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

FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, JANUARY 27, 2009
5:00 PM

Steve Miklos, Mayor

Kerri Howell, Council Member ***Andy Morin, Council Member***
Ernie Sheldon, Council Member ***Jeff Starsky, Vice Mayor***

AGENDA

1. Call to Order:

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

3. Adjournment to Closed Session for the Following Purposes:

a. 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

b. 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

c. Conference with Legal Counsel - Exposure to Litigation - Pursuant to Government Code section 54956.9(b)(3)(C):

i. Claim of Howard S. Wright Constructors

4. Reconvene: Announcement of Final Action, If Any

5. Adjournment:

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50 NATOMA STREET, FOLSOM, CA
TUESDAY, JANUARY 27, 2009
6:30 PM

Steve Miklos, Mayor

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AGENDA

1. Call to Order:

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

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. Mayor's State of the City Address

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 January 13, 2009 Special/Regular Meeting Minutes

b. Appointment of Representative and Alternate to the Sacramento Transportation Authority / Sacramento Abandoned Vehicle Service Authority

c. Resolution No. 8428 - A Resolution Authorizing the City Manager to Execute an Agreement with the Sacramento Transportation Authority for the Implementation of the Sacramento County Transportation Mitigation Fee Program

d. Resolution No. 8429 - A Resolution Approving the Grant Award from the California Kids' Plates Program for Park Maintenance Staff to Attend a Professional Growth and Development Course and Appropriation of Funds

e. Resolution No. 8430 - A Resolution Approving the City's Updated and Amended Disbursement Guidelines for the Use of Economic Development Treatment Capacity Bank Credits Dated January 27, 2009

f. Resolution No. 8431 - A Resolution Approving Issuance of 30.67 Sewer Credits for 910 Sutter Street (Granite House) in Historic Folsom Station Development Project

g. Resolution No. 8432 - A Resolution Authorizing the City Manager to Execute a Contract with MRO Engineers for the Preparation of Construction Documents for the Natoma Station Drive Bike Boulevard Project and Appropriation of Funds

h. Resolution No. 8433 - A Resolution Authorizing the City Manager to Execute a Construction Contract with Melnikov Construction, Inc. for the Hinkle Creek Center Project Funded through the California State 2000 Parks Bond Act

i. Resolution No. 8434 - A Resolution Rejecting all bids for Contract A-Maintenance for 13 Landscaping and Lighting Districts and Rejecting all bids for Contract B-Maintenance for 10 Landscaping and Lighting Districts

j. Fourth Amendment to Maintenance Services Agreements for Landscaping and Lighting Districts

   i. Resolution No. 8435 - A Resolution Authorizing the City Manager to Execute Amendment No. 4 to the Agreement with Sunworld Landscape LLC for Landscape Maintenance Services within Landscaping and Lighting Districts for American River Canyon (ARC) North, ARC North No. 2, ARC North No. 3, Briggs Ranch, Broadstone Units No. 1 & 2, Broadstone Unit No. 3, Hannaford Cross, Natoma Station, Prairie Oaks Ranch, The Residences at ARC, Willow Creek East, Willow Springs, and La Collina dal Lago (Contract A)

   ii. Resolution No. 8436 - A Resolution Authorizing the City Manager to Execute Amendment No. 4 to the Agreement with Sunworld Landscape LLC for Landscape Maintenance Services within Landscaping and Lighting Districts for Blue Ravine Oaks, Cobble Hills Ridge II/Reflections II, Cobble Ridge, Folsom Heights, Lake Natoma Shores, Los Cerros, Sierra Estates, Silverbrook, Steeplechase, and Willow Creek South (Contract B)

k. Approval of the City of Folsom's Federal Appropriation Agenda for Federal Fiscal Year 2010

8. <u>Public Hearing:</u>

a. Resolution No. 8437 - A Resolution Adopting the Fiscal Year 2009-10 Final Budget for the City of Folsom, the Folsom Redevelopment Agency, and the Folsom Public Financing Authority

9. <u>City Manager Reports:</u>

10. <u>Council Comments:</u>

11. 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.