



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

FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, MARCH 08, 2011
6:00 PM

Andy Morin, Mayor

Kerri Howell, Council Member
Ernie Sheldon, Vice Mayor

Steve Miklos, Council Member
Jeff Starsky, Council Member

**** SECOND 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
4. **Reconvene:** Announcement of Final Action, If Any
5. **Adjournment:**



**CITY OF FOLSOM
CITY COUNCIL REGULAR MEETING
JOINT CITY COUNCIL / REDEVELOPMENT AGENCY SPECIAL MEETING**
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50 NATOMA STREET, FOLSOM, CA
TUESDAY, MARCH 08, 2011
6:30 PM**

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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. **Scheduled Presentations:**
 - a. Presentation of Upcoming Exhibition of Acclaimed Artist Gregory Kondos at 48 Natoma
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 22, 2011 Special/Regular Meeting Minutes
- 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 (Second Reading and Adoption)
- c. 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
- d. Resolution No. 8809 - A Resolution Authorizing the City Manager to Execute an Agreement with Sierra National Construction, Inc. for the Construction of the Zone 2/3 Meter Replacement Project
- e. Resolution No. 8814 - A Resolution Authorizing the City Manager to Execute a Purchase and Sale Agreement with Roman Catholic Bishop of Sacramento for the Sale of City-owned Real Property (APN 071-0260-0000) at 225 Marchant Drive known as the R.G. Smith Clubhouse
- f. Resolution No. 8816 - A Resolution Approving the Reorganization of the Fire Department

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 from February 22, 2011**)
- b. Willow Bridge Subdivision: General Plan Amendment, Specific Plan Amendment, Vesting Tentative Subdivision Map and Planned Development Permit - South Side of Iron Point Road at McAdoo Drive (PN 10-228)
 - i. Resolution No. 8815 - A Resolution to Adopt the Mitigated Negative Declaration and Mitigation Monitoring Program for the Willow Bridge Subdivision Project, to Amend the General Plan Land Use Designation for the 14.36-acre Project Site (APN: 072-0020-027 and 072-0020-030) from Community Commercial (CC) to Multi-Family Low Density (MLD), to Amend the Specific Plan Land Use Plan for the 14.36-acre Project Site (APN: 072-0020-027 and 072-0020-030) from Office Park (OP) and Community Commercial (CC) to Multi-Family Residential (MR-12), to Approve a Vesting Tentative Subdivision Map to Subdivide the 14.36-acre Project Site Into 115 Single-Family Residential Lots, and to Approve a Planned Development Permit for the Development of a 115-unit Single-Family Residential Subdivision to be Known as Willow Bridge

9. Convene Joint City Council / Redevelopment Agency Meeting:

- a. Roll Call: City Council / Board Members:
- b. Consent Calendar:
 - i. Contract Amendment No. 1 with Callander Associates, Inc. for the Lake Natoma Waterfront and Trail Access Project:
 - a. Resolution No. 8813 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Contract with Callander Associates, Inc. for Additional Design Development and Public Facilitation Services for the Lake Natoma Waterfront and Trail Access Enhancement Project (Contract No. 173-21 10-053)

- b. Resolution No. 342-R - A Resolution Authorizing the Executive Director to Ratify Award of a Contract by the City Council of the City of Folsom to Callander Associates, Inc.; Ratify Appropriation of Agency Funds; and to Execute Amendment No. 1 to the Contract with Callander Associates, Inc. for Additional Design Development and Public Facilitation Services for the Lake Natoma Waterfront and Trail Access Enhancement Project (Contract No. 173-21 10-053)
 - ii. **Resolution No. 343-R - A Resolution Authorizing the Executive Director to Execute an Amendment to the Contract with A. Teichert and Sons, Inc. for the Construction of the Historic Sutter Street Revitalization Project No. RD0901 (Contract No. 174-21 10-003) and Appropriation of Funds**
 - iii. **Resolution No. 344-R - A Resolution Authorizing the Executive Director to Execute an Amendment to the Contract with REY Engineers, Inc. for Engineering Services and Construction Support for the Historic Sutter Street Revitalization Project No. RD0901 (Contract No. 174-21 08-078) and the Historic Folsom Station Project No. 2613 and Appropriation of Funds**
 - iv. **Resolution No. 345-R - A Resolution Authorizing the Executive Director to Execute an Amendment to the Contract with Peak and Associates for Archeological and Cultural Resource Services Related to the Historic Sutter Street Revitalization Project No. RD0901 (Contract No. 173-21 10-003) and Appropriation of Funds**
 - v. **Resolution No. 346-R - A Resolution Authorizing the Executive Director to Execute Five Agreements with SMUD to Underground Overhead Facilities on Wool Street and the Railroad Block Concurrent with the Historic Folsom Streetscape Project No. RD0901**
 - vi. **Resolution No. 347-R - A Resolution Authorizing the Executive Director to Execute an Amendment to the Contract with Louis Kaufman Design Architecture for Architectural Services Related to the Historic Sutter Street Revitalization Project No. RD0901 (Contract No. 173-21 10-013) and Appropriation of Funds**
- c. Adjournment:

10. **Reconvene City Council Meeting:**

11. **City Manager Reports:**

12. **Council Comments:**

13. **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.