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

FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, FEBRUARY 24, 2009
6:00 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:** **Howell, Morin, Sheldon, Starsky, 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

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
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TUESDAY, FEBRUARY 24, 2009
6:30 PM

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AGENDA

1. Call to Order:

2. Roll Call: **Council Members:** **Howell, Morin, Sheldon, Starsky, 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. Resolution of Commendation Honoring Folsom Vista Jr. Eagles for Receiving the 2008 Soaring to Excellence Award

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 February 10, 2009 Special/Regular Meeting Minutes

b. Receive and File the City of Folsom's Monthly Investment Reports for the Months of October through December 2008

c. Ordinance No. 1118 - An Ordinance of the City of Folsom Repealing and Replacing Chapter 13.26 of Title 13 of the Folsom Municipal Code Concerning Water Conservation (Second Reading and Adoption)

d. Resolution No. 8446 - A Resolution Rescinding Resolution No. 8399 which Authorized the City Council to Execute an Agreement with Smurfit-Stone Container Corporation for the Diversion, Purchase and Processing of the City's Single Stream Recyclable Materials

e. Resolution No. 8452 - A Resolution Authorizing the City Manager to Execute Amendment No. 2 with Fehr & Peers Associates for the Folsom/Blue Ravine Intersection Improvement Project, Project No. 2410

f. Resolution No. 8453 - A Resolution Authorizing the City Manager to Execute Amendment No. 6 to the Agreement with CKB Environmental Consulting, Inc., for Stormwater Quality Compliance Support Project, Project No. 7011

g. Resolution No. 8454 - A Resolution Authorizing the City Manager to Execute an Agreement with the Evergreen Company to Waive Estimated Impact Fees of $94,000 for the Folsom Corporate Center Development

h. Resolution No. 8455 - A Resolution Authorizing a Transfer of Police Special Revenue Funds - Drug Asset Forfeiture, to the Police Department Operating Budget and Appropriation of Funds for K-9 Replacement

i. Resolution No. 8456 - A Resolution Authorizing the City Manager to Execute an Agreement with Datamatic, LTD. for Fixed Network Implementation and Data Management Services for the Water Meter Implementation Project and Appropriation of Funds

j. Resolution No. 8457 - A Resolution of the City Council of the City of Folsom Declaring an Intent to Retain Control of Conserved Water

k. Resolution No. 8458 - A Resolution Authorizing the Folsom City Council to Approve the Tree Inventory Grant Application of the California Department of Forestry and Fire Protection for the Folsom Urban Forest: Assessment, GPS Positioning, and GIS Mapping and Additional Appropriation of Funds

8. Old Business:

a. Resolution No. 8439 - A Resolution Approving a $450,000 Loan for Transitional Living and Community Support (TLCS) to Construct the 18 Unit Folsom Oaks Rental Housing Project at 809 Bidwell Street

9. Convene Redevelopment Agency Meeting:

a. Roll Call: Board Members: Howell, Morin, Sheldon, Starsky, Miklos

b. Consent Calendar:

i. Approval of the November 18, 2008 Redevelopment Agency Special Meeting Minutes

ii. Receive and File the Folsom Redevelopment Agency's Monthly Investment Reports for the Months of October through December 2008

c. Adjournment:

10. Convene Public Financing Authority Meeting:

a. Roll Call: Board Members: Howell, Morin, Sheldon, Starsky, Miklos

b. Consent Calendar:

i. Approval of the November 18, 2008 Public Financing Authority Meeting Minutes

ii. Receive and File the Folsom Public Financing Authority's Monthly Investment Reports for the Months of October through December 2008

c. 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.