CITY OF FOLSOM CITY COUNCIL / REDEVELOPMENT AGENCY
SPECIAL MEETING
www.folsom.ca.us

FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, DECEMBER 09, 2008
5:00 PM

Kerri Howell, Council Member Steve Miklos, Council Member Andy Morin, Council Member
Ernie Sheldon, Council Member Jeff Starsky, Council Member

AGENDA

1. Call to Order:

2. Roll Call: Council / Board Members: Howell, Miklos, Morin, Sheldon, Starsky

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 commonly known as The Southern Pacific Depot
200 Wool Street
Negotiating Parties: Director of Intergovernmental Affairs and Economic Development
Joe Luchi
Joe Gagliardi, Chamber of Commerce
Under Negotiation: Price and Terms of Lease

b. Conference with Labor Negotiator - Pursuant to Government Code Section 54957.6:

i. Agency Negotiator: Human Resources Director John Spittler
Employee Organizations: All Bargaining Units and Unrepresented Employees

c. Conference with Legal Counsel - Existing Litigation - Pursuant to Government Code section 54956.9(a):

i. Layne Christensen Company v. Howard S. Wright, et al.
Sacramento Superior Court Case No. 34-2008-00025675-CU-CO-GDS

d. Conference with Legal Counsel - Exposure to 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
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FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, DECEMBER 09, 2008
6:30 PM

Kerri Howell, Council Member Steve Miklos, Council Member Andy Morin, Council Member
Ernie Sheldon, Council Member Jeff Starsky, Council Member

AGENDA

1. Call to Order:

2. Roll Call: Council Members: Howell, Miklos, Morin, Sheldon, Starsky

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. Presentation of Liberty Mutual's Firemark Award to Folsom Fire Captain Martin Odestig

b. Presentation of Awards to Veterans Day Parade Entrants

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 November 18, 2008 Special Meeting Minutes

b. Resolution No. 8407 - A Resolution Authorizing the Fire Department to Apply for and to Receive Grant Funding for Fire Safety Education Materials and Carbon Monoxide Alarms From Fireman's Fund Heritage Grant Program

c. Resolution No. 8408 - A Resolution Authorizing the City Manager to Execute a Construction Contract with Melnikov Construction, Inc. for the Hinkle Creek Center Project

d. Resolution No. 8409 - A Resolution Approving the New Fee Schedule for the Folsom City Zoo Sanctuary with the Free Admission Age Lowered to Two Years Old and Younger

e. Resolution No. 8410 - A Resolution Authorizing the City Manager to Execute an Agreement with Conquest Contractors, Inc. to Reconstruct the Blue Ravine Railroad Crossing Project, Project No. PW0701

f. Resolution No. 8411 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 with David Evans and Associates for Environmental and Design Services for the Widening of East Natoma Street from Folsom Dam Road to Blue Ravine Road in Connection with the New Bridge Below Folsom Dam Project, Project No. 2319

g. Resolution No. 8415 - A Resolution Authorizing the City Manager to Execute Amendment No. 2 to the Agreement with Tully & Young, Inc. to Supplement the Water Supply Management Strategy to Serve the Sphere of Influence Area in the City of Folsom and the Appropriation of Funds

h. Resolution No. 8416 - A Resolution Authorizing the City Manager to Execute an Agreement with CirclePoint, Inc. for Public Relations Services for the Water Meter Installation Project

i. Resolution No. 8417 - A Resolution Authorizing the City Manager to Execute Change Order No. 1 to the Agreement with ADA Resource Associates, Inc. for Completion of the City of Folsom's Americans with Disabilities Act Self-Evaluation and Transition Plan

j. Resolution No. 8419 - A Resolution Authorizing the City Manager to Execute a Contract for Third Party Plan Review and Inspection Services with CSG Consultants Inc., Interwest Consulting Group, Shums Coda Associates, and Willdan Engineering Not to Exceed $100,000

k. Resolution No. 8420 - A Resolution Authorizing the Mayor to Execute a Subdivision Improvement Agreement and Accept Offers of Dedication for the Morning Walk Subdivision, and Approval of the Final Map for the Morning Walk Subdivision

l. Resolution No. 8422 - A Resolution Authorizing the City Manager to Execute a Purchase and Sale Agreement with William and Florence Young (APN 071-0050-015 and 071-0050-016) for the E. Natoma Widening Project No. PW0803

8. Old Business:

a. Update on the East Natoma Street Roadway Improvements; Noise, Light, Traffic Safety Issues

9. Public Hearing:

a. Hidden Lake General Plan Amendment, Rezone, Tentative Subdivision Map, Conditional Use Permit, Design Review, Right-of-Way Abandonment, and Mitigation Monitoring Program (PN03-115) at 1108 Sutter Street **(To Be Continued Off-Calendar)**

i. Resolution No. 8382 - A Resolution to Adopt the Mitigated Negative Declaration and Mitigation Monitoring Program, Approve the Tentative Subdivision Map, Conditional Use Permit, and Design Review for Hidden Lake (Continue to January 13, 2009)

ii. Resolution No. 8383 - A Resolution to Amend the General Plan Land Use Designation for the Property located at 1108 Sutter Street from Specialty Commercial (CA) to Multifamily Low Density (MLD) for Hidden Lake (Continue to January 13, 2009)

iii. Ordinance No. 1115 - An Ordinance Amending Section 17.52.190 of the Folsom Municipal Code Modifying the River Way Subarea and Resort Subarea Geographic Boundaries for Hidden Lake (Introduction and First Reading)

b. Resolution No. 8421 - A Resolution to Approve a Tentative Subdivision Map to Subdivide a Previously Approved 32,089-Square-Foot, Mixed-Use Building (Granite House Building) into 30 Residential Condominium Units, 1 Common Area, and 3 Commercial Condominium Units at 900, 910, 916, and 918 Sutter Street (PN08-320)

10. New Business:

a. At-Large Appointments to the Arts and Cultural Commission, Historic District Commission, Landscaping and Lighting Committee, Library Commission, Parks and Recreation Commission, Planning Commission, Redevelopment Agency Citizens' Advisory Committee, Traffic Safety Committee and Utility Commission

b. Consideration of an Amendment to the Retirement Contract Pursuant to Government Code Section 20903 Relating to Additional Service Credit to Mitigate Impending Transfers, Layoffs and Demotions

i. Resolution No. 8418 - A Resolution of Intention to Approve an Amendment to the Contract Between the Board of Administration, California Public Employees' Retirement System and the City Council, City of Folsom Relating to Additional Service Credit Pursuant to Government Code Section 20903

ii. Ordinance No. 1117 - An Ordinance of the City Council of the City of Folsom Enacting Section 2.33.110, Chapter 2.33 of the Folsom Municipal Code and Authorizing Further Amendment to the Contract Between the City of Folsom and the Board of Administration of the California Public Employees' Retirement System (Introduction and First Reading)

11. City Manager Reports:

12. Council Comments:

13. Adjournment:

PLEASE NOTE

The Folsom City Council will be in Recess during the second December meeting.

The Folsom City Council's next regularly scheduled meeting will be January 13, 2009.

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.