



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

**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, NOVEMBER 27, 2007
5:30 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**
- 3. Adjournment to Closed Session for the Following Purposes:**
 - a. Conference with Real Property Negotiator - Pursuant to Government Code section 54956.8:
 - i. Property: Park Site 44 at Blue Ravine Road and Manseau Drive
Negotiating Parties: Kerry Miller on behalf of the City of Folsom
Tom Martin
Under Negotiation: Price and terms of sale or lease
 - b. Conference With Legal Counsel - Anticipated Litigation
 - i. Significant Exposure to Litigation Pursuant to Government Code section 54956.9(b)(1):
1 Potential Case
 - ii. Initiation of Litigation Pursuant to Government Code section 54956.9(c):
1 Potential Case
Sacramento County Airport System, County of Sacramento
Sacramento County Board of Supervisors
- 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 27, 2007
6:30 PM**

Andy Morin, Mayor

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

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

*****AMENDED AGENDA*****

Consent Calendar Items 7i and 7j – Titles Amended

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. Resolution of Commendation Honoring Eric Dutton on His Retirement from the City of Folsom After 31 Years of Service to the City of Folsom
- b. Resolution of Commendation Honoring Steve Keables Upon His Retirement After 28 Years of Service to the City of Folsom
- c. Presentation of Awards to Veterans Day Parade Entrants
- d. Staff Presentation of New Website Technologies
- e. City Manager's Fiscal Year 2007-08 First Quarter Financial Report

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. Receive and File the City of Folsom's Monthly Investment Reports for the Months of July through September 2007
- b. Resolution No. 8185 - A Resolution Authorizing the City Manager to Temporarily Suspend the Building Division Permit and Plan Check Fee for Residential Photovoltaic System Installation Until December 31, 2009
- c. Resolution No. 8186 - A Resolution Enacting the Previously Adopted Fee Adjustments as of January 1, 2008, for City Impact and Connection Fees for Law Enforcement, Fire Suppression, General Facilities, Vehicles and Equipment, Water, Sanitary Sewer, Transportation Improvement, Drainage, and Light Rail
- d. Resolution No. 8187 - A Resolution Authorizing the City Manager to Establish a Futuris Public Entity Investment Trust and a Retirement Board of Authority
- e. Resolution No. 8189 - A Resolution Authorizing a Transfer of Police Special Revenue Trust Funds to the Police Department Operating Budget and Appropriation of Funds for the Purchase of Training Equipment
- f. Resolution No. 8190 - A Resolution Authorizing the City Manager to Execute the Purchase Agreement with Motorola Incorporated for the Purchase of Portable Radios and Accessories for the Fire Department
- g. Resolution No. 8191 - A Resolution Authorizing the City Manager to Execute an Agreement with Brown and Caldwell for Professional Services Required for the Clean Closure of the Corporation Yard Landfill and Appropriation of Funds
- h. Resolution No. 8192 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement with Domenichelli & Associates, Inc. for Construction Management and Inspection Services for the EPA Phase II Historic Utilities Rehabilitation Project
- i. *Resolution No. 8193 - A Resolution Approving the Application for Grant Funds from the Sacramento Area Council of Governments Bicycle and Pedestrian Funding Program for Long-Term Bike Parking at Folsom Light Rail Stations and New Parking Garage*
- j. *Resolution No. 8194 - A Resolution Approving the Application for Grant Funds from the Sacramento Area Council of Governments Bicycle and Pedestrian Funding Program for the Folsom Lake Trail Bike/Pedestrian Overcrossing Project*
- k. Resolution No. 8195 - A Resolution Approving a Community Design Program Grant Application to the Sacramento Area Council of Governments for the Sutter Street Streetscape Project
- l. Resolution No. 8196 - A Resolution Authorizing the City Manager to Execute Modification No. 3 to Addendum No. 1 to the Agreement with AT&T for Data Communications Services
- m. Resolution No. 8197 - A Resolution Authorizing the City Engineer to Request an Extension for Highway Bridge Replacement and Rehabilitation Program Funds for the Rainbow Bridge Project No. 9516

- n. Resolution No. 8198 - A Resolution Authorizing the City Manager to Execute an Agreement with Checkpoint Systems, Inc. for a Radio Frequency Identification (RFID) System 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 (Second Reading and Adoption)

9. Public Hearing:

- a. Resolution No. 8184 - A Resolution to Adopt the Mitigated Negative Declaration and Mitigation Monitoring Program for the Parkway Lots I and J Redesign Project, to Approve a Vesting Tentative Subdivision Map to Subdivide the Existing 18.45-Acre Site (Lots I and J) Into 57 Single-Family Detached Lots, 7 Single-Family Attached Lots, and 11 Common Area Lots, and to Approve a Planned Development Permit Modification for the Development of a 209-Unit Single Family Attached and Detached Residential Subdivision for the Parkway Lots I and J Redesign Project
- b. Gekkeikan Sake Expansion, General Plan Amendment, Rezone, and Variance, 1136 Sibley Street (PN07-256)
 - i. Resolution No. 8188 - A Resolution to Adopt the Mitigated Negative Declaration and Mitigation Monitoring Program for the Gekkeikan Sake Expansion Project, Amend the General Plan Land Use Designation for a .5-Acre Area of a Larger 7.66-Acre Parcel (APN: 071-0020-057) from Multi-Family High Density (MHD) to Industrial/Office Park (IND), to Approve a Parking Variance to Allow for a Reduced Number of Onsite Parking Spaces, and to Approve a Height Variance to Allow the Proposed Bottling/Storage/Office Building to Exceed the Height Limitation Established for the Light Industrial Zoning District for the Gekkeikan Sake Expansion Project
 - ii. Ordinance No. 1102 - An Uncodified Ordinance to Amend the Zoning Designation for a .5-Acre Area of a Larger 7.66-Acre Parcel (APN: 071-0020-057) from General Apartment, Planned Development District (R-4, PD) to Light Industrial District (M-1) for the Gekkeikan Sake Expansion Project (Introduction and First Reading)
- c. 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)
- d. 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 Sign (Introduction and First Reading) Continued from November 11, 2007
- e. 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 (Second Reading and Adoption)
 - 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 (Second Reading and Adoption)
 - 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 (Second Reading and Adoption)

- 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 (Second Reading and Adoption)
- 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 (Second Reading and Adoption)
- 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 (Second Reading and Adoption)
- 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 (Second Reading and Adoption)
- 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 (Second Reading and Adoption)
- 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 (Second Reading and Adoption)
- 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 (Second Reading and Adoption)
- 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 (Second Reading and Adoption)

10. Convene Redevelopment Agency Meeting:

- a. Roll Call: Board Members: Howell, King, Miklos, Starsky, Morin
- b. Consent Calendar:
 - i. Receive and File the Folsom Redevelopment Agency's Monthly Investment Reports for the Months of July through September 2007
 - ii. Resolution No. 272-R - A Resolution Authorizing the Executive Director to Execute Amendment No. 1 to the Ground Lease of a Private Parcel in the Historic District (APN 070-0051-050) Owned by Various Members of the Baker Family and Appropriation of Funding of \$65,000
- c. Adjournment:

11. Convene Public Financing Authority Meeting:

- a. Roll Call: Board Members: Howell, King, Miklos, Starsky, Morin
- b. Consent Calendar:
 - i. Receive and File the Folsom Public Financing Authority's Monthly Investment Reports for the Months of July through September 2007
- c. Adjournment:

12. **Reconvene City Council Meeting:**
13. **City Manager Reports:**
14. **Council Comments:**
15. **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.