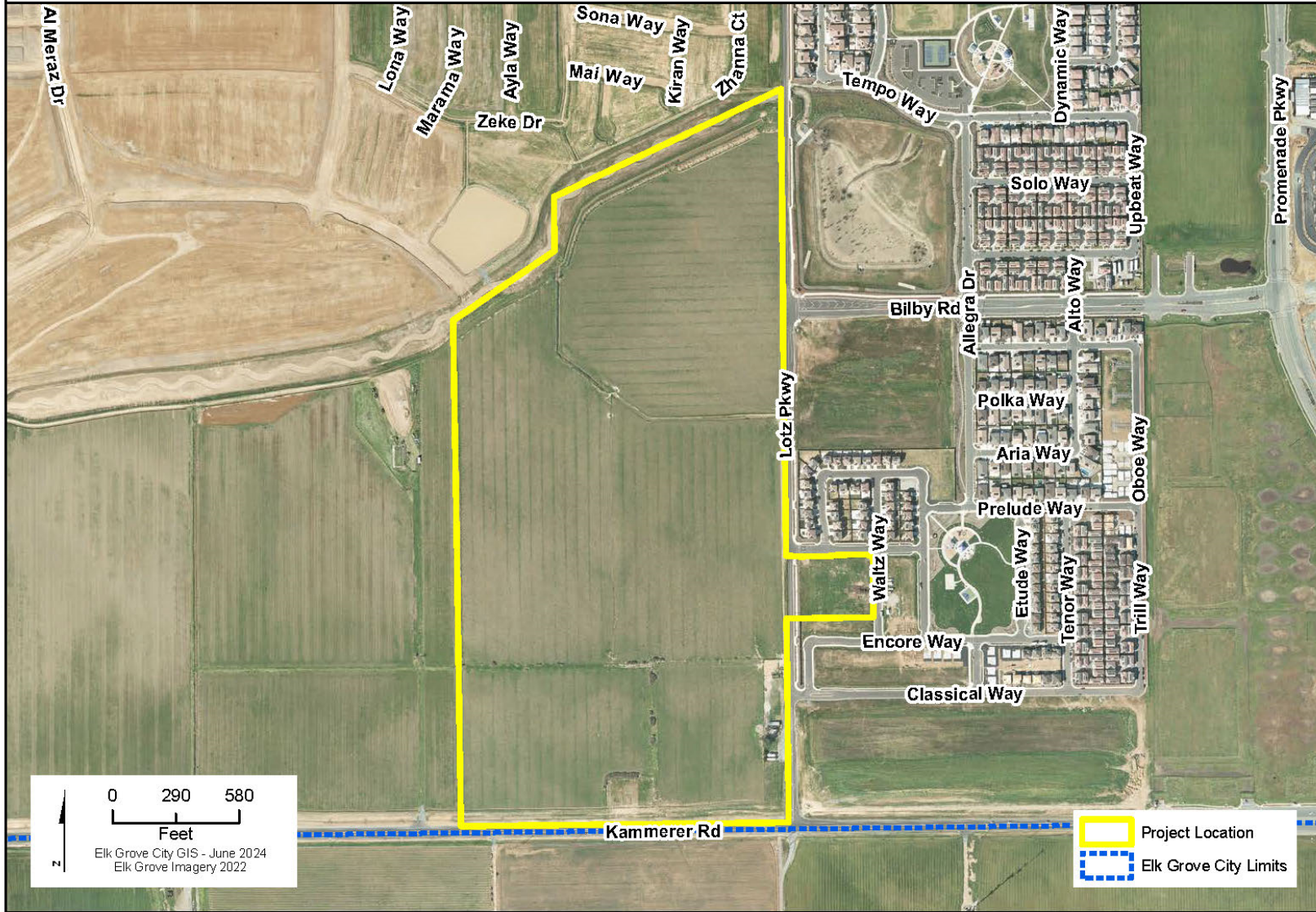
<b>Total Revenue Adjustments</b>	<b>\$</b>	<b>-</b>	<b>\$ 18,323,591.00</b>	<b>\$ 18,323,591.00</b>
<b>Total Expense Adjustments</b>	<b>\$</b>	<b>-</b>	<b>\$ 18,323,591.00</b>	<b>\$ 18,323,591.00</b>

# EXHIBIT B



## New Zoo at Elk Grove Program Management - WZO100

### Project Location Map



<b>New Zoo at Elk Grove Program Management and Fees</b>	<b>Project #:</b>	<b>WZO100</b>
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<b>Section 1</b>	<b>Description</b>
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This Project will provide program and project management support for projects with the WZO designation and the payment of associated development impact fees. The Project is located on an approximately 100 acre site at the northwest corner of Kammerer Road and Lotz Parkway.

