



**CITY OF FOLSOM
CITY COUNCIL REGULAR MEETING
REDEVELOPMENT AGENCY SPECIAL MEETING
JOINT CITY COUNCIL / REDEVELOPMENT AGENCY / PUBLIC
FINANCING AUTHORITY SPECIAL MEETING**
www.folsom.ca.us

**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, JUNE 09, 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:** **Howell, Morin, Sheldon, Starsky, 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 May 26, 2009 Special/Regular Meeting Minutes

- b. Resolution No. 8500 - A Resolution Authorizing the City Manager to Execute a Two-Year Consultant Agreement with The Ferguson Group for Federal Legislative Advocacy Services from Fiscal Year 2009-10 through Fiscal Year 2010-11
- c. Resolution No. 8501 - A Resolution Authorizing the City Manager to Execute a Purchase Agreement with Medtec Ambulance Corporation for a Type I Ambulance
- d. Resolution No. 8502 - A Resolution Approving the Preliminary Engineer's Report, Declaring the Intention to Levy Fiscal Year 2009-2010 Annual Assessments in the City of Folsom Landscaping and Lighting Assessment Districts and Setting Public Hearing for American River Canyon North, American River Canyon North No. 2, American River Canyon 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
- e. Resolution No. 8503 - A Resolution Authorizing the Police Department to Accept a State of California Department of Alcoholic Beverage Control Grant Assistance Program Grant in the Amount of \$39,294

7. Old Business:

- a. Sheba Office Park - Mitigated Negative Declaration, Tentative Parcel Map, Planned Development Permit and Rezone (PN06-378)
 - i. Resolution No. 8497 - A Resolution to Adopt the Mitigated Negative Declaration and Mitigation Monitoring Program for the Development of Sheba Office Park at 6609 Folsom-Auburn Road, to Approve a Tentative Parcel Map to Create an Office Park with Six Condominium Units, and to Approve a Planned Development Permit for the Development of Three Office Buildings with a Combined Area of 11,930 Square Feet (**Continued from May 26, 2009**)
 - ii. Ordinance No. 1121 - An Uncodified Ordinance to Amend the Zoning Designation for a 1.7-Acre Property Located East of Folsom-Auburn Road, Between Greenback Lane and Hillswood Drive from General Commercial District (C-3) to Neighborhood Business / Planned Development District (C-1 PD) (Second Reading and Adoption)
- b. Ordinance No. 1120 - An Ordinance of the City of Folsom Repealing and Replacing Title 7 of the Folsom Municipal Code Concerning Animals (First Reading and Introduction)
- c. Ordinance No. 1122 - An Uncodified Emergency Ordinance Pursuant to Folsom City Charter Section 2.13 Implementing City Operated Animal Control Services in the City of Folsom

8. Public Hearing:

- a. Resolution No. 8504 - A Resolution Presenting the Fiscal Year 2009-10 Capital Improvement Plan with Changes to the Final Fiscal Year 2009-10 Operating Budget for the City of Folsom, the Folsom Redevelopment Agency, and the Folsom Public Financing Authority

9. Convene Redevelopment Agency Meeting:

- a. Roll Call: Board Members: Howell, Morin, Sheldon, Starsky, Miklos
- b. Consent Calendar:
 - i. Approval of the April 28, 2009 Redevelopment Agency Special Meeting Minutes
 - ii. Resolution No. 298-R - A Resolution Determining the Necessity for Administrative Expenditures from the Redevelopment Agency Low and Moderate Income Housing Fund

c. Adjournment:

10. Convene Joint City Council / Redevelopment Agency / Public Financing Authority Meeting:

a. Roll Call: City Council / Board Members: Howell, Morin, Sheldon, Starsky, Miklos

b. Consent Calendar:

i. Approval of the February 24, 2009 Public Financing Authority Meeting Minutes

ii. Receive and File the City of Folsom, the Folsom Redevelopment Agency, and the Folsom Public Financing Authority Monthly Investment Reports for the Months of January through March 2009

c. Adjournment:

11. Reconvene City Council Meeting:

12. City Manager Reports:

13. Council Comments:

14. 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 Thursday, June 11, 2009 at 10:00 p.m. and Saturday, June 13, 2009 at 9:00 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.