



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

**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, NOVEMBER 13, 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. Conference with Real Property Negotiator - Pursuant to Government Code section 54956.8
 - i. Property: APNs: 071-1240-031, 071-1240-009 and 071-1240-021
Negotiating Parties: Parks and Recreation Director Robert Goss on behalf of the City of Folsom
Kirk Bone on behalf of The Parkway Venture
Under Negotiation: Terms of acceptance of dedication of open space
 - b. Conference with Legal Counsel - Anticipated Litigation
 - i. Initiation of Litigation Pursuant to Government Code section 54956.9(c):
1 case Undisclosed
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, NOVEMBER 13, 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. **Scheduled Presentations:**
 - a. Hazardous Materials Division 2007 Program Excellence Award From North American Hazardous Materials Management Association
 - b. City Manager's Fiscal Year 2007-08 First Quarter Financial Report
 - c. Dog Park Development Update by the Folsom Independent Dog Owners (Fido) Group
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 October 23, 2007 Special/Regular Meeting Minutes
- b. Resolution No. 8170 - A Resolution Authorizing the City Manager to Execute an Agreement with J. Laurence Mintier & Associates for Consulting Services for the Update of the Housing Element, and Appropriation of Funds
- c. Resolution No. 8171 - A Resolution Authorizing the Public Works Director to Execute and Submit the Folsom Transportation Development Act Claim for Fiscal Year 2007/08 to the Sacramento Area Council of Governments (SACOG)
- d. Resolution No. 8172 - A Resolution Authorizing the City Manager to Execute a Purchase Agreement with Folsom Lake Dodge for the Purchase of Five (5) 2008 Dodge Charger V-8 Police Package Vehicles
- e. Resolution No. 8173 - A Resolution Authorizing the City Manager to Execute an Agreement with the Sacramento Housing and Redevelopment Agency for the Programming of \$200,000 in Community Development Block Grant Funds for 2008
- f. Resolution No. 8174 - A Resolution Authorizing the City Manager to Execute Contract Amendment No. 1 with Willdan for Staff Augmentation Consulting Services
- g. Resolution No. 8175 - A Resolution Authorizing the Use of Donated Funds for Construction of a Dog Park at Cummings Family Park and Appropriation of Funds
- h. Resolution No. 8176 - A Resolution Approving the Application for Grant Funds from the State Bicycle Transportation Account for the Folsom/Placerville Rail Trail Project
- i. Resolution No. 8178 - A Resolution Adopting the Water Supply Assessment Report for the Proposed Easton Place/Glenborough Development Project within the Aerojet-General Corporation Lands with Respect to Water Service within the City of Folsom's Current Water Service Area
- j. Resolution No. 8179 - A Resolution Authorizing the City Manager to Execute an Agreement with C&D Contractors, Inc. for the Construction of the EPA Phase II Historic District Utilities Rehabilitation Project
- k. Resolution No. 8180 - A Resolution Authorizing the City Manager to Execute an Agreement with Sacramento County to Divert and Process the City's Green Waste and Wood Waste Materials
- l. Resolution No. 8181 - A Resolution Accepting the Comprehensive Annual Financial Report, Report on Federal Awards in Accordance with Office of Management and Budget Circular A-133, and the Independent Auditor's Management Letter for Fiscal Year Ended June 30, 2007
- m. Resolution No. 8182 - A Resolution Approving the Application for Grant Funds from the Environmental Enhancement and Mitigation Program under Section 164.56 of the Streets and Highways Code for the Acquisition and Development of the Folsom Lake Trail Project
- n. Resolution No. 8183 - A Resolution Authorizing the City Manager to Execute Amendment No. 2 to the Construction Agreement with Gold Valley Construction, Inc. for the Livermore Community Park Phase 4 Site Improvements Project, and Appropriation of Funds

8. Old Business:

- a. 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) (Continued from October 9, 2007)

