



**CITY OF FOLSOM CITY COUNCIL
SPECIAL MEETING**

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**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, NOVEMBER 18, 2008
5:00 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: **Morin, Starsky, Howell, Miklos, King**
3. **Adjournment to Closed Session for the Following Purposes:**
 - a. Conference with Labor Negotiator - Pursuant to Government Code Section 54957.6:
 - i. Agency Negotiator: Human Resources Director John Spittler
Employee Organizations: All Bargaining Units and Unrepresented Employees
 - b. Conference With Legal Counsel - Significant Exposure to Litigation Pursuant to Government Code section 54956.9(b)(3)(C):
 - i. Claim of Eric Hill
4. **Reconvene:** Announcement of Final Action, If Any
5. **Adjournment:**



**CITY OF FOLSOM CITY COUNCIL SPECIAL MEETING
REDEVELOPMENT AGENCY SPECIAL MEETING
PUBLIC FINANCING AUTHORITY SPECIAL MEETING**
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**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, NOVEMBER 18, 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: **Morin, Starsky, Howell, Miklos, 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. Presentation regarding Folsom Cub Scout Pack 94 Food Donation to St. Vincent de Paul Food Bank
 - b. Presentation by LEED CEO Dave Butler on the Regional Workforce Forecast and Career GPS Website
 - c. City Manager's Fiscal Year 2008-09 First Quarter Financial Report

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 28, 2008 Special/Regular Meeting Minutes
- b. Receive and File the City of Folsom's Monthly Investment Reports for the Months of July through September 2008
- c. 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 (Second Reading and Adoption)
- d. Resolution No. 8395 - A Resolution Authorizing the Police Department to Accept a Sobriety Checkpoint Mini-Grant in the Amount of \$15,323.70 from the State of California Office of Traffic Safety
- e. Resolution No. 8396 - A Resolution Authorizing the City Manager to Execute Amendment No. 3 to the Agreement with Dawson & Associates, Inc. for Consulting Services Relating to Construction of New Bridge Below the Dam Project, Project No. 2319
- f. Resolution No. 8397 - A Resolution Adopting the Mitigated Negative Declaration for the East Natoma Street Widening Project and Project Approval, Project No. 0803
- g. Resolution No. 8399 - A Resolution Authorizing the City Manager to Reject the Bid from Pacific Rim Recycling as Non-Responsive and to Execute an Agreement with Smurfit-Stone Container Corporation for the Diversion, Purchase, and Processing of the City's Single Stream Recyclable Materials
- h. Resolution No. 8400 - A Resolution Approving the Public Art Work Selection of "Dancing River," Authorizing the Appropriation of Donated Funds of \$20,000 from McCarthy & Cook Co. to Fund the Art Work, and Authorizing the City Manager to Execute a Contract with Peter Adams and Colin Lambert to Fabricate and Install the Art Work at 48 Natoma Street
- i. Resolution No. 8402 - A Resolution Authorizing the City Manager to Execute a Construction Contract with Restroom Facilities Limited for the Purchase and Installation of the Willow Hill Reservoir Community Park Phase 2 Pre-Fab Restroom Structure
- j. Resolution No. 8403 - A Resolution Approving the Application for Grant Funds from the State Bicycle Transportation Account for the Folsom Lake Crossing Road Bike/Pedestrian Overcrossing Project
- k. Resolution No. 8404 - A Resolution Authorizing the Purchase of the Smart Pump Control System for the Folsom Aquatic Center and Appropriation of Funds
- l. Resolution No. 8405 - A Resolution Authorizing the Expenditure of FY 2008-09 Proposition 1B Funds on the Folsom Lake Crossing, Submission of the Project Plan to the State Department of Finance, and Appropriation of Funds
- m. Resolution No. 8406 - A Resolution Approving and Confirming the City of Folsom Identity Theft Prevention Program

8. Convene Redevelopment Agency Meeting:

- a. Roll Call: Board Members: Morin, Starsky, Howell, Miklos, King
- b. Consent Calendar:
 - i. Approval of the October 28, 2008 Redevelopment Agency Special Meeting Minutes
 - ii. Receive and File the Folsom Redevelopment Agency's Monthly Investment Reports for the Months of July through September 2008
- c. Adjournment:

9. Convene Public Financing Authority Meeting:

- a. Roll Call: Board Members: Morin, Starsky, Howell, Miklos, King
- b. Consent Calendar:
 - i. Approval of the August 26, 2008 Public Financing Authority Meeting Minutes
 - ii. Receive and File the Folsom Public Financing Authority's Monthly Investment Reports for the Months of July through September 2008
- c. Adjournment:

10. Reconvene City Council Meeting:

11. Special Presentation:

- a. Resolution of Commendation Honoring Eric S. King for His Accomplishments as Mayor of the City of Folsom and His Service on the Folsom City Council

12. City Manager Reports:

13. Council Comments:

14. Adjournment:

PLEASE NOTE

The regular Folsom City Council meeting November 25, 2008 is cancelled.

A special City Council meeting will be held on December 8, 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 Thursday, November 20 at 7:00 p.m. and Friday November 21 at 1:00 p.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.