



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

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

**FOLSOM CITY COUNCIL CHAMBERS  
50 NATOMA STREET, FOLSOM, CA  
TUESDAY, AUGUST 26, 2008  
5:00 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 / Board Members: **Miklos, Morin, Starsky, Howell, 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. Kemper v. City of Folsom, et al.  
United States District Court Case No. 2:07-CV-00678-RRB-GGH
    - ii. Mattingly Investments, Inc. v. Lavonia Gross, et al.  
Sacramento Superior Court Case No. 08UD07559
    - iii. Joseph Thomas v. City of Folsom  
WCAB No. SAC 0358143
    - iv. Tami Mangiapane, et al. v. City of Folsom  
Sacramento County Superior Court Case No. 06AS00618
  - b. Conference with Legal Counsel - Pending Litigation
    - i. Initiation of Litigation Pursuant to Government Code section 54956.9(c):  
1 potential case
4. **Reconvene:** Announcement of Final Action, If Any
5. **Adjournment:**



**CITY OF FOLSOM  
CITY COUNCIL REGULAR MEETING  
REDEVELOPMENT AGENCY SPECIAL MEETING  
PUBLIC FINANCING AUTHORITY SPECIAL MEETING**  
[www.folsom.ca.us](http://www.folsom.ca.us)

**FOLSOM CITY COUNCIL CHAMBERS  
50 NATOMA STREET, FOLSOM, CA  
TUESDAY, AUGUST 26, 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:**      **Miklos, Morin, Starsky, Howell, 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 Fire Captain Shawn O'Neill Upon His Retirement
  - b. Resolution of Commendation Honoring Lieutenant John Telban Upon His Retirement
  - c. Resolution of Commendation Honoring Dr. Steven Tharratt, M.D. for his Service to the City of Folsom Fire Department as its Medical Director from 1995 to 2008
  - d. Presentation by Federal Receiver's Office regarding Alternative Sites for Proposed Inmate Medical Facility on California State Prison Property in Folsom
  - e. City's Water Supply and Demand for the Current and Upcoming Year
  - f. City Manager's Fiscal Year 2007-08 Fourth Quarter Financial Report

**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 July 22, 2008 Special/Regular Meeting Minutes
- b. Designation of Voting Delegate for the League of California Cities 2008 Annual Conference Business Meeting
- c. Appointment of City of Folsom Representative to the Citizens' Advisory Committee for Folsom State Prison
- d. Appointment of an At-Large Member to the Landscaping and Lighting District Advisory Committee
- e. Receive and File the City of Folsom Monthly Investment Reports for the Months of April through June 2008
- f. Resolution No. 8301 - A Resolution Rescinding Resolution 8081 and Enacting the Annual Inflationary Adjustment for City User Fees as of October 1, 2008, for Selected City Services
- g. Resolution No. 8345 - A Resolution Authorizing the Fire Department to Receive Grant Funds for Community Emergency Response Team (CERT) Program Activity from the 2006 California Office of Homeland Security - State Homeland Security Grant Program (SHSGP)
- h. Resolution No. 8346 - A Resolution Authorizing the Fire Department to Receive Grant Funds for Community Emergency Response Team (CERT) Program Activity from the 2007 California Office of Homeland Security - State Homeland Security Grant Program (SHSGP)
- i. Resolution No. 8347 - A Resolution Authorizing a Transfer of Police Special Revenue Funds - Drug Asset Forfeiture, to the Police Department Operating Budget and Appropriation of Funds
- j. Resolution No. 8348 - A Resolution Authorizing the Police Department to Receive Grant Funds for the Satellite Internet Upgrade Project from the FY 2007 California Office of Homeland Security - State Homeland Security Grant Program (SHSGP) and Appropriation of Funds
- k. Resolution No. 8349 - A Resolution Establishing a 25-MPH Speed Zone on American River Canyon Drive Near the Children's Play Area at Davies Park
- l. Resolution No. 8350 - A Resolution Approving the City of Folsom Final Annual Anticipated DBE Participation Level for Federal Funding Assisted Projects for Federal Fiscal Year 2008-09
- m. Resolution No. 8351 - A Resolution Authorizing the Request for a Traffic Grant in the Amount of \$54,502.55 from the State of California Office of Traffic Safety for the Seatbelt and Child Safety Seat Enforcement Program and the Appropriation of Funds
- n. Resolution No. 8352 - A Resolution Authorizing the Police Department to apply for a Sobriety Checkpoint Mini-grant in the amount of \$38,309.25 from the State of California Office of Traffic Safety