<b>Project Justification</b>
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The New Zoo at Elk Grove Project is consistent with the City's General Plan, broader goals and priorities, and the City Council affirmed Mission, Vision and Goals.

<b>Notes</b>
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<b>Section 2</b>	<b>Impact to Annual Operating Budget</b>
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The Sacramento Zoological Society will be responsible for the operation and general maintenance of the New Zoo.

<b>Section 3</b>	<b>Estimated Project Costs</b>
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Type of Expenditure	Expenses Prior to FY 23/24	Revised Budget FY 23/24	FY 24/25	FY 25/26	FY 26/27	FY 27/28	FY 28/29	Future \$	Total
Other Capital Improvement	-	-	750,030	10,587,927	250,000	300,000	250,000	-	<b>12,137,957</b>
<b>Total Capital Costs</b>	-	-	<b>750,030</b>	<b>10,587,927</b>	<b>250,000</b>	<b>300,000</b>	<b>250,000</b>	-	<b>12,137,957</b>

<b>Section 4</b>	<b>Method(s) of Financing</b>
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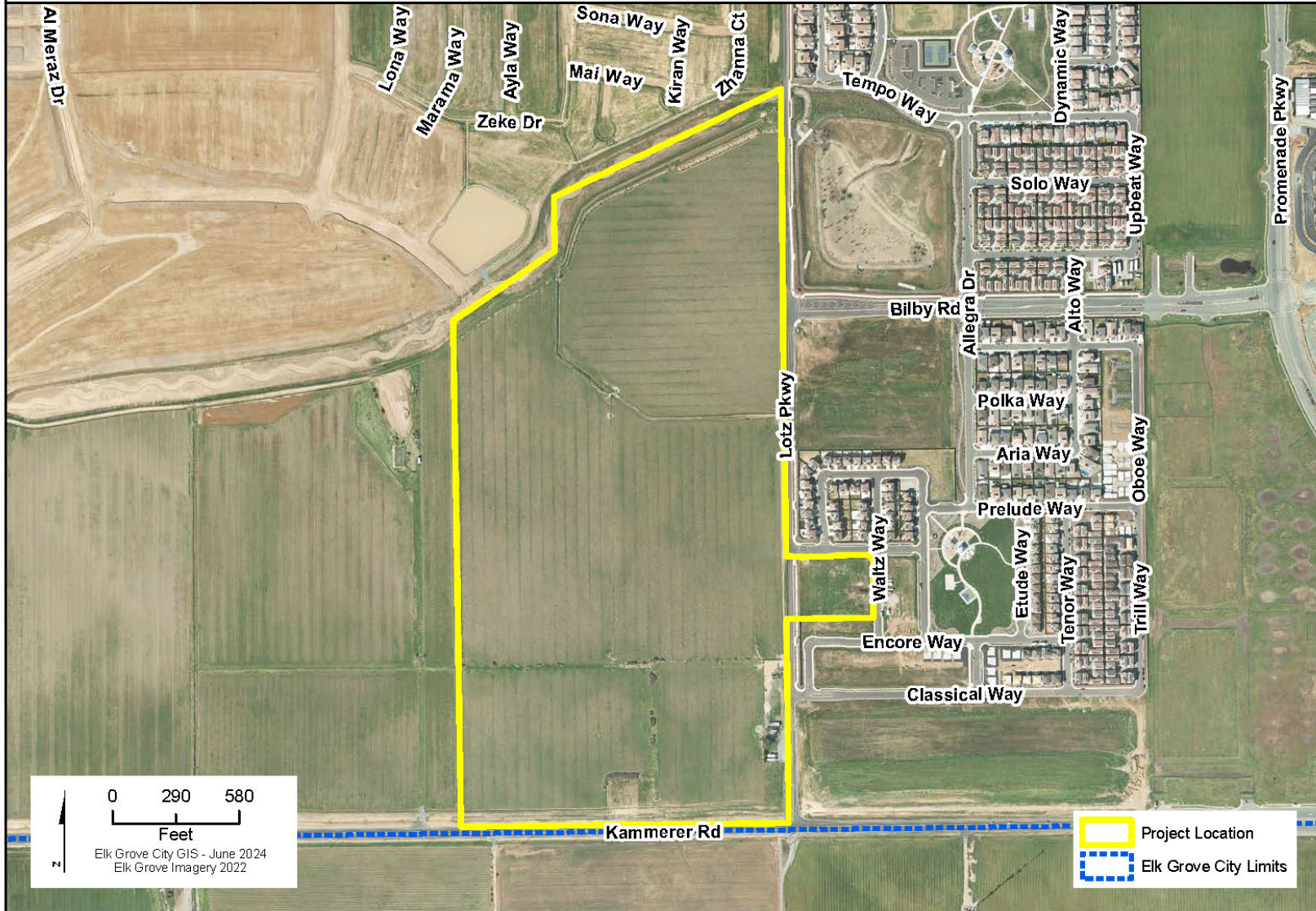
Funding Source(s)	Expenses Prior to FY 23/24	Revised Budget FY 23/24	FY 24/25	FY 25/26	FY 26/27	FY 27/28	FY 28/29	Future \$	Total
106 GF Capital Reserve Fund	-	-	650,030	-	250,000	300,000	250,000	-	<b>1,450,030</b>
246 Wilton Rancheria	-	-	100,000	-	-	-	-	-	<b>100,000</b>
328 Elk Grove Roadway Fee	-	-	-	100,000	-	-	-	-	<b>100,000</b>
TBD Zoo Partner Funding	-	-	-	350,000	-	-	-	-	<b>350,000</b>
999 Unidentified	-	-	-	10,137,927	-	-	-	-	<b>10,137,927</b>
<b>Total Program Financing</b>	-	-	<b>750,030</b>	<b>10,587,927</b>	<b>250,000</b>	<b>300,000</b>	<b>250,000</b>	-	<b>12,137,957</b>





