



**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, JANUARY 09, 2007  
5:00 PM**

*Andy Morin, Mayor*

*Kerri Howell, Council Member  
Steve Miklos, Council Member*

*Eric King, Vice Mayor  
Jeff Starsky, Council Member*

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**\*\*\*AMENDED AGENDA\*\*\***

- 1. Call to Order:**
- 2. Roll Call:      Council Members:      Starsky, Howell, King, Miklos, Morin**
- 3. Adjournment to Closed Session for the Following Purposes:**
  - a. Conference with Legal Counsel - Anticipated Litigation
    - i. Significant Exposure to Litigation Pursuant to Government Code section 54956.9(b)(3)(E):  
1 potential case Edward Kemper
    - ii. Initiation of Litigation Pursuant to Government Code section 54956.9(c):  
1 potential case  
Golden State Water Company
  - b. Conference with Labor Negotiator - Pursuant to Government Code section 54957.6:
    - i. Agency Negotiator: Human Resources Director John Spittler  
Employee Organizations: International Union of Operating Engineers Local No. 39  
Folsom Middle Management Group  
City of Folsom Fire Department Middle Management Employees (CFFDMME)  
Sacramento Area Firefighters Local No. 522, IAFF  
Folsom Police Officers' Association
  - c. *Conference with Real Property Negotiator - Pursuant to Government Code section 54956.8:*
    - i. *Property:* *Lot Y within the Natoma Station subdivision, in the vicinity of Folsom Boulevard and US Highway 50, APN 072-0840-027*  
*Negotiating Parties:* *City Manager Kerry Miller on behalf of the City of Folsom*  
*Under Negotiation:* *Price and terms of sale*

4. **Reconvene:** Announcement of Final Action, If Any

5. **Adjournment:**



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

**FOLSOM CITY COUNCIL CHAMBERS  
50 NATOMA STREET, FOLSOM, CA  
TUESDAY, JANUARY 09, 2007  
6:30 PM**

*Andy Morin, Mayor*

*Kerri Howell, Council Member  
Steve Miklos, Council Member*

*Eric King, Vice Mayor  
Jeff Starsky, Council Member*

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**AGENDA**

1. **Call to Order:**
2. **Roll Call:** Council Members: **Starsky, Howell, King, 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:** Chief Financial Officer
5. **Scheduled Presentations:**
  - a. Presentation of Awards to Veterans Day Parade Entrants
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 December 11, 2006 Special Meeting Minutes
- b. Approval of the December 12, 2006 Special/Regular Meeting Minutes
- c. Approval of the Planning Commission's Nominations for the Appointment of Two Planning Commissioners to the Historic District Commission
- d. Resolution No. 7969 - A Resolution Authorizing the City Manager to Execute a Purchase and Sale Agreement with D&L Reid Property Management (Syblon Reid Contractors) for a Portion of Adjacent City-Owned Property (APN 071-1380-056)
- e. Resolution No. 7970 - A Resolution Authorizing Installation of Four-Way Stop Signs at the Intersection of McAdoo Drive and Carter Street
- f. Resolution No. 7971 - A Resolution RE-Approving the Application for Grant Funds from the Recreational Trails Program for the Humbug-Willow Creek Trail Project - East Bidwell Street to Chaffin Court (Morrison Homes Segment)
- g. Resolution No. 7972 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 with Dokken Engineering for the American River Water Education Center (ARWEC) Relocation Project No. 2319
- h. Resolution No. 7973 - A Resolution Adopting the Functional Guidelines for the Elk Grove-Rancho Cordova-El Dorado Connector

**8. Public Hearing:**

- a. Resolution No. 7968 - A Resolution Adopting the Mitigated Negative Declaration and Mitigation Monitoring Program for the Natoma Station Drive Bicycle Boulevard Project
- b. Appeal of Planning Commission's Action Regarding the Michael Keith Tentative Parcel Map at 9922 Inwood Road (PN06-201) (Continued from December 12, 2006)

**9. Convene Redevelopment Agency Meeting:**

- a. Roll Call: Board Members: Starsky, Howell, King, Miklos, Morin
- b. Consent Calendar:
  - i. Approval of the December 12, 2006 Redevelopment Agency Meeting Minutes
  - ii. Resolution No. 256-R - A Resolution Authorizing the Executive Director to Execute an Agreement with Domenichelli & Associates for Engineering Design Services for the Sibley Street /Bidwell Street Area Portion of the Redevelopment Area Drainage Improvements Project No. 2203
- 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, and deliver it to the City Clerk 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](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 [cschmidt@folsom.ca.us](mailto:cschmidt@folsom.ca.us). Requests must be made as early as possible and at least two-full business days before the start of the meeting.*