



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

**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, APRIL 10, 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: Miklos, Starsky, Howell, King, 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 Party: City Manager Kerry L. Miller on behalf of the City of Folsom
Under Negotiation: Price and terms of sale
 - ii. Property: Real Property located at 1108 Sutter Street, APNs: 070-0042-002, 070-0042-003, 070-0046-024, 070-0046-026
Negotiating Parties: Neighborhood Services Director Amy Feagans on behalf of the City of Folsom
Steve Lebatschi on behalf of D&S Development
Under Negotiation: Price and terms of sale
 - 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
- 4. Reconvene: Announcement of Final Action, If Any**
- 5. Adjournment:**



**CITY OF FOLSOM
CITY COUNCIL REGULAR MEETING
REDEVELOPMENT AGENCY SPECIAL MEETING
JOINT CITY COUNCIL / REDEVELOPMENT AGENCY MEETING**

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50 NATOMA STREET, FOLSOM, CA
TUESDAY, APRIL 10, 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:** **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. Proclamation of the Mayor of the City of Folsom Proclaiming April 8 - 14, 2007 as National Public-Safety Telecommunicators Week in the City of Folsom
 - b. Presentation by Dr. Thelma Scott-Skillman, President of Folsom Lake College and Dr. Brice Harris Chancellor, Los Rios Community College District of Folsom Lake College on the Regional Visual and Performing Arts Center
 - c. Proclamation of the Mayor of the City of Folsom Proclaiming April 20 - 28, 2007 as "Creek Week" in the City of Folsom
 - d. Proclamation of the Mayor of the City of Folsom Proclaiming the week of April 15 - 21, 2007 as National Volunteer Week

- e. Resolution of Commendation Honoring Folsom Select Soccer Under 19 Girls for an Outstanding 2006-2007 Season and State Cup Title

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 March 27, 2007 Special/Regular Meeting Minutes
- b. Resolution No. 8024 - A Resolution Initiating Proceedings for the Formation of a Landscaping and Lighting Assessment District to be Known as American River Canyon North No. 3 Landscaping and Lighting District
- c. Resolution No. 8025 - A Resolution Authorizing Submittal of Grant Applications and Administrative Documents to the California Air Resources Board and Sacramento Metropolitan Air Quality Management District
- d. Resolution No. 8026 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement with Nexgen Utility Management for the Sewer System Management Plan Project
- e. Resolution No. 8027 - A Resolution Authorizing Submittal of Grant Applications and Administrative Documents to California Integrated Waste Management Board
- f. Resolution No. 8028 - A Resolution Authorizing the City Manager to Execute a Drainage Easement with the Folsom Cordova Unified School District on a Portion of Empire Ranch Park Site 51
- g. Resolution No. 8029 - A Resolution Authorizing the City Manager to Execute Contracts with Fieldturf USA, Inc. and PBM Construction, Inc. for the Livermore Community Park Synthetic Turf Field Improvements Project and Appropriation of Funds
- h. Resolution No. 8030 - A Resolution Authorizing the Use of Project Funding in Excess of Contract Contingency for the Seniors and Arts Center Project and Appropriation of Funds
- i. Resolution No. 8031 - A Resolution Authorizing the City Manager to Execute Amendment No. 2 with Dokken Engineering for the American River Water Education Center Relocation Project No. 2319
- j. Resolution No. 8033 - A Resolution to Amend the Fiscal Year 2006-07 City of Folsom Budget Adopted by Resolution No. 7833 and Amended by Resolution No. 7918
- k. Resolution No. 8034 - A Resolution Approving the Expenditure Plan for Existing Measure A Funds for the City of Folsom and Authorizing Staff to Submit the Expenditure Plan Request to the Sacramento Transportation Authority
- l. Resolution No. 8035 - A Resolution Authorizing the City Manager to Execute an Agreement with Psomas Engineering for Inspection Services for the American River Water Education Center Relocation Project No. 2319

- m. Resolution No. 8036 - A Resolution Authorizing the City Manager to Execute an Agreement with SoftResources for Professional Consulting Services for Financial and Enterprise Resources Planning Systems

8. New Business:

- a. Resolution No. 8032 - A Resolution of the City Council of the City of Folsom Expressing its Intention to Adopt an Ordinance Amending Section 3.100.090 of Chapter 3.100 to Title 3 of the Folsom Municipal Code Extending the Annual Levy of Assessments of the Folsom Tourism Business Improvement District to December 31, 2012

9. Public Hearing:

- a. 807 Bidwell Homes Rezone, Tentative Subdivision Map, Planned Development Permit and Negative Declaration (PN06-206) (Continued to May 8, 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) at 807 Bidwell Street from Neighborhood Apartment District (R-3) to Residential, Multifamily Dwelling, Planned Development District (R-M PD) (Second Reading)
- b. Ordinance No. 1078 - An Ordinance Amending Section 9.68.020 of Chapter 9.68 of the Folsom Municipal Code Relating to Off-Leash Dog Park Areas and Prohibition of Dogs from Specific City-Owned Facilities (First Reading)
- c. Appeal of Planning Commission's Action Regarding the Michael Keith Tentative Parcel Map at 9922 Inwood Road (PN06-201)
- d. Ordinance 1077 - An Uncodified Interim Urgency Ordinance of the City of Folsom to Extend the Moratorium on Smoking Lounges and Bars

10. Convene Redevelopment Agency Meeting:

- a. Roll Call: Board Members: Miklos, Starsky, Howell, King, Morin
- b. Consent Calendar:
 - i. Approval of the March 13, 2007 Redevelopment Agency Meeting Minutes
 - ii. Approval of the March 27, 2007 Joint City Council / Redevelopment Agency Meeting Minutes
 - iii. Resolution No. 260-R - A Resolution Authorizing the Executive Director to Execute an Agreement with Fedcorp for Phase 3 of the Folsom Historic District Revitalization Program
- c. Adjournment:

11. Convene Joint City Council / Redevelopment Agency Meeting:

- a. Roll Call: City Council / Board Members: Miklos, Starsky, Howell, King, Morin
- b. Old Business:
 - i. Folsom Oaks Apartments Rezone, Planned Development Permit, Mitigated Negative Declaration and Mitigation Monitoring Program (PN06-199) at 809 Bidwell Street
 - a. 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)
 - b. Ordinance No. 1074 - An Uncodified Ordinance to Amend the Zoning Designation of a 1.25-acre Parcel (APN 071-0190-0091-0000) at 809 Bidwell Street From Neighborhood Apartment District (R-3) to Residential, Multifamily Dwelling, Planned Development District (R-M PD) (Second Reading)
 - c. Request for Funding to Support the Development of 18 Very Low Income Residential Units and 1 Manager's Unit
- c. Adjournment:

12. Reconvene City Council Meeting:

13. City Manager Reports:

14. Council Comments:

15. 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.