



**CITY OF FOLSOM CITY COUNCIL  
SPECIAL MEETING**

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**FOLSOM CITY COUNCIL CHAMBERS  
50 NATOMA STREET, FOLSOM, CA  
TUESDAY, JUNE 24, 2008  
6:00 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: **Morin, Starsky, Howell, Miklos, King**
3. **Adjournment to Closed Session for the Following Purposes:**
  - a. Conference with Real Property Negotiator- Pursuant to Government Code section 54956.8:
    - i. 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
4. **Reconvene:** Announcement of Final Action, If Any
5. **Adjournment:**



**CITY OF FOLSOM  
CITY COUNCIL REGULAR MEETING  
REDEVELOPMENT AGENCY SPECIAL MEETING**

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**FOLSOM CITY COUNCIL CHAMBERS  
50 NATOMA STREET, FOLSOM, CA  
TUESDAY, JUNE 24, 2008  
6:30 PM**

*Eric King, Mayor*

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

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**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. **Scheduled Presentations:**
  - a. Resolution of Commendation Honoring Kaiser Permanente, Folsom for their Contribution to Community Health and Quality of Life
  - b. Proclamation of the Mayor of the City of Folsom Proclaiming July 3 - July 5, 2008 as Western Rodeo Days in the City of Folsom
  - c. Proclamation of the City of Folsom in Support of the California Children's Outdoor Bill of Rights
  - d. Report Back from City of Folsom Community and Cultural Services Manager Sandy Hilton on her Personal Vacation Visit to Folsom's Sister City, Crespino del Grappa, Italy
  - e. Presentation Summarizing the City Council Strategic Planning Session Held on June 17, 2008

**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 June 9, 2008 Special Meeting Minutes
- b. Approval of the June 10, 2008 Special/Regular Meeting Minutes
- c. Appointment of an At-Large Member to the Landscaping and Lighting District Advisory Committee
- d. Resolution No. 8313 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement with Kimley-Horn and Associates, Inc. for Consulting Services for the Orange Grove Area Water and Sewer Rehabilitation Project
- e. Resolution No. 8314 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement with ICM Group, Inc. for the Oak Avenue Parkway Lift Station Site Improvements Project
- f. Resolution No. 8315 - A Resolution Authorizing the Sale or Disposal of Surplus Furnishings and Equipment from the Sibley Leased Site
- g. Resolution No. 8316 - A Resolution Approving the City of Folsom Draft Annual Anticipated DBE Participation Level for Federal Funding Assisted Projects for Federal Fiscal Year 2008-09 and Initiating a 45-day Public Comment Period
- h. Resolution No. 8318 - A Resolution Authorizing the City Manager to Apply for and Accept LSTA Grant Funds Awarded by the State Library for One Year of Access to Out-of-School-Time Online Homework Help
- i. Resolution No. 8319 - A Resolution Rescinding Resolution No. 8284, and Authorizing the City Manager to Execute an Agreement with Key Government Finance, Inc. to Provide Lease/Purchase Financing for One Municipal Street Sweeper
- j. Resolution No. 8320 - A Resolution Rescinding Resolution No. 8080 and Adopting a New Fee Schedule for Emergency Medical Treatment and Transportation Services Provided by the Fire Department
- k. Resolution No. 8321 - A Resolution Authorizing the City Manager to Execute a Contract with Sunworld, LLC for the Maintenance of Certain Municipal Facilities and Park Sites for Fiscal Year 2008-09

**8. Old Business:**

- a. Presentation of Possible Bridge Names from the Name the Bridge Contest and Selection of the Bridge Name by the City Council

**9. Public Hearing:**

- a. Resolution No. 8317 - A Resolution of the City Council of the City of Folsom Declaring the Results of the Ballot Protest Procedure and Formation of the Historic Folsom Property and Business Improvement District
- b. Fiscal Year 2008-09 Final Budget for the City of Folsom, the Folsom Redevelopment Agency, and the Folsom Public Financing Authority (Continued from June 10, 2008)
  - i. Public Hearing to Receive Public Input Regarding Proposed Budget
  - ii. 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

**10. Convene Redevelopment Agency Meeting:**

- a. Roll Call: Board Members: Morin, Starsky, Howell, Miklos, King
- b. Consent Calendar:
  - i. Approval of the June 10, 2008 Redevelopment Agency Special Meeting Minutes
  - ii. Resolution No. 287-R - A Resolution Authorizing the Executive Director to Execute an Agreement with Kimley-Horn and Associates for the Preliminary Design of the Riley Street Access Alternatives
- 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.*