



**CITY OF FOLSOM CITY COUNCIL  
SPECIAL MEETING**

[www.folsom.ca.us](http://www.folsom.ca.us)

**FOLSOM CITY COUNCIL CHAMBERS  
50 NATOMA STREET, FOLSOM, CA  
TUESDAY, FEBRUARY 26, 2008  
5:30 PM**

*Eric King, Mayor*

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

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

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**AGENDA**

1. **Call to Order:**
2. **Roll Call:** Council Members: **Starsky, Howell, Miklos, Morin, King**
3. **Adjournment to Closed Session for the Following Purposes:**
  - a. Threat To Public Services or Facilities - Pursuant to Government Code section 54957:
    - i. Consultation with: City Attorney Bruce C. Cline
  - 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:**



**CITY OF FOLSOM  
CITY COUNCIL REGULAR MEETING  
REDEVELOPMENT AGENCY SPECIAL MEETING  
PUBLIC FINANCING AUTHORITY SPECIAL MEETING**  
[www.folsom.ca.us](http://www.folsom.ca.us)

**FOLSOM CITY COUNCIL CHAMBERS  
50 NATOMA STREET, FOLSOM, CA  
TUESDAY, FEBRUARY 26, 2008  
6:30 PM**

*Eric King, Mayor*

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

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

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**AGENDA**

1. **Call to Order:**
2. **Roll Call:** Council Members: **Starsky, Howell, Miklos, Morin, 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. Business Showcase Presentation by Marquiss Wind Power of Folsom
  - b. Presentation on Fee Proposal for Clean Energy-Conservation Projects
  - c. Community Involvement in Naming the New Folsom Bridge
  - d. City Manager's Fiscal Year 2007-08 Second 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. Approval of February 12, 2008 Special/Regular Meeting Minutes
- b. Appointment of City of Folsom Representative to the City/County Solid Waste Advisory Committee
- c. Receive and File the City of Folsom's Monthly Investment Reports for the Months of October through December 2007
- d. Resolution No. 8238 - A Resolution Authorizing the City Manager to Execute an Agreement with M & M Electric, Inc. to Purchase Three Signal Controllers for the New Bridge Below Folsom Dam Project, Project No. 2319
- e. Resolution No. 8239 - A Resolution Authorizing the City Manager to Execute an Agreement with Sacramento Uniforms as the Primary Source for Police Department Uniforms and Equipment for a One Year Period with Extension Options
- f. Resolution No. 8240 - A Resolution Approving a One-Time Planning and Building Plan Check/Inspection Fee Waivers for a Demonstration Wind Power Turbine Project
- g. Resolution No. 8241 - A Resolution Supporting Clean-Energy Technology in the Sacramento Region
- h. Resolution No. 8242 - A Resolution Authorizing the City Manager to Execute an Agreement with Kimely-Horn and Associates to provide Updated Standard Construction Specifications and Design Standards for the City of Folsom
- i. Resolution No. 8243 - A Resolution Authorizing the City Manager to Execute a Construction Contract with Odyssey Landscape Company, Inc. for the Cummings Family Park Off-Leash Dog Park Area Project
- j. Resolution No. 8244 - A Resolution Authorizing the City Manager to Execute an Agreement with West Yost & Associates for Design and Construction Administration Services for the Basin 6 Flow Diversion Project
- k. Resolution No. 8245 - A Resolution Authorizing the City Manager to Execute an Agreement with Kimley-Horn & Associates, Inc. for Design and Construction Management Services for the Nimbus Tank Rehabilitation Project
- l. Resolution No. 8246 - A Resolution Rejecting a Bid from Western Truck Parts and Equipment Company for a Front Loader with a Kann Manufacturing Corporation Body as Non-Responsive and Authorizing the City Manager to Execute an Agreement with Western Truck Parts and Equipment Company to Purchase One Heil Front Loader Solid Waste Collection Vehicle and One Heil Rear Loader Solid Waste Collection Vehicle
- m. Resolution No. 8247 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement with General Environmental Management, Inc. for Hazardous Waste Disposal
- n. Resolution No. 8248 - A Resolution Rejecting an Alternate Bid from Pape Machinery, Inc. for a Used Rubber Tire Front Loader with a Four in One Loader Bucket as Non-Responsive and Authorizing the City Manager to Execute an Agreement with Pape Machinery, Inc. to Purchase One New Rubber Tire Front Loader with a Four in One Loader Bucket

- o. Resolution No. 8249 - A Resolution Rejecting Two Bidders and Authorizing the City Manager to Execute a Construction Contract with Clearwater Landscape Services for the Willow Hill Reservoir Community Park Mitigation Planting Project, and Appropriation of Funds
- p. Resolution No. 8250 - A Resolution Authorizing the City Manager to Execute an Agreement with the Sacramento Housing and Redevelopment Agency for Continued Participation in the Community Development Block Grant Program from January 1, 2009 to December 31, 2011

**8. 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 from February 12, 2008)**
- b. Ordinance No. 1105 - An Ordinance of the City of Folsom Amending Section 17.02.080 and Repealing Section 17.58.050(1) of the Folsom Municipal Code to Update the Definition of Boarding House (Introduction and First Reading) **(Continued from February 12, 2008)**
- c. Resolution No. 8237 - A Resolution Approving Clean Closure of the Corporation Yard Landfill and Adopting a Mitigated Negative Declaration for Folsom Corporation Yard Landfill Clean Closure Project **(Continued from February 12, 2008)**

**9. Convene Redevelopment Agency Meeting:**

- a. Roll Call: Board Members: Starsky, Howell, Miklos, Morin, King
- b. Consent Calendar:
  - i. Approval of the February 12, 2008 Redevelopment Agency Special Meeting Minutes
  - ii. Receive and File the Folsom Redevelopment Agency's Monthly Investment Reports for the Months of October through December 2007
  - iii. Resolution No. 281-R - A Resolution Authorizing the Executive Director to Execute Modifications to the Amended and Restated Owner Participation Agreement with Sutter Street Development Partners, LLC, Pertaining to the Development of the Property Located at 602 Sutter Street
- c. Adjournment:

**10. Convene Public Financing Authority Meeting:**

- a. Roll Call: Board Members: Starsky, Howell, Miklos, Morin, King
- b. Consent Calendar:
  - i. Approval of the November 13, 2007 Public Financing Meeting Minutes
  - ii. Approval of the November 27, 2007 Public Financing Meeting Minutes
  - iii. Receive and File the Folsom Public Financing Authority's Monthly Investment Reports for the Months of October through December 2007
- c. 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 a staff member at the table on the left side of the Council Chambers 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](http://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](mailto: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.*