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

FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, MARCH 10, 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:** **Morin, Starsky, Sheldon, Howell, 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. In re WL Homes, dba John Laing Homes
United States Bankruptcy Court, District of Delaware, Case No. 09-1057-BLS

4. Reconvene: Announcement of Final Action, If Any

5. Adjournment:

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

FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, MARCH 10, 2009
6:30 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:** **Morin, Starsky, Sheldon, Howell, 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 Michael Donnelly for Earning Third Place in the Stock Market Game Program's National InvestWrite Competition

b. Business Showcase Presentation by Silverado Systems, Inc. of Folsom

c. Presentation from Building Industry Authority (BIA) Representatives Regarding the Current State of the Housing Market and Associated Cost Impacts

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 24, 2009 Special/Regular Meeting Minutes

b. Resolution No. 8460 - A Resolution Authorizing the City Manager to Execute an Agreement with Domenichelli & Associates for Engineering Design, Environmental, and Construction Administration Services for the Sophia Parkway Emergency Water System Intertie with El Dorado Irrigation District

c. Resolution No. 8461 - A Resolution Authorizing the City Manager to Execute an Agreement with Synagro, Inc. for the Folsom Water Treatment Plant Sludge Removal and Disposal Project

d. Resolution No. 8462 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 and Exercise Option to Extend Agreement with Sunworld LLC for Maintenance of Municipal Park Sites and Facilities

8. New Business:

a. Resolution No. 8464 - A Resolution Supporting the Regional Water Authority's Delta Vision Policy with Respect to the State of California's Delta Vision Plan

9. Convene Joint City Council Redevelopment Agency Meeting:

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

b. Consent Calendar:

i. Approval of the February 24, 2009 Redevelopment Agency Special Meeting Minutes

ii. Construction of the Murer House and Riley Street Soundwalls Project

a. Resolution No. 296-R - A Resolution of the Board of Directors of the Redevelopment Agency, Authorizing the Finance Department to Appropriate $75,000 From the Redevelopment Agency Fund (Fund 239) to the Redevelopment Agency Capital Project Fund (Fund 431) for the Construction of the Murer House and Riley Street Soundwalls Project No. 8075

b. Resolution No. 8463 - A Resolution of the City Council of the City of Folsom Rejecting David Hall Masonry's Bid Proposal as Non-responsive and Authorizing the City Manager to Execute a Construction Agreement with Sierra National Construction, Inc. for the Murer House and Riley Street Soundwalls Project No. 8075 and Appropriation of Funds

c. Adjournment:

10. Reconvene City Council Meeting:

11. City Manager Reports:

12. Council Comments:

13. 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.