



**CITY OF FOLSOM CITY COUNCIL
SPECIAL MEETING**

www.folsom.ca.us

**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, APRIL 27, 2010
5:45 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: **Miklos, Morin, Sheldon, Howell, 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: All Bargaining Units and Unrepresented Employees
4. **Reconvene:** Announcement of Final Action, If Any
5. **Adjournment:**



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

**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, APRIL 27, 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: **Miklos, Morin, 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. Proclamation of the Mayor of the City of Folsom Proclaiming May 16 through May 22, 2010 as "National Public Works Week" and May 19, 2010 as "Public Works and Public Participation Day" in the City of Folsom
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 Special/Regular Meeting Minutes
- b. Approval of the April 13, 2010 Special/Regular Meeting Minutes
- c. Resolution No. 8646 - A Resolution Authorizing the City Manager to Execute an Agreement with Tully & Young, Inc. to Assist the City to Identify and Pursue a Short-Term Water Transfer to Maximize the Benefits of Conserved Water within the City of Folsom and the Appropriation of Funds
- d. Resolution No. 8651 - A Resolution Authorizing the Acceptance of Donated Open Space Parcels Lots C and D of Folsom Heights (APN's: 071-0320-079-0000 and 071-1050-051-0000) from Ryland Homes and Authorizing the City Manager to Execute Necessary Documents for Same
- e. Resolution No. 8652 - A Resolution Authorizing the City Manager to Execute a License Agreement with New Cingular Wireless PCS, LLC for the Placement of Wireless Communications Facilities within the BT Collins Park Site
- f. Resolution No. 8653 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Construction Contract with Abide Builders, Inc. for the Folsom City Lions Park ADA Pavement Replacement Project Funded through Folsom Community Development Block Grant Funding (Contract No. 174-21 10-016)
- g. Resolution No. 8655 - A Resolution Authorizing the use of Project Funding in Excess of Contract Contingency for Increases in the Scope of Work and Resulting Change Orders for the Natoma Station Drive Bicycle and Pedestrian Improvement Project Funded through a Grant from the State Bicycle Transportation Account and Measure A
- h. Resolution No. 8656 - A Resolution Authorizing the City Manager to Execute a License Agreement with Clear Wireless, LLC for the Placement of Wireless Communications Facilities within the Lembi Park Site
- i. Resolution No. 8657 - A Resolution of the Folsom City Council Opposing Proposition 16, the New Two-Thirds Requirement for Local Public Electricity Providers - Initiative Constitutional Amendment
- j. Resolution No. 8658 - A Resolution Authorizing the City Manager to Execute an Agreement with Vavrinek, Trine, Day & Company, LLP, to Provide Audit Services for Three Fiscal Years Ending June 30, 2010, 2011 and 2012
- k. Resolution No. 8659 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 Extending the Term and Reducing Fees through FY 2012/13 for the Consultant Agreement with the Ferguson Group for Federal Legislative Advocacy Services (Contract No. 173-21 09-026)
- l. Resolution No. 8661 - City Council of the City of Folsom Resolution 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. Public Hearing:

- a. PN 02-569 Larkspur Landing Hotel Expansion Appeal of a Planned Development Permit:
 - i. Resolution No. 8660 - A Resolution of the City Council of the City of Folsom Adopting an Addendum to the Final Environmental Impact Report for the Natoma Station Residential and Commercial Development Project; Denying the Appeal of the Planning Commission's Approval of the Lot Y Hotel Planned Development Permit Application; Approving the Lot Y Hotel Planned Development Permit Application; and Authorizing the City Manager to Execute an Easement Agreement Relating to a Portion of City Property Adjacent to the Development
(Continued to May 11, 2010)
- b. Fiscal Year 2010-11 Preliminary Budget for the City of Folsom, the Folsom Redevelopment Agency, and the Folsom Public Financing Authority

9. City Manager Reports:

10. Council Comments:

Mayor Starsky and Council Member Miklos Report on Cap to Cap, Washington, D.C.

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.