



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

**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, MAY 25, 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: **Sheldon, Howell, Miklos, Morin, 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
JOINT CITY COUNCIL / REDEVELOPMENT AGENCY / PUBLIC FINANCING AUTHORITY
SPECIAL MEETING
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**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, MAY 25, 2010
6:30 PM**

Jeff Starsky, Mayor

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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. **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.

6. **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 May 11, 2010 Special/Regular Meeting Minutes

- b. Appointment of City of Folsom Representative to the Citizens' Advisory Committee for Folsom State Prison
- c. Appointment of City of Folsom Representative to the City/County Solid Waste Advisory Committee
- d. Appointment of an At-Large Member to the Utility Commission
- e. Resolution No. 8664 - A Resolution Authorizing the City Manager to Execute Amendment No. 2 to Extend the Existing Agreement with Sunworld LLC for Maintenance of Municipal Park Sites and Facilities to December 31, 2010 at the Same Monthly Cost, and for the Purpose of Synchronizing the Bidding Process with the City's Budget Preparation Process (Contract No. 172-21 08-040)
- f. Resolution No. 8665 - A Resolution Authorizing the City Manager to Execute a Program Supplement Agreement to Administering Agency-State Agreement No. 03-5288R for the Citywide Pavement Repair and ADA Improvements Project
- g. Resolution No. 8666 - A Resolution Authorizing the City Manager to Approve a Draft Annual Anticipated Disadvantage Business Enterprise Participation Level for Transportation Projects with Federal Funding Assistance
- h. Resolution No. 8667 - A Resolution Rejecting all Bids Received for Bid Proposal No. U-09/10-002 for Tipping, Processing and Diversion of the City's Green Waste Materials
- i. Resolution No. 8668 - A Resolution Authorizing the City Manager to Execute an Agreement with Peterson - Brustad, Inc. for Design Review and Inspection Services for the East Tank No. 2 Rehabilitation Project and Appropriation of Funds
- j. Resolution No. 8669 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement with Sacramento County (Contract No. 174-21 07-007) for Adjustments to the Tipping Fees for Municipal Solid Waste at Kiefer Landfill for the Solid Waste Operating Fund
- k. Resolution No. 8670 - A Resolution Authorizing the City Manager to Award a Contract to Fireblast 451, Inc. to Manufacture a Live Fire Mobile Training Trailer and Provide Operator Training using Grant Funds from the FEMA Assistance To Firefighters Grant Program (AFG)

7. Public Hearing:

- a. Resolution No. 8672 - A Resolution Adopting the Fiscal Year 2010-11 Budget for the City of Folsom, the Folsom Redevelopment Agency and the Folsom Public Financing Authority (**Continued from May 11, 2010**)

8. New Business:

- a. Consideration of an Amendment to the Retirement Contract Pursuant to Government Code Section 21547.7 (Alternate Death Benefit for Local Fire Members Credited with 20 or More Years of Service) with the Cost to be Borne by the Benefited Employees
 - i. Resolution No. 8663 - Resolution of Intention to Approve an Amendment to the Contract Between the Board of Administration, California Public Employees' Retirement System and the City Council, City of Folsom to Provide Section 21547.7 (Alternate Death Benefit for Local Fire Members Credited with 20 or More Years of Service)
 - ii. Ordinance No. 1129 - An Ordinance of the City Council of the City of Folsom Enacting Section 2.33.110, Chapter 2.33 of the Folsom Municipal Code and Authorizing Further Amendment to the Contract Between the City of Folsom and the Board of Administration of the California Public Employees' Retirement System (Introduction and First Reading)

9. Convene Joint City Council / Redevelopment Agency / Public Financing Authority Agency Meeting:

- a. Roll Call: City Council / Board Members: Sheldon, Howell, Miklos, Morin, Starsky
- b. Consent Calendar:
 - i. Approval of the April 13, 2010 Redevelopment Agency Special Meeting Minutes
 - ii. Approval of the April 13, 2010 Public Financing Authority Special Meeting Minutes
 - iii. Receive and File the City of Folsom, Folsom Redevelopment Agency and Folsom Public Finance Authority's Monthly Investment Reports for the Month of March 2010
- c. New Business:
 - i. Folsom Public Financing Authority Special Tax Revenue Bonds, Series 2010A and Subordinated Series 2010B (Empire Ranch CFD #10)
 - a. Resolution 8671 - A Resolution of the City Council of the City of Folsom Authorizing the Issuance of Not to Exceed \$23,750,000 Aggregate Principal Amount of City of Folsom Community Facilities District No. 10 Special Tax Refunding Bonds, Series 2010, Approving the Execution and Delivery of a Fourth Supplemental Indenture, a Local Obligation Purchase Contract, an Escrow Agreement and a Continuing Disclosure Certificate and the Preparation of an Official Statement and Other Matters Related Thereto
 - b. Resolution No. 10-059-PFA - A Resolution of the Governing Board of the Folsom Public Financing Authority Authorizing the Issuance, Sale and Delivery of Not to Exceed \$23,750,000 Aggregate Principal Amount of Special Tax Revenue Bonds, Series 2010A and Special Tax Revenue Bonds, Subordinated Series 2010B; Approving the Form and Substance of a Trust Agreement, Authorizing Modifications Thereof and Execution and Delivery as Modified; Approving a Preliminary Official Statement, Authorizing Changes Thereto and Execution and Delivery Thereof and of an Official Statement to be Derived Therefrom; Approving a Local Obligation Purchase Contract and a Bond Purchase Contract and Execution and Delivery of Each; and Authorizing Related Actions Necessary to Implement the Proposed Refunding Program
- d. Adjournment:

10. Reconvene City Council Meeting:

11. City Manager Reports:

12. Council Comments:

13. 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.