



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

**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, OCTOBER 27, 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. **Scheduled Presentations:**
 - a. Proclamation of the Mayor of the City of Folsom Proclaiming November 4, 2009 as Law Enforcement Records and Support Personnel Day in the City of Folsom
 - b. Resolution of Commendation Honoring McCarthy Cook & Company for Their Outstanding Contribution to the Public Art Collection in Folsom

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 October 13, 2009 Special/Regular / Joint City Council / Redevelopment Agency Special Meeting Minutes
- b. Resolution No. 8565 - A Resolution Approving the Form of and Authorizing the Execution and Delivery of a Purchase and Sale Agreement and Related Documents with Respect to the Sale of the Seller's Proposition 1A Receivable from the State; and Directing and Authorizing Certain other Actions in Connection Therewith
- c. Resolution No. 8566 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 (Contract No. 173-21 08-047) to the Agreement with BCB Construction Services for Construction Management Services for the Water Meter Installation Project and Appropriation of Funds
- d. Resolution No. 8568 - A Resolution Approving the Grant Award and Appointing the Parks and Recreation Director as Agent of the City of Folsom for the Administration of Grant Funds for the East Bidwell Bike/Pedestrian Overcrossing Project
- e. Resolution No. 8569 - A Resolution Authorizing the Use of Project Funding in Excess of Contract Contingency for the Humbug-Willow Creek Trail Morrison Homes Segment and Appropriation of Funds
- f. Resolution No. 8570 - A Resolution Authorizing the City Manager to Execute a Use Agreement with the Sierra Marlins Swim Team
- g. Resolution No. 8571 - A Resolution Authorizing the Parks and Recreation Department to Operate the Concession Stand at Folsom City Lions Park and Appropriation of Funds
- h. Resolution No. 8572 - A Resolution Authorizing the City Manager to Execute a Train Concession Agreement with Golden Spike Entertainment at Folsom City Lions Park

8. Public Hearing:

- a. Resolution No. 8564 - A Resolution Accepting the AB1600 Development Fees Annual Report for the Fiscal Year Ended June 30, 2009

9. Convene Redevelopment Agency Meeting:

- a. Roll Call: Board Members: Howell, Morin, Sheldon, Starsky, Miklos
- b. Consent Calendar:
 - i. Approval of the September 22, 2009 Redevelopment Agency Special Meeting / Joint City Council / Redevelopment Agency / Public Financing Authority Special Meeting Minutes
 - ii. Resolution No. 307-R - A Resolution of the Redevelopment Agency Approving Final Design Details and Authorizing the Executive Director to Solicit Bids for the Sutter Street Streetscape Project
- c. 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

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.