



**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, APRIL 08, 2008
6:30 PM (PST)**

Eric King, Mayor

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

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

AGENDA

NOTE: Council Members Howell and Starsky will be participating in this meeting via teleconference from the following location:

The Ferguson Group, LLC (9:30 p.m. EST)
1130 Connecticut Avenue NW Suite 300
Washington, DC 20036

Pursuant to Section 54953 et al. of the California Government Code, members of the public shall be provided an opportunity to directly address the legislative body at the teleconference location.

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. Resolution of Commendation Honoring Folsom Vista Jr. Eagles for Receiving the 2007 Soaring to Excellence Award

- b. Proclamation of the Mayor of the City of Folsom Proclaiming April 13 - 19, 2008 as National Public-Safety Telecommunicators Week in the City of Folsom
- c. Proclamation of the Mayor of the City of Folsom Proclaiming April 13 - 19, 2008 as National Library Week in the City of Folsom
- d. Proclamation of the Mayor of the City of Folsom Proclaiming April 18 - 26, 2008 as "Creek Week" in the City of Folsom

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 25, 2008 Regular Meeting Minutes
- b. Resolution No. 8263 - A Resolution Calling and Giving Notice of the Holding of a General Municipal Election to be Held on Tuesday, November 4, 2008, Requesting the Board of Supervisors of the County of Sacramento to Consolidate the General Municipal Election with the Statewide General Election, and Establishing Policies for Candidates' Statements
- c. Resolution No. 8264 - A Resolution Authorizing the Acceptance of a Traffic Grant in the Amount of \$8,000 from the State of California Office of Traffic Safety for the Seat Belt and Child Safety Seat Enforcement Program and the Appropriation of Funds
- d. Resolution No. 8265 - A Resolution Authorizing the City Manager to Execute the Revised Administering Agency-State Agreement No. 03-5288R and all Program Supplements for State Funded Transportation Projects and any Amendments Thereto with Caltrans
- e. Resolution No. 8267 - A Resolution Authorizing the City Manager to Execute a Contract Change Order with Fehr & Peers Associates for the Folsom/Blue Ravine Intersection Improvement Project, Project No. 2410
- f. Resolution No. 8268 - A Resolution Requesting from the California State Parks Department a Six-Month Extension to the Public Comment Period of the Folsom Lake State Recreation Area and Folsom Powerhouse State Historic Park Preliminary General Plan/Resource Management Plan and Draft Environmental Impact Report/Environmental Impact Statement

8. Old Business:

- 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 (Second Reading and Adoption)

9. New Business:

- a. Resolution No. 8266 - A Resolution Adopting the Mitigated Negative Declaration for the Sibley Street/Bidwell Street Area Portion of the Redevelopment Area Drainage Improvements Project No. 2203

- b. Ordinance No. 1108 - An Ordinance of the City of Folsom Adding Chapter 16.80 to the Folsom Municipal Code Relating to Deferral of Certain Development Impact Fees (Introduction and First Reading)

10. Convene Redevelopment Agency Meeting:

- a. Roll Call: Board Members: Starsky, Howell, Miklos, Morin, King
- b. Consent Calendar:
 - i. Approval of the March 25, 2008 Redevelopment Agency Special Meeting Minutes
 - ii. Resolution No. 283-R - A Resolution Authorizing the Executive Director to Execute an Agreement with Kimley-Horn & Associates for the Historic District Parking Implementation Plan Update and Appropriation of Funds
- c. New Business:
 - i. Resolution No. 282-R - A Resolution Authorizing the Board Director to Execute a Regulatory Agreement and Declaration of Restrictive Covenants with John Laing Homes and Approve Financial Assistance to John Laing Homes in the Amount of \$447,122.50 for the Construction of 11 For Sale Moderate Income Units at Valencia (Lots I and J)
- 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 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.