# New Zoo at Elk Grove Onsite Improvements - WZO101

## Project Location Map



<b>New Zoo at Elk Grove Onsite Improvements</b>	<b>Project #:</b>	<b>WZO101</b>
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<b>Section 1</b>	<b>Description</b>
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This Project will result in the construction of all onsite improvements for the New Zoo including but not limited to earthwork, flatwork, facilities, buildings, exhibits, and utilities. The Project is located on an approximately 100 acre site at the northwest corner of Kammerer Road and Lotz Parkway.

<b>Project Justification</b>
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The New Zoo at Elk Grove Project is consistent with the City's General Plan, broader goals and priorities, and the City Council affirmed Mission, Vision and Goals.

<b>Notes</b>
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<b>Section 2</b>	<b>Impact to Annual Operating Budget</b>
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The Sacramento Zoological Society will be responsible for the operation and general maintenance of the New Zoo.

<b>Section 3</b>	<b>Estimated Project Costs</b>
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Type of Expenditure	Expenses Prior to FY 23/24	Revised Budget FY 23/24	FY 24/25	FY 25/26	FY 26/27	FY 27/28	FY 28/29	Future \$	Total
Preliminary Engineering	-	-	6,000,000	7,899,222	750,000	-	-	-	<b>14,649,222</b>
Other Capital Improvement	-	-	3,000,000	2,654,696	250,000	-	-	-	<b>5,904,696</b>
Construction Engineering	-	-	2,000,000	1,500,000	3,135,611	-	-	-	<b>6,635,611</b>
Construction Contract	-	-	-	-	191,545,200	-	-	-	<b>191,545,200</b>
CIP Fixtures Furnishings and Equipment	-	-	-	-	5,000,000	-	-	-	<b>5,000,000</b>
									-
<b>Total Capital Costs</b>	-	-	<b>11,000,000</b>	<b>12,053,918</b>	<b>200,680,811</b>	-	-	-	<b>223,734,729</b>

