



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

**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, DECEMBER 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: King, Miklos, Starsky, Howell, 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
Denise Archuleta
 - b. Conference with Real Property Negotiator - Pursuant to Government Code section 54956.8
 - i. Property: The water rights conferred in the 1986 Agreement between the City of Folsom and Aerojet-General Corporation
Negotiating Parties: Utilities Director Kenneth V. Payne on behalf of the City of Folsom
Bill Hatch on behalf of Aerojet-General Corporation
Under Negotiation: Price and Terms of Water Supply
 - c. Conference with Legal Counsel - Existing Litigation - Pursuant to Government Code section 54956.9(a)
 - i. Kemper v. City of Folsom
United States District Court Eastern District Case No. 2:07-cv-00678-DFL-GGH
 - ii. City of Folsom v. Sacramento County Airport System, County of Sacramento, Sacramento County Board of Supervisors
Superior Court Case No. 34-2007-00881506-CU-WM-GDS
- 4. Reconvene: Announcement of Final Action, If Any**
- 5. Adjournment:**



**CITY OF FOLSOM
CITY COUNCIL REGULAR MEETING**
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**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, DECEMBER 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

NOTE: Vice Mayor King will be participating in this meeting via teleconference from the following location:

Hyatt Regency Santa Clara
Business Center
5101 Great America Parkway
Santa Clara, CA 95054

Pursuant to Section 54953 et al. of the California Government Code, members of the public shall be provided an opportunity to directly address the legislative body at the teleconference location.

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. Selection of Mayor and Vice Mayor

- a. Mayor:
- b. Vice Mayor:

6. Scheduled Presentations:

- a. Presentation of \$20,000 Check from McCarthy and Cook to the City of Folsom Parks and Recreation Department as a Contribution for Public Art
- b. Presentation by Bay Area Economics and Rooney Public Affairs on Greenback Lane Economic Development Strategy Report and Recommended Actions

7. 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.

8. 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 November 13, 2007 Special/Regular Meeting Minutes
- b. Approval of the November 27, 2007 Special/Regular Meeting Minutes
- c. Resolution No. 8199 - A Resolution Approving the Name of the Folsom Lake College Studio Theater as "City Theater" and Designating Folsom Arts and Cultural Commissioners to the Folsom Lake College Foundation Grant Review Committee
- d. Resolution No. 8200 - A Resolution Appropriating Funds for the Cummings Family Park Off-Leash Dog Park Area Project
- e. Resolution No. 8201 - A Resolution Authorizing the City Manager to Execute a Consultant and Professional Services Agreement with the HLA Group Landscape Architects and Planners, Inc. for Design Services for the Livermore Community Park Phase 5 Project and Appropriation of Funds
- f. Resolution No. 8202 - A Resolution Establishing an Arts Endowment Fund with the Sacramento Region Community Foundation and Authorizing the City Manager to Execute Necessary Agreements, Appropriate and Transfer Funds
- g. Resolution No. 8203 - A Resolution Authorizing Installation of Stop Signs at the Intersection of Ebi Way and Fisher Circle and at the Intersection of Silberhorn Drive and Morningside Way
- h. Resolution No. 8204 - A Resolution Authorizing the City Manager to Proceed with the Sale of Six Surplus Vehicles and an Air Compressor
- i. Resolution No. 8205 - A Resolution Authorizing the City Manager to Execute Agreements with the Sacramento Regional Transit District for the FY 2007 Allocation of Federal Transit Administration Grant Section 5307 for Preventative Maintenance

- j. Maintenance Services Agreements for Landscaping and Lighting Districts
 - i. Resolution No. 8206 - A Resolution Authorizing the City Manager to Execute Amendment No. 3 to the Agreement with Sunworld Landscape LLC for Landscape Maintenance Services within Landscaping and Lighting Districts for American River Canyon (ARC) North, ARC North No. 2, ARC North No. 3, Briggs Ranch, Broadstone Units No. 1& 2, Broadstone Unit No. 3, Hannaford Cross, Natoma Station, Prairie Oaks Ranch, The Residences at ARC, Willow Creek East, Willow Springs, Natoma Valley, and La Collina dal Lago (Contract A)
 - ii. Resolution No. 8207 - A Resolution Authorizing the City Manager to Execute Amendment No. 3 to the Agreement with Sunworld Landscape LLC for Landscape Maintenance Services within Landscaping and Lighting Districts for Blue Ravine Oaks, Cobble Hills Ridge II/Reflections II, Cobble Ridge, Folsom Heights, Lake Natoma Shores, Los Cerros, Sierra Estates, Silverbrook, Steeplechase, Willow Creek South, and Fieldstone Meadows (Contract B)
- k. Resolution No. 8208 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement with BCB Construction Services for Construction Management and Inspection Services for the Natoma Standpipe Relocation Project, in Connection with the American River Watershed Project-Folsom Bridge Project No. 2319
- l. Resolution No. 8209 - A Resolution of the City Council Supporting Extended Producer Responsibility Legislation Regarding Household Hazardous Waste
- m. Resolution No. 8210 - A Resolution Authorizing Acceptance and Execution of Grant Contract and Administrative Documents from the California Integrated Waste Management Board
- n. Resolution No. 8211 - A Resolution Authorizing the City Manager to Purchase Library Shelving and Furnishings for the Vista del Lago Library Building from Ross McDonald
- o. Resolution No. 8212 - A Resolution Authorizing the City Manager to Execute a Contract Change Order with Syblon Reid for the American River Water Education Center Relocation Project No. 2319
- p. Resolution No. 8213 - A Resolution Authorizing the City Manager to Execute an Agreement with Western Power & Equipment to Purchase One Municipal Street Sweeper
- q. Resolution No. 8214 - A Resolution Authorizing the City Manager to Execute a Subdivision Improvement Agreement and Accept Offers of Dedication for Estacio Estates Subdivision AND Approval of the Final Map for Estacio Estates

9. Old Business:

- a. 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 (Second Reading and Adoption)
- 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, to 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 (Second Reading and Adoption)

10. Public Hearing:

- a. 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 (Second Reading and Adoption)

11. New Business:

- a. Appointment of Three At-Large Members to the Folsom Historic District Commission

12. City Manager Reports:

13. Council Comments:

14. 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.