



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

**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, FEBRUARY 22, 2011
5:30 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**
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: 1150 Sibley Street; APN: 071-0020-119
Negotiating Parties: Community Development Director David Miller on behalf of the City of Folsom
Bob Walner on behalf of St. Anton's
Under Negotiation: Price and terms of sale
 - c. Conference with Legal Counsel - Existing Litigation - Pursuant to Government Code section 54956.9(a):
 - i. Jane Talbot v. City of Folsom
Sacramento Superior Court, Case No. 34-2010-00082661
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 / PUBLIC FINANCING AUTHORITY
SPECIAL MEETING
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**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
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6:30 PM**

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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. Presentation by Folsom Symphony President Bruce Woodbury Regarding Their History and Vision for the Future
 - b. City Manager's Fiscal Year 2010/11 Second 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. 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 February 08, 2011 Special/Regular Meeting Minutes
- b. Appointment of At-Large Representative to the Folsom Arts and Cultural Commission
- c. Resolution No. 8795 - A Resolution Authorizing the Fire Department to Apply for Fire Prevention and Safety Grant Funds from the Federal Emergency Management Agency Assistance to Firefighters Grant Program
- d. Resolution No. 8796 - A Resolution Authorizing the Installation of Four-Way Stop Sign Controls at the Intersection of Sutter Street and Bridge Street
- e. Resolution No. 8797 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement (Contract No. 174-21-09-013) with 21st Century Environmental Management of California, LP for Hazardous Waste Disposal and Appropriation of Funds
- f. Resolution No. 8798 - A Resolution Authorizing a Transfer of Police Special Revenue Trust Funds-Drug Asset Forfeiture, to the Police Department Operating Budget and the Appropriation of Funds for the Purchase of Police Equipment and Training
- g. Resolution No. 8800 - A Resolution in Opposition to the Governor Brown Administration's Proposal to Abolish Redevelopment Agencies in California
- h. Resolution No. 8802 - A Resolution Authorizing the City Manager to Submit Applications for Grant Funds to the United States Bureau of Reclamation
- i. Resolution No. 8803 - A Resolution Approving the Application for Grant Funds from the State Bicycle Transportation Account for the Folsom Lake Crossing Road Bike/Pedestrian Overcrossing Project
- j. Resolution No. 8805 - A Resolution Authorizing Adoption of a Memorandum of Understanding Between the City of Folsom and the International Union of Operating Engineers, Local 39

8. Public Hearing:

- a. Resolution No. 8801 - A Resolution Modifying Resolution No. 8301 as Shown in the Fee Schedule (attached to the resolution) and Directing Staff to Implement a Program for Full Cost Planning Service Fees (**Continued to March 8, 2011**)

9. New Business:

- a. An Appeal by Hugh and Sabrina Reed of a Planning Commission Action Granting an Appeal by Kevin and Pat Folsom of a Design Review Application at 124 Darrington Drive (PN 10-359)
- b. Ordinance No. 1141 - An Ordinance of the City of Folsom Repealing and Reenacting Chapter 1.15 of the Folsom Municipal Code Regarding Presentation of Claims (Introduction and First Reading)

10. Convene Redevelopment Agency Meeting:

- a. Roll Call: Board Members: Miklos, Sheldon, Starsky, Howell, Morin

- b. Consent Calendar:
 - i. Resolution No. 332-R - A Resolution Authorizing the Executive Director to Execute an Agreement for the Facade Improvements for Sutter Street Revitalization Project 600 & 700 Block - South Phase I Project No. RD0904
 - ii. Resolution No. 333-R - A Resolution Authorizing the Executive Director to Execute an Agreement with AT&T to Underground Overhead Facilities on Wool Street Concurrent with the Historic Folsom Streetscape Project No. RD0901
 - iii. Resolution No. 334-R - A Resolution of the Redevelopment Agency of the City of Folsom Approving, Authorizing, and Ratifying the Borrowing of Moneys from the Agency's Affordable Housing Fund in Order to Make the Agency's Payment to the County Supplemental Educational Revenue Augmentation Fund ("SERAF") for Fiscal Year 2009/10
- c. Old Business:
 - i. Proposed Project Design Revisions to the Historic Folsom Station Project No. 2613
- d. Adjournment:

