



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, MARCH 22, 2011  
5:00 PM

*Andy Morin, Mayor*

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

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

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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 Legal Counsel - Existing Litigation - Pursuant to Government Code section 54956.9(a):
    - i. David Drummond v. City of Folsom  
WCAB Case Nos.: ADJ3370875, ADJ1903438, ADJ6733721, ADJ4153258, and ADJ6490863
  - c. Conference with Real Property Negotiator - Pursuant to Government Code section 54956.8:
    - i. Property: A 1.5 acre portion of Hazel McFarland Park; 1790 E. Natoma Street;  
APN: 07112100750000  
Negotiating Parties: Parks & Recreation Director Robert Goss on behalf of the City of Folsom  
William Pu on behalf of The Goddard School  
Mark Eisenberg on behalf of GFG Properties, Inc.  
Under Negotiation: Price and terms of sale or lease
4. **Reconvene:** Announcement of Final Action, If Any

**THE FOLLOWING ITEM WILL BEGIN AT 6:00 PM**

**5. Scheduled Presentations:**

- a. Resolution of Commendation Honoring the Folsom Jr. Bulldogs for Earning the 2010 Excellence in Academics and Athletics Award

**6. Adjournment:**



**CITY OF FOLSOM  
CITY COUNCIL REGULAR MEETING  
REDEVELOPMENT AGENCY SPECIAL MEETING  
JOINT CITY COUNCIL / REDEVELOPMENT AGENCY / PUBLIC FINANCING AUTHORITY  
SPECIAL MEETING  
[www.folsom.ca.us](http://www.folsom.ca.us)**

**FOLSOM CITY COUNCIL CHAMBERS  
50 NATOMA STREET, FOLSOM, CA  
TUESDAY, MARCH 22, 2011  
6:30 PM**

*Andy Morin, Mayor*

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

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

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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 of Life Saving Award to Mark Carlile
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. Resolution No. 8812 - A Resolution Authorizing the use of Project Funding in Excess of Contract Contingency for Increases in the Scope of Work and Resulting Change Orders for the East Bidwell Bike/Pedestrian Overcrossing Project Funded through a Grant from the American Recovery and Reinvestment Act, and Congestion Mitigation and Air Quality (Contract No. 174-21 10-002)
- b. Resolution No. 8819 - A Resolution Authorizing the Appropriation of Funds for the Tree Inventory Grant from the California Department of Forestry and Fire Protection for the Folsom Urban Forestry Grant Program
- c. Resolution No. 8821 - A Resolution Authorizing the City Manager to Submit Applications for Grant Funds to the California Department of Resources Recycling and Recovery
- d. Resolution No. 8822 - A Resolution Authorizing the City Manager to Execute an MOU with SACOG for the Smart Card Universal Fare System
- e. Resolution No. 8823 - A Resolution Authorizing the City Manager to Execute an Agreement with Teichert Construction for the ARRA Pavement Repair and ADA Improvement Project No. PW1101
- f. Resolution No. 8825 - A Resolution Authorizing the City Manager to Execute a Memorandum of Understanding between the City of Folsom and the City of Folsom Fire Department Middle Management Employees (CFFDMME)
- g. Resolution No. 8826 - A Resolution Authorizing the City Manager to Reject the Bids from TPA Construction, Inc. and Abide Builders, Inc. for submitting Nonresponsive Bids and to Execute a Contract with TS Green Construction, Inc. for the Class I Bike Parking Installation Project Funded through a Grant from the Sacramento Area Council of Governments Bicycle and Pedestrian Funding Program
- h. Resolution No. 8827 - A Resolution Authorizing the City Manager to Execute a Contract with York Bridge Concepts, Inc. for the Design and Manufacturing of Two Bike / Pedestrian Bridges for the Humbug-Willow Creek Trail - Dos Coyotes Segment
- i. Resolution No. 8828 - A Resolution Authorizing the City Manager to Execute a Construction Contract Modification with Premier West Contractors, Inc. for the Folsom Sports Complex Photovoltaic Project and Funding Reallocation of Activities Funded through the American Recovery and Reinvestment Act of 2009, Under the US Department of Energy's Energy Efficiency and Conservation Block Grant Program (Contract No. 174-21 10-031)
- j. Resolution No. 8829 - A Resolution Directing the Preparation of the Engineer's Report for American River Canyon North, American River Canyon North No. 2, American River Canyon North No. 3, Blue Ravine Oaks, Briggs Ranch, Broadstone, Broadstone Unit No. 3, Cobble Ridge, Cobble Hills Ridge II/Reflections II, Folsom Heights, Fieldstone Meadows, Hannaford Cross, La Collina Dal Lago, Lake Natoma Shores, Los Cerros, Natoma Station, Natoma Valley, Prairie Oaks Ranch, The Residences at American River Canyon, Sierra Estates, Silverbrook, Steeplechase, Willow Creek Estates East, Willow Creek Estates South, and Willow Springs within the City of Folsom for Fiscal Year 2011-2012
- k. Resolution No. 8830 - A Resolution Authorizing the use of Project Funding in Excess of Contract Contingency for the Folsom City Zoo Sanctuary Aviary Exhibit Project and Appropriation of Funds

**8. New Business:**

- a. Consideration of an Amendment to the Retirement Contract to Adopt a Second Tier of Retirement Benefits for Miscellaneous Members and First Reading of the Ordinance to Accomplish the Change
  - i. Resolution No. 8820 - Resolution of Intention to Approve an Amendment to the Contract Between the Board of Administration, California Public Employees' Retirement System and the City Council, City of Folsom to Adopt a Second Tier of Retirement for Miscellaneous Members Pursuant to Government Code Section 20475 (Different Level of Benefits) and Section 21354 (2% @55 Modified Formula) and Section 20037 (Three-Year Final Compensation) are Applicable to Local Miscellaneous Members Entering Membership for the First Time After the Effective Date of this Amendment to Contract
  - ii. Ordinance No. 1142 - An Ordinance of the City Council of the City of Folsom Adding Section 2.33.140, Chapter 2.33 of the Folsom Municipal Code and Authorizing Further Amendment to the Contract Between the City of Folsom and the Board of Administration of the California Public Employees' Retirement System (Introduction and First Reading)

**9. Convene Redevelopment Agency Meeting:**

- a. Roll Call: Board Members: Miklos, Sheldon, Starsky, Howell, Morin
- b. Consent Calendar:
  - i. Resolution No. 348-R A Resolution of the Redevelopment Agency Board Modifying the Loan Terms for the Historic Home Restoration Loan Approved for 415 Figueroa Street for Nicholas Kurth and Nicole Marty
- c. Adjournment:

**10. 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 February 22, 2011 Redevelopment Agency Special Meeting Minutes and Joint City Council / Redevelopment Agency Special Meeting Minutes
  - ii. Approval of the February 25, 2011 Special Joint City Council / Redevelopment Agency / Public Financing Authority Meeting Minutes
  - iii. Receive and File the City of Folsom, Folsom Redevelopment Agency and Folsom Public Finance Authority's Monthly Investment Reports for the Month of December 2010
- c. Old Business:
  - i. Reconsideration of Proposed Project Design Revisions to the Historic Folsom Station Project No. 2613
  - ii. Resolution No. 349-R - A Resolution Amending Resolution No. 328-R Regarding Modifications to the Scope of Work for Various Renovation Projects at the Dan Russell Arena
- d. Adjournment:

**11. Reconvene City Council Meeting:**

**12. City Manager Reports:**

**13. Council Comments:**

Mayor Morin and Council Member Howell Report on Lobbying Trip

**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](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.*