



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, JULY 26, 2011  
5:45 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**

**NOTE:** Council Member Starsky will be participating in this meeting via teleconference from the following location:

Esquire Deposition Solutions  
44 Montgomery Street, Suite 1100, Room C  
San Francisco, CA 94104

Pursuant to Section 54953 et al. of the California Government Code, members of the public shall be provided an opportunity to directly address the legislative body at the teleconference location.

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 Legal Counsel - Threatened Litigation
    - i. Significant Exposure to Litigation Pursuant to Government Code section 54956.9(b)(3)(A):  
1 potential case
  - b. Closed Session - Personnel Matters
    - i. Pursuant to Government Code sections 54957(b)(1):  
Appointment of the City Manager
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 SPECIAL MEETING**  
[www.folsom.ca.us](http://www.folsom.ca.us)

**FOLSOM CITY COUNCIL CHAMBERS  
50 NATOMA STREET, FOLSOM, CA  
TUESDAY, JULY 26, 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**

**NOTE:** Council Member Starsky will be participating in the City Council Regular Meeting, the Redevelopment Agency Special Meeting and the Joint City Council / Redevelopment Agency Special Meeting via teleconference from the following location:

Esquire Deposition Solutions  
44 Montgomery Street, Suite 1100, Room C  
San Francisco, CA 94104

Pursuant to Section 54953 et al. of the California Government Code, members of the public shall be provided an opportunity to directly address the legislative body at the teleconference location.

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. City Manager's Fiscal Year 2010/11 4th 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 July 12, 2011 Special/Regular Meeting Minutes
- b. Resolution No. 8875 - A Resolution Approving a License Agreement Between the Sacramento-Placerville Transportation Corridor Joint Powers Authority and the Placerville and Sacramento Valley Railroad, Inc. for Excursion Rail Operations
- c. Resolution No. 8876 - A Resolution Approving the Application for Grant Funds from the Public Lands Highways Discretionary Program for the Folsom Lake Crossing Road Bike / Pedestrian Overcrossing Project
- d. Resolution No. 8877 - 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 Class I Bike Parking Installation Project Funded through a Grant from the Sacramento Area Council of Governments Bike and Pedestrian Funding Program (Contract No. 174-21 11-042)

**8. Public Hearing:**

- a. Resolution No. 8874 - A Resolution Approving the Final Engineer's Report, Confirming the Diagram and Assessment, and Ordering the Levy of Assessment for Maintenance and Servicing of Improvements within the Blue Ravine Oaks No. 2 Landscaping and Lighting District in the City of Folsom for Fiscal Year 2011-2012
- b. Resolution No. 8873 - A Resolution of the City Council of the City of Folsom Approving and Confirming the Report of Delinquent Utilities Charges and Requesting Sacramento County to Collect Such Charges on the Tax Roll

**9. New Business:**

- a. Continuation of the Redevelopment Agency for the City of Folsom
  - i. Ordinance No. 1150 - An Uncodified Ordinance of the City Council of the City of Folsom, California, Agreeing, Under Protest, to Comply with the Provisions of the Alternative Voluntary Redevelopment Program Pursuant to ABX1 27 to Permit the Continued Existence and Operation of the Redevelopment Agency of the City of Folsom Which Would Otherwise be Subject to Suspension and Dissolution (Introduction and First Reading)

- ii. Ordinance No. 1151 - An Uncodified Emergency Ordinance of the City Council of the City of Folsom, California, Agreeing, Under Protest, to Comply with the Provisions of the Alternative Voluntary Redevelopment Program Pursuant to ABX1 27 to Permit the Continued Existence and Operation of the Redevelopment Agency of the City of Folsom Which Would Otherwise be Subject to Suspension and Dissolution
- b. Resolution No. 8878 - A Resolution Approving the Folsom Plan Area Appendix to the Bikeway Master Plan as Part of Implementation of the Folsom Plan Area Specific Plan Project

**10. Old Business:**

- a. Resolution No. 8879 - A Resolution Authorizing the City Manager to Submit an Annexation Application to the Sacramento Local Agency Formation Commission to Initiate Proceedings for the Folsom Plan Area Specific Plan Project

**11. Convene Redevelopment Agency Meeting:**

- a. Roll Call: Board Members: Sheldon, Starsky, Howell, Miklos, Morin
- b. Consent Calendar:
  - i. Resolution No. 355-R - A Resolution Approving the Appropriation of Redevelopment Agency Funds for Previously Authorized Historic Sutter Street Revitalization Project No. RD0901 Construction Change Orders (Contract No. 174-21 10-003)
- c. Adjournment:

**12. Convene Joint City Council / Redevelopment Agency Meeting:**

- a. Roll Call: City Council / Board Members: Sheldon, Starsky, Howell, Miklos, Morin
- b. Consent Calendar:
  - i. Approval of the July 12, 2011 Joint City Council / Redevelopment Agency Special Meeting Minutes
- c. Public Hearing:
  - i. Granite Folsom, L.P. - Affordable Housing Units at 1150 Sibley Street, Folsom (**Continued to August 23, 2011**)
    - a. Resolution No. 8871 - A Resolution Authorizing the Execution of a Loan of \$2,829,035 to Granite Folsom, L.P., A California Limited Partnership, for the Development of 80 Affordable Housing Units at 1150 Sibley Street, Folsom, California)
    - b. Resolution No. 354-R - A Resolution Approving and Authorizing Execution of a Disposition and Development Agreement and Providing a Loan of \$1,710,965 to Granite Folsom, L.P., a California Limited Partnership, for the Development of 80 Affordable Housing Units at 1150 Sibley Street, Folsom, California
- d. Adjournment:

**13. Reconvene City Council Meeting:**

**14. City Manager Reports:**

**15. Council Comments:**

**16. Adjournment:**

**\*PLEASE NOTE\***

**The Folsom City Council will be in Recess during the first August meeting.**

**The Folsom City Council's next regularly scheduled meeting will be August 23, 2011.**

**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.*