CITY OF FOLSOM
CITY COUNCIL REGULAR MEETING
REDEVELOPMENT AGENCY SPECIAL MEETING
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FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, JUNE 23, 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, Sheldon, Starsky, 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. Proclamation of the Mayor of the City of Folsom Proclaiming July 2 - 4, 2009 as Western Rodeo Days in the City of Folsom

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 June 9, 2009 Regular and Joint City Council / Redevelopment Agency / Public Financing Authority 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. Resolution No. 8505 - A Resolution Authorizing Public Fireworks Displays During the 49th Annual Folsom Pro Rodeo Activities

d. Resolution No. 8506 - A Resolution Approving the Grant Award from the First 5 Sacramento Commission for a Tot-Lot Development Project at Folsom City Lions Park and Appropriation of Funds

e. Resolution No. 8507 - A Resolution Authorizing the City Manager to Execute an Agreement with Lund Construction Company for the East Natoma Street Widening Project No. PW0803

f. Resolution No. 8508 - A Resolution Authorizing the City Manager to Execute Amendment No. 5 to the Light Rail Maintenance and Operations Agreement with Sacramento Regional Transit District

g. Resolution No. 8509 - A Resolution Approving an Art Donation Policy for the City of Folsom

h. Resolution No. 8510 - A Resolution Authorizing the City Manager to Execute an Agreement with ICM Group, Inc. for Construction Management and Inspection Services for the Lake Forest Pump Station Improvement Project

i. Resolution No. 8513 - A Resolution Authorizing the City Manager to Execute an Agreement for Participation in the Sacramento Public Library Integrated Library System and Other Products and Services

j. Resolution No. 8514 - A Resolution Authorizing the City Manager to Execute an Agreement with the Sacramento Housing and Redevelopment Agency for the Programming of Community Development Block Grant Funds for 2009

8. Public Hearing:

a. Resolution No. 8512 - A Resolution to Adopt the Negative Declaration and to Amend the City of Folsom General Plan by Adopting of the 2009 Housing Element Update

9. New Business:

a. Sewer System Management Plan Presentation and Opening of the Public Review and Comment Period on the Plan

10. Convene Redevelopment Agency Meeting:

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

b. Consent Calendar:

i. Approval of the June 9, 2009 Special Redevelopment Agency and Joint City Council / Redevelopment Agency / Public Financing Authority Meeting Minutes

ii. Resolution No. 299-R - A Resolution Approving and Authorizing Execution of an Affordable Housing Agreement Providing a Loan of $2,500,000 to USA Properties Fund, for the Development of 55 Affordable Housing Units at 9483 Greenback Lane

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.