



**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, JULY 14, 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:      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 Organization:                      Sacramento Area Firefighters Local No. 522, IAFF
  - b. Conference with Legal Counsel - Anticipated Litigation
    - i. Initiation of Litigation Pursuant to Government Code section 54956.9(c):  
3 Potential Cases
    - ii. Significant Exposure to Litigation Pursuant to Government Code section 54956.9(b)(1)(A):  
1 Potential Case
  - c. Conference with Real Property Negotiator - Pursuant to Government Code section 54956.8:
    - i. Property:                      Real Property commonly known as Park Site 52, APN 072-1170-138  
Negotiating Parties:                      Evert W. Palmer on behalf of the City of Folsom  
Price Walker on behalf of Elliott Homes  
Under Negotiation:                      Price and terms of acquisition

- ii.      Property:                      Real Property located at 1108 Sutter Street, APNs: 070-0042-002, 070-0042-003, 070-0046-024 and 070-0046-026
- Negotiating Parties:        Redevelopment and Housing Director Amy Feagans on behalf of the City of Folsom
- Steve Lebatschi on behalf of D&S Development
- Under Negotiation:        Price and terms of sale

4.      **Reconvene:** Announcement of Final Action, If Any

5.      **Adjournment:**



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

**FOLSOM CITY COUNCIL CHAMBERS  
50 NATOMA STREET, FOLSOM, CA  
TUESDAY, JULY 14, 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: **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. Proclamation of the Mayor of the City of Folsom Proclaiming July 2009 as Parks and Recreation Month and Special Recognition of the Adopt-A-Facility Program
  - b. Update on Excursion Rail on the Sacramento Placerville Transportation Corridor Railroad
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 June 23, 2009 Special/Regular Meeting Minutes
- b. Resolution No. 8511 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement with Brown and Caldwell for Professional Services Required for the Clean Closure of the Corporation Yard Landfill and Appropriation of Funds
- c. Resolution No. 8518 - A Resolution Authorizing the City Manager to Execute an Agreement with Smith, Watts and Co., LLC for Transportation Advocacy Services
- d. Resolution No. 8519 - A Resolution Authorizing the City Manager or his Designee to Execute a Memorandum of Understanding with the Sacramento Transportation Authority for the Allocation and Expenditure of New Measure A Funds for On-going Annual Programs
- e. Resolution No. 8520 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement with Pacific States Environmental Contractors Inc., for Construction Activities Associated with the Clean Closure of the Corporation Yard Landfill and Appropriation of Funds
- f. Resolution No. 8521 - A Resolution Authorizing the City Manager to Designate Authorized Agents of the Fire Department to Execute for and on Behalf of the City of Folsom any Actions Necessary for the Purpose of Obtaining Federal Financial Assistance Under the State Homeland Security Grant Program (SHSGP)
- g. Resolution No. 8522 - A Resolution Authorizing the City Manager to Execute an Agreement with the California Department of Corrections and Rehabilitation to Provide Emergency (911) Ground Ambulance Services for Inmates to Various Sacramento Area Hospitals
- h. Acquisition of Park Site 52 from Elliott Homes
  - i. Resolution No. 8523 - A Resolution Accepting the Transfer of Real Property from Elliott Homes, Inc. Identified as Park Site 52 within the Empire Ranch Development and Authorizing the City Manager to Enter into an Agreement to Transfer Said Property
  - ii. Resolution No. 8524 - A Resolution Authorizing the Fire Department to Submit a Grant Application for Fire Station Construction Costs from the Department of Homeland Security - Assistance to Firefighter Grant Program

## **8. Public Hearing:**

- a. Resolution No. 8512 - A Resolution to Adopt the Negative Declaration and to Amend the City of Folsom General Plan by Adopting the 2009 Housing Element Update (**Continued from June 23, 2009**)
- b. Resolution No. 8515 - A Resolution Approving the Final Engineer's Report, Confirming the Diagrams and Assessments, and Ordering the Maintenance and Servicing of Improvements within the City of Folsom Landscaping and Lighting Districts for Fiscal Year 2009-2010 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

**9. Convene Joint City Council Agency Meeting:**

- a. Roll Call: City Council / Board Members: Sheldon, Starsky, Howell, Morin, Miklos
- b. Public Hearing:
  - i. Approval and Adoption of the 2009/10 - 2013/14 Implementation Plan for the Central Folsom Redevelopment Project and Approval of a Transfer of Housing Trust Fund Monies to the Redevelopment Agency's Low and Moderate Income Housing Fund
    - a. Resolution No. 300-R - A Resolution of the Redevelopment Agency of the City of Folsom Approving and Adopting the 2009/10 - 2013/14 Implementation Plan for the Central Folsom Redevelopment Project
    - b. Resolution No. 8516 - A Resolution of the City Council of the City of Folsom Approving a Transfer of Housing Trust Fund Monies to the Redevelopment Agency's Low and Moderate Income Housing Fund
- c. Consent Calendar:
  - i. Approval of the June 23, 2009 Redevelopment Agency Special Meeting Minutes
  - ii. Approval and Adoption of Resolutions by the City Council and the Redevelopment Agency Finding Adequacy of Environmental Review, Authorizing the Expenditure of Funds by the Redevelopment Agency for the Sutter Street Streetscape Project and Authorizing an Agreement with McGuire and Hester for the Construction of Phase 1
    - a. Resolution No. 301-R - A Resolution of the Redevelopment Agency of the City of Folsom Finding Adequacy of Environmental Review, Approving and Authorizing the Expenditure of Funds for the Sutter Street Streetscape Project and Authorizing the Executive Director to Execute an Agreement with McGuire and Hester for the Construction of Phase 1 of the Sutter Street Streetscape Improvements
    - b. Resolution No. 8517 - A Resolution of the City Council of the City of Folsom Finding the Adequacy of Environmental Review, Approving and Authorizing the Expenditure of Funds by the Redevelopment Agency of the City of Folsom for the Sutter Street Streetscape Project
  - iii. Resolution No. 302-R - A Resolution Authorizing the Executive Director to Execute a Contract Change Order with Sierra National Construction, Inc., for the Murer House and Riley Street Soundwalls Project No. 8075
  - iv. Resolution No. 303-R - A Resolution Authorizing the Executive Director to Execute an Agreement with REY Engineers, Inc. to Provide Construction Assistance for the Phase I Streetscape Project
- d. Adjournment:

**10. Reconvene City Council Meeting:**

**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.*