



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

FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, SEPTEMBER 08, 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: **Morin, Sheldon, Starsky, Howell, 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. Teresa Sanders v. City of Folsom
WCAB Case No. ADJ4525696
 - b. Conference with Legal Counsel - Anticipated Litigation
 - i. Initiation of Litigation Pursuant to Government Code section 54956.9(c):
1 potential case
4. **Reconvene:** Announcement of Final Action, If Any
5. **Adjournment:**



**CITY OF FOLSOM
CITY COUNCIL REGULAR MEETING
JOINT CITY COUNCIL / REDEVELOPMENT AGENCY / PUBLIC FINANCING AUTHORITY
SPECIAL MEETING
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**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, SEPTEMBER 08, 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 August 25, 2009 Special/Regular Meeting Minutes

- b. Resolution No. 8542 - A Resolution Authorizing the City Manager to Execute a Construction Contract with Hemington Landscape Services, Inc. for the Nisenan Community Park Project Funded through Park Development Impact Fees and Supplemental Park Fees
- c. Resolution No. 8543 - A Resolution Authorizing the City Manager to Execute an Agreement with Granite Construction for the Oak Avenue Parkway Pavement Rehabilitation and ADA Ramp Replacement Project No. PW1001
- d. Resolution No. 8544 - A Resolution Authorizing the City Manager to Execute a Construction Contract with Parker Landscape Development, Inc. for the Hinkle Creek Nature Area Site Improvements Project Funded through the California State 2000 Parks Bond Act, the Land and Water Conservation Fund and Park Impact Fees
- e. Resolution No. 8541 - A Resolution Authorizing Adoption of an Addendum to the Memorandum of Understanding between the City of Folsom and the Sacramento Area Firefighters, Local 522, IAFF, Folsom Unit

7. Public Hearing:

- a. Ordinance No. 1124 - An Uncodified Ordinance Approving Amendment No. 8 to Development Agreement by and Between the City of Folsom and Elliott Home, Inc. Relating to the Development Known as Empire Ranch (Introduction and First Reading) (**Rescheduled to September 22, 2009**)
- b. Ordinance No. 1125 - An Uncodified Ordinance Approving the Amendment No. 6 to the Development Agreement by and Between the City of Folsom and Elliott Homes, Inc. Relative to the Development Known as "Palladio Mall" in Broadstone Unit No. 2 (Introduction and First Reading) (**Rescheduled to September 22, 2009**)

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

- a. Roll Call: City Council / Board Members: Morin, Sheldon, Starsky, Howell, Miklos
- b. Consent Calendar:
 - i. Approval of the July 28, 2009 Redevelopment Agency Special Meeting Minutes / Joint City Council / Redevelopment Agency Special 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 Month of June 2009
- c. Adjournment:

9. Reconvene City Council Meeting:

10. City Manager Reports:

11. Council Comments:

12. 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.