



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

**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, MARCH 24, 2009
6:00 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: **Sheldon, Starsky, Howell, Morin, 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:**



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

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50 NATOMA STREET, FOLSOM, CA
TUESDAY, MARCH 24, 2009
6:30 PM**

Steve Miklos, Mayor

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Ernie Sheldon, Council Member*

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

AGENDA

1. **Call to Order:**
2. **Roll Call:** Council Members: **Sheldon, Starsky, Howell, Morin, 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. Resolution of Commendation Honoring Vista del Lago High School Girls Basketball Team for an Outstanding 2008-09 Season
 - b. Resolution of Commendation Honoring Vista del Lago High School Boys Basketball Team for an Outstanding 2008-09 Season
 - c. Folsom Lake Crossing Dedication Event March 28, 2009
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 March 10, 2009 Special/Regular City Council and the Joint City Council / Redevelopment Agency Meeting Minutes
- b. Resolution No. 8459 - A Resolution Amending Resolution No. 8301 and Authorizing the Adjustment of Vehicle Release Fees
- c. Resolution No. 8466 - A Resolution Authorizing the City Manager to Proceed with the Sale of Ten Surplus Vehicles and Equipment
- d. Resolution No. 8467 - A Resolution Authorizing the Fire Department to Submit Grant Applications to the California Office of Homeland Security - State Homeland Security Grant Program (SHSGP) for Continuity of Operations and Government Planning (COOP/COG) and Exercises, First Responder Personal Radiation Detectors, Confined Space Training Prop and Personnel Training, Emergency Operations Shelter Medical Planning and Exercises and for Emergency Management Communications Initiative: Video Conferencing
- e. Resolution No. 8470 - A Resolution Authorizing the City Manager to Execute Amendment No. 2 to the Contract with Gilbert Associates, Inc. to Provide Audit Services for the Fiscal Year Ending June 30, 2009
- f. Resolution No. 8471 - A Resolution Directing the Preparation of the Engineer's Report for American River Canyon North, American River Canyon North No. 2, American River Canyon North No. 3, Blue Ravine Oaks, Briggs Ranch, Broadstone, Broadstone Unit No. 3, Cobble Ridge, Cobble Hills Ridge II/Reflections II, Folsom Heights, Fieldstone Meadows, Hannaford Cross, La Collina Dal Lago, Lake Natoma Shores, Los Cerros, Natoma Station, Natoma Valley, Prairie Oaks Ranch, The Residences at American River Canyon, Sierra Estates, Silverbrook, Steeplechase, Willow Creek Estates East, Willow Creek Estates South, and Willow Springs within the City of Folsom for Fiscal Year 2009-2010
- g. Resolution No. 8472 - A Resolution Authorizing the City Manager to Execute Amendment No. 4 to the Light Rail Maintenance and Operations Agreement with Sacramento Regional Transit District
- h. Resolution No. 8473 - A Resolution Authorizing the Folsom City Council to Approve the "Transformational Greening of East Bidwell Street" Grant Application of the California Department of Forestry and Fire Protection for the Folsom Urban Forestry Grant Program
- i. Resolution No. 8474 - A Resolution Approving the Application for Grant Funds from the First Five Sacramento Commission for a Tot-Lot Playground Development Project at Folsom City Lions Park
- j. Resolution No. 8475 - A Resolution Authorizing the City Manager to Submit an Application for Grant Funds to the United States Department of Justice, COPS Hiring Recovery Program

8. Old Business:

- a. Sphere of Influence Council Sub-Committee Status Update

9. Public Hearing:

- a. Resolution No 8465 - A Resolution Establishing New Fares for Folsom Stage Line
- b. Resolution No. 8469 - A Resolution of the City Council of the City of Folsom Authorizing the City to Join the Statewide Community Infrastructure Program; Authorizing the California Statewide Communities Development Authority to Accept Applications from Property Owners, Conduct Special

10. New Business:

- a. Presentation of the City of Folsom's Proposed Americans with Disabilities Act Self-Evaluation and Transition Plan and Direction to Staff
- b. Resolution No. 8468 - A Resolution Amending Resolution No. 8301 and Increasing the Application and Permitting Fees for the Sale of Safe and Sane Fireworks
- c. Ordinance No. 1119 - An Ordinance of the City of Folsom Repealing and Re-enacting Chapter 2.24 of Title 2 of the Folsom Municipal Code - Fire Department (Introduction and First Reading)

11. Convene Redevelopment Agency Meeting:

- a. Roll Call: Board Members: Sheldon, Starsky, Howell, Morin, Miklos
- b. Consent Calendar:
 - i. Approval of the March 10, 2009 Joint City Council / Redevelopment Agency Special Meeting Minutes
 - ii. Resolution No. 297-R - A Resolution Authorizing the Executive Director to Execute a Contract with Kimley-Horn and Associates, Inc. for the Preparation of a Feasibility Study for the Lake Natoma Trail Gap Closure Project
- c. Old Business:
 - i. Resolution No. 296-R - A Resolution of the Board of Directors of the Redevelopment Agency Rejecting David Hall Masonry's Bid Proposal as Non-Responsive and Authorizing the Executive Director to Execute a Construction Agreement with Sierra National Construction, Inc. for the Murer House and Riley Street Soundwalls Project No. 8075 and Appropriation of Funds
- d. Adjournment:

12. Reconvene City Council Meeting:

13. City Manager Reports:

14. Council Comments:

15. 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.