



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

**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, NOVEMBER 23, 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 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. Offner v. City of Folsom, et al.
Sacramento Superior Court Case No. 34-2009-00060935
 - c. Personnel Matters Pursuant to Government Code section 54957:
 - i. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: City Manager
- 4. Reconvene: Announcement of Final Action, If Any**
- 5. Adjournment:**



**CITY OF FOLSOM
CITY COUNCIL REGULAR MEETING**
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**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, NOVEMBER 23, 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. Presentation Regarding the Wild Nights, Holiday Lights Event at the Folsom Zoo Sanctuary
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 November 2, 2010 Special Meeting Minutes
- b. Approval of the November 9, 2010 Special/Regular Meeting Minutes
- c. 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 (Second Reading and Adoption)
- d. 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 (Second Reading and Adoption)
- e. Resolution No. 8757 - A Resolution Authorizing the City Manager to Rescind Resolution No. 8740 and Authorizing the City Manager to Execute Amendment No. 2 to the Agreement with RMC to Prepare an Environmental Impact Analysis Report for the Water Supply, Conveyance, and Treatment Elements of the Folsom Sphere of Influence Project (Contract No. 174-21 08-044)
- f. Resolution No. 8758 - A Resolution Accepting and Appropriating a Click It or Ticket Traffic Grant in the Amount of \$2,275.84 from the State of California Office of Traffic Safety
- g. Resolution No. 8759 - A Resolution Repealing and Replacing Resolution No. 8730 Authorizing the City Manager to Execute a Construction Contract with Premier West Contractors, Inc. for the Folsom Sports Complex Photovoltaic Project Funded through the American Recovery and Reinvestment Act of 2009, under the U.S. Department of Energy's Energy Efficiency and Conservation Block Grant Program
- h. Resolution No. 8760 - A Resolution Authorizing the Appropriation of Funds for the Lake Natoma Waterfront and Trail Access Enhancement Project Funded by the Proposition 50 California River Parkways Grant Program
- i. Resolution No. 8761 - A Resolution of the City Council of the City of Folsom Establishing a Fee Schedule Pursuant to Chapter 5.15 of the Folsom Municipal Code Concerning Bingo Games

9. New Business:

- a. Presentation from Council Member Ernie Sheldon Regarding the Possible Renovation of the Dan Russell Arena
- b. Affordable Housing Strategy

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.