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

FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, MAY 10, 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: Howell, Miklos, Sheldon, Starsky, 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 Legal Counsel - Existing Litigation - Pursuant to Government Code section 54956.9(a):

i. Sacramento Housing Alliance v. City of Folsom
Sacramento Superior Court Case No. 34-2011-80000835

ii. Hill v. City of Folsom
Sacramento Superior Court Case No. 34-2009-00034852

c. Conference with Real Property Negotiator - Pursuant to Government Code section 54956.8:

i. Property: 300 Persifer Street, APN 070-0172-(031, 032, 033)
Negotiating Party: City of Folsom
Under Negotiation: Price and terms of sale

4. Reconvene: Announcement of Final Action, If Any

5. Adjournment:

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50 NATOMA STREET, FOLSOM, CA
TUESDAY, MAY 10, 2011
6:30 PM

Andy Morin, Mayor

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AGENDA

1. Call to Order:

2. Roll Call: **Council Members:** **Howell, Miklos, Sheldon, Starsky, 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. Proclamation of the Mayor of the City of Folsom Proclaiming National Police Week, May 15 - 21, 2011, and Peace Officers' Memorial Day, May 15, 2011 in the City of Folsom

b. Presentation on the May 17th Amgen Tour of California

c. Business Showcase - Trimark Associates, Inc.

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 April 26, 2011 Special Meeting and Special/Regular Meeting Minutes

b. Ordinance No. 1143 - An Ordinance of the City of Folsom Amending Sections 3.90.020(C), 3.90.030, 3.90.040(B), (C), (E), 3.90.050(B)(1)(f) and 3.90.050(F) of the Folsom Municipal Code Relating to Housing Trust Fund (Second Reading and Adoption)

c. Resolution No. 8841 - A Resolution Authorizing the City Manager to Execute Contract Change Order No. 2 with M & M Electric (Contract No. 174-21 10-018) for the Broadstone Parkway/Cavitt Drive Signal Installation Project No. 2615

d. Resolution No. 8842 - A Resolution Authorizing the City Manager to Approve a Draft Annual Anticipated Disadvantage Business Enterprise Participation Level for Transportation Projects with Federal Funding Assistance for Federal Fiscal Years 2011/12 through 2013/14

e. Resolution No. 8843 - A Resolution Authorizing the City Manager to Execute an Agreement with the California Department of Corrections and Rehabilitation for Inmate Community Service Work Crews

f. Resolution No. 8844 - A Resolution Authorizing the City Manager to Execute an Agreement with Synagro, Inc. for the Folsom Water Treatment Plant Sludge Removal and Disposal Project

8. Public Hearing:

a. Proposed New Bus Routes for the City of Folsom Stage Line Bus Service **(Continued from April 26, 2011)**

b. Resolution No. 8840 - A Resolution Establishing Speed Limits on Blue Ravine Road, Broadstone Parkway, Cavitt Drive, Creekside Drive, East Natoma Street, Empire Ranch Road, Golf Links Drive, Green Valley Road, Iron Point Road, Oak Avenue Parkway, Parkway Drive and Scholar Way

c. An Appeal by Chakradher Reddy of a Planning Commission Action Denying an Appeal by Chakradher Reddy of the Community Development Department Denial of a Grading Permit Application at 451 Tobrurry Way (PN11-029)

9. Old Business:

a. Continued Discussion Regarding: FY 2011/12 Preliminary Budget

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.