



**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, SEPTEMBER 27, 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 Significant Exposure to Litigation Pursuant to Government Code section 54956.9(b)(1)(C):
    - i. Stoneridge Quarry
  - c. Conference with Legal Counsel - Existing Litigation - Pursuant to Government Code section 54956.9(a):
    - i. Teichert v. City of Folsom  
Sacramento County Superior Court Case No. 34-2011-80000923
    - ii. Reidel v. City of Folsom  
WCAB No. ADJ 699601
  - d. Conference With Legal Counsel - Anticipated Litigation
    - i. Initiation of Litigation Pursuant to Government Code section 54956.9(c):  
1 potential case  
Travelers Casualty and Surety

e. Conference with Real Property Negotiator - Pursuant to Government Code section 54956.8:

i.       Property:                   Real property bordered by Comstock and Riley; APN: 071-0190-076  
          Negotiating Party:       City Attorney Bruce C. Cline on behalf of the City of Folsom  
          Under Negotiation:      Price and Terms of Title transfer and sale

4.       **Reconvene:** Announcement of Final Action, If Any

5.       **Adjournment:**



**CITY OF FOLSOM  
CITY COUNCIL REGULAR MEETING**  
[www.folsom.ca.us](http://www.folsom.ca.us)

**FOLSOM CITY COUNCIL CHAMBERS  
50 NATOMA STREET, FOLSOM, CA  
TUESDAY, SEPTEMBER 27, 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. Proclamation of the Mayor of the City of Folsom Declaring the Month of October 2011 as Fire Prevention Month in the City of Folsom
  - b. Presentation on the Folsom Sports Complex Photovoltaic Project
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 September 13, 2011 Special/Regular Meeting Minutes
- b. Ordinance No. 1153 - An Ordinance of the City of Folsom Adding a New Section 1.08.035 to the Folsom Municipal Code Pertaining to Recovery of Fees and Costs for Code Violations (Second Reading and Adoption)
- c. Resolution No. 8900 - A Resolution Rescinding Resolution No. 8301 and Enacting the Annual Inflationary Adjustment for City User Fees as of October 1, 2011, for Selected City Services
- d. Resolution No. 8901 - A Resolution Rescinding Resolution No. 8302 and Resolution No. 8225 and Enacting the Annual Inflationary Adjustment as of October 1, 2011, for City Impact and Connection Fees for Law Enforcement, Fire Suppression, General Facilities, Vehicles and Equipment, Park Construction Capital, Humbug-Willow Creek, Water, Sanitary Sewer, Transportation Improvement, Drainage, and Light Rail
- e. Resolution No. 8902 - A Resolution Authorizing the City Manager to Reallocate Funding Through the American Recovery and Reinvestment Act of 2009, Under the U.S. Department of Energy's Energy Efficiency and Conservation Block Grant Program
- f. Resolution No. 8903 - A Resolution Appointing Evert W. Palmer as City Manager and Authorizing the Mayor to Execute an Employment Agreement

**8. Public Hearing:**

- a. Historic District Sign Requirements
  - i. Ordinance No. 1154 - An Ordinance of the City of Folsom Repealing and Re-Enacting Section 17.52.530 of the Folsom Municipal Code Relating to Signs in the Natoma-Riley-Bidwell Subarea of the Historic District (Introduction and First Reading) (**Continued from September 13, 2011**)
  - ii. Resolution No. 8904 - A Resolution Amending Resolution No. 5757 to Modify Section 5.03.04(B) of the Historic District Design and Development Guidelines Relating to Signs (**Continue Approval to October 11, 2011**)
- b. Resolution No. 8897 - A Resolution to Amend the Broadstone Unit No. 3 Specific Plan to Provide for a Design Review Modification to Allow Greater Flexibility and Creativity in the Roof Design of Single-family Custom Homes (**Continued from September 13, 2011**)

**9. New Business:**

- a. Introduction of Proposed City of Folsom Water Utility Rate and Solid Waste Utility Rate and Fee Adjustments

**10. City Manager Reports:**

**11. Council Comments:**

## 12. 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.*