



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

**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, AUGUST 23, 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: Starsky, Howell, Miklos, Sheldon, Morin**
- 3. Adjournment to Closed Session for the Following Purposes:**
 - a. Conference with Legal Counsel - Existing Litigation - Pursuant to Government Code section 54956.9(a):
 - i. Andrea Chapman v. City of Folsom
WCAB No. ADJ7061625
 - ii. Teichert v. City of Folsom
Sacramento County Superior Court Case No. 34-2011-80000923
 - iii. Sacramento Housing Alliance v. City of Folsom, et al.
Sacramento County Superior Court Case No. 34-2011-80000833
 - b. Conference with Legal Counsel – Significant Exposure to Litigation Pursuant to Government Code section 54956.9(b)(1)(C):
 - i. 2 cases undisclosed involving minors
 - ii. Stoneridge Quarry
 - c. Personnel Matters
 - i. Pursuant to Government Code section 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
JOINT CITY COUNCIL / REDEVELOPMENT AGENCY / PUBLIC FINANCING AUTHORITY
SPECIAL MEETING
www.folsom.ca.us**

**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, AUGUST 23, 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. A Resolution of Commendation Honoring Ken Grossfeld for His Service as a Parks and Recreation Commission Member
 - b. Proclamation of the Mayor of the City of Folsom Declaring the Month of September 2011 as Emergency Preparedness Month
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 26, 2011 Special/Regular Meeting Minutes
- b. Resolution No. 8880 - A Resolution Authorizing the Public Works Director to Execute and Submit the Folsom Transportation Development Act Claim for FY 2011/12 to the Sacramento Area Council of Governments
- c. Resolution No. 8881 - A Resolution Authorizing the City Manager to Execute an Agreement with Universal Underground Inc. for the 2011 Water Service Line Replacement Project
- d. Resolution No. 8882 - A Resolution Authorizing the City Manger to Execute an Agreement with California Superstores - Folsom for the Purchase of Six Marked 2009 Dodge Charger Police Cars and Authorize the Sale of Six Surplus Police Cars
- e. Resolution No. 8883 - A Resolution Appointing Primary and Alternate City of Folsom Representatives to the Sacramento Central Groundwater Authority Governing Board
- f. Resolution No. 8884 - A Resolution Dedicating the Nisenan Community Park Baseball Field in Honor of Ken Grossfeld
- g. Resolution No. 8885 - A Resolution Accepting the Grant Award from the State Bicycle Transportation Account for the Folsom Lake Crossing Road Bike / Pedestrian Overcrossing Project and Appropriation of Funds
- h. Resolution No. 8886 - A Resolution Approving the Application for Grant Funds from the Sacramento Area Council of Governments Bike and Pedestrian Grant Program for the Folsom Lake Crossing Road Bike/Pedestrian Overcrossing and Trail Project
- i. Resolution No. 8887 - A Resolution Approving the Application for Grant Funds from the Sacramento Area Council of Governments Community Design Funding Program for the Lake Natoma Trail Gap Closure Project
- j. Resolution No. 8888 - A Resolution Authorizing the City Manager to Execute a Construction Contract with Gabe Mendez, Inc. for the Johnny Cash Trail - Phase I Site Grading Project Funded through Grants from the Environmental Enhancement and Mitigation Fund and Bicycle Transportation Account
- k. Resolution No. 8889 - A Resolution Approving an Economic Development Initiative by Reducing Planning Fees Required for the Expansion of the Chicago Fire Pizza Hours of Operation on Sutter Street
- l. Resolution No. 8892 - A Resolution Authorizing the City Manager to Execute an Agreement with Wondries Fleet Group for the Purchase of Two 2011 Chevrolet Tahoe Police Vehicles and Authorize the Sale of Four Surplus Police Cars
- m. Resolution No. 8893 - A Resolution in Support of the City of Folsom's Submission of a Stage Start Host City Proposal for the 2012 Amgen Tour of California

8. New Business:

- a. Consideration of an Amendment to the Retirement Contract to Adopt a Second Tier of Retirement Benefits for Fire Members and First Reading of the Ordinance to Accomplish the Change

- i. Resolution No. 8890 - A 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 Fire Members Pursuant to Government Code Section 20475 (Different Level of Benefits) and Section 21362 (2% @ 50 Modified Formula) and Section 20037 (Three-year Final Compensation) are Applicable to Local Fire Members Entering Membership for the First Time in the Fire Classification After the Effective Date of this Amendment to Contract
- ii. Ordinance No. 1152 - An Ordinance of the City Council of the City of Folsom Adding Section 2.33.150 to 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 Joint City Council / Redevelopment Agency / Public Financing Authority Meeting:

- a. Roll Call: City Council / Board Members: Starsky, Howell, Miklos, Sheldon, Morin
- b. Consent Calendar:
 - i. Approval of the May 24, 2011 Public Financing Authority Meeting and Joint City Council / Redevelopment Agency / Public Financing Authority Special Meeting Minutes
 - ii. Approval of the July 26, 2011 Redevelopment Agency Special Meeting Minutes and Joint City Council / Redevelopment Agency Special Meeting Minutes
 - iii. Receive and File the City of Folsom, Folsom Redevelopment Agency and Folsom Public Financing Authority Monthly Investment Reports for the Month of June 2011
 - iv. 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)
 - v. Resolution No. 356-R - A Resolution Authorizing the Executive Director to Execute an Amendment to the Agreement with PAR Environmental Services, Inc. for Archeological Testing and Mitigation Services for the Historic Folsom Station Project No. 2613 (Contract No. 173-21 11-007)
 - vi. Assembly Bill X1 26 provides for the dissolution of redevelopment agencies in the State of California and the designation of successor agencies. AB X1 26 requires the Redevelopment Agency to adopt a schedule of "enforceable obligations" as defined in the legislation. The City of Folsom expresses its intention to serve as the successor agency to the Folsom Redevelopment Agency in the event legislation which has been enacted goes into effect following court challenges.
 - a. Resolution No. 8891 - A Resolution of the City Council Designating the City of Folsom as the Successor Agency
 - b. Resolution No. 357-R - A Resolution of the Folsom Redevelopment Agency Adopting an Enforceable Obligation Schedule for the Folsom Redevelopment Agency Pursuant to AB X1 26
- c. Public Hearing:
 - i. Granite Folsom, L.P. - Affordable Housing Units at 1150 Sibley Street, Folsom (**Continued to September 27, 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:

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.