



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

FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, MAY 08, 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: **Starsky, Howell, King, Miklos, Morin**
3. **Adjournment to Closed Session for the Following Purposes:**
 - a. Conference with Legal Council - Existing Litigation - Pursuant to Government Code section 54956.9(a):
 - i. City of Folsom v. Carsten Nielsen, et al.
Sacramento Superior Court Case No. 05AS01203
4. **Reconvene:** Announcement of Final Action, If Any
5. **Adjournment:**



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

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50 NATOMA STREET, FOLSOM, CA
TUESDAY, MAY 08, 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:** **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:** Assistant City Manager / Chief Financial Officer
5. **Scheduled Presentations:**
 - a. Presentation by WalMart of Folsom's WalMart Teacher of the Year Award to the John Koppel Family
 - b. Proclamation of the Mayor of the City of Folsom Proclaiming the Month of May 2007 as Older Americans Month in the City of Folsom
 - c. Proclamation of the Mayor of the City of Folsom Proclaiming the Month of May 2007 as Motorcycle Awareness Month in the City of Folsom
 - d. Presentation of the Capital Pops Concert Band Rose Bush to the Folsom City Council in Honor of the 10th Anniversary of the Capital Pops Concert Band
 - e. Proclamation of the Mayor of the City of Folsom Proclaiming May 20 - 26, 2007 as "National Public Works Week" and May 23, 2007 as "Public Works and Public Participation Day" in the City of Folsom

- f. Proclamation of the Mayor of the City of Folsom Proclaiming May 6 - 12, 2007 as Building Safety Week in the City of Folsom
- g. Presentation of Police Department's Annual Report
- h. Presentation on Seniors and Arts Center Programs and Gallery Exhibition Schedule

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 April 10, 2007 Special/Regular Meeting Minutes
- b. Resolution No. 8037 - A Resolution Authorizing the City Manager to Proceed with the Sale of Two Surplus Fire Vehicles
- c. Resolution No. 8039 - A Resolution Approving the Preliminary Engineer's Report, Declaring the Intention to Levy Fiscal Year 2007-2008 Annual Assessments in the City of Folsom Landscaping and Lighting Assessment Districts and Notice of Public Hearing for American River Canyon North, American River Canyon North No. 2, Blue Ravine Oaks, Briggs Ranch, Broadstone Unit No. 1 and Unit No. 2, Broadstone Unit No. 3, Cobble Ridge, Cobble Hills Ridge II/Reflections II, Folsom Heights, Fieldstone Meadows, Hannaford Cross, La Collina dal Lago, Lake Natoma Shores, Los Cerros, Natoma Station, Natoma Valley, Prairie Oaks Ranch, The Residences at American River Canyon, Sierra Estates, Silverbrook, Steeplechase, Willow Creek East, Willow Creek South, and Willow Springs
- d. Resolution No. 8041 - A Resolution Authorizing the Appropriation of \$10,000 in Grant Money Received from Intel for the Implementation of the WiMax Pilot Project
- e. Resolution No. 8042 - A Resolution Authorizing the City Manager to Execute Amendment No. 2 to the Agreement with Marilyn Cranford Enterprises, Inc., for Interim Library Director and Related Services
- f. Resolution No. 8043 - A Resolution Adopting a Grievance Procedure to Address Complaints Alleging Violations of the Americans with Disabilities Act of 1990
- g. Resolution No. 8044 - A Resolution Authorizing the City Manager to Execute the Memorandum of Understanding Between the City of Folsom and the International Union of Operating Engineers, Local 39
- h. Resolution No. 8045 - A Resolution Authorizing the City Manager to Execute the Memorandum of Understanding Between the City of Folsom and the Folsom Middle Management Group
- i. Resolution No. 8046 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the 2006-2008 Memorandum of Understanding Between the City of Folsom and the Folsom Police Officers Association (FPOA)
- j. Resolution No. 8047 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the 2006-2008 Memorandum of Understanding Between the City of Folsom and the City of Folsom Fire Department Middle Management Employees (CFFDMME)

- k. Resolution No. 8048 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Memorandum of Understanding Between the City of Folsom and the Sacramento Area Firefighters, Local 522, IAFF
- l. Resolution No. 8049 - A Resolution Authorizing the City Manager to Execute an Agreement with BCB Construction Services for Construction Management and Inspection Services for the Natoma Standpipe Relocation Project, in Connection with the American River Watershed Project-Folsom Bridge Project No. 2319
- m. Resolution No. 8050 - A Resolution Authorizing the City Manager to Execute an Agreement with The J. Crowley Group for the Preparation of Water and Wastewater Infrastructure Studies for the Sphere of Influence Area
- n. Resolution No. 8051 - A Resolution Authorizing the City Manager to Execute Amendment No. 2 to the Agreement with Robert W. Miles, Consulting Civil Engineer, for Construction Administration Services of the Natoma Standpipe Relocation Project, in Connection with the American River Watershed Project-Folsom Bridge Project No. 2319
- o. Resolution No. 8052 - A Resolution Authorizing the City Manager to Execute an Agreement with T&S Construction Company, Inc., for the Construction of the Natoma Standpipe Relocation Project, in Connection with the American River Watershed Project-Folsom Bridge Project No. 2319
- p. Parks and Recreation Fees and Charges Policies:
 - i. Resolution No. 8053 - A Resolution Rescinding Resolution No. 6869 and Establishing a New Fee Schedule for the Folsom Community Center
 - ii. Resolution No. 8054 - A Resolution Rescinding Resolution No. 7328 and Establishing the Parks and Recreation Department User Fees and Charges Policies
- q. Resolution No. 8056 - A Resolution Authorizing the City Manager to Execute a Schedule with Banc of America Leasing & Capital, LLC to Provide Lease/Purchase Financing for Three Autocar Xpeditor with Amrep Roll-Off Solid Waste Collection Vehicles
- r. Resolution No. 8057 - A Resolution Authorizing the City Manager to Execute a Schedule with Banc of America Leasing & Capital, LLC to Provide Lease/Purchase Financing for the Purchase and Installation of Synthetic Field Turf and Lighting at Livermore Community Park

