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

FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, JUNE 14, 2011
5:00 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:** **Starsky, Howell, Miklos, Sheldon, 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

4. Reconvene: Announcement of Final Action, If Any

5. Adjournment:

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50 NATOMA STREET, FOLSOM, CA
TUESDAY, JUNE 14, 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:** **Starsky, Howell, Miklos, Sheldon, 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. 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.

6. 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 May 24, 2011 Special/Regular Meeting Minutes

b. Approval of the May 31, 2011 Special Meeting Minutes

c. Ordinance No. 1144 - An Ordinance of the City of Folsom Adding Definitions of Group Home, Single Room Occupancy Units, Supportive Housing and Transitional Housing and Amending Selected Sections in Title 17 of the Folsom Municipal Code Concerning Family and Permitted Use in Compliance with the Adopted Housing Element (Second Reading and Adoption)

d. Ordinance No. 1145 - An Ordinance of the City of Folsom Repealing and Reenacting Chapter 17.102 of the Folsom Municipal Code Concerning Housing Density Bonus and Other Developer Incentives (Second Reading and Adoption)

e. Ordinance No. 1146 - An Ordinance of the City of Folsom Amending Sections 17.108.030 and 17.108.040 of the Folsom Municipal Code Regarding Emergency Shelters (Second Reading and Adoption)

f. Ordinance No. 1147 - An Ordinance of the City of Folsom Adding Chapter 17.116 to the Folsom Municipal Code Regarding Reasonable Accommodation (Second Reading and Adoption)

g. Resolution No. 8848 - A Resolution Authorizing Public Fireworks Displays During the 51st Annual Folsom Pro Rodeo Activities

h. Resolution No. 8849 - A Resolution Authorizing the Fire Department to Submit Grant Applications for Technology Upgrades to the City's Mobile Communication and Command Unit (MCCU) and an All-hazard Incident Support Trailer from the California Emergency Management Agency - State Homeland Security Grant Program (SHSGP)

i. Resolution No. 8850 - A Resolution Authorizing the Police Department to Accept Grant Funds from the State Homeland Security Grant Program (SHSGP) and Appropriation of Funds

j. Resolution No. 8851 - A Resolution Authorizing the City Manager to Transfer the Proceeds from the Sale of City-owned Property at 225 Marchant Drive to the General Fund

k. Resolution No. 8852 - A Resolution Authorizing the City Manager to Execute an Agreement with City Wide Maintenance to Provide Janitorial Maintenance Services at Various City of Folsom Facilities

l. Resolution No. 8853 - A Resolution Authorizing the City Manager to Execute Amendment No. 2 to the Agreement with Tesco Controls, Inc. for Consulting Services for the Supervisory Control and Data Acquisition (SCADA) System Development and Maintenance for Water and Sewer (Contract No. 173-21 05-069)

m. Resolution No. 8854 - A Resolution Authorizing the City Manager to Reimburse Sacramento Public Library for Circulation Services

n. Resolution No. 8855 - A Resolution Authorizing the City Manager to Execute an Agreement with Sacramento Housing and Redevelopment Agency for Continued Participation in the Community Development Block Grant Program from January 1, 2012 to December 31, 2014

o. Resolution No. 8858 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement with Sunworld LLC (Contract No. 172-21 11-020) for Landscape Maintenance Services within Landscaping and Lighting Districts (Contract A) to include Additional Landscape Maintenance Services

p. Resolution No. 8859 - A Resolution Approving the Preliminary Engineer's Report, Declaring the Intention to Levy Fiscal Year 2011/12 Annual Assessments in the City of Folsom Landscaping and Lighting Assessment Districts and Setting Public Hearing for American River Canyon North, American River Canyon No. 2, American River Canyon North No. 3, Blue Ravine Oaks, Briggs Ranch, Broadstone, Broadstone Unit No. 3, Cobble Ridge, Cobble Hills Ridge II/Reflections II, Folsom Heights, Fieldstone Meadows, Hannaford Cross, La Collina Dal Lago, Lake Natoma Shores, Los Cerros, Natoma Station,

Natoma Valley, Prairie Oaks Ranch, The Residences at American River Canyon, Sierra Estates, Silverbrook, Steeplechase, Willow Creek Estates East, Willow Creek Estates South, and Willow Springs

q. Resolution No. 8862 - A Resolution Authorizing the Police Department to Accept a State of California Department of Alcoholic Beverage Control Grant Assistance Program Grant in the Amount of $15,000

7. Public Hearing:

a. Folsom Plan Area Specific Plan Project **(Continued from May 24, 2011)**

i. Resolution No. 8860 - A Resolution Certifying the Folsom Plan Area Specific Plan Final Joint Environmental Impact Report/Environmental Impact Statement

ii. Resolution No. 8861 - A Resolution Approving the General Plan Amendment for the Folsom Plan Area Specific Plan Project

iii. Resolution No. 8863 - A Resolution Approving the Folsom Plan Area Specific Plan

iv. Ordinance No. 1148 - An Uncodified Ordinance of the City of Folsom Prezoning Approximately 3,600 Acres of Unincorporated Property South of the City of Folsom and Bounded by U.S. Highway 50, White Rock Road, Prairie City Road, and the Sacramento/El Dorado County Line

b. Resolution No. 8857 - A Resolution Adopting the 2010 Urban Water Management Plan and Authorizing the City Manager to Submit the Plan to the California Department of Water Resources

8. City Manager Reports:

9. Council Comments:

10. 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.