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

FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, SEPTEMBER 28, 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:** **Sheldon, Howell, Miklos, Morin, 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 Real Property Negotiator - Pursuant to Government Code section 54956.8:

i. Property: 200 Wool Street; APN: 070-0010-019
Negotiating Parties: Assistant City Manager Evert W. Palmer on behalf of the City of Folsom
Joe Gagliardi on behalf of the Folsom Chamber of Commerce
Under Negotiation: Price and terms of sale

ii. Property: Retail space located at 905 Leidesdorf; APN: 070-0010-019
Negotiating Parties: Assistant City Manager Evert W. Palmer on behalf of the City of Folsom
Under Negotiation: Price and terms of lease

iii. Property: Approximately 1.5 acres of real property commonly known as Hazel McFarland Park, APN: 070-0010-019
Negotiating Parties: Parks and Recreation Director Robert Goss on behalf of the City of Folsom
Eric King on behalf of GFG Properties, Inc.
Under Negotiation: Price and Terms of Lease

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 / PUBLIC FINANCING AUTHORITY SPECIAL MEETING
www.folsom.ca.us

FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, SEPTEMBER 28, 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:** **Sheldon, Howell, Miklos, 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. Proclamation of the Mayor of the City of Folsom Proclaiming September 29, 2010 as Crespano Del Grappa Day and Honoring the 10th Anniversary of our Sister City Relationship

b. Deleted

c. Sacramento Regional County Sanitation District Presentation of the Proposed Wastewater Discharge Requirements and Associated Customer Impacts and Possible Direction to Staff from City Council

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 September 14, 2010 Special/Regular Meeting Minutes

b. Resolution No. 8729 - A Resolution Accepting and Appropriating Edward Byrne Memorial Justice Assistance Grant (JAG) for the Purchase of Equipment in Accordance with Grant Requirements

c. Resolution No. 8730 - A Resolution Authorizing the City Manager to Execute a Construction Contract with Premier West Contractors, Inc. for the Folsom Sports Complex Photovoltaic Project Funded through American Recovery and Reinvestment Act of 2009, Under the US Department of Energy's Energy Efficiency and Conservation Block Grant Program

d. Resolution No. 8731- A Resolution Adopting the Mitigated Negative Declaration for the Folsom Lake Trail Project

e. Resolution No. 8732 - A Resolution Authorizing the City Manager to Execute Administering Agency-State Agreement No. 03-5288(026) Program Supplement for Citywide Pavement Repair and ADA Improvements and Appropriation of Funds

f. Resolution No. 8734 - A Resolution Authorizing the City Manager to Execute an Agreement with Teichert Construction for the Pavement Repair and Resurfacing FY 2010/11 Project No. 8017

g. Resolutions for Employer Paid Member Contributions for the Folsom Police Officers Association and the Police Mid-Management Group

   i. Resolution No. 8735 - A Resolution for Employer Paid Member Contributions for the Folsom Police Officers Association, Public Safety Category

   ii. Resolution No. 8736 - A Resolution for Paying and Reporting the Value of Employer Paid Member Contributions for the Folsom Police Officer Association, Miscellaneous Category and Unrepresented Police Mid-Management Group, Miscellaneous Category

   iii. Resolution No. 8737 - A Resolution for Paying and Reporting the Value of Employer Paid Member Contributions for the Unrepresented Police Mid-Management Group, Public Safety Category

8. Public Hearing:

a. Resolution 8733 - A Resolution Establishing Speed Limits on Glenn Drive, Black Diamond Drive, Broadstone Parkway, Bundrick Drive, Carter Street, Clarksville Road, East Bidwell Street, Folsom Boulevard, Grover Road, Iron Point Road, Ingersol Way, McAdoo Drive, Natoma Station Drive, Oak Avenue Parkway, Prairie City Road, Riley Street, Russi Road and Willard Drive

9. Convene Redevelopment Agency Meeting:

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

b. Consent Calendar:

i. Approval of the September 14, 2010 Redevelopment Agency Special Meeting Minutes

c. New Business:

i. Resolution No. 320-R - A Resolution Authorizing the Executive Director to Execute an Agreement with the Folsom Historic District Property and Business Improvement District to Provide a Funding Mechanism to Erect and Operate a Temporary Ice Rink on the Historic Folsom Station Public Plaza

d. Adjournment:

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

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

b. Consent Calendar:

i. Approval of the May 25, 2010 Joint City Council / Redevelopment Agency / Public Financing Authority Special Meeting Minutes and Joint Regular City Council / Public Financing Authority Meeting Minutes

ii. Receive and File the City of Folsom, Folsom Redevelopment Agency and Folsom Public Financing Authority Monthly Investment Reports for the Month of June 2010

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 Friday at 9 am and Sunday at 8 pm following the meeting. 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.