



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

FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, JULY 10, 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: Approximately 1.08 acres of real property on Sibley Street, north of Blue Ravine, south of Glenn Drive and east of the Southern Pacific Railroad, APN: 071-0020-057
 - Negotiating Parties: Intergovernmental Affairs and Economic Development Director
Joe Luchi on behalf of the City of Folsom
Tetsuyoshi Suizu on behalf of Gekkeikan Sake (USA), Inc.
 - Under Negotiation: Price and terms of sale
4. **Reconvene:** Announcement of Final Action, If Any
5. **Adjournment:**



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CITY COUNCIL REGULAR MEETING
REDEVELOPMENT AGENCY SPECIAL MEETING**
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TUESDAY, JULY 10, 2007
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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. A Resolution of Commendation of the Mayor of the City of Folsom Given in Appreciation to the Dirt Diggers North Motorcycle Club for Hosting the 39th Annual Hangtown Motocross Classic
 - b. Business Showcase Presentation by Akros Silicon of Folsom
 - c. Presentation by the Sacramento County Airport System Staff on the County Airport System and Future Plans for Expansion
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 June 26, 2007 Special/Regular City Council Meeting Minutes
- b. Resolution No. 8099 - A Resolution Authorizing the City Manager to Execute an Agreement with Peterson, Brustad & Pivetti, Inc. for Consulting Services for the Design of the Historic District Utilities Rehabilitation Project
- c. Resolution No. 8100 - A Resolution Authorizing the City Manager to Execute an Agreement with Division 515 Inc. for the Oak Avenue Parkway Lift Station Site Improvement Project
- d. Resolution No. 8101 - A Resolution Authorizing the City Manager to Execute an Agreement with Intermountain Slurry Seal, Inc. for the Street Sealing - FY 07-08 - Zone 4 North Project No. 8017
- e. Resolution No. 8102 - A Resolution Authorizing the City Manager to Execute a Consulting Services Agreement with ABD Insurance Financial Services
- f. Resolution No. 8103 - A Resolution Authorizing the City Manager to Execute an Agreement with Sacramento Housing and Redevelopment Agency for the Programming of Community Development Block Grant Funds for 2007
- g. Resolution No. 8104 - A Resolution Authorizing the City Manager to Execute an Agreement with EDAW, Inc., for Environmental Consulting Services for the Folsom Annexation Project
- h. Resolution No. 8105 - A Resolution Approving Withdrawal of Serigraphics Sign Systems, Inc. Bid and Rejection of all Remaining Bids Received for Phase 1 of the Wayfinding Improvements

8. Public Hearing:

- a. Resolution No. 8097 - A Resolution Approving the Final Engineer's Report, Confirming the Diagrams and Assessments, and Ordering the Maintenance and Servicing of Improvements within the City of Folsom Landscaping and Lighting Districts for Fiscal Year 2007-2008 for American River Canyon North, American River Canyon North No. 2, Blue Ravine Oaks, Briggs Ranch, Broadstone, 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
- b. American River Canyon North No. 3 Landscaping and Lighting District for Fiscal Year 2007-2008
 - i. Tally of District Formation Election Ballots by City Clerk
 - ii. Resolution No. 8098 - A Resolution Approving the Final Engineer's Report, Confirming the Diagram and Assessment, Ordering the Improvements and Formation and Ordering the Levy of Assessment within the American River Canyon North No. 3 Landscaping and Lighting District for Fiscal Year 2007-2008

9. New Business:

- a. Ordinance No. 1083 - An Ordinance of the City of Folsom Amending Chapter 5.50 of Title 5 of the Folsom Municipal Code Relating to Cable Television Franchises (Introduction and First Reading)

10. Convene Redevelopment Agency Meeting:

- a. Roll Call: Board Members: Howell, King, Miklos, Starsky, Morin
- b. Consent Calendar:
 - i. Approval of the June 26, 2007 Redevelopment Agency Special Meeting Minutes
 - ii. Resolution No. 267-R - A Resolution Authorizing the Executive Director to Execute an Agreement with Kimley-Horn and Associates to Design the Riley Street Corridor Traffic Improvements
- c. Adjournment:

11. Reconvene City Council Meeting:

12. City Manager Reports:

13. Council Comments:

14. 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.