



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

**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, MARCH 09, 2010
5:30 PM**

Jeff Starsky, Mayor

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

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

AGENDA

1. **Call to Order:**
2. **Roll Call:** Council Members: **Morin, Sheldon, Howell, Miklos, Starsky**
3. **Adjournment to Closed Session for the Following Purposes:**
 - a. Conference with Labor Negotiator - Pursuant to Government Code section 54957.6:
 - i. Agency Negotiator: Human Resources Director John Spittler
Employee Organizations: Folsom Police Officers' Association
4. **Reconvene:** Announcement of Final Action, If Any
5. **Adjournment:**



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TUESDAY, MARCH 09, 2010
6:30 PM**

Jeff Starsky, Mayor

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

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

AGENDA

1. **Call to Order:**
2. **Roll Call:** Council Members: **Morin, Sheldon, Howell, Miklos, 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 Citizen Award to Todd McHugh
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 February 23, 2010 Special/Regular Meeting Minutes
- b. Appointment of City of Folsom Representative to the City/County Solid Waste Advisory Committee
- c. Resolution No. 8623 - A Resolution Directing the Preparation of the Engineer's Report for American River Canyon North, American River Canyon North No. 2, American River Canyon North No. 3, Blue Ravine Oaks, Briggs Ranch, Broadstone, Broadstone Unit No. 3, Cobble Ridge, Cobble Hills Ridge II/Reflections II, Folsom Heights, Fieldstone Meadows, Hannaford Cross, La Collina Dal Lago, Lake Natoma Shores, Los Cerros, Natoma Station, Natoma Valley, Prairie Oaks Ranch, The Residences at American River Canyon, Sierra Estates, Silverbrook, Steeplechase, Willow Creek Estates East, Willow Creek Estates South, and Willow Springs Within the City of Folsom for Fiscal Year 2010/11
- d. Resolution No. 8625 - A Resolution Authorizing the City Manager to Execute a Grant Deed from Mercury Casualty Company to the City of Folsom and Execute an Agreement between Mercury Casualty Company and the City of Folsom for Construction of the Lake Forest Pump Station Improvement Project
- e. Resolution No. 8626 - A Resolution Authorizing the City Manager to Execute an Agreement with Preston Pipelines, Inc. for Construction of the Lake Forest Pump Station Improvement Project
- f. Resolution No. 8627 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement with Alexander's Contract Services, Inc. (Contract No. 173-21 08-005) for Meter Reading Services
- g. Resolution No. 8628 - A Resolution of the City of Folsom Approving the Issuance of 100 Economic Development Treatment Capacity Bank Credits to Elliott Homes for Palladio Commercial Development
- h. Resolution No. 8630 - A Resolution of the City of Folsom Authorizing Cost Recovery of City Resources Used in Support of Film Production Activities
- i. Resolution No. 8631 - A Resolution of the City of Folsom Approving Addendum No. 1 to the Metro Pulse Program Intergovernmental Cooperation Agreement (Contract No. 172-21 06-079)

8. Public Hearing:

- a. Resolution No. 8624 - A Resolution Establishing Speed Limits on Glenn Drive, Sibley Street, Blue Ravine Road, Leidesdorff Street, Riley Street, Orchard Drive, Wales Drive, Duchow Way, Levy Road, Folsom Boulevard, Coolidge Drive, Coloma Street, Sutter Street, East Bidwell Street and Natoma Street

9. City Manager Reports:

10. Council Comments:

11. 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 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.