



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

**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, JULY 27, 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
 - b. Conference with Legal Counsel - Existing Litigation - Pursuant to Government Code section 54956.9(a):
 - i. Ralph Seeley v. City of Folsom
WCAB No. ADJ2664160
4. **Reconvene:** Announcement of Final Action, If Any
5. **Adjournment:**



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50 NATOMA STREET, FOLSOM, CA
TUESDAY, JULY 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: **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. **Scheduled Presentations:**
 - a. Business Showcase Presentation by Sierra Nevada Corporation
 - b. Presentation from the Police Department Regarding Nixle Municipal Wire (public outreach software)
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 July 13, 2010 Special/Regular Meeting Minutes
- 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 (Second Reading and Adoption)
- c. Resolution No. 8702 - A Resolution to Tax Defer Member Paid Pension Contributions - IRC 414(H) (2) Employer Pick-Up
- d. Resolution No. 8704 - A Resolution Authorizing Acceptance and Execution of Used Oil Payment Program Contract and Administrative Documents from the Department of Resources Recycling and Recovery
- e. Resolution No. 8707 - A Resolution Authorizing the Request for a Traffic Grant in the Amount of \$50,000 from the State of California Office of Traffic Safety for the Bicycle and Pedestrian Safety Education Program and the Appropriation of Funds if the Grant is Awarded
- f. Resolution No. 8708 - A Resolution of the City of Folsom in Support of Congressional Legislation Allowing Property Assessed Clean Energy Programs

8. Old Business:

- a. Presentation on the Service Alternatives for Light Rail in Folsom
 - i. Resolution No. 8705 - A Resolution Authorizing the Public Works Director to Execute and Submit the Folsom Transportation Development Act Claim for FY 2010/11 to the Sacramento Area Council of Governments
 - ii. Resolution No. 8706 - A Resolution Authorizing the Finance Director to Appropriate Additional Funds and Recognize Additional Revenue in the Transit Fund (Fund 519) the Light Rail Operations Fund (Fund 453), and the Transportation Tax (Fund 248)

9. Public Hearing:

- a. Resolution No. 8701 - A Resolution of the City Council of the City of Folsom Approving and Confirming the Report of Delinquent Utilities Charges and Requesting Sacramento County to Collect Such Charges on the Tax Roll
- b. Resolution No. 8703 - A Resolution Establishing a New User Fee Schedule for Water and Wastewater Services

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)

11. City Manager Reports:

12. Council Comments:

13. **Adjournment:**

PLEASE NOTE

The Folsom City Council will be in Recess during the first August meeting.

The Folsom City Council's next regularly scheduled meeting will be August 24, 2010.

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.