8. Old Business:

- a. Ordinance No. 1078 - An Ordinance of the City of Folsom 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 (Second Reading)

9. Public Hearing:

- a. 807 Bidwell Homes Rezone, Tentative Subdivision Map, Planned Development Permit and Negative Declaration (PN06-206) (Continue off Calendar)
 - 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 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)
- b. Resolution No. 8038 - A Resolution Accepting Fiscal Year 2006-2007 Supplemental Law Enforcement Services Fund (SLESF), Citizen's Option for Public Safety (COPS) Grant for the Purchase of Equipment in Accordance with State Requirements
- c. Ordinance No. 1079 - 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 (First Reading)

10. New Business:

- a. Public Employees' Retirement System
 - i. Resolution No. 8040 - A Resolution of the City of Folsom Declaring Its Intention to Approve an Amendment to the Contract Between the City of Folsom and the Board of Administration Public Employees' Retirement System (PERS) and the City of Folsom to Include the Pre-Retirement Optional Settlement 2, Death Benefit
 - ii. Ordinance No. 1080 - An Ordinance of the City Council of the City of Folsom Adding Section 2.33.100 to Chapter 2.33 of the Folsom Municipal Code and Authorizing Further Amendment to the Contract Between the City of Folsom and the Board of Administration of the California Public Employees' Retirement System (First Reading)

11. Convene Joint City Council / Redevelopment Agency Meeting:

- a. Roll Call: City Council / Board Members: Starsky, Howell, King, Miklos, Morin
- b. Old Business:
 - i. Folsom Oaks Apartments Planned Development Permit (PN06-199) and Funding Request at 809 Bidwell Street
 - a. Resolution No. 8062 - A Resolution to Approve the Planned Development Permit for the Development of a 19-Unit Apartment Community (Folsom Oaks) on a 1.25-Acre Site Located at 809 Bidwell Street
 - b. Request for Funding to Support the Development of 18 Very-Low Income Residential Units and 1 Manager's Unit
- c. Adjournment:

12. Convene Joint City Council / Public Financing Authority Meeting:

- a. Roll Call: City Council / Board Members: Starsky, Howell, King, Miklos, Morin
- b. Consent Calendar:
 - i. Approval of the February 27, 2007 Public Financing Authority Meeting Minutes
- c. New Business:
 - i. Folsom Public Financing Authority Special Tax Revenue Bonds, Series 2007 A and Subordinated Series 2007B (Introduce on May 8, 2007 and Adopt on May 22, 2007)

- a. Resolution No. 07-052-PFA - A Resolution of the Governing Board of the Folsom Public Financing Authority Authorizing the Issuance, Sale and Delivery of not to Exceed \$62,000,000 Principal Amount of Special Tax Revenue Bonds, Series 2007a and not to Exceed \$50,000,000 Principal Amount of Special Tax Revenue Bonds, Subordinated Series 2007b; Approving the Form and Substance of a Trust Agreement, Authorizing Modifications Thereof and Execution and Delivery as Modified; Approving a Preliminary Official Statement, Authorizing Changes Thereto and Execution and Delivery Thereof and of an Official Statement to be Derived Therefrom; Approving a Local Obligation Purchase Contract and a Bond Purchase Agreement and Execution and Delivery of Each; and Authorizing Related Actions Necessary to Implement the Proposed Refunding Program
- b. Resolution No. 8058 - A Resolution of the City Council of the City of Folsom Authorizing the Issuance of not to Exceed \$2,750,000 Aggregate Principal Amount of the City of Folsom Community Facilities District No. 9 (Willow Creek Estates South) Special Tax Refunding Bonds, Series 2007, Approving the Execution and Delivery of an Indenture, a Local Obligation Purchase Contract, an Escrow Agreement and a Continuing Disclosure Agreement and the Preparation of an Official Statement and Other Matters Related Thereto
- c. Resolution No. 8059 - A Resolution of the City Council of the City of Folsom Authorizing the Issuance of not to Exceed \$55,000,000 Aggregate Principal Amount of the City of Folsom Community Facilities District No. 10 Special Tax Refunding and Capital Improvement Bonds, Series 2007, Approving the Execution and Delivery of a Third Supplemental Indenture, a Local Obligation Purchase Contract, an Escrow Agreement and a Continuing Disclosure Agreement and the Preparation of an Official Statement and Other Matters Related Thereto
- d. Resolution No. 8060 - A Resolution of the City Council of the City of Folsom Authorizing the Issuance of not to Exceed \$13,500,000 Aggregate Principal Amount of the City of Folsom Community Facilities District No. 11 (Willow Springs) Special Tax Refunding Bonds, Series 2007, Approving the Execution and Delivery of an Indenture, a Local Obligation Purchase Contract, an Escrow Agreement and a Continuing Disclosure Agreement and the Preparation of an Official Statement and Other Matters Related Thereto
- e. Resolution No. 8061 - A Resolution of the City Council of the City of Folsom Authorizing the Issuance of not to Exceed \$25,000,000 Aggregate Principal Amount of the City of Folsom Community Facilities District No. 14 (Parkway Phase II) Special Tax Refunding Bonds, Series 2007, Approving the Execution and Delivery of an Indenture, a Local Obligation Purchase Contract, an Escrow Agreement and a Continuing Disclosure Agreement and the Preparation of an Official Statement and Other Matters Related Thereto

d. 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.