CITY OF FOLSOM
CITY COUNCIL REGULAR MEETING
JOINT CITY COUNCIL / REDEVELOPMENT AGENCY / PUBLIC FINANCING AUTHORITY
SPECIAL MEETING
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FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, JANUARY 26, 2010
6:30 PM

Jeff Starsky, Mayor

Kerri Howell, Council Member ***Andy Morin, Vice Mayor***
Steve Miklos, Council Member ***Ernie Sheldon, Council Member***

AGENDA

1. Call to Order:

2. Roll Call: **Council Members:** **Miklos, Sheldon, Howell, Morin, Starsky**

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. Mayor's State of the City Address

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 January 12, 2010 Special/Regular Meeting Minutes

b. Resolution No. 8606 - A Resolution Authorizing the Fire Department to Accept Grant Funds from the State Homeland Security Grant Program (SHSGP) for the Purpose of Funding the Following Projects as well as Authorization to Allocate Grant Revenues and Expenditures within the FY 2009/10 Budget to include: Development of Confined Space Training Props and Training of City Personnel in Confined Space Operations; Evacuation Shelter Medical Planning and Exercises; and Community Emergency Response Team Program and Appropriation of Funds

c. Resolution No. 8607- A Resolution Authorizing the Finance Director to Appropriate Additional Funds for Light Rail Operation and Recognize Additional Revenue to Offset the Expenditure Appropriation

d. Resolution No. 8608 - A Resolution Authorizing the City Manager to Execute a Contract Change Order with Central Valley Engineering and Asphalt (Contract No. 174-21 09-058) for the Pavement Repair and Street Sealing FY 2009/10 Project No. 8107 and Appropriation of Funds

e. Resolution No. 8609 - A Resolution Authorizing the City Manager to Execute Amendment No. 2 to the Agreement with Pacific States Environmental Contractors, Inc. (Contract No. 174-21 08-056) for Final Payment for Construction Activities Associated with the Clean Closure of the Corporation Yard Landfill and Appropriation of Funds

f. Resolution No. 8610 - A Resolution Authorizing the Utilities Director to Approve Revisions to the Water Conservation Element of the Water Forum Agreement (Contract No. 201-21 00-001) to Provide for Consistency with the California Urban Water Conservation Council Memorandum of Understanding

g. Resolution No. 8612 - A Resolution Authorizing the City Manager to Execute a Memorandum of Understanding with the Regional Water Authority to Participate in a Federal Grant Program

h. Resolution No. 8614 - A Resolution Authorizing the City Manager to Execute a Construction Contract with Ad Land Venture for the Play For All Universally Accessible Tot-Lot Project at Folsom City Lions Park Funded through Park Development Impact Fees and Folsom Community Development Block Grant Funding

8. Public Hearing:

a. Ordinance No. 1128 - An Ordinance Adding Chapter 5.80 to the Folsom Municipal Code Relating to Motion Picture and Television Production (Introduction and First Reading) **(Continued to February 9, 2010)**

9. Convene Joint City Council / Redevelopment Agency / Public Financing Authority Meeting:

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

b. Consent Calendar:

i. Approval of the November 10, 2009 Joint City Council / Public Financing Authority Special Meeting Minutes

ii. Approval of the January 12, 2010 Redevelopment Agency and Joint City Council / Redevelopment Agency Special Meeting Minutes

iii. Receive and File the City of Folsom, Folsom Redevelopment Agency and the Folsom Public Financing Authority Monthly Investment Reports for the Month of December 2009

iv. Acceptance of Annual Financial Reports, Report on Federal Awards in Accordance with Office of Management and Budget Circular A-133, SAS No. 114 Communication Letter, Independent Accountant's Report on Applying Agreed-upon Procedures and the Independent Auditor's Management Letters for Fiscal Year Ended June 30, 2009

a. Resolution No. 8613 - A Resolution Accepting the Comprehensive Annual Financial Report, Report on Federal Awards in Accordance with Office of Management and Budget Circular A-133, SAS No. 114 Communication Letter, Independent Accountant's Report on Applying Agreed-upon Procedures and the Independent Auditor's Management Letter for Fiscal Year Ended June 30, 2009

b. Resolution No 313-R - A Resolution Accepting the Folsom Redevelopment Agency Audited Component Unit Financial Statements for the Fiscal Year Ended June 30, 2009

c. Resolution No. 10-057-PFA - A Resolution Accepting the Folsom Public Financing Authority Audited Component Unit Basic Financial Statements for the Fiscal Year Ended June 30, 2009

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 cfreemantle@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.