



**CITY OF FOLSOM CITY COUNCIL
SPECIAL MEETING**

www.folsom.ca.us

**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, JANUARY 08, 2008
5:45 PM**

Eric King, Mayor

*Kerri Howell, Council Member
Andy Morin, Council Member*

*Steve Miklos, Vice Mayor
Jeff Starsky, Council Member*

AGENDA

1. **Call to Order:**
2. **Roll Call:** Council Members: **Howell, Miklos, Morin, Starsky, King**
3. **Adjournment to Closed Session for the Following Purposes:**
 - a. Conference with Legal Counsel - Existing Litigation - Pursuant to Government Code section 54956.9(a):
 - i. City of Folsom v. Sacramento County Airport System, et al.
Sacramento County 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, JANUARY 08, 2008
6:30 PM**

Eric King, Mayor

*Kerri Howell, Council Member
Andy Morin, Council Member*

*Steve Miklos, Vice Mayor
Jeff Starsky, Council Member*

AGENDA

2. Call to Order:

3. Roll Call: Council Members: Howell, Miklos, Morin, Starsky, King

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. 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.

6. 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 December 11, 2007 Special/Regular Meeting Minutes
- b. Approval of the City of Folsom's Federal Funding Requests for Federal Fiscal Year 2009

- c. Resolution No. 8187 - A Resolution Authorizing the City Manager to Establish a Futuris Public Entity Investment Trust and a Retirement Board of Authority
- d. Resolution No. 8215 - A Resolution Authorizing the City Manager to Execute an Agreement with Portable Computer Systems for the Purchase of Mobile Data Computers
- e. Resolution No. 8216 - A Resolution Authorizing the City Manager to Execute an Agreement with Calpo, Hom and Dong Architects for Architectural Services for the Empire Ranch Fire Station No. 39
- f. Resolution No. 8217 - A Resolution Authorizing the Request For a Traffic Grant in the Amount of \$10,000 from the State of California Office of Traffic Safety for the Seatbelt and Child Safety Seat Enforcement Program and the Appropriation of Funds
- g. Resolution No. 8218 - A Resolution Authorizing the Community Development Director to Secure and Manage a Caltrans Grant for a Case Study to Determine the Ultimate Highest and Best Use for the East Bidwell Street Corridor
- h. Resolution No. 8219 - A Resolution Authorizing the City Manager to Execute a Contract with Western Wood Structures, Inc. for the Design and Manufacturing of a Bike/Pedestrian Bridge for the Humbug-Willow Creek Trail - Morrison Homes Segment and Appropriation of Funds
- i. Resolution No. 8221 - A Resolution Authorizing a Public Fireworks Display to Celebrate the Beginning of Construction of the Folsom Dam Joint Federal Project Auxiliary Spillway
- j. Resolution No. 8222 - A Resolution Authorizing the City Manager to Purchase Furnishings for the Vista del Lago Library Building from Krueger International, Inc. (KI)
- k. Resolution No. 8223 - A Resolution Authorizing the City Manager to Execute an Agreement with Anita Fitzhugh for Editing and Publication of the City of Folsom Newsletter
- l. 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

7. New Business:

- a. Resolution No. 8220 - A Resolution Appropriating Funds for the Cummings Family Park Dog Park; AND Review of Fiscal Year 2007-08 Park Capital Improvement Priorities and the Parks and Recreation Master Plan Update

8. Public Hearing:

- a. An Appeal by John Tatro of a Planning Commission Decision Approving an 1,100-Square-Foot Residential Addition at 328 Crow Canyon Drive, Following Denial of the Application by the Architectural Review Commission (PN 07-321)

9. City Manager Reports:

10. Council Comments:

11. 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 card, 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.

Any documents produced by the City and distributed to the City Council regarding any item on this agenda will be made available at the City Clerk's Counter at City Hall located at 50 Natoma Street, Folsom, California and at the Folsom Public Library located at 411 Stafford Street, Folsom, California during normal business hours.