



**CITY OF FOLSOM CITY COUNCIL
SPECIAL MEETING**

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**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, SEPTEMBER 25, 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 Legal Counsel - Anticipated Litigation
 - i. Significant Exposure to Litigation Pursuant to Government Code section 54956.9(b)(3)(C):
1 potential case
Daniel Little
4. **Reconvene:** Announcement of Final Action, If Any
5. **Adjournment:**



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50 NATOMA STREET, FOLSOM, CA
TUESDAY, SEPTEMBER 25, 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: **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
5. **Scheduled Presentations:**
 - a. Proclamation of the Mayor of the City of Folsom Proclaiming September 29, 2007 as Crespano Del Grappa Day
 - b. Proclamation of the Mayor of the City of Folsom Proclaiming October 2007 as Arts and Humanities Month
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 September 11, 2007 Special/Regular Meeting Minutes
- b. Resolution No. 8138 - A Resolution Authorizing the City Manager to Execute an Agreement with Young Electric Sign Company (YESCO) for the Construction of the Phase 1 Wayfinding Improvements
- c. Resolution No. 8142 - A Resolution Authorizing the City Manager to Execute an Agreement with Portable Computer Systems for the Purchase of Mobile Data Computers
- d. Resolution No. 8143 - A Resolution Authorizing the City Manager to Execute a Professional Services Agreement with Keenan & Associates, for Trust and Investment Management Services for a GASB 45 (OPEB) Trust
- e. Resolution No. 8144 - A Resolution Authorizing the City Manager to Execute Contracts Not to Exceed \$150,000 for Building Plan Check and Inspection Services with Building Department Services Inc., Bureau Veritas, CSG Consultants Inc., Interwest Consulting Group, and Willdan
- f. Resolution No. 8150 - A Resolution Authorizing the Mayor to Execute a Contract Amendment for the Employment Contract for the City Manager
- g. Resolution No. 8145 - A Resolution Authorizing the City Manager to Execute an Agreement with the Goodwin Consulting Group, Inc. to Complete a Fiscal Impact Analysis and a Public Facilities Financing Plan for the Sphere of Influence Area
- h. Resolution No. 8148 - A Resolution Authorizing the City Manager to Execute an Agreement with the Goodwin Consulting Group, Inc. to Complete a Fiscal Impact Analysis and a Public Facilities Financing Plan for the Glenborough / Easton Project Area
- i. Resolution No. 8146 - A Resolution Authorizing Adoption of a Defined Contribution Retirement Plan as Permitted Under Relevant Sections of the Internal Revenue Code and California Government Code for Eligible and Participating Executive Management Employees
- j. Resolution No. 8147 - A Resolution Approving the Benefit Package for the City Contribution to the Folsom Lake College Visual and Performing Arts Center Capital Campaign, Providing Direction to the Folsom Arts and Cultural Commission, Authorizing and Appropriating Funding Contributions Totaling \$500,000, and Authorizing the City Manager to Execute a Memorandum of Understanding with the Folsom Lake College Foundation

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.