



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

**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, JANUARY 11, 2011
6:00 PM**

Andy Morin, Mayor

*Kerri Howell, Council Member
Ernie Sheldon, Vice Mayor*

*Steve Miklos, Council Member
Jeff Starsky, Council Member*

AGENDA

1. **Call to Order:**
2. **Roll Call:** Council Members: **Miklos, Sheldon, Starsky, Howell, Morin**
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
 - c. Conference with Legal Counsel - Existing Litigation - Pursuant to Government Code section 54956.9(a):
 - i. David White v. City of Folsom
ADJ 7554681
4. **Reconvene:** Announcement of Final Action, If Any
5. **Adjournment:**



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50 NATOMA STREET, FOLSOM, CA
TUESDAY, JANUARY 11, 2011
6:30 PM**

Andy Morin, Mayor

*Kerri Howell, Council Member
Ernie Sheldon, Vice Mayor*

*Steve Miklos, Council Member
Jeff Starsky, Council Member*

AGENDA

1. **Call to Order:**
2. **Roll Call:** Council Members: **Miklos, Sheldon, Starsky, Howell, Morin**

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. Sacramento County Sheriff Scott Jones Introduction to City Council to Reaffirm his Commitment to a Long Working Relationship
 - b. Resolution of Commendation Honoring Mercy Hospital of Folsom for their Contribution to Community Quality of Life in Folsom
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 December 13, 2010 Special Meeting Minutes
- b. Resolution No. 8781 - A Resolution Authorizing the City Manager to Execute an Agreement with California Office Furniture for Cabinet and Millwork Services for Personnel Workstations and Computer Mounting Equipment for the Emergency Operations Center Upgrade
- c. Resolution No. 8783 - A Resolution Appointing Kenneth V. Payne, Chief of Environmental/Water Resources Development as Primary and Kyle Ericson, Senior Engineer as Alternate City of Folsom Representatives to the Sacramento Groundwater Authority Governing Board
- d. Resolution No. 8784 - A Resolution Appointing Kenneth V. Payne, Chief of Environmental/Water Resources Development as Primary and Kyle Ericson, Senior Engineer as the Alternate City of Folsom Representatives to the Regional Water Authority Governing Board
- e. Resolution No. 8785 - A Resolution Approving the Acquisition of Mitigation Credits from the Toad Hill Ranch Mitigation Bank for the Folsom Lake Trail Bike/Pedestrian Bridge Project

8. New Business:

- a. Resolution No. 8782 - A Resolution Approving the Classification of Police Commander and Establishing the Appropriate Salary Range
- b. Ordinance No. 1139 - An Ordinance of the City of Folsom Repealing and Re-Enacting Chapter 5.12 of the Folsom Municipal Code Pertaining to Taxicabs (Introduction and First Reading)
- c. Ordinance No. 1140 - An Ordinance of the City of Folsom Adding Section 17.104.150 to the Folsom Municipal Code Relating to the Inclusionary Housing Ordinance (Introduction and First Reading)

9. City Manager Reports:

10. Council Comments:

11. 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.