9. New Business:

- a. Resolution No. 8177 - A Resolution Adopting the City of Folsom 2007 Bikeway Master Plan Update and Approving the Negative Declaration
- b. Ordinance No. 1089 - An Ordinance of the City of Folsom Repealing Chapters 8.36 and 14.18; and Re-enacting Chapter 8.36 of the Folsom Municipal Code Concerning Adoption of the International Fire Code (Introduction and First Reading)
- c. Repeal and Re-Enacting of the Folsom Municipal Code Title 14-Building and Construction
 - i. Ordinance No. 1090 - An Ordinance of the City of Folsom Repealing and Re-Enacting Title 14, Chapter 14.02 of the Folsom Municipal Code Concerning Enforcement of the Folsom Codes (Introduction and First Reading)
 - ii. Ordinance No. 1091 - An Ordinance of the City of Folsom Repealing and Re-Enacting Title 14, Chapter 14.08 of the Folsom Municipal Code Concerning the California Electrical Code (Introduction and First Reading)
 - iii. Ordinance No. 1092 - An Ordinance of the City of Folsom Repealing and Re-Enacting Title 14, Chapter 14.12 of the Folsom Municipal Code Concerning the California Plumbing Code (Introduction and First Reading)
 - iv. Ordinance No. 1093 - An Ordinance of the City of Folsom Repealing and Re-Enacting Title 14, Chapter 14.16 of the Folsom Municipal Code Concerning the California Mechanical Code (Introduction and First Reading)
 - v. Ordinance No. 1094 - An Ordinance of the City of Folsom Adding Title 14, Chapter 14.19 of the Folsom Municipal Code Concerning the California Energy Code (Introduction and First Reading)
 - vi. Ordinance No. 1095 - An Ordinance of the City of Folsom Repealing and Re-Enacting Title 14, Chapter 14.20 of the Folsom Municipal Code Concerning Substandard Buildings (Introduction and First Reading)
 - vii. Ordinance No. 1096 - An Ordinance of the City of Folsom Repealing and Re-Enacting Title 14, Chapter 14.21 of the Folsom Municipal Code Concerning Dangerous Buildings (Introduction and First Reading)
 - viii. Ordinance No. 1097 - An Ordinance of the City of Folsom Repealing and Re-Enacting Title 14, Chapter 14.22 of the Folsom Municipal Code Concerning Historical Buildings (Introduction and First Reading)
 - ix. Ordinance No. 1098 - An Ordinance of the City of Folsom Adding Title 14, Chapter 14.23 of the Folsom Municipal Code Concerning Property Maintenance (Introduction and First Reading)
 - x. Ordinance No. 1099 - An Ordinance of the City of Folsom Repealing and Re-Enacting Title 14, Chapter 14.28 of the Folsom Municipal Code Concerning Swimming Pools, Spas and Hot Tubs (Introduction and First Reading)

- xi. Ordinance No. 1100 - An Ordinance of the City of Folsom Repealing and Re-Enacting Title 14, Chapter 14.04 of the Folsom Municipal Code Concerning the California Building Code (Introduction and First Reading)

10. Public Hearing:

- a. Resolution No. 8158 - A Resolution Accepting Fiscal Year 2007-2008 Supplemental Law Enforcement Services Fund (SLESF), Citizen's Option for Public Safety (COPS) Grant for the Purchase of Equipment in Accordance with State Requirements
- b. An Appeal by the Islamic Society of Folsom and an Appeal by Carmen Villarreal and Gail Skowrowski of a Planning Commission Approval of a Planned Development Permit and Conditional Use Permit for the Folsom Dog Resort & Training Center at 525 Levy Road (PN 07-252)
- c. Ordinance No. 1101 - An Ordinance of the City of Folsom Amending Chapter 17.59 of the Folsom Municipal Code to Allow Off-Site Advertisement on a Permitted Animated Signs (Introduction and First Reading)

11. Convene Redevelopment Agency Meeting:

- a. Roll Call: Board Members: Starsky, Howell, King, Miklos, Morin
- b. Consent Calendar:
 - i. Approval of the October 23, 2007 Redevelopment Agency Special Meeting Minutes
 - ii. Resolution No. 275-R - A Resolution Authorizing the Executive Director to Execute An Amendment to the Agreement with BMS Design Group for the Historic District Streetscape Project and Public Plaza Design
 - iii. Resolution No. 276-R - A Resolution Accepting the Redevelopment Agency's Audited Component Unit Financial Statements for the Fiscal Year Ended June 30, 2007
 - iv. Resolution No. 277-R - A Resolution Authorizing the Executive Director to Execute Amendment No. 1 to the Agreement with Stantec Architecture (Formerly Chong Partners Architecture) for the Railroad Block Parking Structure Project No. 2614 Design Support Services
- c. Adjournment:

12. Convene Public Financing Authority Meeting:

- a. Roll Call: Board Members: Starsky, Howell, King, Miklos, Morin
- b. Consent Calendar:
 - i. Approval of the August 28, 2007 Public Financing Authority Meeting Minutes
 - ii. Resolution No. 07-053-PFA - A Resolution Accepting the Folsom Public Financing Authority's Audited Component Unit Financial Statements for the Fiscal Year Ended June 30, 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

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.