<b>Section 4</b>	<b>Method(s) of Financing</b>
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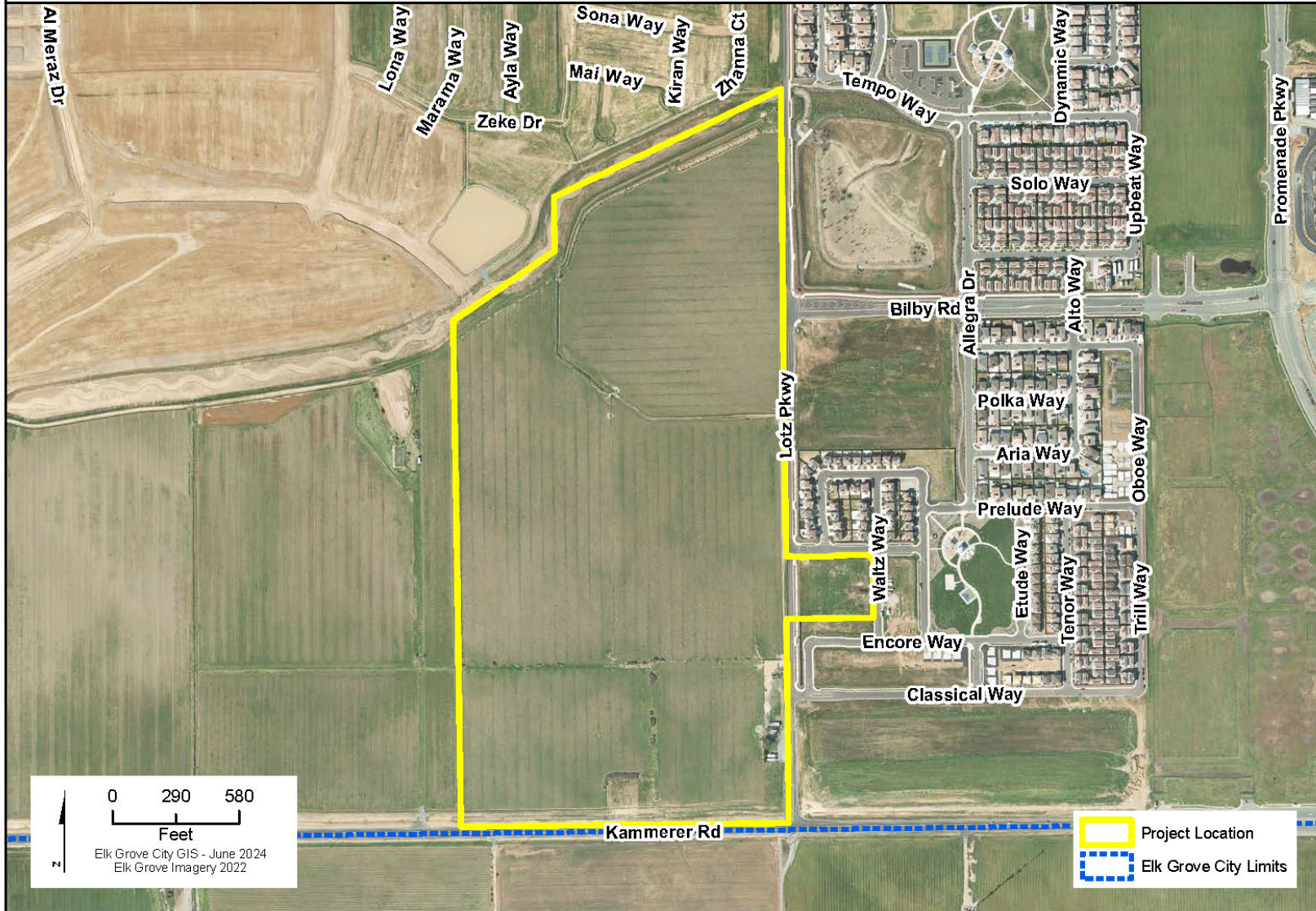
Funding Source(s)	Expenses Prior to FY 23/24	Revised Budget FY 23/24	FY 24/25	FY 25/26	FY 26/27	FY 27/28	FY 28/29	Future \$	Total
101 General Fund	-	-	-	2,154,696	2,301,902	-	-	-	<b>4,456,598</b>
105 GF Econ Development	-	-	3,000,000	-	10,395,101	-	-	-	<b>13,395,101</b>
106 GF Capital Reserve Fund	-	-	2,500,000	5,556,596	3,719,933	-	-	-	<b>11,776,529</b>
235 Tree Mitigation	-	-	-	500,000	1,000,000	-	-	-	<b>1,500,000</b>
246 Wilton Rancheria	-	-	500,000	-	8,000,000	-	-	-	<b>8,500,000</b>
343 CFD 2003-1 Poppy Ridge	-	-	2,000,000	-	4,645,255	-	-	-	<b>6,645,255</b>
TBD Zoo Partner Funding	-	-	3,000,000	3,842,626	66,250,000	-	-	-	<b>73,092,626</b>
999 Unidentified	-	-	-	-	104,368,620	-	-	-	<b>104,368,620</b>
									-
<b>Total Program Financing</b>	-	-	<b>11,000,000</b>	<b>12,053,918</b>	<b>200,680,811</b>	-	-	-	<b>223,734,729</b>





