



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

**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, JANUARY 22, 2008
5:30 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 / Board Members: **Miklos, Morin, Starsky, Howell, King**
3. **Adjournment to Closed Session for the Following Purposes:**
 - a. Conference with Real Property Negotiator - Pursuant to Government Code section 54956.8:
 - i. Property: Real property located south of the Corp Yard, including 1108 Sutter Street APNs: 070-0042-002, 070-0042-003, 070-0046-024 and 070-0046-026
 - Negotiating Parties: Redevelopment and Housing Director Amy Feagans on behalf of the City of Folsom
Steve Legatshci on behalf of D&S Development
 - Under Negotiation: Price and terms of sale
 - b. 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:**



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50 NATOMA STREET, FOLSOM, CA
TUESDAY, JANUARY 22, 2008
6:30 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: **Miklos, Morin, Starsky, Howell, 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. **Scheduled Presentations:**
 - a. Presentation of Donated Funds for the Livermore Community Park Project by the Folsom Athletic Association
 - b. Mayor's State of the City Address
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 January 8, 2008 Special/Regular Meeting Minutes
- b. Resolution No. 8224 - A Resolution Authorizing the City Manager to Accept an Offer of Dedication to Acquire in Fee Title that Portion of the Humbug-Willow Creek Parkway Located within the Parkway Development, Phase I
- c. Resolution No. 8225 - A Resolution Enacting the 2007 Inflation Adjustment to the Park Construction Capital Impact Fee and the Humbug-Willow Creek Impact Fee and Rescinding Prior Resolution No. 7983

8. New Business:

- a. Ordinance No. 1103 - An Ordinance of the City of Folsom Adding Chapter 1.15 to Title 1 of the Folsom Municipal Code Relating to the Presentation of Claims (Introduction and First Reading)
- b. Resolution No. 8215 - A Resolution Adopting the Folsom Police Department Service Delivery Plan and Directing Staff to Evaluate Funding Options Through the Annual Budget Process

9. Public Hearing:

- a. Approval of Proposed Water and Sewer Rate Changes for Citywide Rate Adjustments
 - i. Resolution No. 8227 - A Resolution Establishing New Water Rates for Residential and Non-Residential Customers and New Metered Rates for the Ashland Service Area Customers and Repealing Resolution Numbers 7717 and 7718 Pertaining to Water Rates for Residential and Non-Residential Customers
 - ii. Resolution No. 8228 - A Resolution Establishing New Sewer Rates for Residential and Non-Residential Customers and Repealing Resolution Number 7019 Pertaining to Sewer Rates for Residential and Non-Residential Customers

10. Convene Redevelopment Agency Meeting:

- a. Roll Call: Board Members: **Miklos, Morin, Starsky, Howell, King**
- b. Consent Calendar:
 - i. Approval of the November 13, 2007 Redevelopment Agency Special Meeting Minutes
 - ii. Approval of the November 27, 2007 Redevelopment Agency Special Meeting Minutes
- c. Public Hearing:
 - i. Resolution No. 278-R - A Resolution Approving the Mid-Term Review of the Implementation Plan for the Central Folsom Redevelopment Project
- d. Adjournment:

11. Reconvene City Council Meeting:

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 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.