



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

**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, FEBRUARY 12, 2008
5:30 PM**

Eric King, Mayor

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

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

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

The special meeting agenda has been changed to start at 5:30 p.m. and Item 3bi has been removed.

1. **Call to Order:**
2. **Roll Call:** Council Members: **Morin, Starsky, Howell, Miklos, 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. Tyron Schantz v. City of Folsom
WCAB Nos. SAC 0364027; SAC 336411; SAC 0336412
 - ii. Claim of Alan Homans
 - iii. 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
REDEVELOPMENT AGENCY SPECIAL MEETING**

www.folsom.ca.us

**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, FEBRUARY 12, 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: **Morin, Starsky, Howell, Miklos, 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. Resolution of Commendation Honoring Linda Holderness for Her Accomplishments and Dedication to the City of Folsom
 - b. Resolution of Commendation Honoring Folsom Gatorbytes on Winning "First Lego League" State Championship
 - c. Historic District Parking Update
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 22, 2008 Special/Regular Meeting Minutes
- b. Appointment of Two At-Large Members to the Landscaping and Lighting District Advisory Committee
- c. Resolution No. 8229 - A Resolution Authorizing the City Manager to Execute Contracts Not to Exceed \$181,500 for Building Plan Check and Inspection Services with Building Department Services Inc., Bureau Vertas, CSG Consultants Inc., Interwest Consulting Group, and Willdan and Appropriation of Funds
- d. Resolution No. 8230 - A Resolution Authorizing the Installation of Stop Signs at the Intersection of Placer Mine Road and Prospector Court
- e. Resolution No. 8231 - A Resolution Authorizing the City Manager to Execute a Construction Agreement with Norwood Construction for Folsom Intelligent Transportation System: Historic District Signal Interconnect and Starnet Fiberoptic Connection Project No. 2480
- f. Resolution No. 8232 - A Resolution Authorizing the City Manager to Execute an Agreement with David Evans and Associates for Environmental and Design Services for the Widening of East Natoma Street from Folsom Dam Road to Blue Ravine Road in Connection with the New Bridge Below Folsom Dam Project No. 2319
- g. Resolution No. 8233 - A Resolution Authorizing the City Manager to Execute an Agreement with Parsons Brinkerhoff for Transportation Consulting Services for the 50 Corridor Mobility Partnership Program, and to Execute a Memorandum of Understanding with El Dorado County for Receipt of Funds to Implement the Agreement
- h. Resolution No. 8234 - A Resolution Authorizing the Expenditure of Proposition 1B Funds on the U.S. 50/Oak Avenue Interchange and Submission of the Project Plan to the State Department of Finance
- i. Resolution No. 8236 - A Resolution Authorizing the Police Department to Submit a Grant Application to the State of California Office of Traffic Safety for the Selective Traffic Enforcement Program (STEP)

8. Old 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 (Second Reading and Adoption)

9. Public Hearing:

- a. Ordinance No. 1104 - An Ordinance of the City of Folsom Amending Section 10.20.240 of the Folsom Municipal Code to Update the Requirements for the Sale or Transfer of Parked Vehicles (Introduction and First Reading) (**Continued to February 26, 2008**)
- b. Ordinance No. 1105 - An Ordinance of the City of Folsom Amending Title 17, Section 17.02.080 and Repealing Section 17.58.050(1) of the Folsom Municipal Code to Update the Definition of Boarding Houses (Introduction and First Reading) (**Continued to February 26, 2008**)
- c. Resolution No. 8237 - A Resolution Approving the Clean Closure of the Corporation Yard Landfill and Adopting a Mitigated Negative Declaration for Folsom Corporation Yard Landfill Clean Closure Project (**Continued to February 26, 2008**)

10. New Business:

- a. Ordinance No. 1106 - An Ordinance of the City of Folsom Amending Chapter 10.12, of the Folsom Municipal Code Regarding Residential Permit Parking Zones (Introduction and First Reading)
- b. Resolution No. 8235 - A Resolution Authorizing the Public Works Department to Pursue Grant Funding for Diggins Drive Pedestrian Path Improvements

11. Convene Redevelopment Agency Meeting:

- a. Roll Call: Board Members: Morin, Starsky, Howell, Miklos, King
- b. Consent Calendar:
 - i. Approval of the January 22, 2008 Redevelopment Agency Special Meeting Minutes
 - ii. Resolution No. 279-R - A Resolution Authorizing the Executive Director to Execute an Agreement with FEDCORP for Phase 4 of the Folsom Historic District Revitalization Program
 - iii. Resolution No. 280-R - A Resolution Approving a Request for Funding from Mercy Housing California to Assist with the Final Cost of the Development of 138 Affordable Senior Apartment Units
- 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 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.