



**CITY OF FOLSOM  
CITY COUNCIL REGULAR MEETING  
JOINT 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, OCTOBER 09, 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:      King, Miklos, Starsky, Howell, 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 Declaring the Week of October 7-13, 2007 as National Fire Prevention Week
- b.      Resolution of Commendation Honoring the Folsom Patrons of the Arts for their Outstanding Contribution to the Arts in Folsom
- c.      Resolution of Commendation Honoring Stages - Northern California Performing Arts for their Outstanding Contribution to the Arts in Folsom

**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 25, 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. 8152 - A Resolution Authorizing the Police Department to Apply for a Sobriety Checkpoint Mini-Grant from the State of California Office of Traffic Safety
- d. Resolution No. 8156 - A Resolution Adopting the Annual City of Folsom Investment Policy for the 2008 Calendar Year
- e. Resolution No. 8153 - A Resolution Adopting a Records Retention Schedule for the City of Folsom and Rescinding Resolution Nos. 6951 and 7743 (Previous Records Retention Schedules)

**8. New Business:**

- a. Resolution No. 8149 - A Resolution Authorizing the Sacramento Placerville Transportation Corridor Joint Powers Authority to Issue a Request for Proposal Relating to Excursion Rail Services within the City of Folsom
- b. Ordinance No. 1088 - An Ordinance of the City of Folsom Repealing and Re-Enacting Chapter 9.36 of the Folsom Municipal Code Pertaining to Fireworks (Introduction and First Reading)
- c. Resolution No. 8154 - A Resolution Approving the Application of Grant Funds from the California River Parkways Grant Program under the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Proposition 50) for the Lake Natoma Shoreline Aquatic and Pedestrian Enhancement Project

**9. Convene Joint City Council / Redevelopment Agency Meeting:**

- a. Roll Call: City Council / Board Members: King, Miklos, Starsky, Howell, Morin
- b. Consent Calendar:
  - i. Approval of the August 28, 2007 Redevelopment Agency Special Meeting Minutes
- c. New Business:
  - i. Owner Participation Agreement Pertaining to the Development of the Property Located at 602 Sutter Street
    - a. Resolution No. 270-R - A Resolution of the Redevelopment Agency of the City of Folsom Authorizing the Executive Director to Execute an Amended and Restated Owner Participation Agreement with Sutter Street Development Partners, LLC, Pertaining to the Development of the Property Located at 602 Sutter Street
    - b. Resolution No. 8155 - A Resolution of the City Council of the City of Folsom Making Findings and Authorizing the Expenditure of Funds for Certain Off-Site Improvements Pursuant to the Amended and Restated Owner Participation Agreement with Sutter Street Development Partners, LLC
- c. Adjournment:

10. **Reconvene City Council Meeting:**
11. **City Manager Reports:**
12. **Council Comments:**
13. **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.*