



**CITY OF FOLSOM CITY COUNCIL / REDEVELOPMENT AGENCY  
SPECIAL MEETING**  
[www.folsom.ca.us](http://www.folsom.ca.us)

**FOLSOM CITY COUNCIL CHAMBERS  
50 NATOMA STREET, FOLSOM, CA  
TUESDAY, AUGUST 28, 2007  
5:00 PM**

*Andy Morin, Mayor*

*Kerri Howell, Council Member  
Steve Miklos, Council Member*

*Eric King, Vice Mayor  
Jeff Starsky, Council Member*

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**AGENDA**

- 1. Call to Order:**
- 2. Roll Call: Council / Board Members: Miklos, Starsky, Howell, King, Morin**
- 3. Adjournment to Joint Closed Session for the Following Purposes:**
  - a. Conference with Real Property Negotiator - Pursuant to Government Code section 54956.8
    - i. Property: Fire Station 37, 1301 Prairie City Road; APN: 072-0010-049 and 072-0010-069  
Negotiating Parties: Director of Intergovernmental Affairs and Economic Development Joseph Luchi on behalf of the City of Folsom  
Under Negotiation: Price and terms of sale
    - ii. Property: Park Site 44 at Blue Ravine Road and Manseau Drive  
Negotiation Party: City Manager Kerry Miller on behalf of the City of Folsom  
Under Negotiation: Price and terms of sale
    - iii. Property: Dedicated Open Space off of Iron Point Road, adjacent to Folsom High School and Willow Hill Reservoir; APN 072-0020-029  
Negotiating Parties: Director of Parks and Recreation Robert Goss on behalf of the City of Folsom  
Matt Strathman on behalf of Willow Springs, L.P.  
Under Negotiation: Dedication of property
    - iv. Property: Folsom-Cordova Unified School District Property, APNs: 071-1090-083, 071-0190-084 and 071-0190-085  
Negotiating Parties: Debbie Bettencourt on behalf of Folsom-Cordova Unified School District  
City Manager Kerry L. Miller on behalf of the City of Folsom  
Under Negotiation: Price and terms of sale

- b. Personnel Matters Pursuant to Government Code section 54957:
  - i. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Title: City Manager
- c. Conference with Legal Counsel - Anticipated Litigation
  - i. Significant Exposure to Litigation Pursuant to Government Code section 54956.9(b)(3)(C):  
1 potential case  
Howard S. Wright and Layne GeoConstruction
- d. Conference with Legal Counsel - Existing Litigation - Pursuant to Government Code section 54956.9(a):
  - i. City of Folsom v. Charles E. Durner, et al.  
Sacramento Superior Court Case No. 05AS01202

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**

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**FOLSOM CITY COUNCIL CHAMBERS  
50 NATOMA STREET, FOLSOM, CA  
TUESDAY, AUGUST 28, 2007  
6:30 PM**

