



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

FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, DECEMBER 13, 2011
5:00 PM

Andy Morin, Mayor

Kerri Howell, Council Member
Ernie Sheldon, Vice Mayor

Steve Miklos, Council Member
Jeff Starsky, Council Member

**** AMENDED AGENDA ****

(Changes to the Agenda are shown in strikethrough, italics and underline.)

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 Real Property Negotiator - Pursuant to Government Code section 54956.8:

Property:	Lembi Park Concession Stand; a portion of APN: 071-0320-044 <u>071-0320-113</u>
i. Negotiating Parties:	Robert Goss, Parks and Recreation Director on behalf of the City of Folsom
Under Negotiation:	Price and terms of lease
ii. Property:	Lembi Park; a portion of APN: 071-0320-044 <u>071-0320-113</u>
Negotiating Parties:	Evert Palmer, City Manager on behalf of the City of Folsom
Under Negotiation:	Price and terms of Big League Dreams development
 - 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
 - ii. City of Folsom v. A-Z Bus Sales, Inc.
Sacramento Superior Court Case No. 34-2010-00080763
 - c. Initiation of Litigation Pursuant to Government Code section 54956.9(c):
 - i. 1 potential case
County of Sacramento, GenCorp and Boeing re. groundwater contamination
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, DECEMBER 13, 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:** **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:** **City Attorney**
5. **Scheduled Presentations:**
 - a. Presentation of Awards for the Wayne Spence Folsom Veterans Day Parade Entrants
 - b. Presentation Regarding the Wild Nights, Holiday Lights Event at the Folsom City Zoo Sanctuary
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 November 8, 2011 Special/Regular Meeting Minutes
- b. Appointment of an At-Large Member to the Landscaping and Lighting District Advisory Committee (Willow Creek East)
- c. Resolution No. 8928 - A Resolution Authorizing the City Manager to Execute a Revised Lease Agreement with Nadia Shams and Meer Nazir, Operators, for Operation of the Café Site at the Folsom Public Library, Georgia Murray Building (Contract 172-21 10-032)
- d. Resolution No. 8929 - A Resolution of the City Council Authorizing the Sale of Surplus Police Motorcycles
- e. Resolution No. 8930 - A Resolution Authorizing a Transfer of Police Special Revenue Funds P.O.S.T. Training to the Police Department Operating Budget and Appropriation of Funds for Police Training
- f. Resolution No. 8932 - A Resolution Authorizing the City Manager to Execute an Automatic and Mutual Aid Agreement between Sacramento County Fire Agencies for All Hazard Emergency Response
- g. Resolution No. 8934 - A Resolution Authorizing the City Manager to Submit Applications for Grant Funds to the California Department of Resources Recycling and Recovery
- h. Resolution No. 8935 - A Resolution Authorizing the City Manager to Execute an Amendment for an Extension of the Term to the Communications Site License Agreement with Sprint Spectrum L.P., for Placement Wireless Communications Facilities within the Lembi Community Park Site (Contract No. 173-21 00-044)
- i. Resolution No. 8936 - A Resolution of the City of Folsom Authorizing the Finance Director/CFO and MuniServices to Examine the State Board of Equalization Sales and Use Tax Records for the City of Folsom
- j. Resolution No. 8937 - A Resolution Authorizing the City Manager to Execute a Subdivision Improvement Agreement and Accept Offers of Dedication for the Parkside Subdivision, and Approval of the Final Map for the Parkside Subdivision
- k. Natoma Valley Ridge Subdivision
 - i. Resolution No. 8940 - A Resolution Authorizing the City Manager to Execute the First Amendment to the Subdivision Improvement Agreement for the Natoma Valley Ridge Subdivision
 - ii. Resolution No. 8941 - A Resolution Authorizing the City Manager to Execute a Reimbursement Agreement for Construction and Acquisition of Public Facilities for the Natoma Valley Ridge Subdivision
- l. Resolution No. 8943 - A Resolution Authorizing the City Manager to Execute an Amendment to the Communications Site License Agreement with AT&T for the Placement of Wireless Communications Facilities within the Lembi Community Park Site (Contract No. 173-21 03-064)

