



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

**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, SEPTEMBER 14, 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 / Board 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. Initiation of Litigation Pursuant to Government Code section 54956.9(c):
 - i. 1 potential case
Rhonda and James Gannon
4. **Reconvene:** Announcement of Final Action, If Any
5. **Adjournment:**



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TUESDAY, SEPTEMBER 14, 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. **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. **Mayor's Announcement of Employee Anniversaries:**
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 August 24, 2010 Special/Regular Meeting Minutes

- b. Resolution No. 8721 - A Resolution Authorizing the Police Department to Accept a Selective Traffic Enforcement Program Grant (STEP Grant) in the Amount of \$148,000 from the State of California Office of Traffic Safety and for the Appropriation of those Funds
- c. Resolution No. 8722 - A Resolution Authorizing the City Manager to Submit Applications for Grant Funds through the Regional Water Authority to the State of California, Department of Water Resources, Integrated Regional Water Management Grant Program for Planning and Implementation Grants Funded by Proposition 84, The Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coast Protection Bond Act of 2000
- d. Resolution No. 8723 - A Resolution Authorizing the City Manager to Execute an Agreement with Teichert Construction for the Pavement Repair and Resurfacing FY 2010/11 Project No. 8017
- e. Resolution No. 8725 - A Resolution Approving the Application for Grant Funds from the TIGER II Discretionary Grant Program for the Environmental Clearance and Design of the Folsom Boulevard Bike/Pedestrian Overcrossing Project
- f. Resolution No. 8726 - A Resolution Authorizing the Use of Project Funding in Excess of Contract Contingency for the Folsom City Lions Park ADA Pavement Replacement Funded through Community Development Block Grant
- g. Resolution No. 8727 - A Resolution Authorizing the City Manager to Execute a Consultant and Professional Services Agreement with Callander Associates for Design Development Services for the Lake Natoma Waterfront and Trail Access Enhancement Project Funded by Proposition 50 California River Parkways Grant Program
- h. Resolution No. 8728 - A Resolution Authorizing the Use of Project Funding in Excess of Contract Contingency for the Nisenan Community Park Project and Appropriation of Funds from Supplemental Park Development Impact Fees Fund 411 and Park Impact Fee Fund 412

8. Convene Redevelopment Agency Meeting:

- a. Roll Call: Board Members: Morin, Sheldon, Howell, Miklos, Starsky
- b. Consent Calendar:
 - i. Approval of the July 13, 2010 Redevelopment Agency Special Meeting Minutes
 - ii. Resolution No. 319- R - A Resolution Authorizing the Solicitation of Request for Qualifications to Develop the Redevelopment Agency-Owned Property Located at 1150 Sibley Street
- c. Adjournment:

9. Reconvene City Council Meeting:

10. City Manager Reports:

11. Council Comments:

12. 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.