# New Zoo at Elk Grove Roadway Improvements and Parking Lots - WZO102

## Project Location Map



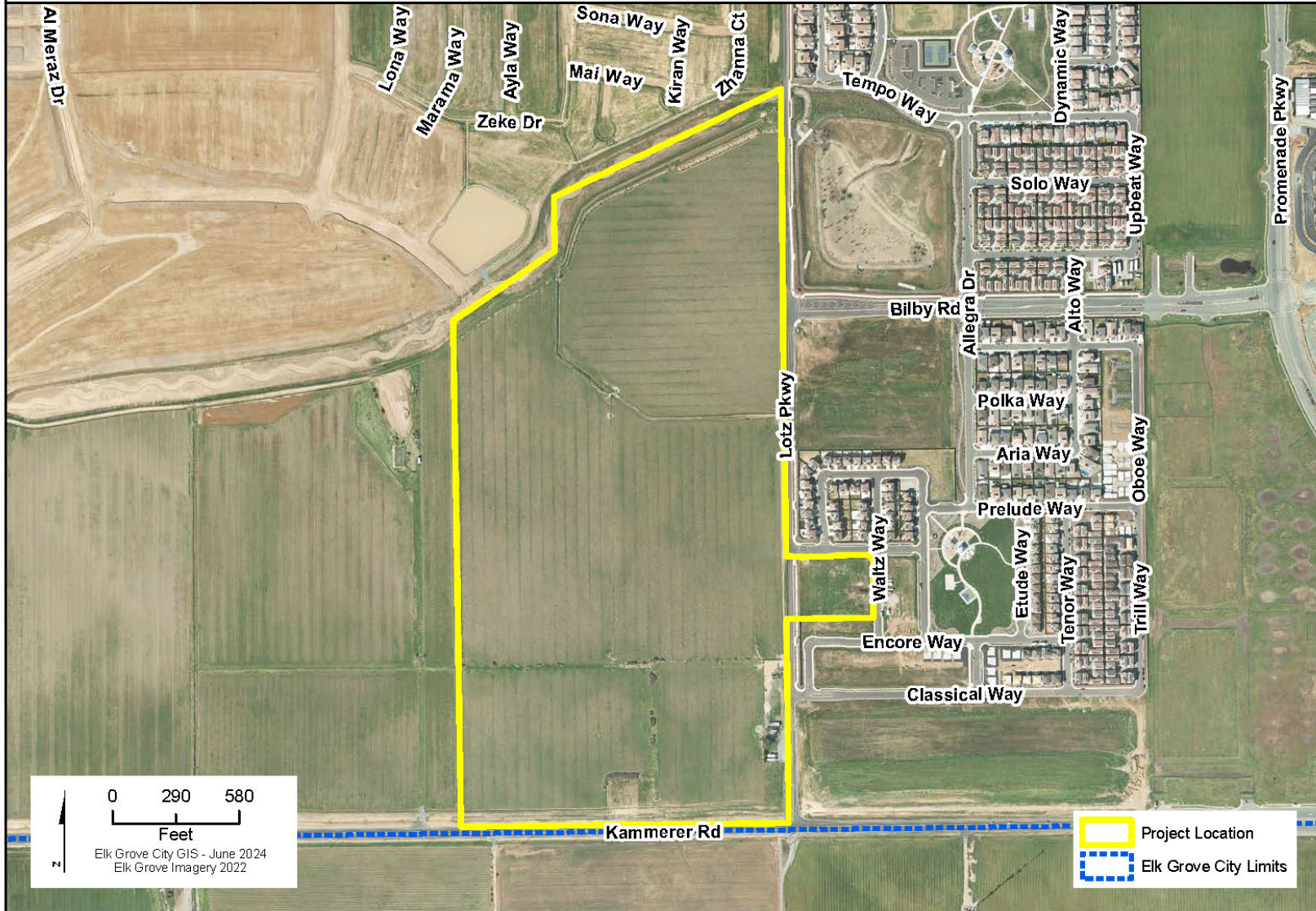
<b>New Zoo at Elk Grove Roadway Improvements and Parking Lots</b>								<b>Project #:</b>	<b>WZO102</b>
<b>Section 1 Description</b>									
This Project will result in the construction of new roadways, intersections, parking lots, utility work, and improvements to existing roadways. New roadways include B Drive south of Shed C and Classical Way between Lotz Parkway and B Drive. Existing roadway improvements include Kammerer Road near the Lotz Parkway intersection and Lotz Parkway south of Shed C.									
<b>Project Justification</b>									
The New Zoo at Elk Grove Project is consistent with the City's General Plan, broader goals and priorities, and the City Council affirmed Mission, Vision and Goals.									
<b>Notes</b>									
-									
<b>Section 2 Impact to Annual Operating Budget</b>									
The Project creates an incremental increase on operating budgets for roadway maintenance work. Water, sewer and other utility facilities will be owned, operated and maintained by their respective utilities.									
<b>Section 3 Estimated Project Costs</b>									
Type of Expenditure	Expenses Prior to FY 23/24	Revised Budget FY 23/24	FY 24/25	FY 25/26	FY 26/27	FY 27/28	FY 28/29	Future \$	Total
Preliminary Engineering	-	-	3,500,000	1,110,753	-	-	-	-	<b>4,610,753</b>
Other Capital Improvement	-	-	250,000	432,397	-	-	-	-	<b>682,397</b>
Construction Engineering	-	-	1,250,000	500,000	-	-	-	-	<b>1,750,000</b>
