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

FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, FEBRUARY 23, 2010
6:00 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, Morin, Sheldon, Howell, Starsky**

3. Adjournment to Closed Session for the Following Purposes:

a. Conference With Legal Counsel - Anticipated Litigation

i. Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(b)(1)(C): 1 Potential Case Valley Property Investments, LLC

4. Reconvene: Announcement of Final Action, If Any

5. Adjournment:

CITY OF FOLSOM
CITY COUNCIL REGULAR MEETING
REDEVELOPMENT AGENCY SPECIAL MEETING
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6:30 PM

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AGENDA

1. Call to Order:

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

6. 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 February 9, 2010 Special/Regular Meeting Minutes

b. Approval of the February 16, 2010 Special Meeting Minutes

c. Ordinance No. 1128 - An Ordinance Adding Chapter 5.80 to the Folsom Municipal Code Relating to Motion Picture and Television Production (Second Reading and Adoption)

d. Resolution No. 8617 - A Resolution Authorizing the Installation of Stop Sign Controls on Orangevale Avenue Bridge

e. Resolution No. 8618 - A Resolution Authorizing the City Manager to Proceed with the Sale of Ten Surplus Vehicles and Equipment

f. Resolution No. 8620 - A Resolution Authorizing the City Manager to Execute a Revised Operational Area Agreement with Sacramento Office of Emergency Services which Includes the City of Citrus Heights, the City of Rancho Cordova and the City of Elk Grove

g. Resolution No. 8621 - A Resolution Authorizing the Use of Project Funding in Excess of Contract Contingency for the Natoma Station Drive Bicycle and Pedestrian Improvement Project Funded Through a Grant From The State Bicycle Transportation Account

h. Resolution No. 8622 - A Resolution Authorizing the Use of Project Funding in Excess of Contract Contingency 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

7. New Business:

a. Resolution No. 8619 - A Resolution Authorizing the City Manager to Execute Amendment No. 2 (Contract No. 174-21 94-002) to the Broadstone No. 2 Public Improvements Lease Agreement

8. Convene Redevelopment Agency Meeting:

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

b. Consent Calendar:

i. Approval of the February 9, 2010 Redevelopment Agency Special Meeting Minutes

ii. Resolution No. 315-R A Resolution Approving the Historic Sutter Street Revitalization Façade Improvement Program

c. Adjournment:

9. Reconvene City Council Meeting:

10. City Manager Reports:

11. Council Comments:

Reports from Mayor Starsky, Vice Mayor Morin, and Council Member Miklos on recent lobbying trips to Washington D.C.

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 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.