



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

**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, OCTOBER 14, 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: **Howell, Miklos, Morin, Starsky, 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. Hardenburg v. City of Folsom
WCAB Case No. SAC 317551
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, OCTOBER 14, 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. Sacramento Regional Transit Master Plan Update
 - b. Update on the City's Water Supply and Demand for the Current and Upcoming Year
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 September 23, 2008 Special/Regular Meeting Minutes
- b. Resolution No. 8374 - A Resolution Authorizing a Transfer of Police Special Revenue Trust Funds - POST Training, to the Police Department Operating Budget and Appropriation of Funds
- c. Resolution No. 8375 - A Resolution Authorizing the Public Works Director to Execute and Submit the Folsom Transportation Development Act Claim for FY 2008-09 to the Sacramento Area Council of Governments
- d. Resolution No. 8376 - A Resolution Authorizing the City Manager to Execute an Agreement with Robert W. Miles, Consulting Engineer for the 2007-08 Willow Creek Estates Drainage Project, Project No. 2502, and Appropriation of Funds
- e. Resolution No. 8377 - A Resolution Approving the Grant Award from the Proposition 50 California River Parkways Grant Program for the Lake Natoma Waterfront and Trail Access Enhancement Project and Appropriation of Funds
- f. Resolution No. 8378 - Resolution Authorizing the City Manager to Execute an Agreement with Kimley-Horn and Associates, Inc. for Data Management Services for the Water Meter Implementation Project and Appropriation of Funds
- g. Resolution No. 8379 - A Resolution Authorizing the City Manager to Execute an Agreement with Alexander's Contract Services, Inc. for Meter Reading Services for the Water Meter Implementation Project and Appropriation of Funds
- h. Resolution No. 8380 - A Resolution Authorizing the City Manager to Execute an Easement Purchase Agreement with Charlotte R. Sanders, Trustee of the Revocable Living Trust of Charlotte Rae Sanders for the East Bidwell Bike/Pedestrian Overcrossing Project
- i. Resolution No. 8381 - A Resolution Authorizing the City Manager to Execute an Agreement with Suntrust Equipment Finance & Leasing Corporation to Provide Lease/Purchase Financing for Two Solid Waste Collection Vehicles

8. Public Hearing:

- a. An Appeal by Doris Albus of a Planning Commission Approval of a Planned Development Permit for the California Independent System Operator (CAL-ISO) New Headquarters Facility at 250 Outcropping Way (PN08-169)

9. New Business:

- a. Conflict of Interest Code Update
 - i. Ordinance No. 1114 - An Ordinance of the City of Folsom Repealing and Replacing Chapter 2.34 of the Folsom Municipal Code Pertaining to Governmental Conflict of Interest Guidelines (Introduction and First Reading)
 - ii. Resolution No. 8373 - A Resolution Designating Filing Positions and Creating Disclosure Categories for Conflict of Interests

10. Convene Redevelopment Agency Meeting:

- a. Roll Call: Board Members: Howell, Miklos, Morin, Starsky, King
- b. Consent Calendar:
 - i. Approval of the September 23, 2008 Redevelopment Agency Special Meeting Minutes
- c. New Business:
 - i. Resolution No. 293-R - A Resolution Authorizing the Executive Director to Execute an Agreement with REY Engineers, Inc. for the Preparation of Construction Documents for the Streetscape Project AND Presentation of Final Streetscape Design by BMS Design Group
- d. 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

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.