Construction Contract	-	-	-	45,738,786	-	-	-	-	<b>45,738,786</b>
									-
<b>Total Capital Costs</b>	-	-	<b>5,000,000</b>	<b>47,781,936</b>	-	-	-	-	<b>52,781,936</b>
<b>Section 4 Method(s) of Financing</b>									
Funding Source(s)	Expenses Prior to FY 23/24	Revised Budget FY 23/24	FY 24/25	FY 25/26	FY 26/27	FY 27/28	FY 28/29	Future \$	Total
106 GF Capital Reserve Fund	-	-	500,000	20,317,651	-	-	-	-	<b>20,817,651</b>
246 Wilton Rancheria	-	-	-	8,007,785	-	-	-	-	<b>8,007,785</b>
328 Elk Grove Roadway Fee	-	-	2,750,000	7,834,301	-	-	-	-	<b>10,584,301</b>
338 External Agencies Fund	-	-	-	2,788,009	-	-	-	-	<b>2,788,009</b>
344 CFD 2005-1 Laguna Ridge	-	-	250,000	4,334,190	-	-	-	-	<b>4,584,190</b>
393 Meas A Safety/StScape/Bike/Ped	-	-	500,000	600,000	-	-	-	-	<b>1,100,000</b>
TBD Zoo Partner Funding	-	-	1,000,000	3,900,000	-	-	-	-	<b>4,900,000</b>
									-
<b>Total Program Financing</b>	-	-	<b>5,000,000</b>	<b>47,781,936</b>	-	-	-	-	<b>52,781,936</b>





# New Zoo at Elk Grove Storm Water Basin - WZO103

## Project Location Map



<b>New Zoo at Elk Grove Storm Water Basin</b>	<b>Project #:</b>	<b>WZO103</b>
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<b>Section 1</b>	<b>Description</b>
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This Project will result in the construction of a new stormwater detention basin and outfall structure into Shed C that will support the new zoo development. The Project is located on an approximately 100 acre site at the northwest corner of Kammerer Road and Lotz Parkway.

