



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

FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, JUNE 22, 2010
5:00 PM

Jeff Starsky, Mayor

Kerri Howell, Council Member
Steve Miklos, Council Member

Andy Morin, Vice Mayor
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 Labor Negotiator - Pursuant to Government Code section 54957.6:
 - i. Agency Negotiator: Human Resources Director John Spittler
Employee Organizations: All Bargaining Units and Unrepresented Employees
 - b. Conference with Legal Counsel - Existing Litigation - Pursuant to Government Code section 54956.9(a):
 - i. Heritage Preservation League of Folsom, et al. v. City of Folsom, et al.
Sacramento Superior Court Case No. 34-2010-80000573
 - c. Conference with Real Property Negotiator - Pursuant to Government Code section 54956.8:
 - i. Property: Riley and Comstock; APN: 071-0190-076
Negotiating Parties: Intergovernmental Affairs and Economic Development Joseph Luchi on behalf of the City of Folsom
C. Fred Wilcox on behalf of Wilcox/Sweeney Partnership
Under Negotiation: Price and terms of sale
 - d. Conference With Legal Counsel - Anticipated Litigation:
 - i. Significant Exposure to Litigation Pursuant to Government Code section 54956.9(b)(3)(E):
1 Potential Case
One Love Wellness

- e. Conference with Legal Counsel - Initiation of Litigation:
 - i. Initiation of Litigation Pursuant to Government Code section 54956.9(c):
 - 1 Potential Case
 - One Love Wellness

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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**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, JUNE 22, 2010
6:30 PM**

Jeff Starsky, Mayor

*Kerri Howell, Council Member
Steve Miklos, Council Member*

*Andy Morin, Vice Mayor
Ernie Sheldon, Council Member*

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. **Scheduled Presentations:**
 - a. Proclamation of the Mayor of the City of Folsom Proclaiming June 11 - 18, 2010 as United States Army Week in the City of Folsom
 - b. Proclamation of the Mayor of the City of Folsom Proclaiming July 1 - July 4, 2010 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 8, 2010 Special/Regular Meeting Minutes
- b. Ordinance No. 1129 - An Ordinance of the City Council of the City of Folsom Enacting Section 2.33.120, Chapter 2.33 of the Folsom Municipal Code and Authorizing Further Amendment to the Contract Between the City of Folsom and the Board of Administration of the California Public Employees' Retirement System (Second Reading and Adoption)
- c. Resolution No. 8674 - A Resolution Authorizing Public Fireworks Displays During the 50th Annual Folsom Pro Rodeo Activities
- d. Resolution No. 8677 - A Resolution Approving the Preliminary Engineer's Report, Declaring the Intention to Levy Fiscal Year 2010-2011 Annual Assessments in the City Of Folsom Landscaping and Lighting Assessment Districts and Setting Public Hearing for American River Canyon North, American River Canyon North No. 2, American River Canyon North No. 3, Blue Ravine Oaks, Briggs Ranch, Broadstone, Broadstone Unit No. 3, Cobble Ridge, Cobble Hills Ridge II/Reflections II, Folsom Heights, Fieldstone Meadows, Hannaford Cross, La Collina Dal Lago, Lake Natoma Shores, Los Cerros, Natoma Station, Natoma Valley, Prairie Oaks Ranch, The Residences at American River Canyon, Sierra Estates, Silverbrook, Steeplechase, Willow Creek Estates East, Willow Creek Estates South, and Willow Springs
- e. Resolution No. 8685 - A Resolution Authorizing a Transfer of Police Special Trust Funds - Drug Asset Forfeiture, to the Police Department Operating Budget and Appropriation of Funds for Drug and Gang Educational Materials
- f. Resolution No. 8686 - A Resolution Authorizing the City Manager to Execute an Agreement with Steve P. Rados, Inc. for Construction of the Basin 6 Flow Diversion Project and Appropriation of Funds
- g. Resolution No. 8687 - A Resolution Rejecting all Bids for Construction of the Utilities Department Annual Trench Repair Asphalt Paving Restoration Project
- h. Resolution No. 8688 - A Resolution Amending the Fiscal Year 2010-11 Operating Budget to Include the Fiscal Year 2010-11 Capital Improvement Plan for the City of Folsom, the Folsom Redevelopment Agency and the Folsom Public Financing Authority, and Approval of the Gann Limit
- i. Resolution No. 8689 - A Resolution Authorizing the City Manager to Amend Existing Contracts for Building Plan Check and Inspection Services with Bureau Veritas, Inc. (173-21 10-029), 4Leaf, Inc. (173-21 10-030), Willdan Engineering (173-21 10-028), and Interwest Consulting Group (173-21 10-031) to Extend the Effective Date of Each Contract Until June 30, 2011 for an Amount of \$50,000 (Total Aggregate) for These Services
- j. Resolution No. 8691 - A Resolution of the City Council of the City of Folsom Transferring Affordable Housing Unit Restrictions from Sherwood Apartments to Lot FF and Directing Staff to Initiate a General Plan / Specific Plan Amendment to Facilitate Development of Affordable Housing
- k. Resolution No. 8692 - A Resolution Authorizing the City Manager to Execute an Agreement with Sacramento Uniforms as the Primary Source for Police Department Uniforms and Equipment for a One Year Period with Extension Options

8. Public Hearing:

- a. Resolution No. 8676 - A Resolution Accepting Fiscal Year 2009/10 Supplemental Law Enforcement Services Fund (SLESF), Citizen's Option for Public Safety (COPS) Grant for the Purchase of Equipment in Accordance with State Requirements

9. New Business:

- a. Ordinance No. 1130 - An Ordinance of the City of Folsom Adding Chapter 8.80 to Title 8 of the Folsom Municipal Code Pertaining to Unattended Donation Boxes (Introduction and First Reading)

10. Convene Redevelopment Agency Meeting:

- a. Roll Call: Board Members: Miklos, Morin, Sheldon, Howell, Starsky
- b. Consent Calendar:
 - i. Approval of the May 25, 2010 Joint City Council / Redevelopment Agency / Public Financing Authority Special Meeting Minutes
 - ii. Resolution No. 317-R - A Resolution Determining the Necessity for Administrative Expenditures from the Redevelopment Agency Low and Moderate Income Housing Fund
- 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 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.