



**CITY OF FOLSOM CITY COUNCIL
SPECIAL MEETING**

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**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, JANUARY 13, 2009
5:30 PM**

Steve Miklos, Mayor

*Kerri Howell, Council Member
Ernie Sheldon, Council Member*

*Andy Morin, Council Member
Jeff Starsky, Vice Mayor*

AGENDA

1. **Call to Order:**
2. **Roll Call:** Council Members: **Morin, Sheldon, Starsky, Howell, Miklos**
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
4. **Reconvene:** Announcement of Final Action, If Any
5. **Adjournment:**



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TUESDAY, JANUARY 13, 2009
6:30 PM**

Steve Miklos, Mayor

*Kerri Howell, Council Member
Ernie Sheldon, Council Member*

*Andy Morin, Council Member
Jeff Starsky, Vice Mayor*

AGENDA

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

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. **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.

6. **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 December 8, 2008 Special Meeting Minutes
- b. Approval of the December 9, 2008 Special/Regular Meeting Minutes

- c. Appointment of Representatives and/or Alternates to the Capital Southeast Connector JPA and the Sacramento-Placerville JPA
- d. Ordinance No. 1117 - An Ordinance of the City Council of the City of Folsom Enacting Section 2.33.110, Chapter 2.33 of the Folsom Municipal Code and Authorizing Further Amendment to the Contract Between the City of Folsom and the Board of Administration of the California Public Employees' Retirement System (Second Reading and Adoption)
- e. Resolution No. 8413 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement with Peterson, Brustad, Inc. for Construction Administration Services for the Historic District Utilities Rehabilitation Project
- f. Resolution No. 8414 - A Resolution Authorizing the City Manager to Execute an Agreement with Aqua-Tech Company for Inspection and Maintenance Services of Two Water Storage Reservoirs
- g. Resolution No. 8423- A Resolution Authorizing the City Manager to Execute and Extend a Cost of Services Agreement with the County of Sacramento for Animal Control Services for an Additional Six Month Period
- h. Resolution No. 8424 - A Resolution Authorizing the City Manager to Execute an Agreement with Black & Veatch for Consulting Services for the Willow Hill Reservoir Gate and Valve Replacement Project
- i. Resolution No. 8425 - A Resolution Authorizing the City Manager to Submit Applications for Grant Funds to the U.S. Department of the Interior, Bureau of Reclamation, Challenge Grant Program: System Optimization Reviews for Fiscal Year 2009
- j. Resolution No. 8426 - A Resolution Rejecting the Bid of JRS General Engineering and Authorizing the City Manager to Execute a Construction Agreement with Macauley Construction, Inc. for Construction of the Folsom Parkway Rail Trail Project Funded through a grant from the State Environmental Enhancement and Mitigation Fund
- k. Resolution No. 8427 - A Resolution Accepting the Comprehensive Annual Financial Report, Report on Federal Awards in Accordance with Office of Management and Budget Circular A-133, and the Independent Auditor's Management Letter for Fiscal Year Ended June 30, 2008

7. New Business:

- a. City Manager's Presentation of the Fiscal Year 2010 Proposed Budget

8. City Manager Reports:

9. Council Comments:

10. Adjournment:

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.