



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

**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, FEBRUARY 27, 2007
5:30 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: **Miklos, Starsky, Howell, King, Morin**
3. **Adjournment to Closed Session for the Following Purposes:**
 - a. 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
4. **Reconvene:** Announcement of Final Action, If Any
5. **Adjournment:**



**CITY OF FOLSOM
CITY COUNCIL REGULAR MEETING
REDEVELOPMENT AGENCY SPECIAL MEETING
PUBLIC FINANCING AUTHORITY SPECIAL MEETING**

www.folsom.ca.us

**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, FEBRUARY 27, 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:** **Miklos, Starsky, Howell, King, 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. A Proclamation of the Mayor of the City of Folsom Commemorating the 150th Anniversary of the Folsom City Fire Department
 - b. A Proclamation of the Mayor of the City of Folsom Encouraging the Community to Become Involved in America Supporting Americans
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 13, 2007 Special/Regular Meeting Minutes
- b. Receive and File the City of Folsom's Monthly Investment Reports for the Months of October through December 2006
- c. Resolution No. 7993 - A Resolution Authorizing the City Manager to Execute Amendment No. 2 to the Agreement with Interwest Consulting Group, Inc. for Right-of-Way Services for the Folsom Bridge Below the Dam Project No. 2319
- d. Resolution No. 7994 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement with David Evans and Associates, Inc. for Right-of-Way Engineering for the Folsom Bridge Below the Dam Project No. 2319
- e. Resolution No. 7995 - A Resolution Authorizing the City Manager to Execute a Contract Change Order with Valley Slurry Seal Company for the 2005 Street Sealing - Various Locations Project No. 8017
- f. Resolution No. 7996 - A Resolution Authorizing the City Manager to Execute an Agreement with Tesco Controls, Inc. for the Water Treatment Plant Pump Station SCADA Integration Project
- g. Resolution No. 7997 - A Resolution Authorizing the City Manager to Execute an Agreement with AC General Engineering for the FY 06-07 Sanitary Sewer Repair Project
- h. Resolution No. 7999 - A Resolution Approving the Application for Grant Funds from the California Cultural and Historical Endowment Under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002 for the Hinkle Creek Education Center Site Improvement Project
- i. Resolution No. 8000 - A Resolution Authorizing the City Manager to Execute a License Agreement with Metro PCS California, LLC for the Placement of Wireless Communications Facilities within the Livermore Community Park Site
- j. Resolution No. 8002 - A Resolution Authorizing the City Manager to Execute a Purchase Agreement with Musco, Inc. to Purchase Fixtures for the Livermore Community Park Football Field Lighting Retrofit Project
- k. Resolution No. 8003 - A Resolution Authorizing the Acceptance of Urban Area Security Initiative Grant Funds for Two Community Emergency Response Team Trailers and the Appropriation of Funds
- l. Resolution No. 8004 - A Resolution Authorizing the City Manager to Execute an Amendment to the Agreement with Bissell Brothers, Inc., to Provide Janitorial Services at the Folsom Public Library Georgia Murray Building
- m. Resolution No. 8007 - A Resolution Authorizing City Employees/Officials to Participate in the Competitive Bidding Process to Purchase the Surplus Property at 607 Mormon Street
- n. Resolution No. 8005 - A Resolution Authorizing the City Manager to Execute an Agreement with ADA Resource Associates, Inc. for the Development of an ADA Self-Evaluation and Transition Plan for the City of Folsom and Appropriation of Funds

8. Old Business:

- a. 807 Bidwell Homes Rezone, Tentative Subdivision Map, Planned Development Permit and Negative Declaration (PN06-206) (Continue to March 13, 2007)
 - 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) (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 March 27, 2007)
 - i. Resolution No. 8006 - A Resolution to Adopt the Mitigated Negative Declaration and Mitigation Monitoring Program, and to Approve the Planned Development Permit for the Development of a 19-Unit Apartment Community on a 1.25-Acre Site Located at 809 Bidwell Street (PN06-199)
 - ii. Ordinance No. 1074 - An Uncodified Ordinance to Amend the Zoning Designation of a 1.25-acre Parcel (APN 071-0190-091-0000) at 809 Bidwell Street From Neighborhood Apartment District (R-3) to Residential, Multifamily Dwelling, Planned Development District (R-M PD) (First Reading)
- b. Ordinance No. 1073 - An Uncodified Ordinance Approving the Amendment No. 4 to the Development Agreement By and Between the City of Folsom and Elliott Homes, Inc. Relative to the Development Known As "Palladio Mall" in Broadstone Unit No. 2 (First Reading)

10. New Business:

- a. Resolution No. 8001 - A Resolution Approving the Mitigated Negative Declaration and 2007 Master Plan Update for the Folsom City Zoo Sanctuary

11. Convene Redevelopment Agency Meeting:

- a. Roll Call: Board Members: Miklos, Starsky, Howell, King, Morin
- b. Consent Calendar:
 - i. Approval of the January 23, 2007 Redevelopment Agency Meeting Minutes
 - ii. Receive and File the City of Folsom Redevelopment Agency's Monthly Investment Reports for the Months of October through December 2006
 - iii. Resolution No. 257-R - A Resolution Authorizing the Executive Director to Execute Amendment No. 1 with PAR Environmental Services, Inc. for the Railroad Block Parking Structure Project No. 2614 Archeological Services
 - iv. Resolution No. 258-R - A Resolution Authorizing the Executive Director to Execute a Funding Agreement with the Folsom Historical Society to Operate the Interpretive Area
- c. Adjournment:

12. Convene Public Financing Authority Meeting:

- a. Roll Call: Board Members: Miklos, Starsky, Howell, King, Morin
- b. Consent Calendar:
 - i. Approval of the December 12, 2006 Public Financing Authority Meeting Minutes
 - ii. Receive and File the City of Folsom Public Financing Authority's Monthly Investment Reports for the Months of October through December 2006
- c. Adjournment:

13. Reconvene City Council Meeting:

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.