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

FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, OCTOBER 12, 2010
5:30 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:** **Howell, Miklos, Morin, Sheldon, 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: Retail space located within the parking garage at 905 Leidesdorf; APN: 070-0052-023
Negotiating Parties: Assistant City Manager Evert W. Palmer on behalf of the City of Folsom
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
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AGENDA

1. Call to Order:

2. Roll Call: **Council Members:** **Howell, Miklos, Morin, Sheldon, 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 Recognizing Hampton Inn and Suites Hotel in Folsom for Achieving LEED Certification for Design, Structure, and Ongoing Practices

b. Business Showcase Presentation by Micron Technology, Inc.

c. Proclamation of the Mayor of the City of Folsom Proclaiming October 2010 as Arts & Humanities Month

d. Presentation on the Arts in 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. 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 September 28, 2010 Special/Regular Meeting Minutes

b. Appointment of an At-Large Member to the Landscaping and Lighting District Advisory Committee (American River Canyon North)

c. Resolution No. 8739 - A Resolution Rescinding Resolution No. 8053 and Establishing a New Fee Schedule for the Folsom Community Center

d. Resolution No. 8740 - A Resolution Authorizing the City Manager to Amend the Agreement with RMC to Prepare an Environmental Impact Analysis Report for the Water Supply, Conveyance, and Treatment Elements of the Folsom Sphere of Influence Project

e. Resolution No. 8741 - A Resolution Authorizing the City Manager to Execute an Agreement with Water Systems Optimization, Inc. to Conduct a Two-year Water Management Control Program and the Appropriation of Funds

f. Resolution No. 8742 - A Resolution Authorizing the City Manager to Execute an Agreement with Nadia Shams and Meer Nazir, for Improvements to and Operation of the Café Site at the Folsom Public Library, Georgia Murray Building

g. Resolution No. 8743 - A Resolution Rejecting the Bid from Spiess Construction Company, Inc. as Non-responsive and Authorizing the City Manager to Execute an Agreement with Crosno Construction, Inc. for Construction of the East Tank No. 2 Rehabilitation Project and Appropriation of Funds

h. Resolution No. 8745 - A Resolution Rejecting All Bids for the Folsom Sports Complex Entry Redesign Project

9. Public Hearing:

a. An Appeal by Jackie Bassler and Mike Sellitti of a Historic District Commission Design Review Denial of a New Single-Family Manufactured Home and Front Porch at 711 Natoma Street (PN 10-147)

b. Ordinance No 1135 - An Uncodified Ordinance Approving Amendment No. 7 to the Development Agreement by and Between the City of Folsom and Elliott Homes, Inc., Relating to the Development Known as "Palladio Mall" in Broadstone Unit No. 2 (Introduction and First Reading)

10. New Business:

a. Ordinance No. 1133 - An Ordinance of the City of Folsom Repealing Chapter 8.36 and Re-enacting Chapter 8.36 of the Folsom Municipal Code Concerning the Folsom Fire Code (Introduction and First Reading)

b. Consideration of an Amendment to the Retirement Contract to Adopt a Second Tier of Retirement Benefits for Police Members and First Reading of the Ordinance to Accomplish the Change

i. Resolution No. 8738 - A Resolution of Intention to Approve an Amendment to Contract Between the Board of Administration California Public Employees' Retirement System and the City Council, City of Folsom to Adopt a Second Tier of Retirement for Police Members Pursuant to Government Code Section 20475 (Different Level of Benefits) and Section 21362 (2% @50 Modified Formula) and Section 20037 (Three-Year Final Compensation) are Applicable to Local Police Members Entering Membership for the First Time After the Effective Date of This Amendment to Contract

ii. Ordinance No. 1134 - An Ordinance of the City Council of the City of Folsom Adding Section 2.33.130 to 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 (Introduction and First Reading)

c. Ordinance No. 1136 - An Ordinance of the City of Folsom Repealing and Replacing Chapter 13.22 of Title 13 of the Folsom Municipal Code Concerning Water System Cross-Connection Control (Introduction and First Reading)

d. Resolution No. 8744 - A Resolution of the City Council of the City of Folsom Establishing the Conditional Use Permit Modification Fee

11. Convene Redevelopment Agency Meeting:

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

b. Consent Calendar:

i. Approval of the September 28, 2010 Redevelopment Agency Special Meeting / Joint City Council / Redevelopment Agency / Public Financing Authority Special Meeting Minutes

ii. Resolution No. 321-R - A Resolution Authorizing the Executive Director to Execute A Memorandum of Understanding with the Folsom Historical Society to Operate Pioneer Village

c. Old Business:

i. Sutter Street Revitalization Effort - Project Update and Contract Amendments

a. Resolution No. 322-R - A Resolution Authorizing the Executive Director to Execute an Amendment to the Contract with A. Teichert and Sons, Inc. for the Construction of the Historic Sutter Street Revitalization Project (Contract No. 174-21 10-003)

b. Resolution No. 323-R - A Resolution Authorizing the Executive Director to Execute an Amendment to the Contract with REY Engineers, Inc. for Engineering Services and Construction Support of the Historic Sutter Street Revitalization Effort

c. Resolution No. 324-R - A Resolution Authorizing the Executive Director to Execute an Amendment to the Contract with LK Design Architecture for the Design and Construction Management of the Facade Replacement Program on Sutter Street (Contract No. 174-21 08-078)

d. Resolution No. 325-R - A Resolution Authorizing the Executive Director to Execute an Amendment to the Contract with Peak and Associates for Archeological and Cultural Resource Services Related to the Sutter Street Revitalization Effort

d. Adjournment:

12. Reconvene City Council Meeting:

13. City Manager Reports:

14. Council Comments:

15. 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.