



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

**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, APRIL 26, 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:** **Starsky, Howell, Miklos, Sheldon, 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. Proclamation of the Mayor of the City of Folsom Proclaiming May 15 through May 21, 2011 as "National Public Works Week" and May 18, 2011 as "Public Works and Public Participation Day" in the City of Folsom
 - b. Proclamation of the Mayor of the City of Folsom Declaring the Week of May 1 - 7, 2011 as Arson Awareness Week in the City of Folsom
 - c. City Manager's Fiscal Year 2010/11 3rd 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 April 12, 2011 Special/Regular Meeting Minutes
- b. Resolution No. 8811 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to San Juan Water District and City of Folsom Wholesale Water Supply Agreement (Contract No. 174-21 07-090)
- c. Resolution No. 8824 - A Resolution Adopting the Updated Water Meter Implementation Plan and Directing Staff to Develop a Metered Rate to be Effective January 2013
- d. Resolution No. 8836 - A Resolution Authorizing the City Manager to Accept Proposition 1B Grant #07/08-5-3C (001) Funds from the State of California for a Scanner and Security Cameras for the Folsom Stage Line and Appropriation of Funds
- e. Resolution No. 8838 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement with Bissell Brothers, Inc. (Contract No. 172-21 11-005) to Provide Janitorial Services at Various Folsom City Facilities through June 2011
- f. Resolution No. 8839 - A Resolution Initiating Proceedings for the Formation of a Landscaping and Lighting Assessment District to be Known as Blue Ravine Oaks No. 2 Landscaping and Lighting District

8. Old Business:

- a. City Council Study Session: Folsom Plan Area Specific Plan and EIR/EIS and Direction to Staff

9. New Business:

- a. Ordinance No. 1143 - An Ordinance of the City of Folsom Amending Sections 3.90.020(C), 3.90.030, 3.90.040(B), (C), (E), 3.90.050(B)(1)(f) and 3.90.050(F) of the Folsom Municipal Code Relating to Housing Trust Fund (Introduction and First Reading)

10. Convene Redevelopment Agency Meeting:

- a. Roll Call: Board Members: Starsky, Howell, Miklos, Sheldon, Morin
- b. Consent Calendar:
 - i. Approval of the March 3, 2011 Special Joint City Council / Redevelopment Agency / Public Financing Authority Meeting Minutes
 - ii. Approval of the March 8, 2011 Special Joint City Council / Redevelopment Agency Meeting Minutes
 - iii. Resolution No. 351-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 2010-11
- c. 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.



CITY OF FOLSOM CITY COUNCIL
SPECIAL MEETING

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FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, APRIL 26, 2011

7:30 PM OR IMMEDIATELY
FOLLOWING THE REGULAR CITY COUNCIL MEETING

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: **Starsky, Howell, Miklos, Sheldon, 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: 300 Persifer Street, APN 070-0172-(031, 032, 033)
Negotiating Party: City of Folsom
Under Negotiation: Price and terms of sale
4. **Reconvene:** Announcement of Final Action, If Any
5. **Adjournment:**