<b>Project Justification</b>
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The New Zoo at Elk Grove Project is consistent with the City's General Plan, broader goals and priorities, and the City Council affirmed Mission, Vision and Goals.

<b>Notes</b>
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<b>Section 2</b>	<b>Impact to Annual Operating Budget</b>
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The Project creates an incremental increase on operating budgets for annual drainage maintenance work.

<b>Section 3</b>	<b>Estimated Project Costs</b>
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Type of Expenditure	Expenses Prior to FY 23/24	Revised Budget FY 23/24	FY 24/25	FY 25/26	FY 26/27	FY 27/28	FY 28/29	Future \$	Total
Preliminary Engineering	-	-	763,900	-	-	-	-	-	<b>763,900</b>
Other Capital Improvement	-	-	172,485	-	-	-	-	-	<b>172,485</b>
Construction Engineering	-	-	226,163	-	-	-	-	-	<b>226,163</b>
Construction Contract	-	-	-	7,638,989	-	-	-	-	<b>7,638,989</b>
									-
<b>Total Capital Costs</b>	-	-	<b>1,162,548</b>	<b>7,638,989</b>	-	-	-	-	<b>8,801,537</b>

<b>Section 4</b>	<b>Method(s) of Financing</b>
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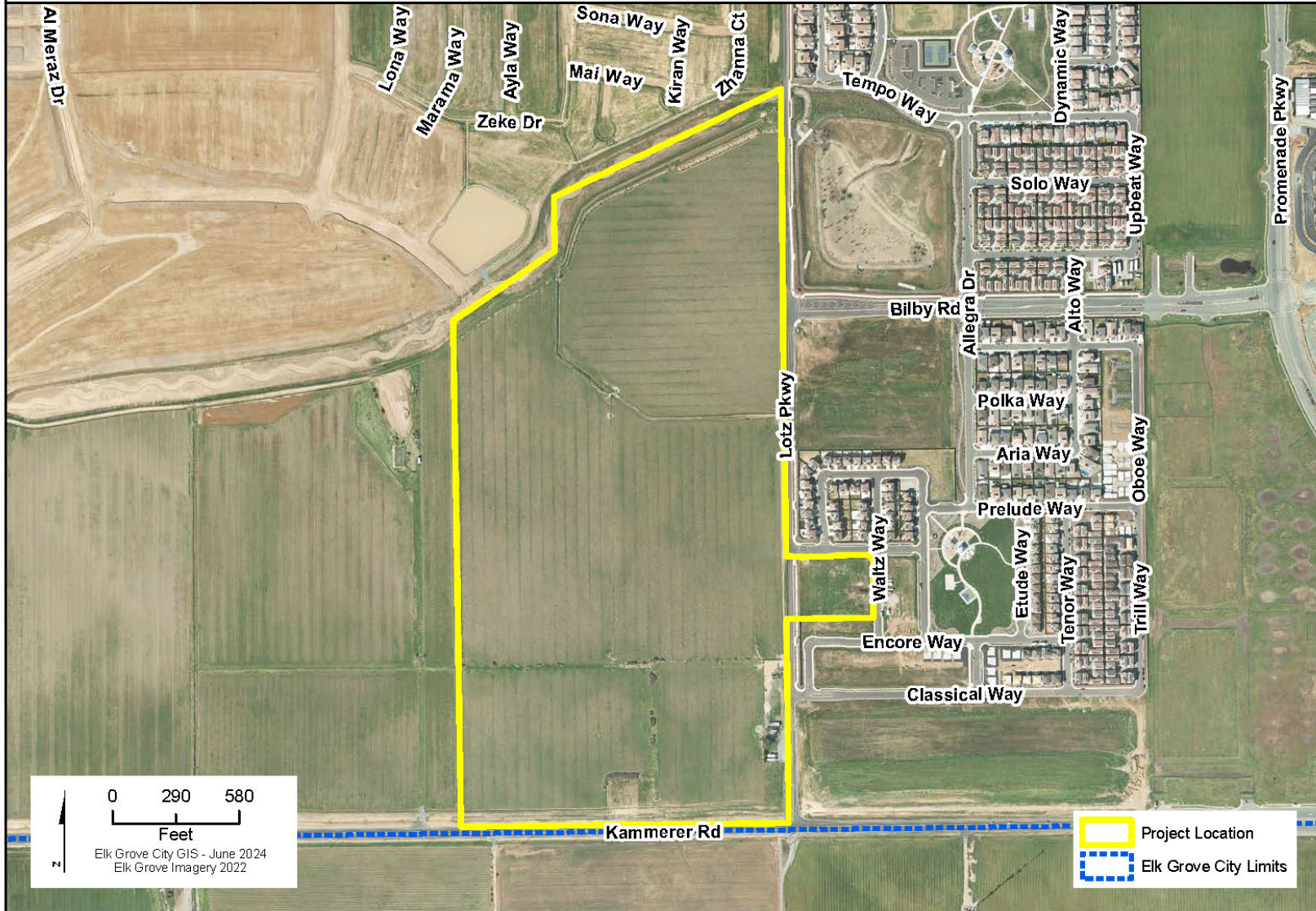
Funding Source(s)	Expenses Prior to FY 23/24	Revised Budget FY 23/24	FY 24/25	FY 25/26	FY 26/27	FY 27/28	FY 28/29	Future \$	Total
106 GF Capital Reserve Fund	-	-	1,162,548	7,638,989	-	-	-	-	<b>8,801,537</b>
									-
<b>Total Program Financing</b>	-	-	<b>1,162,548</b>	<b>7,638,989</b>	-	-	-	-	<b>8,801,537</b>





