



**JOINT CITY COUNCIL / REDEVELOPMENT AGENCY SPECIAL MEETING
SPECIAL MEETING**

www.folsom.ca.us

**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, NOVEMBER 09, 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: 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 Real Property Negotiator - Pursuant to Government Code section 54956.8:
 - i. Property: 200 Wool Street; APN: 070-0052-021
Negotiating Parties: Assistant City Manager Evert W. Palmer on behalf of the City of Folsom
 Joe Gagliardi on behalf of the Folsom Chamber of Commerce
Under Negotiation: Price and terms of sale
 - ii. Property: Retail space located at 905 Leidesdorf; APN: 070-0052-023
Negotiating Parties: Assistant City Manager Evert W. Palmer on behalf of the City of Folsom
Under Negotiation: Price and terms of lease
 - c. Initiation of Litigation Pursuant to Government Code section 54956.9(c):
 - i. 2 potential cases
Rhonda and James Gannon
1 case undisclosed
 - d. Conference with Legal Counsel - Existing Litigation - Pursuant to Government Code section 54956.9(a):
 - i. Workers' Compensation Claim of Sheldon Sterling
- 4. Reconvene: Announcement of Final Action, If Any**
- 5. Adjournment:**



**CITY OF FOLSOM
CITY COUNCIL REGULAR MEETING
JOINT CITY COUNCIL / PUBLIC FINANCING AUTHORITY MEETING**

www.folsom.ca.us

**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, NOVEMBER 09, 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. Resolution of Commendation Honoring Benjamin David Nickel for his Good Samaritan Efforts on Behalf of Victims of a Vehicle Accident
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. **Mayor's Announcement of Employee Anniversaries:**

8. 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 October 26, 2010 Special/Regular Meeting Minutes
- b. Ordinance No. 1134 - An Ordinance of the City Council of the City of Folsom Adding Section 2.33.130 to 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 (Second Reading and Adoption)
- c. Resolution No. 8753 - A Resolution Authorizing the City Manager to Execute Administering Agency-State Agreement No. RPSTPLE-5288(023) Program Supplement for the Historic District Public Plaza Project No. 2613

9. Old Business:

- a. Resolution No. 8754 - A Resolution Authorizing the City Manager to Accept and Appropriate Grant Funds in the Amount Not to Exceed \$1,242,777 from the United States Department of Justice, COPS Hiring Recovery Program

10. Public Hearing:

- a. Resolution No. 8751 - A Resolution of the City Council of the City of Folsom Approving the Issuance of Multifamily Housing Revenue Bonds for the Purpose of Financing the Acquisition and Construction of the Forestwood at Folsom Apartments
- b. Resolution No. 8752 - A Resolution Accepting the AB1600 Development Fees Annual Report for the Fiscal Year Ended June 30, 2010
- c. Ordinance No. 1138 - An Ordinance of the City of Folsom Repealing and Re-Enacting Chapter 5.15, and Amending Section 17.22.030E of the Folsom Municipal Code Concerning Bingo Games (Introduction and First Reading)

11. New Business:

- a. Ordinance No. 1137 - An Ordinance of the City of Folsom Repealing and Re-Enacting Certain Chapters of Title 14, "Buildings and Construction", of the Folsom Municipal Code Concerning Enforcement of Folsom Construction Codes (Introduction and First Reading)
- b. Growth Projections and Folsom Land Area Needs, 2000-2050

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

- a. Roll Call: City Council / Board Members: Sheldon, Howell, Miklos, Morin, Starsky
- b. Consent Calendar:
 - i. Approval of the September 28, 2010 Joint City Council / Redevelopment Agency / Public Financing Authority Special Meeting Minutes
- c. New Business:
 - i. Folsom Public Financing Authority Special Tax Revenue Bonds, Series 2010C and Subordinated Series 2010D (Broadstone CFD #7)

- a. Resolution No. 8755 - A Resolution of the City Council of the City of Folsom Authorizing the Issuance of Not to Exceed \$13,000,000 Aggregate Principal Amount of City of Folsom Community Facilities District No. 7 Special Tax Refunding Bonds, Series 2010, Approving the Execution and Delivery of a Third 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. 10-060-PFA - A Resolution of the Governing Board of the Folsom Public Financing Authority Authorizing the Issuance, Sale and Delivery of Not to Exceed \$13,000,000 Aggregate Principal Amount of Special Tax Revenue Bonds (Community Facilities District No. 7), 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:

13. **Reconvene City Council Meeting:**

14. **City Manager Reports:**

15. **Council Comments:**

16. **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.