- o. Resolution No. 8353 - A Resolution Authorizing the City Manager to Execute an Agreement with Syblon Reid Construction, Inc. for Construction of the Orange Grove Wet Utilities Rehabilitation Project
- p. Resolution No. 8354 - A Resolution Authorizing the City Manager to Execute a Memorandum of Understanding with the Folsom South Area Group, an Unincorporated Association Representing the Folsom Sphere of Influence Project, to Accept the Proposed Water Supply from the Natomas Central Mutual Water Company for the Folsom Sphere of Influence Project
- q. Resolution No. 8355 - A Resolution Authorizing the City Manager to Execute an Agreement with Syblon Reid Construction, Inc. for Construction of the Historic District Utilities Rehabilitation Project
- r. Resolution No. 8356 - A Resolution Authorizing the City Manager to Execute Amendment No. 4 to the Agreement with Bissell Brothers, Inc., to Provide Janitorial Services at Folsom City Facilities through June 2009
- s. Resolution No. 8357 - A Resolution Authorizing the City Manager to Execute a Consultant Services Agreement with Wittman Enterprises, LLC for Ambulance Billing and Collections Services with the Fire Department
- t. Resolution No. 8358 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Memorandum of Understanding (MOU) by and between Sacramento Suburban Water District, City of Roseville, City of Sacramento, City of Folsom, Placer County Water Agency, California American Water Company, El Dorado County Irrigation District, and San Juan Water District for Consultant Services to Re-Negotiate Water Conservation Best Management Practices and Development of a Regional Water Conservation Master Plan
- u. Resolution No. 8364 - A Resolution Authorizing the City Manager to Execute an Agreement with Marques Pipelines, Inc. for Construction of the Water Meter Installation Project and Appropriation of Funds
- v. Resolution No. 8360 - A Resolution Amending Resolution No. 8227 to Establish a Residential Flat Rate Category for Condominium Customers with Individual Metered Units
- w. Resolution No. 8361 - A Resolution Authorizing the City Manager to Execute an Agreement with BCB Construction Services for Construction Management Services for the Water Meter Installation Project
- x. Resolution No. 8362 - A Resolution Authorizing the City Manager to Execute an Agreement with R3 Consulting Group, Inc. for Consulting Services for Technical and Management Assistance for the Solid Waste Division
- y. Resolution No. 8363 - A Resolution Authorizing the City Manager to Execute an Agreement with Circle Point, Inc. for Public Relations Services for the Water Meter Installation Project

**8. Old Business:**

- a. Resolution No. 8365 - A Resolution of the City Council Endorsing a Proposed Highway 50 Corridor Mobility Partnership Regional Transportation Fee Program and Direction to Staff on Further Action

**9. Public Hearing:**

- a. Ordinance No. 1110 - An Ordinance of the City of Folsom Amending Title 17 of the Folsom Municipal Code to add Chapter 17.105 Second Dwelling Units (Introduction and First Reading)

- b. Ordinance No. 1111 - An Uncodified Ordinance Approving the Development Agreement by and between the City of Folsom and Bradville - Evergreen / Folsom Land Joint Venture Relative to the Development Known as Folsom Corporate Center Located at 2125 to 2365 Iron Point Road (Introduction and First Reading) (**Continued to September 9, 2008**)

**10. New Business:**

- a. Receive Presentation and Provide Direction to Staff Regarding the Scope of Work for the Willow Hill Reservoir Community Park Phase 2 Project

**11. Convene Redevelopment Agency Meeting:**

- a. Roll Call: Board Members: Miklos, Morin, Starsky, Howell, King
- b. Consent Calendar:
  - i. Approval of the July 8, 2008 Redevelopment Agency Special Meeting Minutes
  - ii. Receive and File the Folsom Redevelopment Agency's Monthly Investment Reports for the Months of April through June 2008
- c. Adjournment:

**12. Convene Public Financing Authority Meeting:**

- a. Roll Call: Board Members: Miklos, Morin, Starsky, Howell, King
- b. Consent Calendar:
  - i. Approval of the July 8, 2008 Joint City Council / Public Financing Authority Meeting Minutes
  - ii. Receive and File the Folsom Public Financing Authority's Monthly Investment Reports for the Months of April through June 2008
- c. Adjournment:

**13. Reconvene City Council Meeting:**

**14. City Manager Reports:**

**15. Council Comments:**

Report from Vice Mayor Miklos on his attendance at the ACCAP Conference

**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 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.*