



**CITY OF FOLSOM  
CITY COUNCIL REGULAR MEETING  
JOINT CITY COUNCIL / REDEVELOPMENT AGENCY / SUCCESSOR AGENCY SPECIAL  
MEETING  
[www.folsom.ca.us](http://www.folsom.ca.us)**

**FOLSOM CITY COUNCIL CHAMBERS  
50 NATOMA STREET, FOLSOM, CA  
TUESDAY, JANUARY 24, 2012  
6:30 PM**

*Kerri Howell, Mayor*

*Steve Miklos, Vice Mayor  
Ernie Sheldon, Council Member*

*Andy Morin, Council Member  
Jeff Starsky, Council Member*

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**AGENDA**

1. **Call to Order:**
2. **Roll Call:**      **Council Members:**      **Miklos, Morin, Sheldon, Starsky, Howell**

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. Resolution of Commendation Honoring Folsom Vista Jr. Eagles for Receiving the 2011 Soaring to Excellence Award
  - b. Presentation from the Friends of the Folsom Parkways Regarding the History of the Chinese Diggings in the Natoma Station Area
  - c. Mayor's State of the City Address
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 January 10, 2012 Special/Regular Meeting Minutes
- b. Ordinance No. 1156 - An Uncodified Ordinance Approving Amendment No. 8 to the Development Agreement by and Between the City of Folsom and Elliott Homes, Inc. Relating to the Development known as "Palladio Mall" in Broadstone Unit No. 2 (Second Reading and Adoption)
- c. Resolution No. 8950 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Contract with Analytical Environmental Services for Additional Environmental Services for the Lake Natoma Trail Gap Closure Project and Appropriation of Funds (Contract No. 173-21 11-014)
- d. Resolution No. 8951 - A Resolution Authorizing the City Manager to Execute an Agreement with Tully & Young, Inc. for Consulting Services Regarding the City's Water Supply Reliability and the Associated Delta Issues; and to Execute Memorandum of Agreements with Other Agencies for the Cost Sharing of these Services
- e. Resolution No. 8952 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement (Contract 173-21 11-055) with Waterworks Engineers, LLC for Data Management Services for the Water Meter Implementation Plan
- f. Resolution No. 8953 - A Resolution Authorizing the City Manager to Seek Grant Funds from the United States Bureau of Reclamation for a WaterSmart: Water and Energy Efficiency Grant

**8. Old Business:**

- a. Nomination of City of Folsom Representative to the Citizens' Advisory Committee for Folsom Prison

**9. Convene Joint City Council / Redevelopment Agency / Successor Agency Meeting:**

- a. Roll Call: City Council / Board Members: Miklos, Morin, Sheldon, Starsky, Howell
- b. Consent Calendar:
  - i. Approval of the December 13, 2011 Joint City Council / Redevelopment Agency / Public Financing Authority Special Meeting Minutes
  - ii. Folsom Redevelopment Agency / Transfer to Folsom Successor Agency
    - a. Resolution No. 8954 - A Resolution of the Folsom City Council Clarifying and Electing to Retain the Housing Assets and Functions Previously Performed by the Redevelopment Agency of the City of Folsom Pursuant to AB1X-26 and in Accordance with Resolution No. 8891
    - b. Resolution No. 364-R - A Resolution of the Redevelopment Agency of the City of Folsom Repealing Resolution No. 357-R and Adopting an Enforceable Obligation Payment Schedule as Required by AB1X-26
    - c. Resolution No. 365-R - A Resolution of the Folsom Redevelopment Agency of the City of Folsom Transferring all Assets, Property, Contracts, Leases, Books and Records, Buildings and Equipment of the Redevelopment Agency Pursuant to AB1X-26

- d. Resolution No. 001-RDA-SA - A Resolution of the Folsom Successor Agency Creating a Redevelopment Obligation Retirement Fund Pursuant to AB1X-26 as of February 1, 2012

c. 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.*

**NOTICE REGARDING CHALLENGES TO DECISIONS** *Pursuant to all applicable laws and regulations, including without limitation, California Government Code Section 65009 and or California Public Resources Code Section 21177, if you wish to challenge in court any of the above decisions (regarding planning, zoning and/or environmental decisions), you may be limited to raising only those issues you or someone else raised at the public hearing(s) described in this notice/agenda, or in written correspondence delivered to the City at, or prior to, the public hearing.*

*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 [csaunders@folsom.ca.us](mailto: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.*