



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

**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, OCTOBER 26, 2010
5:30 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**
- 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:**



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50 NATOMA STREET, FOLSOM, CA
TUESDAY, OCTOBER 26, 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. Resolution of Commendation Honoring the Folsom Arts Association for their Outstanding Contribution to the Arts and Culture in Folsom
 - b. Presentation on the Installation of the E. Bidwell Bicycle/Pedestrian Overcrossing Bridge
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 October 12, 2010 Special/Regular Meeting Minutes
- b. Appointment of an At-Large Member to the Landscaping and Lighting District Advisory Committee (Cobble Hills Ridge II/Reflections)
- c. 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 (Second Reading and Adoption)
- d. 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 (Second Reading and Adoption)
- e. 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 (Second Reading and Adoption)
- f. Resolution No. 8748 - A Resolution Authorizing the City Manager to Execute Amendment No. 4 to the Agreement with Tully & Young, Inc. to Supplement the Water Supply Management Strategy to Serve the Sphere of Influence Area in the City of Folsom (Contract No. 173-21 05-088)
- g. Resolution No. 8747 - A Resolution Authorizing a Transfer of Police Special Revenue Trust Funds - POST Training, to the Police Department Operating Budget and Appropriation of Funds
- h. Resolution No. 8750 - A Resolution Naming the Bike Trail Segment through the Properties of Folsom State Prison and California State Prison Sacramento the "Johnny Cash - Folsom Prison Blues Trail" Subject to the Approval of the Johnny Cash Family/Estate
- i. Resolution No. 8749 - A Resolution Rescinding Resolution No. 8320 and Adopting a New Fee Schedule for the Ambulance Cost Recovery Program Provided by the Fire Department

8. Public Hearing:

- a. Resolution No. 8746 - A Resolution Adopting a Negative Declaration; Amending the General Plan Land Use Designation for a 13.2-Acre Parcel Located at 2800 Iron Point Road from Industrial/Office Park (IND) to Multi-Family, High-Density Residential (MHD); and Amending the Broadstone Unit No. 3 Specific Plan (SP 95-1) from Industrial/Office Park (IND/OP) to General Apartment District (R-4)

9. New Business:

- a. Presentations of Annual Reports for the Folsom Economic Development Corporation and the Folsom Tourism Business Improvement District

10. City Manager Reports:

11. Council Comments:

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.