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

FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, JANUARY 25, 2011
5:30 PM

Andy Morin, Mayor

Kerri Howell, Council Member ***Steve Miklos, Council Member***
Ernie Sheldon, Vice Mayor ***Jeff Starsky, Council Member***

AGENDA

1. Call to Order:

2. Roll Call: **Council Members:** **Sheldon, Starsky, Howell, Miklos, Morin**

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: 225 Marchant; APN: 071-0262-001-0000
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
JOINT CITY COUNCIL / REDEVELOPMENT AGENCY SPECIAL MEETING
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FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, JANUARY 25, 2011
6:30 PM

Andy Morin, Mayor

Kerri Howell, Council Member ***Steve Miklos, Council Member***
Ernie Sheldon, Vice Mayor ***Jeff Starsky, Council Member***

AGENDA

1. Call to Order:

2. Roll Call: **Council Members:** **Sheldon, Starsky, Howell, Miklos, Morin**

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 Folsom Vista Jr. Eagles for Receiving the 2010 Soaring to Excellence Award

b. Mayor's State of the City Address

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 December 14, 2010 Special/Regular Meeting Minutes

b. Approval of the January 11, 2011 Special/Regular Meeting Minutes

c. Ordinance No. 1139 - An Ordinance of the City of Folsom Repealing and Re-Enacting Chapter 5.12 of the Folsom Municipal Code Pertaining to Taxicabs (Second Reading and Adoption)

d. Ordinance No. 1140 - An Ordinance of the City of Folsom Adding Section 17.104.150 to the Folsom Municipal Code Relating to the Inclusionary Housing Ordinance (Second Reading and Adoption)

e. Resolution No. 8786 - A Resolution of the City Council of the City of Folsom Establishing a Fee Schedule Pursuant to Chapter 5.12 of the Folsom Municipal Code Concerning Taxicabs

8. Public Hearing:

a. Resolution No. 0000 - A Resolution Modifying Resolution No. 8301 to Convert Noted Planning Fees to Deposits and Direct Staff to Implement a Program for Full Cost Planning Fees **(to be Continued to February 8, 2011)**

9. New Business:

a. Study Session for Lewis Operating Group Proposed General Plan Amendment from Industrial/Office Park to Multi-family Medium Density (405 Parkshore Drive)

10. Convene Redevelopment Agency Meeting:

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

b. Consent Calendar:

i. Approval of the December 14, 2010 Joint City Council / Redevelopment Agency Special Meeting Minutes and Approval of the December 14, 2010 Joint Special City Council / Redevelopment Agency / Public Financing Authority Meeting Minutes

ii. Resolution No. 327-R - A Resolution Authorizing the Executive Director to Execute an Agreement for the Facade Improvements for Sutter Street Revitalization Project 700 Block - Northside Project No. RD0904

c. Adjournment:

11. Convene Joint City Council / Redevelopment Agency Meeting:

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

b. Consent Calendar:

i. Funding for Dan Russell Arena Renovation Projects

a. Resolution No. 8787 - A Resolution Authorizing the Appropriation of Funding for Various Renovation Projects at the Dan Russell Arena

b. Resolution 328-R - A Resolution Authorizing the Executive Director to Appropriate Funding for Various Renovation Projects at Dan Russell Arena

c. Adjournment:

12. <u>Reconvene City Council Meeting:</u>

13. <u>City Manager Reports:</u>

14. <u>Council Comments:</u>

15. <u>Adjournment:</u>

<u>NOTICE:</u> *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.