



**CITY OF FOLSOM CITY COUNCIL
SPECIAL MEETING**

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**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, DECEMBER 06, 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: **Miklos, Sheldon, Starsky, Howell, Morin**
3. **Adjournment to Closed Session for the Following Purposes:**
 - a. Initiation of Litigation Pursuant to Government Code section 54956.9(c):
 - i. 1 potential case
12565 Auto Mall, JLM Energy
 - b. 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
 - c. Conference with Legal Counsel - Significant Exposure to Litigation - Pursuant to Government Code section 54956.9(b)(1)(C):
 - i. Stoneridge Quarry
4. **Reconvene:** Announcement of Final Action, If Any
5. **Agenda Update:** City Attorney
6. **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. Tax Sharing Agreements Between the City of Folsom and Sacramento Metropolitan Fire District and the City of Folsom and Sacramento County
 - i. Resolution No. 8919 - A Resolution Authorizing the City Manager to Execute a Property Tax Exchange Agreement Between the Sacramento Metropolitan Fire District and the City of Folsom Relating to the Folsom Plan Area Annexation and the Detachment of the Folsom Plan Area Project Area from the Sacramento Metro Fire District Service Area for Annexation into the City of Folsom Service Area **(Continued from November 8, 2011)**
 - ii. Resolution No. 8921 - A Resolution Authorizing the City Manager to Execute a Tax Exchange Agreement Between the County of Sacramento and the City of Folsom, Relating to the South of Highway 50 Folsom Plan Area Annexation and Property Adjacent to the Folsom Auto Mall **(Continued from November 8, 2011)**
- b. Resolution No. 8939 - A Resolution of the City Council Authorizing the City Manager to Execute an Agreement with the Stoneridge Quarry Pertaining to a Per Ton Fee and Access Through the Annexation Area for Stoneridge Quarry Trucks

7. Old Business:

- a. Resolution No. 8933 - A Resolution Authorizing the City Manager to Execute an Agreement with Sacramento County Regarding the Agreement Between the County of Sacramento, the Sacramento County Water Agency and the City of Folsom, Relating to Transportation and Water Supply Issues Involving the South of Highway 50 Folsom Plan Area Annexation

8. New Business:

- a. Resolution No. 8938 - A Resolution of the City Council Expressing Support for the Truck Management Plan and Authorizing the City Manager to Execute the Truck Management Plan Agreement Upon Adoption by the Sacramento County Board of Supervisors

9. 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.*

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.

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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 csaunders@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.