



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

**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, MARCH 23, 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: Sheldon, Howell, Miklos, Morin, 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. Resolution of Commendation Honoring the Folsom Jr. Bulldogs for Earning the 2009 Excellence in Academics and Athletics Award
- b. Resolution of Commendation Honoring the Folsom Jr. Bulldogs Competition Cheer Squad for an Outstanding 2009/2010 Season
- c. Resolution of Commendation Honoring Recreational Equipment, Inc. (REI) for their Contribution to the Community to Enhance Folsom Trails and Parks

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 March 9, 2010 Special/Regular Meeting Minutes
- b. Resolution No. 8629 - A Resolution of the City of Folsom Establishing a Folsom Film Office and Appointing the Folsom Tourism Bureau to Serve as the Folsom Film Office
- c. Resolution No. 8632 - A Resolution Authorizing the City Manager to Execute First Amendment to the Agreement with SCI Consulting Group for Opinion Research, Assessment Engineering, and Revenue Measure Consulting Services for Folsom Heights Landscaping and Lighting District and Blue Ravine Oaks Landscaping and Lighting District (Contract No. 173-21 06-047)
- d. Resolution No. 8634 - A Resolution Rescinding Resolution No. 8596 and Authorizing the Sale of Surplus Police Motorcycles
- e. Resolution No. 8635 - A Resolution Authorizing the City Manager to Execute an Agreement with the Sacramento Municipal Utility District for the Temporary Relocation and Permanent Undergrounding of the Utility District's Facilities Along East Natoma Street
- f. Resolution No. 8637 - A Resolution Approving the Grant Award from the Sacramento Area Council of Governments Bicycle and Pedestrian Funding Program for Phase Two of the Historic Powerhouse / Folsom Lake Regional Trail Project
- g. Resolution No. 8639 - A Resolution of the City of Folsom Authorizing the City Manager to Execute a Memorandum of Understanding Between the City of Folsom and SMUD for Use of EECEBG Funds for Home Performance Program
- h. Resolution No. 8640 - A Resolution Amending the Inclusionary Housing Plan for the Addison Place Development Project Located at the Southeast Corner of Glenn Drive and Sibley Street

8. Public Hearing:

- a. Resolution No. 8638 - A Resolution Authorizing the Creation of an Underground Utility District on Wool Street from the Figueroa Alley to Leidesdorff Street

9. New Business:

- a. Resolution No. 8636 - A Resolution of City of Folsom Authorizing the Issuance of City of Folsom Community Facilities District No. 2 Special Tax Refunding Bonds, Series 2010, in an Aggregate Principal Amount of Not to Exceed \$12,000,000, Authorizing the Execution and Delivery of an Indenture, A Bond Purchase Agreement and a Continuing Disclosure Certificate, Authorizing the Distribution of an Official Statement in Connection Therewith and Authorizing the Execution of Necessary Documents and Certificates and Related Actions

10. City Manager Reports:

11. Council Comments:

12. 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.