8. Public Hearing:

- a. Resolution No. 8927 - A Resolution Accepting Fiscal Year 2011/12 Supplemental Law Enforcement Services Fund (SLESF), Citizen's Option for Public Safety (COPS) Grant for the Purchase of Equipment in Accordance with State Requirements
- b. Resolution No. 8931 - A Resolution Accepting the AB1600 Development Fees Annual Report for the Fiscal Year Ended June 30, 2011
- c. Ordinance No. 1155 - An Ordinance of the City of Folsom Adding Chapter 17.114 to Title 17 of the Folsom Municipal Code Pertaining to Marijuana Cultivation (Introduction and First Reading)
- d. The Island Subdivision: General Plan Amendment, Specific Plan Amendment, Vesting Tentative Subdivision Map, and Planned Development Permit - Parkshore Drive (PN 11-080) (**Continued from November 8, 2011**)
 - i. Resolution No. 8917 - A Resolution to Adopt the Addendum to the 1992 Silverbrook Specific Plan Environmental Impact Report and the 1999 Silverbrook General Plan/Specific Plan Amendment Environmental Impact Report, to Amend the General Plan Land Use Designation for the 34-Acre Project Site (APN: 071-0020-083 and 071-0020-084) From IND (Industrial/Office Park) To MLD (Multi-Family Low Density), to Amend the Specific Plan Land Use Plan for the 34-Acre Project Site (APN: 071-0020-083 and 071-0020-084) From M-1 (Light Industrial District) to RM PD (Residential Multi-Family, Planned Development District), to Approve a Vesting Tentative Subdivision Map and an Alternate Vesting Tentative Subdivision Map, and to Approve a Planned Development Permit for the Development of 350 Residential Units Including 290 Detached Single-Family Units and up to 60 Affordable Multi-Family Rental Units and the Alternative Development (Scheme A) of 315 Single-Family Residential Units for The Island Subdivision Project

9. New Business:

- a. Appointment of Three At-Large Members to the Folsom Historic District Commission

10. Convene Joint City Council / Redevelopment Agency / Public Financing Authority Meeting:

- a. Roll Call: City Council / Board Members: Sheldon, Starsky, Howell, Miklos, Morin
- b. Consent Calendar:
 - i. Approval of the August 23, 2011 Joint City Council / Redevelopment Agency / Public Financing Authority Special Meeting Minutes
 - ii. Approval of the November 8, 2011 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 September 2011
 - iv. Acceptance of Annual Financial Reports, Report on Federal Awards in Accordance with Office of Management and Budget Circular A-133, SAS No. 114 Communication Letter, Independent Accountant's Report on Applying Agreed-upon Procedures and the Independent Auditor's Management Letters for Fiscal Year Ended June 30, 2011; and a Resolution Accepting the Redevelopment Agencies Financial Transactions Report and the Redevelopment Agency Report to the California Department of Housing and Community Development for the Year Ended June 30, 2011
 - a. Resolution No. 8942 - A Resolution Accepting the Comprehensive Annual Financial Report, Report on Federal Awards in Accordance with Office of Management and

Budget Circular A-133, SAS No. 114 Communication Letter, Independent Accountant's Report on Applying Agreed-upon Procedures and the Independent Auditor's Management Letter for Fiscal Year Ended June 30, 2011

- b. Resolution No. 361-R - A Resolution of the Governing Board of the Folsom Redevelopment Agency Accepting the Folsom Redevelopment Agency Audited Component Unit Financial Statements for the Fiscal Year Ended June 30, 2011
- c. Resolution No. 362-R - A Resolution Accepting the Redevelopment Agencies Financial Transactions Report and the Redevelopment Agency Report to the California Department of Housing and Community Development for the Fiscal Year Ended June 30, 2011
- d. Resolution No. 11-063-PFA - A Resolution Accepting the Folsom Public Financing Authority Audited Component Unit Basic Financial Statements for the Fiscal Year Ended June 30, 2011
- v. Resolution No. 363-R - A Resolution Accepting the Folsom Redevelopment Agency 2010/11 Fiscal Year Annual Report Pursuant to Health and Safety Code Section 33080.1

c. Adjournment:

11. Reconvene City Council Meeting:

12. Elections:

- a. Mayor
- b. Vice Mayor

13. City Manager Reports:

14. Council Comments:

15. 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.