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

FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, MAY 12, 2009
5:30 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:** **Sheldon, Starsky, Howell, Morin, Miklos**

3. Adjournment to Closed Session for the Following Purposes:

a. Threat To Public Services or Facilities - Pursuant to Government Code section 54957:

i. Consultation with: Chief of Police, Sam L. Spiegel; City Attorney, Bruce C. Cline

4. Reconvene: Announcement of Final Action, If Any

5. Adjournment:

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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. Resolution of Commendation Honoring the Late Jess Wayne Spence and Renaming the Annual Folsom Veterans Day Parade as the Wayne Spence Memorial Folsom Veterans Day Parade

b. Resolution of Commendation Honoring Isabella Barcellona for Receiving the Girl Scout Silver Award

c. Resolution of Commendation Honoring Casa Roble Fundamental High School Air Force Jr. ROTC Cadets for Placing 7th in the National Academic Challenge Event in Washington, DC

d. Proclamation of the Mayor of the City of Folsom Proclaiming May as Exercise is Medicine Month™

e. Fire Season 2009 Information/Update

f. City Manager's Fiscal Year 2008-09 Third Quarter Financial Report

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 April 28, 2009 Special/Regular Meeting Minutes

b. Nomination of the Folsom, Isleton, and Galt Representative to the Sacramento Environmental Commission

c. City Council Acceptance of the Fire Department Service Delivery Improvement Plan 2009 - 2013

d. Resolution No. 8485 - A Resolution Authorizing the City Manager to Execute an Agreement with Allied Waste Services for the Diversion, Purchase and Processing of the City's Single Stream Recyclable Materials

e. Resolution No. 8486 - A Resolution Authorizing the City Manager to Approve Contract Change Order No. 2 with Syblon Reid Construction, Inc. for the Construction of the Orange Grove Wet Utilities Rehabilitation Project

f. Resolution No. 8487 - A Resolution Authorizing the City Manager to Execute an Agreement with Brown and Caldwell for Corrective Action Monitoring for the Corporation Yard Landfill and Appropriation of Funds

g. Resolution No. 8488 - A Resolution Authorizing the Sale of Surplus Police Motorcycles

h. Resolution No. 8489 - A Resolution Authorizing the City Manager to Execute a Construction Contract with Sturgeon Construction, Inc. for the Willow Hill Reservoir Community Park - Phase II Project Funded through Park Development Impact Fees (Fund 412)

i. Resolution No. 8490 - A Resolution Authorizing the City Manager to Submit Applications for Grant Funds to the U.S. Department of the Interior, Bureau of Reclamation, Challenge Grant Program: Recovery Act of 2009 Water Marketing and Efficiency Grants

8. Public Hearing:

a. Resolution No. 8483 - A Resolution Accepting Fiscal Year 2008-2009 Supplemental Law Enforcement Services Fund (SLESF), Citizen's Option for Public Safety (COPS) Grant for the Purchase of Equipment in Accordance with State Requirements

9. New Business:

a. Resolution No. 8484 - A Resolution of the City of Folsom Extending Ordinance No. 1108 Relating to Deferral of Certain Development Impact Fees

b. Ordinance No. 1120 - An Ordinance of the City of Folsom Repealing and Replacing Title 7 of the Folsom Municipal Code Concerning Animals (Introduction and First Reading)

10. City Manager Reports:

11. Council Comments:

12. 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 Thursday May 14, 2009 at 10:00 p.m. and Saturday May 16, 2009 at 9:00 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.