



**CITY OF FOLSOM CITY COUNCIL  
SPECIAL MEETING**

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**FOLSOM CITY COUNCIL CHAMBERS  
50 NATOMA STREET, FOLSOM, CA  
TUESDAY, SEPTEMBER 22, 2009  
6:00 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 Legal Counsel - Existing Litigation - Pursuant to Government Code section 54956.9(a):
    - i. Steven White v. City of Folsom  
WCAB No. ADJ261155
4. **Reconvene:** Announcement of Final Action, If Any
5. **Adjournment:**



**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](http://www.folsom.ca.us)**

**FOLSOM CITY COUNCIL CHAMBERS  
50 NATOMA STREET, FOLSOM, CA  
TUESDAY, SEPTEMBER 22, 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. Presentation by Linda Conroy Regarding Fire Safe Council
  - b. Proclamation of the Mayor of the City of Folsom Declaring the Month of October 2009 as Fire Prevention Month in the City of Folsom
  - c. Proclamation of the Mayor of the City of Folsom Proclaiming September 29, 2009 as Crespano Del Grappa Day

**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 September 8, 2009 Special/Regular / Joint City Council / Redevelopment Agency / Public Financing Authority Special Meeting Minutes
- b. Resolution No. 8545 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 with RMC (Contract No. 174-21 08-044) to Prepare an Environmental Impact Analysis Report for the Water Supply, Conveyance, and Treatment Elements of the Folsom Sphere of Influence Project
- c. Resolution No. 8547 - A Resolution Authorizing the City Manager to Proceed with the Sale of Eleven Surplus Vehicles for the Utilities Department
- d. Resolution No. 8548 - A Resolution Authorizing the City Manager to Execute an Agreement with Tesco Controls, Inc. for the Lake Forest Sewer Pump Station System Upgrades
- e. Resolution No. 8549 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement (Contract No. 174-21 08-013) with Kimley-Horn and Associates, Inc. for Design and Construction Administration Services for the Nimbus Tank Rehabilitation Project
- f. Resolution No. 8550 - A Resolution Authorizing the City Manager to Execute an Agreement with Centerline Striping Company, Inc. for the Traffic Striping and Pavement Markings Project No. 8016
- g. Resolution No. 8551 - A Resolution Authorizing the City Manager to Proceed with the Sale of 22 Surplus Vehicles and Equipment
- h. Resolution No. 8552 - A Resolution Authorizing the City Manager to Execute an Agreement with the County of Sacramento to Provide Emergency Hazardous Materials Response Team Services

**8. Old Business:**

- a. Receive Update on the East Natoma Street Noise Mitigation Program and Provide Direction to Staff

**9. Public Hearing:**

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

**10. New Business:**

- a. Appointment of an At-Large Member (Business Owner Within Sutter Street Subarea) to the Historic District Commission

**11. Convene Redevelopment Agency Meeting:**

- a. Roll Call: Board Members: Sheldon, Starsky, Howell, Morin, Miklos
- b. Old Business:
  - i. Sutter Street Streetscape Update
- c. Adjournment:

**12. Convene Joint City Council / Redevelopment Agency / Public Financing Agency Meeting:**

- a. Roll Call: City Council / Board Members: Sheldon, Starsky, Howell, Morin, Miklos
- b. Consent Calendar:
  - i. Approval of the September 8, 2009 Joint City Council / Redevelopment Agency / Public Financing Authority Special Meeting Minutes
- c. New Business:
  - i. Redevelopment Agency of the City of Folsom, Central Folsom Redevelopment Project Tax Allocation Bonds, Series 2009
    - a. Resolution No. 8553 - A Resolution of the City Council of the City of Folsom Approving the Issuance and Sale of the Redevelopment Agency of the City of Folsom, Central Folsom Redevelopment Project Tax Allocation Bonds, Series 2009; and Authorizing the Taking of all Necessary Action in Connection Therewith
    - b. Resolution No. 09-055-PFA - A Resolution of the Governing Board of the Folsom Public Financing Authority Approving the Form of and Authorizing the Execution and Delivery of a Bond Purchase Agreement Relating to the Redevelopment Agency of the City of Folsom, Central Folsom Redevelopment Project Tax Allocation Bonds, Series 2009; and Authorizing the Taking of all Necessary Action in Connection Therewith
    - c. Resolution No. 305-R - A Resolution of the Governing Board of the Folsom Redevelopment Agency Authorizing the Issuance, Sale and Delivery of the Central Folsom Redevelopment Project Tax Allocation Bonds, Series 2009; Approving the Forms of and Authorizing the Execution and Delivery of a Third Supplemental Indenture of Trust, and Official Statement, a Bond Purchase Agreement, a Continuing Disclosure Certificate, and an Escrow Agreement Relating to Said Bonds; and Authorizing the Taking of all Necessary Action in Connection Therewith
    - d. Resolution No. 306-R - A Resolution of the Governing Board of the Redevelopment Agency of the City of Folsom Declaring Its Official Intent to Reimburse Certain Expenditures from Proceeds of Indebtedness
- d. Adjournment:

**13. Reconvene City Council Meeting:**

**14. City Manager Reports:**

**15. Council Comments:**

**16. 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.*