



**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, FEBRUARY 28, 2012  
6:00 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: **Sheldon, Starsky, Miklos, Morin, Howell**
3. **Adjournment to Closed Session for the Following Purposes:**
  - a. Conference with Real Property Negotiator - Pursuant to Government Code section 54956.8:
    - i. Property: Triangle Parcel at Comstock and Riley; APN 071-0190-076
    - Negotiating Parties: Parks and Recreation Director Robert Goss on behalf of the City of Folsom
    - Under Negotiation: Price and terms of sale
  - b. Conference With Legal Counsel - Anticipated Litigation
    - i. Significant Exposure to Litigation Pursuant to Government Code section 54956.9(b)(3)(C):  
1 potential case  
Pacific Western Traders
4. **Reconvene:** Announcement of Final Action, If Any
5. **Adjournment**



**CITY OF FOLSOM  
CITY COUNCIL REGULAR MEETING  
SUCCESSOR AGENCY SPECIAL MEETING  
JOINT CITY COUNCIL / PUBLIC FINANCING AUTHORITY REGULAR MEETING**  
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**FOLSOM CITY COUNCIL CHAMBERS  
50 NATOMA STREET, FOLSOM, CA  
TUESDAY, FEBRUARY 28, 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:**      **Sheldon, Starsky, Miklos, Morin, 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 the Folsom Jr. Bulldogs for Earning the 2011 Excellence in Academics and Athletics Award
  - b. Resolution of Commendation Honoring Mercy Hospital of Folsom for their Contribution to Community Quality of Life in Folsom
  - c. Resolution of Commendation Honoring Wells Fargo Bank for their Contribution to Community Quality of Life in Folsom
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 February 14, 2012 Special/Regular Meeting Minutes
- b. Appointment of City of Folsom Representative to the City/County Solid Waste Advisory Committee
- c. Resolution No. 8958 - A Resolution Authorizing the City Manager to Submit a Grant Application to the Safe Routes to School Program for Safety Improvements on Riley Street at Sutter Middle School
- d. Resolution No. 8959 - A Resolution Supplementing Resolution No. 8956 and Authorizing the Community Development Department to Submit for Proposition 84 Grant Funds Through the Sustainable Communities Planning Grant and Incentive Program to Prepare a Sustainability Plan as Part of the General Plan Update for the City of Folsom
- e. Resolution No. 8960 - A Resolution Authorizing the City Manager to Execute an Amended Agreement with the California Transit Systems Joint Powers Authority (Contract No. 174-21 93-002)

**8. New Business:**

- a. Ordinance No. 1157 - An Ordinance Revising Folsom Municipal Code Chapter 8.70 Stormwater Management and Discharge Control (Introduction and First Reading)

**9. Convene Successor Agency Meeting:**

- a. Roll Call: Agency Members: Sheldon, Starsky, Miklos, Morin, Howell
- b. Consent Calendar:
  - i. Approval of the January 24, 2012 Joint City Council / Redevelopment Agency / Successor Agency Special Meeting Minutes
  - ii. Receive and File the City of Folsom, Folsom Redevelopment Agency and the Folsom Public Financing Authority Monthly Investment Reports for the Month of December 2011
- c. Adjournment

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

- a. Roll Call: City Council / Board Members: Sheldon, Starsky, Miklos, Morin, Howell
- b. Consent Calendar:
  - i. Approval of the December 13, 2011 Joint City Council / Redevelopment Agency / Public Financing Authority Special Meeting Minutes
  - ii. Prepayment of the City of Folsom Certificates of Participation (2001 Central Business District Fire Station) and Refunding of the Folsom Public Financing Authority Refunding Lease Revenue Bonds, Series 2002 (City Hall and Community Center)
    - a. Resolution No. 8961 - A Resolution of the City Council of the City of Folsom Authorizing the Execution of a Site Lease, a Facility Lease and an Assignment Agreement Relating to the Prepayment of the City of Folsom Certificates of Participation

(2001 Central Business District Fire Station) and Refunding of the Folsom Public Financing Authority Refunding Lease Revenue Bonds, Series 2002 (City Hall and Community Center), and Other Matters Related Thereto

- b. Resolution No. 12-064-PFA - A Resolution of the Folsom Public Financing Authority Authorizing the Execution of a Site Lease, a Facility Lease, an Assignment Agreement and an Escrow Agreement Relating to the Prepayment of the City of Folsom Certificates of Participation (2001 Central Business District Fire Station) and Refunding of the Folsom Public Financing Authority Refunding Lease Revenue Bonds, Series 2002 (City Hall and Community Center), and Authorizing Necessary Actions and the Execution of Other Documents in Connection Therewith

- c. Adjournment

11. **Reconvene City Council Meeting**

12. **City Manager Reports**

13. **Council Comments**

14. **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.*