



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

FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, JULY 13, 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: **Morin, Sheldon, Howell, Miklos, 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
 - b. Conference with Legal Counsel - Existing Litigation - Pursuant to Government Code section 54956.9(a):
 - i. Heritage Preservation League of Folsom, et al. v. City of Folsom, et al.
Sacramento Superior Court Case No. 34-2010-80000573
4. **Reconvene:** Announcement of Final Action, If Any
5. **Adjournment:**



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

**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, JULY 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: **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 July 2010 as Parks and Recreation Month Parks Make Life Better!SM
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 June 22, 2010 Special/Regular Meeting Minutes
- b. Resolution No. 8693 - A Resolution Authorizing Investment of Monies of the City of Folsom, the Folsom Redevelopment Agency and the Folsom Public Financing Authority in the Local Agency Investment Fund
- c. Resolution No. 8694 - A Resolution of the City of Folsom Approving the Issuance of 4.32 Economic Development Treatment Capacity Bank Credits for Sarku Japan Restaurant
- d. Resolution No. 8695 - A Resolution of the City of Folsom Amending City's Economic Development Treatment Capacity Bank Credit Guidelines for Small Businesses
- e. Resolution No. 8696 - A Resolution Affirming the City Manager's Authorization to Execute the Memorandum of Agreement Regarding Contracting for Lobbying Support of Modifications of Folsom Dam Facilities Together with Authorization for the City Manager to Amend the Memorandum of Agreement with the City of Roseville and San Juan Water District for Services from the Ferguson Group (Contract No. 173-21 09-055)
- f. Resolution No. 8699 - A Resolution Authorizing the City Manager or His Designee to Execute Annual Memorandums of Understanding with the Sacramento Transportation Authority for the Allocation and Expenditure of New Measure A Funds for On-Going Annual Programs
- g. Resolution No. 8700 - 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 East Bidwell Bike/Pedestrian Overcrossing Project Funded through a Grant from the American Recovery and Reinvestment Act and Congestion Mitigation Air Quality

8. Old Business:

- a. Adding Chapter 8.80 to Folsom Municipal Code Pertaining to Donation Boxes
 - i. Ordinance No. 1130 - An Ordinance of the City of Folsom Adding Chapter 8.80 to Title 8 of the Folsom Municipal Code Pertaining to Unattended Donation Boxes (Second Reading and Adoption)
 - ii. Resolution No. 8698 - A Resolution Adopting Unattended Donation Box Permit Fees Per Chapter 8.80 of the Folsom Municipal Code

9. Public Hearing:

- a. Resolution No. 8697 - A Resolution Approving the Final Engineer's Report, Confirming the Diagrams and Assessments, and Ordering the Levy of Assessments for Maintenance and Servicing of Improvements Within the City of Folsom Landscaping and Lighting Districts for Fiscal Year 2010-2011 for American River Canyon North, American River Canyon North No. 2, American River Canyon North No. 3, Blue Ravine Oaks, Briggs Ranch, Broadstone, Broadstone Unit No. 3, Cobble Ridge, Cobble Hills Ridge II/Reflections II, Folsom Heights, Fieldstone Meadows, Hannaford Cross, La Collina Dal Lago, Lake Natoma Shores, Los Cerros, Natoma Station, Natoma Valley, Prairie Oaks Ranch, The Residences at American River Canyon, Sierra Estates, Silverbrook, Steeplechase, Willow Creek Estates East, Willow Creek Estates South, and Willow Springs

10. New Business:

- a. Ordinance No. 1131 - An Ordinance of the City of Folsom Amending Chapter 5.20, Sections 5.20.070(A.)(2.), 5.20.070(A.)(4.), and 5.20.070(A.)(13.)(a.) of the Folsom Municipal Code Relating to Cardrooms (Introduction and First Reading)

- b. Ordinance No. 1132 - An Ordinance of the City of Folsom Repealing and Replacing Existing Section 2.36.220 and Adding Sections 2.36.250, 2.36.260 and 2.36.270 of Title 2 of Chapter 2.36 of the Folsom Municipal Code Pertaining to Surplus Property (Introduction and First Reading)

11. Convene Redevelopment Agency Meeting:

- a. Roll Call: Board Members: Morin, Sheldon, Howell, Miklos, Starsky
- b. Consent Calendar:
 - i. Approval of the May 25, 2010 Joint Special City Council / Redevelopment Agency / Public Financing Authority Agency Meeting
 - ii. Approval of the June 22, 2010 Redevelopment Agency Special Meeting Minutes
 - iii. Resolution No. 318-R - A Resolution Authorizing the Executive Director to Execute an Agreement with URS Corporation for the Construction Management Services Relating to the Sutter Street Streetscape Project
- 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.