CITY OF FOLSOM CITY COUNCIL
JOINT CITY COUNCIL / REDEVELOPMENT AGENCY SPECIAL MEETING
www.folsom.ca.us

FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, AUGUST 24, 2010
5:00 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 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. Initiation of Litigation Pursuant to Government Code section 54956.9(c):

i. 2 potential cases
Travelers Casualty and Surety Company of America
Jim and Rhonda Gannon

c. Conference with Legal Counsel - Anticipated Litigation

i. Significant Exposure to Litigation Pursuant to Government Code section 54956.9(b)(3)(E):
1 potential case

d. Conference with Legal Counsel - Existing Litigation - Pursuant to Government Code section 54956.9(a):

i. Iva Bartley v. City of Folsom
WCAB No. SAC 0363389

4. Reconvene: Announcement of Final Action, If Any

5. Adjournment:

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FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, AUGUST 24, 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, 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. Business Showcase Presentation by Microsemi

b. Presentation of Commission on Peace Officer Standards and Training Executive Certificate to Chief Samuel L. Spiegel

c. City Manager's Fiscal Year 2009-10 Fourth Quarter Financial Report

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. Mayor's Announcement of Employee Anniversaries:

8. 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 27, 2010 Special/Regular Meeting Minutes

b. Approval of the August 5, 2010 Special Meeting Minutes

c. Appointment of an At-Large Member (Banking/Finance Profession) to the Redevelopment Agency Citizens' Advisory Committee

d. Appointment of City of Folsom Representative to the Citizens' Advisory Committee for Folsom Prison

e. Ordinance No. 1131 - An Ordinance of the City of Folsom Amending Chapter 5.20, Sections 5.20.070(A.)(2.), 5.20.070(A.)(4.), and 5.20.070(A.)(13.)(a.) of Folsom Municipal Code Relating to Cardrooms (Second Reading and Adoption)

f. Resolution No. 8711 - A Resolution Authorizing the City Manager to Execute an Agreement with Folsom Lake Dodge for the Purchase of Five Marked 2009 Dodge Charger Police Cars and Authorize the Sale of Five Surplus Police Cars

g. Resolution No. 8712 - A Resolution Rejecting Bid from Wells Sweeping LLC. as Non-responsive and Authorizing the City Manager to Execute an Agreement with Cummins West Inc. for Nine Diesel Engine Exhaust Retrofits to Meet California Air Resources Board Emission Requirements and Appropriation of Funds

h. Resolution No. 8713 - A Resolution Appropriating Fiscal Year 2009-2010 Supplemental Law Enforcement Services Fund (SLESF), Citizen's Option for Public Safety (COPS) Grant for the Purchase of Equipment in Accordance with State Requirements

i. Resolution No. 8714 - A Resolution Amending Resolution No. 8301 and Repealing Cardroom Employee Work Permit Fee and Cardroom Table per Year Fee and Enacting Quarterly per Cardroom Table Operations Fee

j. Resolution No. 8717 - A Resolution Authorizing the City Manager to Execute an Agreement with Surveillance Systems Integration, Inc. for the Purchase and Installation of a 3VR Security System for the Police Facility

k. Resolution No. 8718 - A Resolution Approving the Grant Award from the Recreation Trails Grant Program for the Humbug-Willow Creek/Levy Park Trail Connection Project

l. Resolution No. 8719 - A Resolution Amending Section 6.01 of the City of Folsom's Standard Construction Specifications Pertaining to Prevailing Wages

m. Resolution No. 8720 - A Resolution Appointing Primary and Alternate City of Folsom Representatives to the Sacramento Central Groundwater Authority Governing Board

9. Public Hearing:

a. Resolution No. 8715 - A Resolution of the City Council of the City of Folsom Approving the Issuance by the California Statewide Communities Development Authority of Recovery Zone Facility Revenue Bonds for the Sunedison California Portfolio

b. Parkside Subdivision, Tentative Subdivision Map and Planned Development Permit Modification - Barnhill Drive at Iron Point Road (PN 10-150)

i. Resolution No. 8716 - A Resolution to Approve a Tentative Subdivision Map to Subdivide the 5.66-acre Project Site into 70 Single-Family Residential Lots and 9 Private Drive Lots, and to Approve a Planned Development Permit Modification for the Development of a 70-unit Single-Family Residential Subdivision to be known as Parkside

10. New Business:

a. An Appeal by Jennifer Scalzi of a Historic District Commission Design Review Approval of a Residential Addition and Remodel of an Existing Single-Family Residence at 302 Sutter Street (PN 10-160)

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.