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

- a. Roll Call: City Council / Board Members: Miklos, Sheldon, Starsky, Howell, Morin
- b. Consent Calendar:
 - i. Approval of the December 14, 2010 Joint City Council / Redevelopment / Public Financing Authority Special Meeting Minutes
 - ii. Approval of the January 25, 2011 Redevelopment Agency Special Meeting Minutes and Joint City Council / Redevelopment Agency Special Meeting Minutes
 - iii. Approval of the February 01, 2011 Joint City Council / Redevelopment Agency Special Meeting Minutes
 - iv. Approval of the February 8, 2011 Redevelopment Agency Special Meeting Minutes and Joint City Council / Redevelopment Agency Special Meeting Minutes
 - v. Acceptance of Annual Financial Reports, Report on Federal Awards in Accordance with Office of Management and Budget Circular A-133, SAS No. 114 Communication Letter, Independent Accountant's Report on Applying Agreed-upon Procedures and the Independent Auditor's Management Letters for Fiscal Year Ended June 30, 2010; and a Resolution Accepting the Redevelopment Agencies Financial Transactions Report and the Redevelopment Agency Report to the California Department of Housing and Community Development for the Year Ended June 30, 2010
 - a. Resolution No. 8806 - A Resolution Accepting the Comprehensive Annual Financial Report, Report on Federal Awards in Accordance with Office of Management and Budget Circular A-133, SAS No. 114 Communication Letter, Independent Accountant's Report on Applying Agreed-Upon Procedures and the Independent Auditor's Management Letter for Fiscal Year Ended June 30, 2010
 - b. Resolution No. 337-R - A Resolution of the Governing Board of the Folsom Redevelopment Agency Accepting the Folsom Redevelopment Agency Audited Component Unit Financial Statements for the Fiscal Year Ended June 30, 2010
 - c. Resolution No. 338-R - A Resolution Accepting the Redevelopment Agencies Financial Transactions Report and the Redevelopment Agency Report to the California Department of Housing and Community Development for the Fiscal Year Ended June 30, 2010

- c. New Business:
 - i. Resolution No. 8799 - A Resolution Approving a Memorandum of Understanding (MOU) Between the City of Folsom, the City of Folsom Redevelopment Agency and Lewis Investment Company, LLC
 - ii. Redevelopment Agency of the City of Folsom, Central Folsom Redevelopment Project Subordinate Tax Allocation Bonds, Series 2011A and Redevelopment Agency of the City of Folsom, Central Folsom Redevelopment Project Housing Set Aside Tax Allocation Bonds, Series 2011B
 - a. Resolution No. 8804 - A Resolution Approving the Issuance and Sale of the Redevelopment Agency of the City Of Folsom, Central Folsom Redevelopment Project Subordinate Tax Allocation Bonds, Series 2011a and Redevelopment Agency of the City of Folsom, Central Folsom Redevelopment Project Housing Set Aside Tax Allocation Bonds, Series 2011b; and Authorizing the Taking of All Necessary Action in Connection Therewith
 - b. Resolution No. 11-061-PFA - A Resolution Approving the Form of and Authorizing the Execution and Delivery of One or More Bond Purchase Agreements Relating to the Redevelopment Agency of the City of Folsom, Central Folsom Redevelopment Project Subordinate Tax Allocation Bonds, Series 2011a and the Redevelopment Agency of the City of Folsom, Central Folsom Redevelopment Project Housing Set Aside Tax Allocation Bonds, Series 2011b; and Authorizing the Taking of All Necessary Action in Connection Therewith
 - c. Resolution No. 335-R - A Resolution Authorizing the Issuance, Sale and Delivery of the Central Folsom Redevelopment Project Subordinate Tax Allocation Bonds, Series 2011a and the Central Folsom Redevelopment Project Housing Set Aside Tax Allocation Bonds, Series 2011b; Approving the Forms of and Authorizing the Execution and Delivery of an Indenture of Trust and a First Supplemental Indenture of Trust Relating to the Series 2011a Bonds, an Indenture of Trust and a First Supplemental Indenture of Trust Relating to the Series 2011b Bonds, One or More Official Statements, One or More Bond Purchase Agreements and One or More Continuing Disclosure Certificates Relating to Said Bonds; and Authorizing the Taking of All Necessary Action in Connection Therewith
- d. Public Hearing:
 - i. Redevelopment of the Historic Railroad Block
 - a. Resolution No. 8807 - A Resolution of the City Council of the City of Folsom Approving the Sale and Redevelopment of Portions of the Historic Railroad Block Property Pursuant to an Amended and Restated Disposition and Development Agreement Between the Redevelopment Agency of the City of Folsom and the Folsom Railroad Block Developers, LLC
 - b. Resolution No. 336-R - A Resolution of the Redevelopment Agency of the City of Folsom Authorizing the Executive Director to Execute an Amended and Restated Disposition and Development Agreement Between the Agency and the Folsom Railroad Block Developers, LLC, Providing for the Redevelopment of the Historic Railroad Block within the Central Folsom Redevelopment Project Area
- e. 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.

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.