



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

FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, FEBRUARY 08, 2011
5:00 PM

Andy Morin, Mayor

Kerri Howell, Council Member
Ernie Sheldon, Vice Mayor

Steve Miklos, Council Member
Jeff Starsky, Council Member

****AMENDED AGENDA****

(Changes to the Agenda are shown in italics and underline.)

1. **Call to Order:**
2. **Roll Call:** Council Members: **Howell, Miklos, Sheldon, Starsky, 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: 225 Marchant; APN: 071-0262-001-0000
Negotiating Parties: Assistant City Manager Evert W. Palmer on behalf of the City of Folsom
Under Negotiation: Price and terms of lease **and sale**
4. **Reconvene:** Announcement of Final Action, If Any
5. **Adjournment:**



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

**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, FEBRUARY 08, 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: **Howell, Miklos, Sheldon, Starsky, 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. **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. **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 January 25, 2011 Special/Regular Meeting Minutes

- b. Resolution No. 8788 - A Resolution Approving Amendment No. 2 to the Contract with AECOM Technical Services, Inc. (Contract No. 174-21 07-011) for Consulting Services for the South of Highway 50 Annexation EIR/EIS
- c. Resolution No. 8791 - A Resolution Amending Resolution 8764 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. 8793 - A Resolution Authorizing the Use of Project Funding in Excess of Contract Contingency for the Folsom City Zoo Sanctuary Aviary Exhibit Public Accessibility Funded through the Community Development Block Grant Fund (174-21 10-027)
- e. Resolution No. 8794 - A Resolution Authorizing the Community Development Department to Submit a Grant Application in the Amount of \$100,000 to the Local Government Commission for the Region Air Quality and Infill Streamlining Program (ISP)

7. Old Business:

- a. Resolution No. 8792 - A Resolution Rescinding Resolution No. 8053 and Establishing a New Fee Schedule for the Folsom Community Center
- b. Direction to Staff to Distribute a Request for Proposal for Community Center Catering Services

8. Public Hearing:

- a. Resolution No. 0000 - A Resolution Modifying Resolution No. 8301 to Convert Noted Planning Fees to Deposits and Direct Staff to Implement a Program for Full Cost Planning Fees (**To be Continued to February 22, 2011**)

9. Convene Redevelopment Agency Meeting:

- a. Roll Call: Board Members: Howell, Miklos, Sheldon, Starsky, Morin
- b. Consent Calendar:
 - i. Resolution No. 329-R - A Resolution Authorizing the Executive Director to Execute an Agreement with REY Engineers, Inc. to Provide Construction Support, Staking, and Materials Testing Services for the Historic Folsom Station Project No. 2613
 - ii. Resolution No. 330-R - A Resolution Authorizing the Executive Director to Execute an Agreement with PAR Environmental Services, Inc. for Archeological Testing and Mitigation Services for the Historic Folsom Station Project No. 2613
- c. Adjournment:

10. Convene Joint City Council / Redevelopment Agency Meeting:

- a. Roll Call: City Council / Board Members: Howell, Miklos, Sheldon, Starsky, Morin
- b. Consent Calendar:
 - i. Approval of the January 25, 2011 Redevelopment Agency Special Meeting Minutes and Joint City Council / Redevelopment Agency Special Meeting Minutes

c. New Business:

i. Forestwood Apartment Loans

- a. Resolution No. 8789 - A Resolution Approving and Authorizing Execution of an Affordable Housing Agreement Providing a Loan of \$500,000 to USA Properties for the Development of an Affordable Housing Project at 9483 Greenback Lane
- b. Resolution No. 8790 - A Resolution Approving Commitment of \$625,000 in HOME Funds Received through Participation in the SHRA HOME Consortium for the Development of an Affordable Housing Project at 9483 Greenback Lane
- c. Resolution No. 331-R - A Resolution Approving and Authorizing Execution of an Amendment to the Affordable Housing Loan Agreement dated December 4, 2009, in Order to Accommodate Changes in Financing Structure and Unit Mix for the Affordable Housing Project at 9483 Greenback Lane

d. Adjournment:

11. Reconvene City Council Meeting:

12. City Manager Reports:

13. Council Comments:

14. 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.