# New Zoo at Elk Grove Utility Extensions - WZO104

## Project Location Map



<b>New Zoo at Elk Grove Utility Extensions</b>	<b>Project #:</b>	<b>WZO104</b>
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<b>Section 1</b>	<b>Description</b>
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This Project will result in the construction of new water and sewer utility connections north of Shed C to the nearest point of connection within the Souza Dairy Development.

<b>Project Justification</b>
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The New Zoo at Elk Grove Project is consistent with the City's General Plan, broader goals and priorities, and the City Council affirmed Mission, Vision and Goals.

<b>Notes</b>
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<b>Section 2</b>	<b>Impact to Annual Operating Budget</b>
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Water, sewer and other utility facilities will be owned, operated and maintained by their respective utilities.

<b>Section 3</b>	<b>Estimated Project Costs</b>
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Type of Expenditure	Expenses Prior to FY 23/24	Revised Budget FY 23/24	FY 24/25	FY 25/26	FY 26/27	FY 27/28	FY 28/29	Future \$	Total
Preliminary Engineering	-	-	281,876	-	-	-	-	-	<b>281,876</b>
Other Capital Improvement	-	-	44,835	-	-	-	-	-	<b>44,835</b>
Construction Engineering	-	-	84,302	-	-	-	-	-	<b>84,302</b>
Construction Contract	-	-	-	2,818,761	-	-	-	-	<b>2,818,761</b>
									-
<b>Total Capital Costs</b>	-	-	<b>411,013</b>	<b>2,818,761</b>	-	-	-	-	<b>3,229,774</b>

<b>Section 4</b>	<b>Method(s) of Financing</b>
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Funding Source(s)	Expenses Prior to FY 23/24	Revised Budget FY 23/24	FY 24/25	FY 25/26	FY 26/27	FY 27/28	FY 28/29	Future \$	Total
106 GF Capital Reserve Fund	-	-	411,013	1,456,850	-	-	-	-	<b>1,867,863</b>
338 External Agencies Fund	-	-	-	1,361,911	-	-	-	-	<b>1,361,911</b>
									-
<b>Total Program Financing</b>	-	-	<b>411,013</b>	<b>2,818,761</b>	-	-	-	-	<b>3,229,774</b>

**CERTIFICATION**  
**ELK GROVE CITY COUNCIL RESOLUTION NO. 2024-116**

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 June 26, 2024 by the following vote:*

**AYES:**        **COUNCILMEMBERS:**        *Singh-Allen, Brewer, Robles, Spease, Suen*

**NOES:**       **COUNCILMEMBERS:**        *None*

**ABSTAIN:**   **COUNCILMEMBERS:**        *None*

**ABSENT:**   **COUNCILMEMBERS:**        *None*

  
**Jason Lindgren, City Clerk**  
**City of Elk Grove, California**