



**CITY OF FOLSOM CITY COUNCIL
SPECIAL MEETING**

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**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, JANUARY 23, 2007
6:00 PM**

Andy Morin, Mayor

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

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

AGENDA

1. **Call to Order:**
2. **Roll Call:** Council Members: **Howell, King, Miklos, Starsky, Morin**
3. **Adjournment to Closed Session for the Following Purposes:**
 - a. Conference with Real Property Negotiator - Pursuant to Government Code section 54956.8:
 - i. Property: 1301 Bidwell Street; APN: 071-0181-003
 - Negotiating Parties: City Manager Kerry L. 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
JOINT CITY COUNCIL/REDEVELOPMENT AGENCY SPECIAL MEETING
REDEVELOPMENT AGENCY SPECIAL MEETING**

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**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, JANUARY 23, 2007
6:30 PM**

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

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

AGENDA

1. **Call to Order:**
2. **Roll Call:** **Council Members:** **Howell, King, Miklos, Starsky, 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:** Assistant City Manager/Chief Financial Officer
5. **Scheduled Presentations:**
 - a. 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 9, 2007 Special/Regular Meeting Minutes
- b. Approval of the City of Folsom's Federal Funding Requests for Federal Fiscal Year 2008
- c. Resolution No. 7974 - A Resolution Ratifying Amendment No. 2 to the Lease with the Chamber of Commerce and Transferring the City's Interest in and Lease of the Southern Pacific Depot Property to the Folsom Redevelopment Agency
- d. Resolution No. 7975 - A Resolution Authorizing a Transfer of Police Special Revenue Trust Funds to the Police Department Operating Budget and Appropriation of Funds
- e. Resolution No. 7976 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement with BCB Construction Services for Construction Management and Inspection Services for the Water Treatment Plant Pump Station Improvement Project
- f. Resolution No. 7977 - A Resolution Authorizing the Mayor to Appoint a Representative and Alternate to the Elk Grove-Rancho Cordova-El Dorado Connector Joint Powers Authority Board of Directors
- g. Resolution No. 7978 - A Resolution Authorizing the City Manager to Execute a Grant of Easement from Sacramento County for Environmental Mitigation for the New Bridge Below the Dam Project No. 2319
- h. Resolution No. 7981 - A Resolution Authorizing the City Manager to Execute Change Order #2 With C&C Construction for Additional Work Associated with the Blue Ravine Road Bike/Pedestrian Undercrossing Retrofit Project
- i. Resolution No. 7982 - A Resolution Authorizing the City Manager to Execute a Conservation Easement Agreement on Portions of Lot C Willow Creek Estates South Unit 10
- j. Resolution No. 7983 - A Resolution Enacting the 2006 Inflation Adjustment to the Park Construction Capital Impact Fee and the Humbug-Willow Creek Impact Fee and Rescinding Resolution Nos. 7578 and 7730
- k. Resolution No. 7985 - A Resolution Authorizing the Police Department to Apply for a Traffic Grant in the Amount of \$23,890.80 from the State of California Office of Traffic Safety for the Seatbelt and Child Safety Seat Enforcement Program

8. Old Business:

- a. Update on Standards of Response Cover Study Recommended Response Times, Additional Engine Company and New East Area Fire Station
 - i. Resolution No. 7979 - A Resolution Adopting Revised Emergency Fire and Medical Response Time Standards
 - ii. Resolution No. 7980 - A Resolution Approving an Increase in the Number of Authorized Fire Captain and Fire Engineer Positions for Improved Service Levels

9. Public Hearing:

- a. D & L Property Management (Syblon-Reid) General Plan Amendment and Rezone - West of 1130 Sibley Street (PN 06-393)
 - i. Resolution No. 7984 - A Resolution to Amend the General Plan Land Use Designation for a 2.68-Acre Area of a Larger 10.34-Acre Parcel (APN: 071-0020-057) From Multi-Family High Density (MHD) to Industrial/Office Park (IND) and to Adopt a Mitigated Negative Declaration and Mitigation Monitoring Program for the D & L Property Management (Syblon-Reid) Project
 - ii. Ordinance No. 1070 - An Uncodified Ordinance to Amend the Zoning Designation for a 2.68-Acre Area of a Larger 10.34-acre Parcel (APN: 071-0020-057) From General Apartment, Planned Development District (R-4 PD) to Light Industrial District (M-1) for the D & L Property Management (Syblon-Reid) Project (First Reading)

10. Convene Joint City Council/Redevelopment Agency Meeting:

- a. Roll Call: Board Members: Howell, King, Miklos, Starsky, Morin
- b. New Business:
 - i. Transitional Housing Policy - Powerhouse Ministries Proposal and Request for Funding to Purchase Property at 1301 Bidwell Street for the Operation of a Transitional Housing Facility or Providing Financial Assistance for Transitional Housing
- c. Adjournment:

11. Convene Redevelopment Agency Meeting:

- a. Roll Call: Board Members: Howell, King, Miklos, Starsky, Morin
- b. Consent Calendar:
 - i. Approval of the January 23, 2007 Redevelopment Agency Meeting Minutes
- c. New Business:
 - i. Historic District Revitalization Phase 2 Update and Presentation of Retail Study by CB Richard Ellis, Sedway Group
- d. Adjournment:

12. Reconvene City Council Meeting:

13. New Business:

- a. Appointment of At-Large Member (Business Owner Within the Sutter Street Subarea) to the Folsom Historic District Commission

14. City Manager Reports:

15. Council Comments:

16. 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

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. Requests must be made as early as possible and at least two-full business days before the start of the meeting.