



**CITY OF FOLSOM CITY COUNCIL
SPECIAL MEETING**
www.folsom.ca.us

**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, SEPTEMBER 09, 2008
6:00 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(C):
 - i. Claim of Howard S. Wright Constructors
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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50 NATOMA STREET, FOLSOM, CA
TUESDAY, SEPTEMBER 09, 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. **Scheduled Presentations:**
 - a. Proclamation of the Mayor of the City of Folsom Proclaiming the Month of September 2008 as Prostate Cancer Awareness Month in the City of Folsom
 - b. Proclamation of the Mayor of the City of Folsom Proclaiming September 29, 2008 as Crespano Del Grappa Day
 - c. Presentation Regarding Cyclebration - Folsom Lake Bike Festival September 12 - 14, 2008
 - d. Update on Folsom Lake Crossing Construction

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. deleted
- b. deleted
- c. Resolution No. 8366 - A Resolution Authorizing the City Manager to Execute a Purchase Agreement with Golden State Fire Apparatus (Pierce Manufacturing Inc.) for a Mobile Air Unit
- d. Resolution No. 8367 - A Resolution Amending the Financial Policies of the City of Folsom as Adopted by Resolution 7332 Regarding Grant Applications
- e. Resolution No. 8368 - A Resolution Rescinding Resolution No. 8234 and Authorizing the Expenditure of Proposition 1B Funds on the Folsom Lake Crossing, Submission of the Project Plan to the State Department of Finance and Appropriation of Funds
- f. Resolution No. 8369 - A Resolution Authorizing the City Manager to Proceed with the Sale of Seven Surplus Vehicles for the Fire, Police, Public Works, and Parks and Recreation Departments
- g. Resolution No. 8370 - A Resolution Authorizing the Mayor to Execute a Subdivision Improvement Agreement and Accept Offers of Dedication for the Valencia Condominiums Phase I Subdivision and Approval of the Final Map for Valencia Condominiums Phase I
- h. Resolution No. 8371 - A Resolution Declaring the City of Folsom Willow Creek Community Facilities District No. 1 Redemption Account as Surplus, Ordering the Disposition of Said Surplus Amounts, and Approving the District Closeout Analysis and Findings Report

8. Old Business:

- 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 (Second Reading and Adoption) AND Adoption of a Negative Declaration

9. Public Hearing:

- a. Ordinance No. 1109 - An Ordinance of the City Council of the City of Folsom Repealing and Re-Enacting Chapter 17.06 of the Folsom Municipal Code Dealing with Design Review and Amending Sections 2.11.060, 14.33.190, and 17.110.050 of Said Code to Remove References to the Architectural Review Commission (Introduction and First Reading) AND Adoption of a Negative Declaration

- b. Ordinance No. 1111 - An Uncodified Ordinance of the City of Folsom Approving a Development Agreement by and between the City of Folsom and Evergreen / Folsom Land Joint Venture and Bradville, Inc. Relating to the Development known as "Folsom Corporate Center" (Introduction and First Reading) **(Continued from August 26, 2008)** AND Adoption of a Negative Declaration
- c. Ordinance No. 1112 - An Uncodified Ordinance Approving Amendment No. 5 to the Development Agreement by and between the City of Folsom and Elliott Homes, Inc. Relating to the Development Known as "Palladio Mall" in Broadstone Unit No. 2 (Introduction and First Reading)

10. New Business:

- a. Ordinance No. 1113 - An Uncodified Emergency Ordinance of the City of Folsom Amending Section 13.26.020 and 13.26.060 of the Folsom Municipal Code to Define Wasteful Use of Water and Amend Penalties for Wasteful Use of Water

11. Convene Redevelopment Agency Meeting:

- a. Roll Call: Board Members: Morin, Starsky, Howell, Miklos, King
- b. Consent Calendar:
 - i. deleted
- c. New Business:
 - i. Resolution No. 290-R - A Resolution Approving an Affordable Housing Strategy for Providing Funding Subsidies to Affordable Housing Developments
- d. Adjournment:

12. Reconvene City Council Meeting:

13. City Manager Reports:

14. Council Comments:

15. 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.