



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

**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, MAY 24, 2011
5:00 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: Sheldon, Starsky, Howell, Miklos, 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. County of Sacramento, et al. v. Aerojet-General Corp., et al.
United States District Court, Eastern District, Case No. 2:09-at-1041
 - ii. Heritage Preservation League of Folsom, et al. v. City of Folsom, et al.
Sacramento Superior Court Case No. 34-2010-8000573
 - iii. Hill v. City of Folsom
Sacramento Superior Court Case No. 34-2009-00034852
 - c. 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:**



**CITY OF FOLSOM
CITY COUNCIL REGULAR MEETING
REDEVELOPMENT AGENCY SPECIAL MEETING
PUBLIC FINANCING AUTHORITY REGULAR MEETING
JOINT CITY COUNCIL / REDEVELOPMENT AGENCY / PUBLIC FINANCING AUTHORITY
SPECIAL MEETING**

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**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, MAY 24, 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: **Sheldon, Starsky, Howell, Miklos, 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. Resolution of Commendation Honoring The Folsom Music Program for Their Outstanding Achievements
 - b. Proclamation of the Mayor of the City of Folsom in Support of Hosting the Winter Olympic Games in the Lake Tahoe Region and Proclaiming June 23, 2011 as International Olympic Day in the City of Folsom
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 May 10, 2011 Special/Regular Meeting Minutes
- b. Approval of the May 11, 2011 Special Meeting Minutes
- c. Resolution No. 8845 - A Resolution Authorizing the City Manager to Execute an Agreement with Environmental Planning Partners for Environmental Consulting Services for the Preparation of The Islands Subdivision (PN11-080) Environmental Impact Report Addendum
- d. Resolution No. 8846 - A Resolution Approving the Preliminary Engineer's Report and Declaring the Intention to Order Formation of the Blue Ravine Oaks No. 2 Landscaping and Lighting District in the City of Folsom and to Levy and Collect Fiscal Year 2011/12 Annual Assessments Therein and Notice of Public Hearing for Fiscal Year 2011/12

8. New Business:

- a. Presentation by Staff, the FAA and Sacramento County Airports Regarding the Creation of a Standard Terminal Arrival Route (STAR) for a New Approach Pattern Into Mather Field and Direction to Staff

9. Public Hearing:

- a. Ordinance No. 1144 - An Ordinance of the City of Folsom Adding Definitions of Group Home, Single Room Occupancy Units, Supportive Housing and Transitional Housing, and Amending Selected Sections in Title 17 of the Folsom Municipal Code Concerning Family and Permitted Use in Compliance with the Adopted Housing Element (Introduction and First Reading)
- b. Ordinance No. 1145 - An Ordinance of the City of Folsom Repealing and Reenacting Chapter 17.102 of the Folsom Municipal Code Concerning Housing Density Bonus and Other Developer Incentives (Introduction and First Reading)
- c. Ordinance No. 1146 - An Ordinance of the City of Folsom Amending Sections 17.108.030 and 17.108.040 of the Folsom Municipal Code Regarding Emergency Shelters (Introduction and First Reading)
- d. Ordinance No. 1147 - An Ordinance of the City of Folsom Adding Chapter 17.116 to the Folsom Municipal Code Regarding Reasonable Accommodation (Introduction and First Reading)
- e. Resolution No. 8837 - A Resolution Amending Resolution 8801 to Include Planning Fees Inadvertently Omitted from the Planning Service Fee Schedule and to Provide for Inflationary Adjustments for Previously Established Planning Fees
- f. Folsom Plan Area Specific Plan Final Joint Environmental Impact Report/Environmental Impact Statement, CEQA Findings of Fact and Statement of Overriding Considerations and Mitigation Monitoring and Reporting Program (MMRP), Folsom Plan Area Specific Plan Adoption, General Plan Amendment and Pre-zoning **(to be Continued to June 14, 2011)**

10. Convene Redevelopment Agency Meeting:

- a. Roll Call: Board Members: Sheldon, Starsky, Howell, Miklos, Morin
- b. Consent Calendar:
 - i. Approval of the April 26, 2011 Redevelopment Agency Special Meeting Minutes
 - ii. Resolution No. 352-R - A Resolution Authorizing the Executive Director to Execute a Contract Change Order with DML Construction, Inc. (Contract No. 174-21 11-016) for the Facade Improvements for Sutter Street Revitalization Project 700 Block - South Phase II Project No. RD0904 and Appropriation of Funds
- c. Adjournment:

11. Convene Public Financing Authority Meeting:

- a. Roll Call: Board Members: Sheldon, Starsky, Howell, Miklos, Morin
- b. Consent Calendar:
 - i. Approval of the March 3, 2011 Joint City Council / Redevelopment Agency / Public Financing Authority Special Meeting Minutes
 - ii. Resolution No. 11-062-PFA - A Resolution Accepting the Folsom Public Financing Authority Audited Component Unit Basic Financial Statements for the Fiscal Year Ended June 30, 2010
- c. Adjournment:

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

- a. Roll Call: City Council / Board Members: Sheldon, Starsky, Howell, Miklos, Morin
- b. Consent Calendar:
 - i. Approval of the March 22, 2011 Joint City Council / Redevelopment Agency / Public Financing Authority Special Meeting Minutes
 - ii. Receive and File the City of Folsom, Folsom Redevelopment Agency and Folsom Public Financing Authority Monthly Investment Reports for the Month of March 2011
- c. Public Hearing:
 - i. Resolution No. 8847 - A Resolution Adopting the Fiscal Year 2011/12 Operating Budget and Capital Improvement Plan for the City of Folsom, the Folsom Redevelopment Agency and the Folsom Public Financing Authority and Approval of the Gann Limit
- d. Adjournment:

13. Reconvene City Council Meeting:

14. City Manager Reports:

15. Council Comments:

16. 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.