



**CITY OF FOLSOM CITY COUNCIL
SPECIAL MEETING**

www.folsom.ca.us

**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, DECEMBER 08, 2009
5:30 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: **Sheldon, Starsky, Howell, Morin, Miklos**
3. **Adjournment to Closed Session for the Following Purposes:**
 - a. Closed Session - Personnel Matters Pursuant to Government Code section 54957:
 - i. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: City Manager
 - b. Conference With Legal Counsel - Anticipated Litigation
 - i. Initiation of Litigation Pursuant to Government Code section 54956.9(c):
1 potential case
Lincoln General Insurance Company
4. **Reconvene:** Announcement of Final Action, If Any
5. **Adjournment:**



**CITY OF FOLSOM
CITY COUNCIL REGULAR MEETING
REDEVELOPMENT AGENCY SPECIAL MEETING**
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50 NATOMA STREET, FOLSOM, CA
TUESDAY, DECEMBER 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: **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 of Donated Funds for the Humbug-Willow Creek Trail Project by the Friends of Folsom Parkway
 - b. Business Showcase Presentation by Retail Pro International of Folsom
 - c. Presentation on the Regional Partnership Use of a "Connect" Smart Card Transit Fare System
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 November 10, 2009 Special/Regular Meeting Minutes
- b. 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 (Second Reading and Adoption)
- c. Resolution No. 8579 - A Resolution Adopting the Mitigated Negative Declaration for the Folsom Lake Trail Bike/Pedestrian Bridge Project
- d. Resolution No. 8587 - A Resolution Authorizing the Public Works Director to Execute and Submit the Folsom Transportation Development Act Claim for FY 2009/10 to the Sacramento Area Council of Governments
- e. Resolution No. 8588 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement with Goodwin Consulting Group, Inc., (Contract No. 173-21 07-029) to Complete a Fiscal Impact Analysis and a Public Facilities Financing Plan for the Sphere of Influence Area
- f. Deleted
- g. Resolution No. 8590 - A Resolution Authorizing the City Manager to Accept the Glenn Station Park and Ride Light Rail Improvements from the Sacramento Regional Transit District
- h. Resolution No. 8591 - A Resolution Authorizing the City Manager to Proceed with the Sale of Eight Surplus Vehicles and Equipment
- i. Resolution No. 8592 - A Resolution Authorizing the City Manager to Execute a Purchase Agreement with the State Department of Corrections and Rehabilitation for the Construction of a Bike/Pedestrian Overcrossing on the Folsom Lake Trail

8. New Business:

- a. Appointment of an At-Large Member to the Folsom Arts and Cultural Commission
- b. Appointment of At-Large Members to the Folsom Historic District Commission
- c. Ordinance No. 1127 - An Ordinance of the City of Folsom Amending Sections 7.02.020 and 7.12.020 of the Folsom Municipal Code Regarding Dangerous and Vicious Animals (Introduction and First Reading)

- d. Resolution No. 8594 - A Resolution of the Folsom City Council Approving the City's Energy Efficiency and Conservation Strategy in Compliance with the American Recovery and Reinvestment Act of 2008

9. Convene Redevelopment Agency Meeting:

- a. Roll Call: Board Members: Sheldon, Starsky, Howell, Morin, Miklos
- b. Consent Calendar:
 - i. Approval of the November 10, 2009 Redevelopment Agency Special Meeting Minutes
 - ii. Resolution No. 309-R - A Resolution Authorizing the Executive Director to Execute a Three-Year Lease Agreement with the Chamber of Commerce for Use of the Southern Pacific Depot Property
- c. Adjournment:

10. Reconvene City Council Meeting:

11. Elections:

- a. Mayor
- b. Vice Mayor

12. City Manager Reports:

13. Council Comments:

14. Adjournment:

PLEASE NOTE

The Folsom City Council will be in Recess during the second December meeting.

The Folsom City Council's next regularly scheduled meeting will be January 12, 2010.

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.