



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

**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, APRIL 13, 2010
5:00 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 / Board Members: **Howell, Miklos, Morin, Sheldon, Starsky**
3. **Adjournment to Joint Closed Session for the Following Purposes:**
 - a. Conference with Real Property Negotiator - Pursuant to Government Code section 54956.8:
 - i. Property: Open Space Parcels (Lots C and D of Folsom Heights, APNs: 071-0320-079-0000 and 071-1050-051-0000)
Negotiating Parties: Doug Goldsmith on behalf of Ryland Homes
Parks and Recreation Director Robert Goss on behalf of the City of Folsom
Under Negotiation: Price and terms of sale
 - ii. Property: Redevelopment Agency property located at 1150 Sibley Street
Negotiating Party: Redevelopment and Housing Director Amy Feagans on behalf of the Redevelopment Agency
Under Negotiation: Price and Terms of Sale
 - b. Conference with Labor Negotiator - Pursuant to Government Code section 54957.6:
 - i. Agency Negotiator: Human Resources Director John Spittler
Employee Organizations: All Bargaining Units and Unrepresented Employees
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, APRIL 13, 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:** **Howell, Miklos, Morin, Sheldon, 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. Proclamation of the Mayor of the City of Folsom Proclaiming April 10 - 17, 2010 as National Public-Safety Telecommunications Week (Fire) in the City of Folsom
 - b. Proclamation of the Mayor of the City of Folsom Proclaiming April 10 - 17, 2010 as National Public-Safety Telecommunications Week (Police) in the City of Folsom
 - c. Proclamation of the Mayor of the City of Folsom Proclaiming April 9 through April 24, 2010 as "Creek Week" in the City of Folsom
 - d. Proclamation of the Mayor of the City of Folsom Encouraging the Community to Become Involved in Arbor Day

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 23, 2010 Regular Meeting Minutes
- b. Resolution No. 8641 - A Resolution Authorizing the Fire Department to Accept Grant Funds from the FEMA Assistance to Firefighters Grant Program (AFG) for the Purpose of Funding the Purchase of a Live Fire Mobile Training Trailer and Operator Training and Appropriation of Funds
- c. Resolution No. 8642 - A Resolution Authorizing the Police Department to Apply for a Selective Traffic Enforcement Program Grant (STEP Grant) in the Amount of \$303,682 from the State of California Office of Traffic Safety
- d. Resolution No. 8644 - A Resolution Authorizing the City Manager to Execute an Agreement with M & M Electric for the Broadstone Parkway/Cavitt Drive Traffic Signal Installation Project No. 2615
- e. Resolution No. 8645 - A Resolution Authorizing the City Manager to Proceed with the Sale of Surplus Fire Vehicle and Equipment
- f. Resolution No. 8646 - A Resolution Authorizing the City Manager to Execute an Agreement with Tully & Young, Inc. to Investigate Water Conservation and Transfer Opportunities within the City of Folsom's Service Area as Related to New State Law Water Conservation Requirements and the Appropriation of Funds
- g. Resolution No. 8647 - A Resolution Authorizing the City Manager to Execute a Construction Contract with Abide Builders, Inc. for the Folsom City Lions Park ADA Pavement Replacement Project Funded through Folsom Community Development Block Grant Funding
- h. Resolution No. 8648 - A Resolution Declaring a Savin Copier as Surplus to the Needs of the City and Ordering the Sale or Disposal of Said Surplus
- i. Resolution No. 8649 - A Resolution Calling and Giving Notice of the Holding of a General Municipal Election to be Held on Tuesday, November 2, 2010, Requesting the Board of Supervisors of the County of Sacramento Consolidate the General Municipal Election with the Statewide General Election, and Establishing Policies for Candidates' Statements
- j. Resolution No. 8650 - City Council of the City of Folsom Resolution of Intention to Grant Another Designated Period for Two Years Additional Service Credit (This Resolution Enacts the Amendment to the Contract Between the Board of Administration, California Public Employees' Retirement System and the City Council, City of Folsom Relating to Additional Service Credit and Designating a Period to Offer the Benefit)

8. Old Business:

- a. Resolution No. 8643 - A Resolution Authorizing the Public Works Department to Remove Traffic Diverters at the Intersections of Sutter Street at Scott Street, Riley Street at Mormon Street and Riley Street at Figueroa Street

9. New Business:

- a. City Manager's Presentation of the Fiscal Year 2011 Proposed Budget

10. Convene Redevelopment Agency Meeting:

- a. Roll Call: Board Members: Howell, Miklos, Morin, Sheldon, Starsky
- b. Consent Calendar:
- i. Approval of the February 23, 2010 Redevelopment Agency Special Meeting Minutes
 - ii. Resolution No. 316-R - A Resolution Authorizing the Executive Director to Release the Community Housing Opportunities Corporation (CHOC) from the Disposition and Development Agreement (DDA) for the Development of the Sibley Street Affordable Housing Project Located at 1150 Sibley Street and Direct Agency Staff to Prepare a New Request for Proposals for Development of the Site for Affordable Housing
- c. Adjournment:

11. Convene Public Financing Authority Meeting:

- a. Roll Call: Board Members: Howell, Miklos, Morin, Sheldon, Starsky
- b. Consent Calendar:
- i. Approval of the January 26, 2010 Joint City Council / Redevelopment Agency / Public Financing Authority Special Meeting Minutes
 - ii. Resolution No. 10-058-PFA - A Resolution of the Governing Board of the Folsom Public Financing Authority Establishing a Regular Meeting Schedule
- 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.

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.