



**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, JUNE 10, 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: **Howell, Miklos, Morin, Starsky, 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. Proclamation of the Mayor of the City of Folsom Commemorating the 35th Anniversary of Eppie Johnson / Eppie's Great Race
 - b. Update on Excursion Rail on the Sacramento Placerville Transportation Corridor Railroad
 - c. Light Rail Parking Status and Seeking Council Input on Proposed Parking Plan
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 May 27, 2008 Special/Regular Meeting Minutes and Joint City Council / Planning Commission Meeting Minutes
- b. Resolution No. 8298 - A Resolution Authorizing the Fire Department to Submit Grant Applications for Emergency Response Apparatus Including a Water Tender and an Air Unit from the Federal Emergency Management Agency (FEMA) - Assistance to Firefighter Grant Program
- c. Resolution No. 8299 - A Resolution Authorizing the Fire Department to Submit Grant Applications for Emergency Response Apparatus Including a First Responder Rehabilitation Trailer and an Air Unit from the California Office of Homeland Security - State Homeland Security Grant Program (SHSGP)
- d. Resolution No. 8300 - A Resolution Authorizing the City Manager to Execute an Agreement to Participate in the CalNet2 Agreement Between the State of California and AT&T through December 2010
- e. Deleted
- f. Resolution No. 8302 - A Resolution Enacting the Annual Inflationary Adjustment and Previously Adopted Fee Adjustments as of July 1, 2008, for City Impact and Connection Fees for Law Enforcement, Fire Suppression, General Facilities, Vehicles and Equipment, Water, Sanitary Sewer, Transportation Improvement, Drainage, and Light Rail
- g. Resolution No. 8303 - A Resolution Authorizing the City Manager to Execute Contract Amendment No. 1 with Kimley-Horn and Associates, Incorporated for Final Revisions to Improvement Plans for the East Bidwell Bike/Pedestrian Overcrossing Project
- h. Resolution No. 8304 - A Resolution Naming the Cummings Family Park Off-Leash Dog Park Area "FIDO Field"
- i. Resolution No. 8305 - A Resolution Authorizing the City Manager to Execute an Agreement with Miracle Recreation Equipment Company for the Purchase and Installation of the Granite Park, Hannaford Park and BT Collins Park Playground Replacement Equipment
- j. Resolution No. 8306 - A Resolution Authorizing the City Manager to Reimburse Sacramento Public Library for Circulation Services
- k. Resolution No. 8307 - A Resolution Authorizing the City Manager to Execute an Agreement with Central Valley Engineering & Asphalt for the Pavement Repair and Resurfacing and ADA Curb Ramp Replacement - FY 2008-09 Various Locations Project No. 8017
- l. Resolution No. 8308 - A Resolution Authorizing the City Manager to Execute an Agreement with Insituform Technologies, Inc. for the Construction of the Willow Creek Storm Drain 2007/2008 Rehabilitation Project, Project No. 2502
- m. Resolution No. 8309 - A Resolution Authorizing the City Manager to Execute and Extend a Cost of Services Agreement with the County of Sacramento for Animal Control Services for a Period of Six Months
- n. Resolution No. 8310 - A Resolution Authorizing a Public Fireworks Display During the 48th Annual Folsom Pro Rodeo Activities

- o. Resolution No. 8311 - A Resolution Setting Contract Limits for Contract Number 70375 with Sacramento County for Green Waste and Wood Waste Tipping at Kiefer Landfill

8. Public Hearing:

- a. Fiscal Year 2008-09 Final Budget for the City of Folsom, the Folsom Redevelopment Agency, and the Folsom Public Financing Authority
 - i. Public Hearing to Receive Public Input Regarding Proposed Budget
 - ii. Consideration and Possible Adoption of Resolution No. 8312 - A Resolution Adopting the FY 2008-09 Final Budget for the City of Folsom, the Folsom Redevelopment Agency, and the Folsom Public Financing Authority

9. Convene Redevelopment Agency Meeting:

- a. Roll Call: Board Members: Howell, Miklos, Morin, Starsky, King
- b. Consent Calendar:
 - i. Approval of the May 27, 2008 Redevelopment Agency Special Meeting Minutes
 - ii. Resolution No. 286-R - A Resolution of the Redevelopment Agency of the City of Folsom Approving and Authorizing 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. Reconvene City Council Meeting:

11. City Manager Reports:

12. Council Comments:

13. 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.