



**CITY OF FOLSOM CITY COUNCIL  
SPECIAL MEETING**

[www.folsom.ca.us](http://www.folsom.ca.us)

**FOLSOM CITY COUNCIL CHAMBERS  
50 NATOMA STREET, FOLSOM, CA  
TUESDAY, JULY 08, 2008  
5:30 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: **Starsky, Howell, Miklos, Morin, 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: 817 Oakdale Street; APN: 070-0182-001  
Negotiating Party: Evert W. Palmer, Assistant City Manager on behalf of the City of Folsom  
Bill Anderson on behalf of Folsom El Dorado and Sacramento Historical Railroad Association  
Under Negotiation: Price and terms of sale or lease
  - b. Conference with Legal Counsel - Existing Litigation - Pursuant to Government Code section 54956.9(a):
    - i. Kemper v. City of Folsom, et al.  
United States District Court Case No. 2:07-CV-00678-RRB-GGH
4. **Reconvene:** Announcement of Final Action, If Any
5. **Adjournment:**



**CITY OF FOLSOM  
CITY COUNCIL REGULAR MEETING  
REDEVELOPMENT AGENCY SPECIAL MEETING  
JOINT CITY COUNCIL / PUBLIC FINANCING AUTHORITY SPECIAL MEETING**  
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**FOLSOM CITY COUNCIL CHAMBERS  
50 NATOMA STREET, FOLSOM, CA  
TUESDAY, JULY 08, 2008  
6:30 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: **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. **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.

6. **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 17, 2008 Special Meeting Minutes
- b. Approval of the June 24, 2008 Special/Regular Meeting Minutes

- c. Resolution No. 8323 - A Resolution Authorizing the City Manager to Execute a Construction Agreement with Doug Veerkamp General Engineering, Inc., for the Sibley Street/Bidwell Street Area Portion of the Redevelopment Area Drainage Improvements Project No. 2203
- d. Resolution No. 8324 - A Resolution of the Folsom City Council Opposing an Initiative to Increase the Sacramento County Sales Tax Rate by One-Quarter Cent

**7. Public Hearing:**

- a. Resolution No. 8322 - A Resolution Approving the Final Engineer's Report, Confirming the Diagrams and Assessments, and Ordering the Maintenance and Servicing of Improvements within the City of Folsom Landscaping and Lighting Districts for Fiscal Year 2008-09 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

**8. Convene Redevelopment Agency Meeting:**

- a. Roll Call: Board Members: Starsky, Howell, Miklos, Morin, King
- b. Consent Calendar:
  - i. Approval of the June 24, 2008 Redevelopment Agency Special Meeting Minutes
  - ii. Resolution No. 288-R - A Resolution Authorizing the Executive Director to Execute Amendment No. 1 to the Agreement with Cooper Puga Management, Inc. / The Allen Group, LLC for the Railroad Block Parking Structure Project No. 2614 Construction Management and Inspection Services
  - iii. Resolution No. 289-R - A Resolution Approving a \$50,000 Loan to the Folsom Historic District Association
- c. Adjournment:

**9. Convene Joint City Council / Public Financing Authority Meeting:**

- a. Roll Call: Council / Board Members: Starsky, Howell, Miklos, Morin, King
- b. Consent Calendar:
  - i. Approval of the May 27, 2008 Public Financing Authority Meeting Minutes
- c. New Business:
  - i. Folsom Public Financing Authority Reassessment Revenue Bonds, Series 2008 (Prairie Oaks Reassessment District No. 2008-01)
    - a. Resolution No. 08-054-PFA - A Resolution of the Governing Board of the Folsom Public Financing Authority Authorizing the Issuance, Sale, and Delivery of its Reassessment Revenue Bonds, Series 2008 (Prairie Oaks Reassessment District No. 2008-01), in an Aggregate Principal Amount of not to exceed \$14,000,000, and Approving the Forms and Substance of a Trust Agreement, a Preliminary Official Statement and an Official Statement to be Derived Therefrom, an Escrow Agreement, a Local Obligation Purchase Contract and a Bond Purchase Agreement, Authorizing Modifications Thereof and Execution and Delivery of Each, and Authorizing Related Actions Necessary to Implement the Proposed Refunding Program

- b. Resolution No. 8325 - A Resolution Declaring Intention to Undertake Reassessment Proceedings and to Issue Limited Obligation Refunding Bonds by Summary Proceedings without Notice and Hearing and Appointing an Underwriter, Bond Counsel and Reassessment Engineer Therefor
- c. Resolution No. 8326 - A Resolution Approving and Confirming the Report on the Levy of Reassessments and the Refunding of its Limited Obligation Refunding Improvement Bonds
- d. Resolution No. 8327 - A Resolution Providing for the Issuance of the City of Folsom Limited Obligation Refunding Bonds, Prairie Oaks Reassessment District No. 2008-01; Prescribing the Date and Form of Said Bonds and Prescribing the Redemption Provisions Therefor; Authorizing the Execution of Said Bonds; Providing for the Collection of Reassessments to Pay the Principal of and Interest on Said Bonds; Approving the Sale of Said Bonds (Which Establishes the Maturities of and Interest Rates on Said Bonds); and Approving the Forms and Substance of a Trust Agreement, a Preliminary Official Statement and an Official Statement Derived Therefrom, a Local Obligation Purchase Contract and a Continuing Disclosure Certificate; and Authorizing Related Actions Necessary to Implement the Proposed Refunding Program

d. 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](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.*