



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

**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, JUNE 08, 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 Members: **Howell, Miklos, Morin, Sheldon, Starsky**
3. **Adjournment to Closed Session for the Following Purposes:**
 - a. Conference With Legal Counsel - Anticipated Litigation:
 - i. Initiation of Litigation Pursuant to Government Code section 54956.9(c):
1 potential case
A-Z Bus Sales, a California Corporation
 - b. Conference with Real Property Negotiator - Pursuant to Government Code section 54956.8:
 - i. Property: APN: 071-0060-030; commonly known as Broder Ranch
Negotiating Parties: Parks and Recreation Director Robert Goss on behalf of the City of Folsom
D. Steven Blake, Trustee on behalf of the Vera Silberstein Gift Trust
Under Negotiation: Price and Terms of Sale
 - c. 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:**



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**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, JUNE 08, 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. Resolution of Commendation Honoring Darryl Petker for His Outstanding Contribution to the Utility Commission
 - b. Resolution of Commendation Honoring Stewart Skiff for His Outstanding Contribution to the Utility Commission
 - c. Presentation on the City of Folsom's Trail System
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 May 11, 2010 Special/Regular Meeting Minutes
- b. Approval of the May 25, 2010 Special/Regular Meeting Minutes
- c. Resolution No. 8673 - A Resolution Accepting and Allocating Fiscal Year 2009 Recovery Act Justice Assistance Grant for the Purchase of Two UHF Repeaters and UHF Portable Radios and Appropriation of Funds
- d. Deleted
- e. Resolution No. 8675 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Memorandum of Understanding with the County of Sacramento Regarding Commercial/Industrial Inspection Program Required Under National Pollutant Discharge Elimination System Permit No. CAS0082597 (Contract No. 172-21 04-024)
- f. Deleted
- g. Resolution No. 8678 - A Resolution Authorizing the Police Department to Accept a State of California Department of Alcoholic Beverage Control Grant Assistance Program Grant in the Amount of \$38,137
- h. Resolution No. 8679 - A Resolution Authorizing the City Manager to Execute a Construction Contract with Mark III Construction, Inc. for the Folsom City Zoo Sanctuary Aviary Exhibit Project and Appropriation of Funds
- i. Resolution No. 8680 - A Resolution of the City Council of the City of Folsom Approving the Application for Nature Education Facility Program Funds from the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Hinkle Creek Nature Center)
- j. Resolution No. 8681 - A Resolution of the City Council of the City of Folsom Approving the Application for Nature Education Facility Program Funds from the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Folsom City Zoo Sanctuary)
- k. Resolution No. 8682 - A Resolution Approving the Grant Award from the State Bicycle Transportation Account for the Folsom Lake Crossing Road Bike/Pedestrian Overcrossing Project

8. Public Hearing:

- a. Resolution No. 8683 - A Resolution Adopting the Fiscal Year 2010-11 Capital Improvement Plan for the City of Folsom and the Folsom Redevelopment Agency

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.