



**CITY OF FOLSOM CITY COUNCIL  
SPECIAL MEETING**  
[www.folsom.ca.us](http://www.folsom.ca.us)

**FOLSOM CITY COUNCIL CHAMBERS  
50 NATOMA STREET, FOLSOM, CA  
TUESDAY, DECEMBER 14, 2010  
5:00 PM**

*Kerri Howell, Council Member   Steve Miklos, Council Member   Andy Morin, Council Member  
Ernie Sheldon, Council Member   Jeff Starsky, Council Member*

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**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 - Anticipated Litigation
    - Initiation of Litigation Pursuant to Government Code section 54956.9(c):
      - 2 potential case
      - i. 1 case undisclosed
      - ii. 1 case County of Sacramento re Vehicle License Fees and Triple Flip
4. **Reconvene:** Announcement of Final Action, If Any
5. **Adjournment:**



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

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**FOLSOM CITY COUNCIL CHAMBERS  
50 NATOMA STREET, FOLSOM, CA  
TUESDAY, DECEMBER 14, 2010  
6:30 PM**

*Kerri Howell, Council Member   Steve Miklos, Council Member   Andy Morin, Council Member  
Ernie Sheldon, Council Member   Jeff Starsky, Council Member*

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**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.      Presentation of Awards for the Wayne Spence Memorial Folsom Veterans Day Parade Entrants
  - b.      City Manager's Fiscal Year 2010-11 First Quarter Financial Report
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 23, 2010 Special/Regular Meeting Minutes
- b. Resolution No. 8762 - A Resolution Appointing a City of Folsom Representative to the Sacramento Regional Transit District Board of Directors
- c. Resolution No. 8764 - A Resolution Authorizing the City Manager to Execute a Purchase Agreement with Quest Media and Supplies, Inc. for the Purchase of a Netapp Data Storage System
- d. Resolution No. 8765 - A Resolution Authorizing the City Manager to Execute a Contract Change Order with Teichert Construction (Contract No. 174-21 10-033) for the Pavement Repair and Resurfacing FY 2010/11 Project No. 8017
- e. Resolution No. 8766 - A Resolution Authorizing the Installation of All-way Stop Sign Controls at the Intersection of Cavitt Drive and Lothian Way
- f. Resolution No. 8767 - A Resolution Authorizing the City Manager to Execute a Contract Change Order with M & M Electric (Contract No. 174-21 10-018) for the Broadstone Parkway/Cavitt Drive Signal Installation Project No. 2615
- g. Resolution No. 8768 - A Resolution Authorizing the City Manager to Execute a Memorandum of Understanding with the County of Sacramento for Implementing the Commercial and Industrial Stormwater Compliance Program Required Under National Pollutant Discharge Elimination System (NPDES) Permit No. CAS0082597
- h. Resolution No. 8769 - A Resolution Authorizing the City Manager to Execute a Communications Site License Agreement with Verizon Wireless for Wireless Communications Facilities within the Lew Howard Park Site
- i. Resolution No. 8770 - A Resolution Authorizing the City Manager to Execute a Construction Contract with B & M Builders, Inc. for the Folsom City Zoo Sanctuary Phase II ADA Improvements Project Funded through Folsom Community Development Block Grant Funding and Appropriation of Funds
- j. Resolution No. 8771 - A Resolution Authorizing Adoption of a Memorandum of Understanding between the City of Folsom and the Folsom Middle Management Group
- k. Deleted
- l. Resolution No. 8773 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement with Brown and Caldwell for Corrective Action Monitoring for the Corporation Yard Landfill (Contract No. 173-21 09-024)
- m. Resolution No. 8774 - A Resolution Authorizing the City Manager to Execute an Agreement with R.E.Y. Engineers, Inc. for Consulting Services Relating to the Design of an Access Road for the Veterans Hall and Reconstruction of the Employee Parking Lot at the Corporation Yard
- n. Resolution No. 8775 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement (Contract No. 174-21 08-012) with West Yost & Associates for Design and Construction Administration Services for the Basin 6 Flow Diversion Project

- o. Resolution No. 8777 - A Resolution Authorizing the City Manager to Execute an Agreement with Sunworld Landscape LLC for Maintenance of Landscaping and Lighting Districts (Contract A) for the City of Folsom
- p. Resolution No. 8778 - A Resolution Authorizing the City Manager to Execute Agreements with TruGreen LandCare for Maintenance of Municipal Parks, Trails and Pet Stations, and Landscaping and Lighting Districts (Contract B) for the City of Folsom

**9. New Business:**

- a. At-Large Appointments to Arts and Cultural Commission, Historic District Commission, Landscaping and Lighting District Advisory Committee, Library Commission, Parks and Recreation Commission, Planning Commission, Redevelopment Agency Citizens Advisory Committee, Traffic Safety Committee, and Utility Commission

**DISCUSSION OF ITEM 9B WILL NOT BEGIN PRIOR TO 7:45 PM:**

- b. Resolution No. 8779 - A Resolution Amending Section 6.01 of the City of Folsom's Standard Construction Specifications Pertaining to Prevailing Wages

**10. Convene Joint City Council / Redevelopment Agency Meeting:**

- a. Roll Call: City Council / Board Members: Morin, Sheldon, Howell, Miklos, Starsky
- b. Consent Calendar:
  - i. Approval of the October 12, 2010 Redevelopment Agency Special Meeting Minutes
  - ii. Resolution No. 326-R - A Resolution Authorizing the Executive Director to Execute an Agreement with C & C Construction, Inc. for the Folsom Historic Station Project No. 2613
  - iii. Resolution No. 8780 - A Resolution Authorizing the City Manager to Execute Amendment No. 6 to the Agreement between the City of Folsom and the Folsom Economic Development Corporation (Contract No. 173-21 00-040)
- c. New Business:
  - i. Resolution No. 8756 - A Resolution of the City of Folsom and the Folsom Redevelopment Agency Authorizing the City Manager to Execute a Licensing Agreement with Big League Dreams USA, LLC and Authorization to Loan \$450,000 from the Redevelopment Fund for the Licensing Fee
- d. Adjournment:

**11. Convene Joint City Council / Redevelopment Agency / Public Finance Authority Meeting:**

- a. Roll Call: City Council / Board Members: Morin, Sheldon, Howell, Miklos, Starsky
- b. Consent Calendar:
  - i. Approval of the November 9, 2010 Joint City Council / Public Financing Authority Meeting Minutes
  - ii. Receive and File the City of Folsom, Folsom Redevelopment Agency and Folsom Public Financing Authority Monthly Investment Reports for the Month of September 2010
- 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](http://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](mailto: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.*