



**CITY OF FOLSOM CITY COUNCIL
SPECIAL MEETING**

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**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, MAY 27, 2008
5:00 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: **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. City of Folsom v. Anthony L. Cardoso, et al.
Sacramento County Superior Court Case No. 06AS04227
 - b. Conference with Real Property Negotiator - Pursuant to Government Code section 54956.8:

Property:	Real Property located at 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 Lebatschi on behalf of D&S Development
Under Negotiation:	Price and terms of sale
 - c. Conference with Labor Negotiator - Pursuant to Government Code section 54957.6:
 - i. Agency Negotiator: Human Resources Director John Spittler
Employee Organizations: International Union of Operating Engineers Local No. 39
Folsom Middle Management Group
City of Folsom Fire Department Middle Management Employees (CFFDMME)
Sacramento Area Firefighters Local No. 522, IAFF
Folsom Police Officers' Association
4. **Reconvene:** Announcement of Final Action, If Any
5. **Adjournment:**



**CITY OF FOLSOM
CITY COUNCIL REGULAR MEETING
JOINT CITY COUNCIL / PLANNING COMMISSION MEETING
REDEVELOPMENT AGENCY SPECIAL MEETING
PUBLIC FINANCING AUTHORITY SPECIAL MEETING
www.folsom.ca.us**

**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, MAY 27, 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. Convene Joint City Council / Planning Commission Meeting:

a. Roll Call: City Council: Morin, Starsky, Howell, Miklos, King

Board Members: Arnaz, Dunbar, Eldridge, Gordon, Hodson, Klug, Martell

b. New Business:

i. Study Session with Presentation by Larry Mintier and Associates Concerning the Draft Housing Element Background Report and Policy Document

c. Adjournment:

6. Scheduled Presentations:

- a. Report Back from City of Folsom Community and Cultural Services Manager Sandy Hilton on her Personal Vacation Visit to Folsom's Sister City, Crespano del Grappa, Italy
- b. Proposal for Excursion Rail on the Sacramento Placerville Transportation Corridor Railroad

7. 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.

8. 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 May 13, 2008 Special/Regular Meeting Minutes
- b. Appointment of City of Folsom Representative to the Citizens' Advisory Committee for Folsom State Prison
- c. Receive and File the City of Folsom Monthly Investment Reports for the Months of January through March 2008
- d. Resolution No. 8288 - A Resolution Approving the Preliminary Engineer's Report, Declaring the Intention to Levy Fiscal Year 2008-2009 Annual Assessments in the City of Folsom Landscaping and Lighting Assessment Districts and Notice of Public Hearing for American River Canyon North, American River Canyon North No. 2, American River Canyon North No. 3, Blue Ravine Oaks, Briggs Ranch, Broadstone Unit No. 1 and Unit No. 2, 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
- e. Resolution No. 8289 - A Resolution Authorizing the City Manager to Execute an Agreement with RMC to Prepare an Environmental Impact Analysis Report for the Water Supply, Conveyance, and Treatment Elements of the Folsom Sphere of Influence (SOI) Project
- f. Resolution No. 8291 - A Resolution Authorizing the City Manager to Execute an Administering State-Local Partnership Program Amendment 5288R Supplement for the Safe Routes to Schools Program and a Program Coordination Agreement with Folsom Cordova Unified School District for the Safe Routes to Schools Program
- g. Resolution No. 8292 - A Resolution Authorizing the City Manager to Execute an Agreement with Crisp Company for the Traffic Striping and Pavement Markings Project No. 8016 and Appropriation of Funds
- h. Resolution No. 8293 - A Resolution Authorizing the City Manager and Designated Staff to Apply for and Accept Proposition 1B Grant #6061-0002 Funds Awarded by the Governor's Office of Homeland Security for Folsom Stage Lines Buses
- i. Resolution No. 8294 - A Resolution Authorizing the City Manager to Execute a Contract Amendment #1 with Two Rivers Architects for Design of the Hinkle Creek Historical and Environmental Education Center Renovation Project

- j. Resolution No. 8296 - A Resolution Authorizing the City Manager to Execute a Memorandum of Understanding with the County of Sacramento for the Reimbursement of Consultant Work Pertaining to the Overflight Noise Impacts from Mather Airport Operations
- k. Resolution No. 8297 - A Resolution Authorizing the Community Development Director to Submit the Draft Updated Folsom Housing Element for 2006-2013 to the Department of Housing and Community Development (HCD) for Review

9. Old Business:

- a. Resolution No. 8295 - Resolution Approving the Art Work Design Proposal for the East Bidwell Street Bike/Pedestrian Overcrossing Project and Authorizing the City Manager to Execute a Contract Amendment with Excel Bridge Manufacturing Company for the Fabrication and Installation of the Art Work Pending Verification of Sufficient Project Funds

10. New Business:

- a. Resolution No. 8290 - A Resolution Accepting the City Manager's Preliminary Budget of the City of Folsom, the Folsom Redevelopment Agency, and the Folsom Public Financing Authority for the Fiscal Year 2008-09; and Setting a Special City Council Meeting for June 3, 2008, to Conduct a Budget Workshop

11. Convene Redevelopment Agency Meeting:

- a. Roll Call: Board Members: Morin, Starsky, Howell, Miklos, King
- b. Consent Calendar:
 - i. Approval of the April 22, 2008 Special Joint City Council / Redevelopment Agency Meeting Minutes
 - ii. Receive and File the Folsom Redevelopment Agency's Monthly Investment Reports for the Months of January through March 2008
 - iii. Resolution No. 285-R - A Resolution Determining the Necessity for Administrative Expenditures from the Redevelopment Agency Low and Moderate Housing Fund
- c. Adjournment:

12. Convene Public Financing Authority Meeting:

- a. Roll Call: Board Members: Morin, Starsky, Howell, Miklos, King
- b. Consent Calendar:
 - i. Approval of the February 26, 2008 Public Financing Authority Meeting Minutes
 - ii. Receive and File the Folsom Public Financing Authority's Monthly Investment Reports for the Months of January through March 2008
- c. Adjournment:

13. Reconvene City Council Meeting:

14. City Manager Reports:

15. Council Comments:

16. 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.