



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

FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, MARCH 13, 2012
6:00 PM

Kerri Howell, Mayor

Steve Miklos, Vice Mayor
Ernie Sheldon, Council Member

Andy Morin, Council Member
Jeff Starsky, Council Member

AGENDA

1. **Call to Order**
2. **Roll Call:** Council Members: **Starsky, Miklos, Morin, Sheldon, 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: 300 Persifer Street; APN: 070-0172-048
Negotiating Parties: Parks and Recreation Director Robert Goss
Under Negotiation: Price and terms of sale
 - b. Conference With Legal Counsel - Anticipated Litigation
 - i. Initiation of Litigation Pursuant to Government Code section 54956.9(c):
1 potential case
County of Sacramento (Pertaining to Property Tax Administration Fee Claims)
4. **Reconvene:** Announcement of Final Action, If Any
5. **Adjournment**



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TUESDAY, MARCH 13, 2012
6:30 PM**

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Jeff Starsky, Council Member*

AGENDA

1. **Call to Order**
2. **Roll Call:** Council Members: **Starsky, Miklos, Morin, Sheldon, 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. Proclamation of the Mayor of the City of Folsom Encouraging the Community to Become Involved in Arbor Day
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 28, 2012 Special/Regular Meeting Minutes
- b. Ordinance No. 1157 - An Ordinance Revising Folsom Municipal Code Chapter 8.70 Stormwater Management and Discharge Control (Second Reading and Adoption)
- c. Resolution No. 8967 - A Resolution Authorizing the City Manager to Execute an Agreement with Sacramento County to Divert and Process the City's Green Waste Materials
- d. Pace Retrofit Program
 - i. Resolution No. 8964 - A Resolution Approving Associate Membership by the City of Folsom in the California Enterprise Development Authority and Authorizing and Directing the Execution of an Associate Membership Agreement Relating to Associate Membership of the City in the Authority
 - ii. Resolution No. 8965 - A Resolution Authorizing the City of Folsom to Join the California Pace Program; Authorizing the California Enterprise Development Authority to Conduct Contractual Assessment Proceedings and Levy Contractual Assessments within the Territory of the City of Folsom; and Authorizing Related Actions

8. Public Hearing:

- a. Consideration of Amendment to the General Plan Land Use Element and Folsom Municipal Code to Adopt Mixed-use District and Zoning Regulations
 - i. Resolution No. 8962 - A Resolution Amending the General Plan Land Use Element to Establish a Mixed-use District (**to be Continued to March 27, 2012**)
 - ii. Ordinance No. 1158 - An Ordinance Amending the Folsom Municipal Code to Add a New Section 17.23 Pertaining to Mixed-use District Zoning Regulations (Introduction and First Reading)
- b. Resolution No. 8963 - A Resolution Amending the General Plan Land Use Element to Increase the Maximum Building Density in MMD and MHD Designations

9. New Business:

- a. Housing Strategy, Housing Element Update and Annual Housing Report Pursuant to Government Code Section 65400 and Direction to Staff

10. City Manager Reports

11. Council Comments

12. 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.

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.