



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

FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, MARCH 25, 2008
6:00 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**
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
REDEVELOPMENT AGENCY SPECIAL MEETING**

www.folsom.ca.us

**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, MARCH 25, 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 from Folsom High School Interact Club
 - b. Resolution of Commendation Honoring the Folsom Jr. Bulldogs for Earning the 2007 Excellence in Academics and Athletics Award
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 the March 11, 2008 Special/Regular Meeting Minutes
- b. 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
- c. Resolution No. 8252 - A Resolution Authorizing the Purchase of a Scoreboard for the Folsom Aquatic Center and Appropriation of Funds
- d. Resolution No. 8256 - A Resolution Directing the Preparation of the Landscaping and Lighting District Engineer's Report for American River Canyon North, American River Canyon North No. 2, American River Canyon North No. 3, Blue Ravine Oaks, Briggs Ranch, Broadstone, Broadstone Unit No. 3, Cobble Ridge, Cobble Hills Ridge II/Reflections II, Folsom Heights, Fieldstone Meadows, Hannaford Cross, La Collina Dal Lago, Lake Natoma Shores, Los Cerros, Natoma Station, Natoma Valley, Prairie Oaks Ranch, The Residences at American River Canyon, Sierra Estates, Silverbrook, Steeplechase, Willow Creek East, Willow Creek South, and Willow Springs within the City of Folsom for Fiscal Year 2008-2009
- e. Resolution No. 8257 - A Resolution Authorizing the City Manager to Execute a Contract Change Order with Vintage Paving Co., Inc. for the Pavement Repair and Resurfacing FY 07/08 Phase I Various Locations, Project No. 8017
- f. Resolution No. 8258 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement with the Ferguson Group Extending that Firm's Federal Legislative Advocacy Services for the City from FY 08/09 through FY 09/10
- g. Resolution No. 8259 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement with Joe A. Gonsalves & Son Extending that Firm's State Legislative Advocacy Services for the City from FY 08/09 through FY 09/10
- h. Resolution No. 8260 - A Resolution Authorizing the Use of Project Funding in Excess of Contract Contingency for the Folsom City Zoo Sanctuary Operations Center Phase I Project
- i. Resolution No. 8261 - A Resolution Authorizing the City Manager to Execute a License Agreement with Clearwire US LLC for the Placement of Wireless Communications Facilities within the Lembi Community Park Site
- j. Resolution No. 8262 - A Resolution Authorizing the City Manager to Execute an Agreement with Planning Partners for Environmental Consulting Services for the Preparation of the Wal-Mart Expansion Environmental Impact Report at 1018 Riley Street

8. Old Business:

- a. Ordinance No. 1107 - An Ordinance of the City of Folsom Repealing Redundant Chapter 8.28 of the Folsom Municipal Code Concerning Dangerous Buildings (Second Reading and Adoption)
- b. 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 (Second Reading and Adoption) (**Continued from March 11, 2008**)

9. Public Hearing:

- a. Ordinance No. 1105 - An Ordinance of the City of Folsom Amending Section 17.02.080 and Amending Section 17.58.050(1) of the Folsom Municipal Code to Update the Definition of Boarding House (Introduction and First Reading)

10. New Business:

- a. Consideration and Direction to Staff Regarding Policy for Fee Deferral Requests for Single-Family Residential Development

11. Convene Redevelopment Agency Meeting:

- a. Roll Call: Board Members: Miklos, Morin, Starsky, Howell, King
- b. Consent Calendar:
 - i. Approval of the February 26, 2008 Redevelopment Agency Special Meeting Minutes
- c. Old Business:
 - i. A Request for Funding from Mercy Housing California to Assist with the Final Cost of the Development of 138 Affordable Senior Apartment Units
- d. Adjournment:

12. Reconvene City Council Meeting:

13. City Manager Reports:

14. Council Comments:

Mayor King and Vice Mayor Miklos - Update on Washington, D.C. Legislative Trip

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 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

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.