



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

FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, MAY 11, 2010
6:00 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 Members: **Morin, Sheldon, Howell, Miklos, Starsky**
3. **Adjournment to Closed Session for the Following Purposes:**
 - a. Conference with Legal Counsel - Existing Litigation - Pursuant to Government Code section 54956.9(a):
 - i. Misty Lytle v. City of Folsom
Workers' Compensation Case No. ADJ6521461
 - 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
 - c. Conference with Legal Counsel - Anticipated Litigation
 - i. Initiation of Litigation Pursuant to Government Code section 54956.9(c):
1 potential case
4. **Reconvene:** Announcement of Final Action, If Any
5. **Adjournment:**



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TUESDAY, MAY 11, 2010
6:30 PM**

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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. Proclamation of the Mayor of the City of Folsom Proclaiming the Month of May 2010 as Older Americans Month
 - b. Proclamation of the Mayor of the City of Folsom Proclaiming May 9 - 15, 2010 as National Police Week, and May 15, 2010 as Peace Officers' Memorial Day in the City of Folsom
 - c. Proclamation of the Mayor of the City of Folsom Proclaiming the Month of May 2010 as Bike Commute Month
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 April 27, 2010 Special/Regular Meeting Minutes
- b. Resolution No. 8662 - A Resolution Authorizing the City Manager to Establish a 401(a) Money Purchase Plan and Appoint ICMA-RC as Administrator to allow employees to contribute to a 401(a) retirement savings plan with no cost to the City

8. Public Hearing:

- a. Fiscal Year 2010-11 Preliminary Budget for the City of Folsom, the Folsom Redevelopment Agency, and the Folsom Public Financing Authority

DUE TO THE ANTICIPATED LENGTH OF DISCUSSION OF THE PRELIMINARY BUDGET, DISCUSSION OF ITEM 8b WILL NOT BEGIN EARLIER THAN 8:00 PM

- b. 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 from April 27, 2010**)

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.