



**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, OCTOBER 25, 2011  
6:00 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: **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. Steven Hardenburg v. City of Folsom  
WCAB Case No. SAC 317551 (ADJ 1818912)
4. **Reconvene:** Announcement of Final Action, If Any
5. **Adjournment:**



**CITY OF FOLSOM  
CITY COUNCIL REGULAR MEETING**  
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**FOLSOM CITY COUNCIL CHAMBERS  
50 NATOMA STREET, FOLSOM, CA  
TUESDAY, OCTOBER 25, 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: **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:** City Attorney
5. **Scheduled Presentations:**
  - a. Proclamation of the Mayor of the City of Folsom Commemorating the 25th Anniversary of Twin Lakes Food Bank
  - b. Discussion of Sacramento Homeless Joint Powers Authority Given by Sacramento County Department of Human Assistance Director Paul Lake
  - c. City Manager's Fiscal Year 2011/12 First 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 October 11, 2011 Special/Regular Meeting Minutes
- b. Resolution No. 8914 - A Resolution Authorizing the Fire Department to Submit a Regional Grant Application with the Federal Emergency Management Agency (FEMA) - Fiscal Year 2011 Assistance to Firefighter Grant Program to Purchase Automated Cardiac Compression Devices
- c. Resolution No. 8915 - A Resolution Authorizing the City Manager to Execute a Contract Change Order for Synagro, Inc., for the Folsom Water Treatment Plant Sludge Removal and Disposal Project and Appropriation of Funds (Contract No. 173-21 11-029)
- d. Resolution No. 8916 - A Resolution Authorizing the City Manager to Forgive Community Development Block Grant (CDBG) Loans for Improvements to Affordable Manufactured Housing Units for Economic Hardship Consistent with HUD Guidelines
- e. Recommendation of the Community Development Department Pertaining to the Regional Housing Needs Allocation 2013 - 2021

**8. City Manager Reports:**

**9. Council Comments:**

**10. 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.*