



**CITY OF FOLSOM CITY COUNCIL
SPECIAL MEETING**
www.folsom.ca.us

**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, OCTOBER 28, 2008
5:30 PM**

Eric King, Mayor

*Kerri Howell, Council Member
Andy Morin, Council Member*

*Steve Miklos, Vice Mayor
Jeff Starsky, Council Member*

AGENDA

- 1. Call to Order:**
- 2. Roll Call: Council Members: Miklos, Morin, Starsky, Howell, King**
- 3. Adjournment to Closed Session for the Following Purposes:**
 - a. Conference with Real Property Negotiator - Pursuant to Government Code section 54956.8:
 - i. Property: 1300 Forrest Street (VFW Hall)
Negotiating Parties: Assistant City Manager Evert W. Palmer on behalf of the City of Folsom
Under Negotiation: Price and terms of lease
 - b. Conference with Legal Counsel- Existing Litigation - Pursuant to Government Code section 54956.9(a):
 - i. Tami Mangiapane, et al. v. City of Folsom
Sacramento County Superior Court Case No. 06AS00618
 - ii. Lehman Brothers Holdings Inc.
United States Bankruptcy Court, Southern District of New York, Case No. 08-13555
 - c. Closed Session - Personnel Matters - Pursuant to Government Code sections 54957:
 - i. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: City Manager
- 4. Reconvene: Announcement of Final Action, If Any**
- 5. Adjournment:**



**CITY OF FOLSOM
CITY COUNCIL REGULAR MEETING
REDEVELOPMENT AGENCY SPECIAL MEETING**

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**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, OCTOBER 28, 2008
6:30 PM**

Eric King, Mayor

*Kerri Howell, Council Member
Andy Morin, Council Member*

*Steve Miklos, Vice Mayor
Jeff Starsky, Council Member*

AGENDA

1. **Call to Order:**
2. **Roll Call:** Council Members: **Miklos, Morin, Starsky, Howell, King**

The City Council has adopted a policy that no new item will begin after 10:30 p.m. Therefore, if you are here for an item that has not been heard by 10:30 p.m., you may leave, as the item will be continued to a future Council Meeting.

3. **Pledge of Allegiance:**
4. **Agenda Update:** Assistant City Manager
5. **Scheduled Presentations:**
 - a. Resolution of Commendation Honoring Giovanna Stark for her Outstanding Contribution to the Visual Arts in Folsom
 - b. Resolution of Commendation Honoring Sharon Penrose for her Outstanding Contribution to Arts Education in Folsom
 - c. Resolution of Commendation Honoring Folsom Hills Elementary School and Folsom Hills P.T.A. for their Outstanding Contribution to Arts Education in Folsom
 - d. Presentation of Donated Funds by the Parks and Recreation Department to CycleFolsom and the Citizens Assisting Public Safety Program (CAPS) for their Volunteer Efforts Related to Cyclebration 2008

6. Business from the Floor:

Members of the public are entitled to address the City Council concerning any item within the Folsom City Council's subject matter jurisdiction. Public comments are limited to no more than three minutes. Except for certain specific exceptions, the City Council is prohibited from discussing or taking action on any item not appearing on the posted agenda.

7. Consent Calendar:

Items appearing on the Consent Calendar are considered routine and may be approved by one motion. City Council Members may pull an item for discussion.

- a. Approval of the October 14, 2008 Special/Regular Meeting Minutes
- b. Conflict of Interest Code Update
 - i. Ordinance No. 1114 - An Ordinance of the City of Folsom Repealing and Replacing Chapter 2.34 of the Folsom Municipal Code Pertaining to Governmental Conflict of Interest Guidelines (Second Reading and Adoption)
 - ii. Resolution No. 8373 - A Resolution Designating Filing Positions and Creating Disclosure Categories for Conflict of Interests
- c. Resolution No. 8385 - A Resolution Authorizing the City Manager to Execute an Agreement with Café Quintessence, James Mickelson, Operator, for Improvements to and Operation of the Café Site at the Folsom Public Library, Georgia Murray Building
- d. Resolution No. 8388 - A Resolution Authorizing the City Manager to Execute an Agreement with Crosno Construction, Inc. for the Construction of the Nimbus Tank Rehabilitation Project
- e. Resolution No. 8389 - A Resolution Authorizing the City Manager to Execute an Agreement with the County of Sacramento for Reduced Tipping Fees Related to the Clean Closure of the Corporation Yard Landfill
- f. Resolution No. 8390 - A Resolution Authorizing the City Manager to Execute an Agreement with the City of Sacramento (on Behalf of the City-County Office of Metropolitan Water Planning and the Water Forum Successor Effort) and the Sacramento County Water Agency, City of Roseville, Placer County Water Agency and San Juan Water District for the Water Forum Successor Effort Program for Fiscal Years 2008-09 to 2010-11
- g. Resolution No. 8391 - A Resolution Authorizing the City Manager to Execute an Agreement with the Sacramento Regional Transit District for the FY 2008 Allocation of Federal Transit Administration Grant Section 5307 for Preventative Maintenance and Americans with Disabilities Act (ADA) Operations
- h. Resolution No. 8392 - A Resolution Authorizing the Police Department to Accept a Traffic Grant in the Amount of \$16,351.00 from the State of California Office of Traffic Safety for the Seatbelt and Child Safety Seat Enforcement Program and the Appropriation of Funds
- i. deleted
- j. Resolution No. 8394 - A Resolution Designating the City of Folsom as a Preserve America Community

