



**CITY OF FOLSOM CITY COUNCIL
SPECIAL MEETING**

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**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, FEBRUARY 13, 2007
5:00 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: **King, Miklos, Starsky, Howell, Morin**
3. **Adjournment to Closed Session for the Following Purposes:**
 - a. Conference with Legal Counsel - Anticipated Litigation
 - i. 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: 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
 - ii. Property: The water rights conferred in the 1986 Agreement between the City of Folsom and Aerojet-General corporation
Negotiating Parties: Utilities Director Kenneth V. Payne on behalf of the City of Folsom
Bill Hatch on behalf of Aerojet-General Corporation
Under Negotiation: Price and Terms of Water Supply

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

5. **Adjournment:**



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**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, FEBRUARY 13, 2007
6:30 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: **King, Miklos, Starsky, Howell, 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. City Manager's Fiscal Year 2006-07 Second Quarter Financial Report
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 23, 2007 Special/Regular Meeting Minutes
- b. Resolution No. 7986 - A Resolution Authorizing the City Manager to Execute a Contract Renewal with Gilbert Associates, Inc. to Provide Audit Services for the Fiscal Years Ending June 30, 2007 and 2008
- c. Resolution No. 7987 - A Resolution Authorizing the City Manager to Execute a Purchase Agreement with Golden State Fire Apparatus (Pierce Manufacturing, Inc.), for a Type III Wildland Fire Engine
- d. Resolution No. 7988 - A Resolution Authorizing the City Manager to Execute a Purchase Agreement with Golden State Fire Apparatus (Pierce Manufacturing, Inc.), for a Type I Fire Engine
- e. Resolution No. 7989 - A Resolution Authorizing the City Manager to Execute a Purchase Agreement with MedTec Ambulance Corporation for a Type III Ambulance
- f. Resolution No. 7990 - A Resolution Authorizing the City Manager to Submit Applications for Grant Funds to the United States Bureau of Reclamation for Water Conservation Projects
- g. Resolution No. 7991 - A Resolution Rejecting Bobo Construction's Bid Proposal as Non-Responsive and Authorizing the City Manager to Execute a Construction Agreement with Syblon Reid Construction for the American River Water Education Center Relocation Project No. 2319

8. Old Business:

- 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 and Approve the Conditions of Approval 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 (Second Reading)

9. Public Hearing:

- a. Folsom Oaks Apartments Rezone, Planned Development Permit, Mitigated Negative Declaration and Mitigation Monitoring Program at 809 Bidwell Street (PN06-199) (Continued to February 27, 2007)

- b. 807 Bidwell Homes Rezone, Tentative Subdivision Map, Planned Development Permit and Negative Declaration (PN06-206)
 - i. Resolution No. 7992 - A Resolution to Adopt the Negative Declaration, and to Approve the Tentative Subdivision Map to Subdivide a 13,731-Square-Foot Parcel at 807 Bidwell Street into Five Residential Lots and a Planned Development Permit for the Development of Five, Two-story Residential Units
 - ii. Ordinance No. 1072 - An Uncodified Ordinance to Amend the Zoning Designation of a 13,731-Square-Foot Parcel (APN 071-0190-092-0000) at 807 Bidwell Street from Neighborhood Apartment District (R-3) to Residential, Multifamily Dwelling, Planned Development District (R-M PD) (First Reading)

10. New Business:

- a. Ordinance No. 1071 - An Ordinance of the City of Folsom Adding Chapter 13.03 to Title 13 of the Folsom Municipal Code to Establish Regulations to Prohibit and Control the Discharge of Fat, Oil and Grease (First Reading)

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

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.