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

FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, JULY 28, 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:** **Starsky, Howell, Morin, Sheldon, Miklos**

3. Adjournment to Closed Session for the Following Purposes:

a. Conference With Legal Counsel - Anticipated Litigation

i. Initiation of Litigation Pursuant to Government Code section 54956.9(c):
2 Potential Cases

b. Conference with Labor Negotiator - Pursuant to Government Code section 54957.6:

i. Agency Negotiator: Human Resources Director John Spittler
Employee Organization: Sacramento Area Firefighters Local No. 522, IAFF

4. Reconvene: Announcement of Final Action, If Any

5. Adjournment:

CITY OF FOLSOM
CITY COUNCIL REGULAR MEETING
REDEVELOPMENT AGENCY SPECIAL MEETING
JOINT CITY COUNCIL / REDEVELOPMENT AGENCY SPECIAL MEETING
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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. Business Showcase Presentation by Miles Consulting of Folsom

b. Presentation by Clean World Partners LLC on Proposed Anaerobic Digester on Prison Property in Folsom

c. Report from Bob Holderness Regarding Chamber / El Dorado County Fact Finding Mission Trip to Boulder, Colorado

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 July 14, 2009 Special/Regular Meeting Minutes

b. Resolution No. 8526 - A Resolution Adopting the Sewer System Management Plan

c. Resolution No. 8527 - A Resolution Authorizing the City Manager to Execute Amendment No. 3 with David Evans and Associates (Contract No. 174-21 08-028) for Design Services for the Widening of East Natoma Street from Folsom Lake Crossing to Blue Ravine Road, Project No. PW 0803, as an Adjunct to the Folsom Lake Crossing Project

d. Resolution No. 8528 - A Resolution Authorizing the City Manager to Execute an Agreement with Central Valley Engineering and Asphalt, Inc. for the FY 2009-10 Pavement Repair and Street Sealing Project No. 8017, and Appropriation of Funds

e. Resolution No. 8530- A Resolution Authorizing the City Manager to Execute an Agreement with CKB Environmental Consulting, Inc. for Stormwater Quality Compliance Support Project No. 7011

f. Resolution No. 8531 - A Resolution Authorizing a Transfer of Police Special Revenue Funds - Drug Asset Forfeiture, to the Police Department Operating Budget and Appropriation of Funds for We Tip Contract and Criminal Investigations Bureau Equipment and Training

g. Resolution No. 8532 - A Resolution Authorizing the City Manager to Execute a Contract with PBM Construction, Inc. for the Construction of the Humbug-Willow Creek Trail - Morrison Homes Segment Funded through a Grant from the Recreational Trails Program and Appropriation of Funds

h. Resolution No. 8533 - A Resolution Amending Resolution No. 8366 and Authorizing the City Manager to Execute an Agreement with California First National Bank to Provide Lease/Purchase Financing for One Mobile Air Unit

i. Resolution No. 8534 - A Resolution of the City Council Authorizing the Issuance and Sale of Not to Exceed $12,000,000 Principal Amount of City of Folsom Refunding General Obligation Bonds, Series 2009, Prescribing the Terms of Such Bonds Approving the Form of and Authorizing the Execution and Delivery of a Paying Agent Agreement for Such Bonds, Approving the Form and Distribution of an Official Statement and Official Notice of Sale for Such Bonds, Authorizing Publication of Notice of Intention to Sell Bonds, Delegating Authorization to Award Bids to an Officer of the City, Authorizing the Execution and Delivery of a Continuing Disclosure Certificate for Such Bonds, and Authorizing Certain Other Actions in Connection with Such Bonds

8. Public Hearing:

a. Resolution No. 8525 - A Resolution Establishing New Fares for Folsom Stage Lines

b. Resolution No. 8529 - A Resolution of the City Council of the City of Folsom Approving and Confirming the Report of Delinquent Utilities Charges and Requesting Sacramento County to Collect Such Charges on the Tax Roll

9. New Business:

a. Ordinance No. 1123 - An Ordinance of the City of Folsom Repealing and Re-Enacting Chapter 9.120 of Title 9 of the Folsom Municipal Code Concerning Sexual Offenders' Proximity to Children's Facilities (Introduction and First Reading)

10. Convene Redevelopment Agency Meeting:

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

b. Consent Calendar:

i. Resolution No. 304-R - A Resolution Rejecting All Bids Received for Phase 1 of the Streetscape Project

c. Adjournment:

11. Convene Joint City Council / Redevelopment Agency Meeting:

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

b. Consent Calendar:

i. Approval of the July 14, 2009 Joint City Council / Redevelopment Agency Special 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:

12. Reconvene City Council Meeting:

13. City Manager Reports:

14. Council Comments:

15. 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.