8. Public Hearing:

- a. Resolution No. 8384 - A Resolution Adopting the Mitigated Negative Declaration for the Humbug-Willow Creek/Lake Natoma Bikeway Gap Closure Project
- b. Resolution No. 8386 - A Resolution Accepting the AB1600 Development Fees Annual Report for the Fiscal Year Ended June 30, 2008

9. New Business:

- a. Presentation on Draft 2008 Economic Development Plan and Strategies and Motion to Approve said Plan and Strategies
- b. Ordinance No. 1116 - An Ordinance of the City of Folsom Amending Chapter 5.50 of Title 5 of the Folsom Municipal Code Relating to Cable Television Franchises (Introduction and First Reading)

10. Convene Redevelopment Agency Meeting:

- a. Roll Call: Board Members: Miklos, Morin, Starsky, Howell, King
- b. Consent Calendar:
 - i. Approval of the October 14, 2008 Redevelopment Agency Special Meeting Minutes
 - ii. Resolution No. 291-R - A Resolution Authorizing the Executive Director to Execute an Agreement with REY Engineering, Inc. to Provide Design Services for the Historic Folsom Station Project
 - iii. Resolution No. 295-R - A Resolution Authorizing the Executive Director to Execute an Agreement with the Folsom Chamber of Commerce to Provide a Funding Mechanism to Erect and Operate an Ice Rink on the Historic Folsom Station Public Plaza
- c. Adjournment:

11. Reconvene City Council Meeting:

12. City Manager Reports:

13. Council Comments:

14. Adjournment:

PLEASE NOTE

The regular Folsom City Council meetings of November 11 and November 25 are cancelled.

A special City Council meeting will be held on November 18, 2008 in the
Folsom City Council Chambers at 50 Natoma Street, Folsom, CA.

NOTICE: *Members of the Public are entitled to directly address the City Council concerning any item that is described in the notice of this meeting, before or during consideration of that item. If you wish to address Council on an issue, which is on this agenda, please complete a blue speaker request card, and deliver it to a staff member at the table on the left side of the Council Chambers prior to discussion of the item. When your name is called, stand to be recognized by the Mayor and then proceed to the podium. If you wish to address the City Council on any other item of interest to the public, when the Mayor asks if there is any “**Business from the Floor**,” follow the same procedure described above. Please limit your comments to three minutes or less.*

As presiding officer, the Mayor has the authority to preserve order at all City Council meetings, to remove or cause the removal of any person from any such meeting for disorderly conduct, or for making personal, impertinent, or slanderous remarks, using profanity, or becoming boisterous, threatening or personally abusive while addressing said Council, and to enforce the rules of the Council.

PERSONS INTERESTED IN PROPOSING AN ITEM FOR THE CITY COUNCIL AGENDA SHOULD CONTACT A MEMBER OF THE CITY COUNCIL.

The meeting of the Folsom City Council is being telecast on Metro Cable TV, Channel 14, the Government Affairs Channel, and will be shown in its entirety on the Friday and Saturday following the meeting, both at 9 a.m. The City does not control scheduling of this telecast and persons interested in watching the televised meeting should confirm this schedule with Metro Cable TV, Channel 14. The City of Folsom provides live and archived webcasts of regular City Council meetings. The webcasts can be found on the online services page of the City's website www.folsom.ca.us

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the City Clerk's Office at (916) 355-7270, (916) 355-7328 (fax) or cschmidt@folsom.ca.us. Requests must be made as early as possible and at least two-full business days before the start of the meeting.

Any documents produced by the City and distributed to the City Council regarding any item on this agenda will be made available at the City Clerk's Counter at City Hall located at 50 Natoma Street, Folsom, California and at the Folsom Public Library located at 411 Stafford Street, Folsom, California during normal business hours.