



**CITY OF FOLSOM CITY COUNCIL
SPECIAL MEETING**

www.folsom.ca.us

**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, SEPTEMBER 11, 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: **Starsky, Howell, King, Miklos, Morin**
3. **Adjournment to Closed Session for the Following Purposes:**
 - a. Personnel Matters Pursuant to Government Code section 54957:
 - i. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: City Manager
 - b. Conference With Legal Counsel - Anticipated Litigation
 - i. Initiation of Litigation Pursuant to Government Code section 54956.9(c)
1 potential case
4. **Reconvene:** Announcement of Final Action, If Any
5. **Adjournment:**



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

**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, SEPTEMBER 11, 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
5. **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.

6. **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 August 28, 2007 Special/Regular Meeting Minutes
- b. Resolution No. 8135 - A Resolution Authorizing the City Manager to Execute an Agreement with Walter Yep, Inc., for Consulting Services for the Folsom Annexation Project

- c. Resolution No. 8136 - A Resolution Authorizing the City Manager to Accept Office of Emergency Services Grant Funding for the Anti-Drug Abuse Enforcement Program for the Position of a Police Detective and to Add a Police Officer Position in Accordance with the Request of the Chief of Police
- d. Resolution No. 8137 - A Resolution Authorizing the City Manager to Execute a Purchase and Sale Agreement with Asghar Agheli for the Vacant Fire Station Property (APN 072-0010-049 and APN 072-0010-069)
- e. Resolution No. 8138 - A Resolution Authorizing the City Manager to Execute a Contract with Young Electric Sign Company (YESCO) for the Construction of the Phase 1 Wayfinding Improvements
- f. Resolution No. 8139 - A Resolution Authorizing the City Manager to Execute a Construction Contract with Gold Valley Construction, Inc. for the Livermore Community Park Phase 4 Site Improvements Project
- g. Resolution No. 8140 - A Resolution Rejecting Central Valley Engineering and Asphalt's Bid Proposal as Non-Responsive and Authorizing the City Manager to Execute an Agreement with Macauley Construction for the Construction of the Oak Parkway Trail Segment Phase III Project
- h. Resolution No. 8141 - A Resolution Authorizing a Contribution of \$10,000 to the Arden Arcade Incorporation Effort for Preparation of an Environmental Impact Report and Comprehensive Fiscal Analysis, Appropriating Funds, and Authorizing the City Manager to Execute Memorandum of Understanding No. 2 with the Arden Arcade Incorporation Committee

7. Old Business:

- a. 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 (Second Reading and Adoption)

8. City Manager Reports:

9. Council Comments:

10. 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.