



**CITY OF FOLSOM CITY COUNCIL  
SPECIAL MEETING**  
[www.folsom.ca.us](http://www.folsom.ca.us)

**FOLSOM CITY COUNCIL CHAMBERS  
50 NATOMA STREET, FOLSOM, CA  
TUESDAY, FEBRUARY 10, 2009  
5:00 PM**

*Steve Miklos, Mayor*

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

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

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**AGENDA**

- 1. Call to Order:**
- 2. Roll Call: Council Members: Starsky, Howell, Morin, Sheldon, Miklos**
- 3. Adjournment to Closed Session for the Following Purposes:**
  - a. Conference with Legal Counsel - Existing Litigation - Pursuant to Government Code section 54956.9(a):
    - i. Layne Christensen Company v. Howard S. Wright, et al.  
Sacramento Superior Court Case No. 34-2008-00025675-CU-CO-GDS
  - b. Conference with Legal Counsel - Exposure to Litigation - Pursuant to Government Code section 54956.9(b)(3)(C):
    - i. Claim of Howard S. Wright Constructors
  - c. 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
  - d. Conference with Legal Counsel - Initiation of Litigation Pursuant to Government Code section 54956.9(c):
    - i. 2 potential cases
- 4. Reconvene: Announcement of Final Action, If Any**
- 5. Adjournment:**



**CITY OF FOLSOM  
CITY COUNCIL REGULAR MEETING**  
[www.folsom.ca.us](http://www.folsom.ca.us)

**FOLSOM CITY COUNCIL CHAMBERS  
50 NATOMA STREET, FOLSOM, CA  
TUESDAY, FEBRUARY 10, 2009  
6:30 PM**

*Steve Miklos, Mayor*

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

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

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**AGENDA**

**1. Call to Order:**

**2. Roll Call: Council Members: Starsky, Howell, Morin, Sheldon, 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. Scheduled Presentations:**

- a. Business Showcase Presentation by WorleyParsons Inc.

**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 January 27, 2009 Special/Regular Meeting Minutes

- b. Resolution No. 8438 - A Resolution Authorizing the Police Department to Apply for a Selective Traffic Enforcement Program Grant (STEP Grant) in the Amount of \$292,408.80 from the State of California Office of Traffic Safety
- c. deleted
- d. Resolution No. 8440 - A Resolution Authorizing the City Manager to Execute an Agreement with 21st Century Environmental Management of California, LP, to Provide Hazardous Waste Disposal Services
- e. Resolution No. 8441 - A Resolution Adopting the 2008 Water System Master Plan Update and Mitigated Negative Declaration
- f. Resolution No. 8442 - A Resolution Authorizing the City Manager to Execute an Agreement with Malcolm Pirnie for Consulting Services for the Prison Industry Authority Meter Evaluation Study
- g. Resolution No. 8443- A Resolution Authorizing the City Manager to Execute a Schedule and Cost Change Request with the Department of the Army for the Folsom Lake Crossing Project No. 2319
- h. Resolution No. 8445 - A Resolution Approving Guidelines for Imposing and Waiving Fines Related to Political Reform Act Filings (Campaign Disclosure and Statements of Economic Impacts)
- i. Resolution No. 8447 - A Resolution Authorizing the City Manager to Execute Amendment No. 3 to the Agreement with Tully & Young, Inc. to Supplement the Water Supply Management Strategy to Serve the Sphere of Influence Area in the City of Folsom and the Appropriation of Funds
- j. Resolution No. 8448 - A Resolution Authorizing the City Manager to Execute an Agreement with J. Crowley Group, Inc. to Analyze Water, Wastewater, and Non-Potable Water Infrastructure Requirements to Serve the Sphere of Influence Area in the City of Folsom and the Appropriation of Funds
- k. Resolution No. 8450 - A Resolution Authorizing the City Manager to Execute an Amendment to the Memorandum of Understanding Between the City of Folsom and the International Union of Operating Engineers, Local 39
- l. Resolution No. 8451 - A Resolution Authorizing the City Manager to Execute an Amendment to the Memorandum of Understanding Between the City of Folsom and the Folsom Middle Management Group

**8. Public Hearing:**

- a. Resolution No. 8444 - A Resolution Implementing the Voter-Approved Sacramento County Transportation Mitigation Fee Program

**9. New Business:**

- a. Resolution No. 8449 - City Council of the City of Folsom Resolution to Grant Another Designated Period for Two Years Additional Service Credit (This Resolution Enacts the Amendment to the Contract Between the Board of Administration, California Public Employees' Retirement System and the City Council, City of Folsom Relating to Additional Service Credit Pursuant to Government Code Section 20903 and to Designate a Period to Offer the Benefit)
- b. Ordinance No. 1118 - An Ordinance of the City of Folsom Repealing and Replacing Chapter 13.26 of Title 13 of the Folsom Municipal Code Concerning Water Conservation (Introduction and First Reading)

**10. Old Business:**

- a. Resolution No. 8439 - A Resolution Approving a \$450,000 Loan for Transitional Living and Community Support (TLCS) to Construct the 18 Unit Folsom Oaks Rental Housing Project at 809 Bidwell Street

11. **City Manager Reports:**

12. **Council Comments:**

13. **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](http://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](mailto: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.*