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

FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, MAY 26, 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:** **Starsky, Howell, Morin, Sheldon, Miklos**

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 located at 1108 Sutter Street, APNs: 070-0042-002, 070-0042-003, 070-0046-024 and 070-0046-026

Negotiating Parties: Redevelopment and Housing Director Amy Feagans on behalf of the City of Folsom
Steve Lebatschi on behalf of D&S Development

Under Negotiation: Price and terms of sale

4. Reconvene: Announcement of Final Action, If Any

5. Adjournment:

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AGENDA

1. Call to Order:

2. Roll Call: **Council Members:** **Starsky, Howell, Morin, Sheldon, 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. Proclamation of the Mayor of the City of Folsom Proclaiming the Month of May 2009 as Older Americans Month "Living Today for a Better Tomorrow"

b. Resolution of Commendation Honoring Al Deiner for His Outstanding Contribution to the Folsom Community

c. Resolution of Commendation Honoring Folsom High School, Sutter Middle School and Folsom Middle School for Their Outstanding Achievements in Music Education

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 May 12, 2009 Special/Regular Meeting Minutes

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

c. Resolutions Authorizing the City Manager to Execute Administering Agency-State Agreement No. 03-5288 Program Supplement for Pavement Repair and Resurfacing

   i. Resolution No. 8492 - A Resolution Authorizing the City Manager to Execute Administering Agency-Stage Agreement No. 03-5288 Program Supplement SAC24148 and SAC24320 for the Pavement Repair and Resurfacing of East Natoma Street and Natoma Street

   ii. Resolution No. 8493 - A Resolution Authorizing the City Manager to Execute Administering Agency-State Agreement No. 03-5288 Program Supplement for SAC24433 for the Pavement Repair and Resurfacing of Oak Avenue Parkway

d. Resolution No. 8494 - A Resolution Authorizing the City Manager to Execute Amendment No. 2 with David Evans and Associates for Design Services for the Widening of East Natoma Street from Folsom Lake Crossing to Blue Ravine Road, Project PW0803, as an Adjunct to the Folsom Lake Crossing Project

e. Resolution No. 8495 - A Resolution Authorizing the City Manager to Execute an Agreement with Cummins West Inc. for Seventeen (17) Diesel Engine Exhaust Retrofits to Meet California Air Resources Board Emission Requirements

f. Resolution No. 8498 - A Resolution Adopting the Fee Structure Related to Folsom Municipal Code, Title 7, Chapter 7.02, Section 7.02.08 - Animal Service Fees

g. Resolution No. 8499 - A Resolution Authorizing the City Manager to Execute an Agreement with Blue Ravine Animal Hospital for Animal Sheltering Services

8. Old Business:

a. Presentation of Analysis Regarding Historic District Traffic Diverters and Request for Direction

9. Public Hearing:

a. Sheba Office Park - Mitigated Negative Declaration, Tentative Parcel Map, Planned Development Permit and Rezone (PN06-378)

   i. Resolution No. 8497 - A Resolution to Adopt the Mitigated Negative Declaration and Mitigation Monitoring Program for the Development of Sheba Office Park at 6609 Folsom-Auburn Road, to Approve a Tentative Parcel Map to Create an Office Park with Six Condominium Units, and to Approve a Planned Development Permit for the Development of Three Office Buildings with a Combined Area of 11,930 Square Feet **(Continued to June 9, 2009)**

   ii. Ordinance No. 1121 - An Uncodified Ordinance to Amend the Zoning Designation for a 1.7-Acre Property Located East of Folsom-Auburn Road, Between Greenback Lane and Hillswood Drive from General Commercial District (C-3) to Neighborhood Business / Planned Development District (C-1 PD) (Introduction and First Reading)

10. New Business:

a. Housing Element Study Session

i. The Housing Element Study Session will Outline the Proposed (Revised and Expanded) Housing Policies and Programs and Quantified Objectives to Meet the Existing and Projected Housing Needs for the City of Folsom for Planning Period 2006 through 2013 and will Amend the 2002 Housing Element of the City of Folsom General Plan when Adopted

b. Resolution No. 8496 - A Resolution Denying the Bid Protest by Fuller Excavating & Demolition, Inc. and Authorizing the City Manager to Execute a Construction Contract with Double B. Demolition, Inc. for the Folsom City Zoo Sanctuary Old Operations Center Demolition Project

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.