



CITY OF FOLSOM CITY COUNCIL  
SPECIAL MEETING  
[www.folsom.ca.us](http://www.folsom.ca.us)

FOLSOM CITY COUNCIL CHAMBERS  
50 NATOMA STREET, FOLSOM, CA  
TUESDAY, JANUARY 12, 2010  
6:00 PM

*Jeff Starsky, Mayor*

*Kerri Howell, Council Member*  
*Steve Miklos, Council Member*

*Andy Morin, Vice Mayor*  
*Ernie Sheldon, Council Member*

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AGENDA

1. **Call to Order:**
2. **Roll Call:** Council Members: **Morin, Miklos, Sheldon, Howell, Starsky**
3. **Adjournment to Closed Session for the Following Purposes:**
  - a. Conference with Real Property Negotiator - Pursuant to Government Code section 54956.8:
    - i. Property: 225 Marchant; APN: 071-0262-001-0000
    - Negotiating Parties: Parks and Recreation Director Robert Goss on behalf of the City of Folsom
    - Under Negotiation: Price and terms of sale
4. **Reconvene:** Announcement of Final Action, If Any
5. **Adjournment:**



**CITY OF FOLSOM  
CITY COUNCIL REGULAR MEETING  
REDEVELOPMENT AGENCY SPECIAL MEETING  
PUBLIC FINANCING AUTHORITY SPECIAL MEETING**

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**FOLSOM CITY COUNCIL CHAMBERS  
50 NATOMA STREET, FOLSOM, CA  
TUESDAY, JANUARY 12, 2010  
6:30 PM**

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**AGENDA**

1. **Call to Order:**
2. **Roll Call:**      **Council Members:**      **Morin, Miklos, Sheldon, Howell, Starsky**

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 Awards for the Wayne Spence Folsom Veterans Day Parade Entrants
  - b.      Presentation from Sacramento County Representative Stuart Somach Regarding the South Sacramento County Habitat Conservation Plan (SSHCP)
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 December 8, 2009 Special/Regular Meeting Minutes
- b. Approval of the December 15, 2009 Special Meeting Minutes
- c. Approval of City of Folsom's Federal Appropriation Agenda for Federal Fiscal Year 2011
- d. Appointment of Representative to the Sacramento-Yolo Mosquito and Vector Control District
- e. 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 (Second Reading and Adoption)
- f. Resolution No. 8596 - A Resolution Authorizing the Police Department to Transfer Ownership of Two Folsom Police Motorcycles to the Sacramento County Emergency Vehicle Operation Center (EVOC) in Exchange for Law Enforcement Training
- g. Resolution No. 8597 - A Resolution Authorizing the City Manager to Execute a Memorandum of Understanding Between the City of Folsom and El Dorado Irrigation District Concerning Evaluation of Projects of Mutual Interest
- h. Resolution No. 8598 - A Resolution Authorizing the City Manager to Submit Applications for Grant Funds to the U.S. Department of the Interior, Bureau of Reclamation, Water Conservation Field Services Program
- i. Resolution No. 8599 - A Resolution Relieving Younger General Contractors, Inc. From Its Bid Due to a Mistake and Authorizing the City Manager to Execute a Contract with Granite Construction Company for the Construction of the East Bidwell Bike/Pedestrian Overcrossing Project
- j. Resolution No. 8600 - A Resolution Authorizing the City Manager to Execute a Purchase Agreement with Ross Recreation Equipment to Purchase Play Equipment for the Play For All Tot-Lot Project at Folsom City Lions Park Funded through Park Development Impact Fees, First 5 Commission Sacramento Grant, and Folsom Community Development Block Grant Funding
- k. Resolution No. 8602 - A Resolution of the City of Folsom in Support of the Local Taxpayer, Public Safety, and Transportation Protection Act of 2010
- l. Approval of Authorization Letter for Foundation for California Community Colleges' Application for US Department of Energy Retrofit Ramp-up Program

**8. Public Hearing:**

- a. Ordinance No. 1128 - An Ordinance Adding Chapter 5.80 to the Folsom Municipal Code Relating to Motion Picture and Television Production (Introduction and First Reading) **(Continued to January 26, 2010)**
- b. Resolution No. 8601 - A Resolution Authorizing the City of Folsom to Join the CaliforniaFirst Program; Authorizing the California Statewide Communities Development Authority to Accept Applications from Property Owners, Conduct Contractual Assessment Proceedings and Levy Contractual Assessments Within the Territory of the City of Folsom; and Authorizing Related Actions

**9. New Business:**

- a. Resolution No. 8603 - A Resolution of the City of Folsom Authorizing the County of Sacramento to Apply for State Energy Program Funds on the City of Folsom's Behalf
- b. Resolution No. 8604 - A Resolution of the City of Folsom Authorizing the Sacramento Municipal Utility District to Apply for State Energy Program Funds on the City of Folsom's Behalf

**10. Convene Redevelopment Agency Meeting:**

- a. Roll Call: Board Members: Morin, Miklos, Sheldon, Howell, Starsky
- b. Consent Calendar:
  - i. Approval of the December 8, 2009 Redevelopment Agency Special Meeting Minutes
  - ii. Resolution No. 310-R - A Resolution Authorizing the Executive Director to Execute an Agreement with Peak and Associates to Provide Archeological Consulting Services and Construction Monitoring for the Historic District Streetscape Project
  - iii. Resolution No. 311-R - A Resolution Authorizing the Executive Director to Execute an Agreement with REY Engineers, Inc, to Provide Construction Staking and Support Services for the Historic District Streetscape Project
- c. Adjournment:

**11. Convene Joint City Council / Redevelopment Agency Meeting:**

- a. Roll Call: City Council / Board Members: Morin, Miklos, Sheldon, Howell, Starsky
- b. Old Business:
  - i. Expenditure of Funds for the Streetscape Project
    - a. Resolution No. 312-R - A Resolution Approving and Authorizing the Expenditure of Funds for the Historic Sutter Street Revitalization Project and Authorizing the Executive Director to Execute an Agreement with A. Teichert and Son's, Inc. for the Construction of Historic Sutter Street Revitalization Project
    - b. Resolution No. 8605 - A Resolution Approving and Authorizing the Expenditure of Funds by the Redevelopment Agency for the Historic Sutter Street Revitalization Project
- c. 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](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 [cfreemantle@folsom.ca.us](mailto:cfreemantle@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.