



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

**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, NOVEMBER 10, 2009
5:00 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 - Anticipated Litigation
 - i. Initiation of Litigation Pursuant to Government Code section 54956.9(c):
1 potential case
 - b. Conference with Labor Negotiator - Pursuant to Government Code section 54957.6:
 - i. Agency Negotiator: Human Resources Director John Spittler
Employee Organization: City of Folsom Fire Department Middle Management Employees (CFFDMME)
 - c. Conference with Real Property Negotiator - Pursuant to Government Code section 54956.8:
 - i. Property: Real property commonly known as The Southern Pacific Depot,
200 Wool Street
Negotiating Parties: Director of Intergovernmental Affairs and Economic Development
Coordinator Joe Luchi on behalf of the City of Folsom
Joseph Gagliardi on behalf of the Folsom Chamber of Commerce
Under Negotiation: Price and Terms of Lease
4. **Reconvene:** Announcement of Final Action, If Any
5. **Adjournment:**



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

**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, NOVEMBER 10, 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. **Scheduled Presentations:**
 - a. Business Showcase Presentation by Kindred Hospital of Folsom
 - b. City Manager's Fiscal Year 2009-10 First Quarter Financial Report
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 27, 2009 Special/Regular Meeting Minutes
- b. 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
- c. Resolution No. 8573 - A Resolution Authorizing the City Manager to Reject All Bids for RFP No. FPD-09-010 for the Purchase of Police Cars
- d. Resolution No. 8575 - A Resolution Authorizing the Folsom City Council to Accept Funding From the California Department of Forestry and Fire Protection for the Urban Forestry Grant Program Entitled, "An Urban Forest for Every City," as Provided through Propositions 40 and 84
- e. Resolution No. 8577 - A Resolution Authorizing the City Manager to Execute a Contract with Parker Landscape Development, Inc. for the Construction of the Natoma Station Drive Bicycle and Pedestrian Improvement Project Funded through a Grant from the Bicycle Transportation Account
- f. Resolution No. 8578 - A Resolution Approving the Application for Grant Funds from the Sacramento Area Council of Governments Bicycle and Pedestrian Funding Program for the Historic Powerhouse / Folsom Lake Regional Trail Project
- g. Resolution No. 8580 - A Resolution Authorizing the Police Department to Accept a Selective Traffic Enforcement Program Grant (STEP Grant) in the Amount of \$160,000 from the State of California Office of Traffic Safety
- h. Resolution No. 8581 - A Resolution Authorizing the City Manager to Execute a Contract with James Lee Witt Associates for the Development and Integration of a Shelter Medical Plan Funded through a Grant from the State Homeland Security Grant Program (SHSGP)
- i. Resolution No. 8582 - A Resolution for the Approval of the Initial Study and Mitigated Negative Declaration for the Folsom EID Intertie Project
- j. Resolution No. 8583 - A Resolution Authorizing the City Manager to Execute an Agreement with Owen Equipment to Purchase One (1) Combination Single Engine 10 Yard Vacuum/Sewer Cleaning Truck and Appropriation of Funds
- k. Resolution No. 8584 - A Resolution Authorizing Reimbursement of \$96,744.71 to the Evergreen / Folsom Joint Land Venture and Bradville Inc. for Transportation-Related Improvements Relating to Rowberry Drive and Appropriation of Funds
- l. Resolution No. 8586 - A Resolution Authorizing the City Manager to Execute a Memorandum of Understanding Between the City of Folsom and the City of Folsom Fire Department Middle Management Employees (CFFDMME)

8. Public Hearing:

- a. Folsom Village Subdivision: General Plan Amendment, Rezone, Tentative Subdivision Map and Planned Development Permit - 251 Leidesdorff Street (PN 00-17)
 - i. Resolution No. 8576 - A Resolution to Adopt the Mitigated Negative Declaration and Mitigation Monitoring Program for the Folsom Village Subdivision Project, to Amend the General Plan

Land Use Designation for the 1.58-Acre Project Site (APN: 070-0070-011, 070-0070-018, 070-0070-019) from Single Family (SF) to Single Family High Density (SFHD), to Approve a Tentative Subdivision Map to Subdivide the 1.58-Acre Project Site into 7 Single-Family Residential Lots and 1 Common Area Lot, and to Approve a Planned Development Permit for the Development of a 7-Unit Single-Family Residential Subdivision to be Known as Folsom Village

- ii. Ordinance No. 1126 - An Uncodified Ordinance to Amend the Zoning Designation for the 1.58-Acre Project Site (APN: 070-0070-011, 070-0070-018, 070-0070-019) from General Apartment, Planned Development District (R-4, PD) to Single-Family Small Lot, Planned Development District (R-1-M PD) for the Folsom Village Subdivision Project (Introduction and First Reading)

9. New Business:

- a. Appointment of an At-Large Member to the Library Commission
- b. Resolution No. 8574 - A Resolution Supporting the California Department of Corrections and Rehabilitation's Use of State Property Located at Folsom State Prison to Site a Secure Community Reentry Facility

10. Convene Redevelopment Agency Meeting:

- a. Roll Call: Board Members: Morin, Sheldon, Starsky, Howell, Miklos
- b. Consent Calendar:
 - i. Approval of the October 27, 2009 Redevelopment Agency Special Meeting Minutes
 - ii. Resolution No. 308-R - A Resolution Authorizing the Executive Director to Execute an Agreement with Page and Turnbull to Provide Design Services for the Southern Pacific Railroad Depot Accessibility Upgrades and Amphitheater Stage Structure Project
- c. Adjournment:

11. Convene Joint City Council / Public Financing Authority Meeting:

- a. Roll Call: City Council / Board Members: Morin, Sheldon, Starsky, Howell, Miklos
- b. Consent Calendar:
 - i. Approval of the June 9 2009 and September 22, 2009 Joint City Council / Redevelopment Agency / Public Financing Authority Special Meeting Minutes
- c. New Business:
 - i. Folsom Public Financing Authority Water Revenue Refunding Bonds, Series 2009
 - a. Resolution No. 8585 - A Resolution of the City Council of the City of Folsom Relating to the Folsom Public Financing Authority Water Revenue Refunding Bonds, Series 2009 and Approving the Forms of and Authorizing the Execution and Delivery of a 2009 Installment Purchase Contract, a Bond Purchase Contract, an Official Statement and a Continuing Disclosure Certificate in Connection Therewith, and Authorizing Certain Other Actions Related Thereto
 - b. Resolution No. 09-056-PFA - A Resolution of the Governing Board of the Folsom Public Financing Authority Authorizing the Issuance of Folsom Public Financing Authority Water Revenue Refunding Bonds, Series 2009 in a Principal Amount not to Exceed \$16,100,000 and Approving the Forms of and Authorizing the Execution and Deliver of a 2009 Installment Purchase Contract, a 2009 Indenture, an Official Notice of Sale, a

Notice of Intention to Sell Bonds, and an Official Statement in Connection Therewith,
Delegating Authorization to Award Bids to an Officer of the Authority, and Authorizing
Certain other Actions Related Thereto

d. Adjournment:

12. **Reconvene City Council Meeting:**

13. **City Manager Reports:**

14. **Council Comments:**

15. **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.