*Andy Morin, Mayor*

*Kerri Howell, Council Member  
Steve Miklos, Council Member*

*Eric King, Vice Mayor  
Jeff Starsky, Council Member*

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**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
5. **Scheduled Presentations:**
  - a. Resolution of Commendation of the Mayor of the City of Folsom Given in Appreciation to Tom Martin for his Service and Dedication to the Folsom Community
  - b. Sacramento Metropolitan Air Quality Management District Presentation - Proposed Rule 421: Mandatory No-Burn Restrictions in Sacramento County
  - c. City Manager's Fiscal Year 2006-07 Fourth Quarter Financial Report and Strategic Plan Update
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 July 24, 2007 Regular Meeting Minutes
- b. Receive and File the City of Folsom Monthly Investment Reports for the Months of April through June 2007
- c. Resolution No. 8124 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Broadstone No. 2 Public Improvements Lease Agreement
- d. Resolution No. 8125 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement with Economic and Engineering Services, Inc., now doing Business as HDR Engineering Inc., to Provide Water and Sewer Rate and Fee Analysis Services
- e. Resolution No. 8126 - A Resolution of the City Council Supporting the League of California Cities' Resolutions at the League's Annual Conference to be held on September 5-8, 2007
- f. Resolution No. 8127 - A Resolution Authorizing the City Manager to Execute Amendment No. 4 to the Agreement with CKB Environmental Consulting, Inc. for Stormwater Quality Compliance Support Project No. 7011
- g. Resolution No. 8128 - A Resolution Approving the Final Annual Disadvantaged Business Enterprise Goal for U.S. Department of Transportation - Assisted Projects for Federal Fiscal Year 2007/08
- h. Resolution No. 8130 - A Resolution Authorizing the City Manager to Execute a Wholesale Water Supply Agreement with the San Juan Water District
- i. Resolution No. 8131 - A Resolution Authorizing the City Manager to Execute a Purchase and Sale Agreement with RJ Walter Properties Inc. for the Sale of 607 Mormon Street
- j. Resolution No. 8132 - A Resolution Rescinding Resolution No. 6566 and Adopting a Business and Travel Expense Policy and a Cal-Card Authorization and Use Policy for City Council Members

**8. Old Business:**

- a. Update on Status of Senate Bill 375 - Transportation Planning (Steinberg)
- b. Ordinance No. 1084 - An Ordinance Repealing Chapter 10.40 of Title 10 of the Folsom Municipal Code Relating to Trip Reduction Programs (Second Reading and Adoption)
- c. Ordinance No. 1086 - An Ordinance of the City of Folsom Amending Chapter 9.42 of Title 9 of the Folsom Municipal Code Relating to Objectionable Behavior (Second Reading and Adoption)

**9. Public Hearing:**

- a. Resolution No. 8129 - A Resolution Adopting the Water Meter Implementation Plan and Approving the Negative Declaration for the Water Meter Implementation Plan

- b. Fire Station No. 37 General Plan Amendment and Rezone - 1301 Prairie City Road (PN06-490)
  - i. Resolution No. 8134 - A Resolution to Amend the General Plan Land Use Designation for a .82-acre Area (APN: 072-0010-049 and 072-0010-069) from Single Family High Density (SFHD) to Specialty Commercial (CA) and to Adopt the Mitigated Negative Declaration and Mitigation Monitoring Program for the Fire Station No. 37 Project
  - ii. Ordinance No. 1087 - An Uncodified Ordinance to Amend the Zoning Designation for a .82-Acre Area (APN: 072-0010-049 and 072-0010-069) from Residential Multifamily, Planned Development District (R-M PD) to Business and Professional, Planned Development District (BP PD) for the Fire Station No. 37 Project (Introduction and First Reading)

**10. New Business:**

- a. Resolution 8133 - A Resolution Authorizing an Extension to Amendment No. 4 of the Broadstone Unit 2 Development Agreement to Provide for the Application of the City Impact and Connection Fee Schedule in Effect on September 26, 2006 for the Palladio Development for a Limited Time Period

**11. Convene Redevelopment Agency Meeting:**

- a. Roll Call: Board Members: Miklos, Starsky, Howell, King, Morin
- b. Consent Calendar:
  - i. Approval of the July 24, 2007 Redevelopment Agency Special Meeting Minutes
  - ii. Receive and File the Folsom Redevelopment Agency's Monthly Investment Reports for the Months of April through June 2007
  - iii. Resolution No. 269-R - A Resolution Authorizing the Executive Director to Execute Amendment No. 4 to the Agreement with Kleinfelder, Inc. for Geotechnical Services During Construction of the Railroad Block Parking Structure Project No. 2614
- 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 June 12, 2007 Public Financing Authority Meeting Minutes
  - ii. Receive and File the Folsom Public Financing Authority's Monthly Investment Reports for the Months of April through June 2007
- 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](http://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](mailto: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.*