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

FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, JUNE 28, 2011
6:00 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:** **Howell, Miklos, Sheldon, Starsky, Morin**

3. Adjournment to Closed Session for the Following Purposes:

a. Conference with Legal Counsel - Existing Litigation - Pursuant to Government Code section 54956.9(a):

i. City of Folsom v. A-Z Bus Sales, Inc.
Sacramento Superior Court Case No. 34-2010-00080763

ii. Robert Martin v. City of Folsom
Workers' Compensation ADJ 6843332

4. Reconvene: Announcement of Final Action, If Any

5. Adjournment:

CITY OF FOLSOM
CITY COUNCIL REGULAR MEETING
JOINT CITY COUNCIL / REDEVELOPMENT AGENCY SPECIAL MEETING
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50 NATOMA STREET, FOLSOM, CA
TUESDAY, JUNE 28, 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:** **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 June 30, 2011 through July 3, 2011 as Western Rodeo Days in the City of Folsom

b. Proclamation of the Mayor of the City of Folsom Proclaiming July 2011 as Parks and Recreation Month Parks Make Life Better!SM

c. Resolution of Commendation Honoring Carolyn Tomey for her Contribution to the Folsom Girls Softball Program

d. Resolution of Commendation Honoring the Folsom Soccer Club for their Contribution Toward Facility Maintenance

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 June 14, 2011 Special/Regular Meeting Minutes

b. Resolution No. 8865 - A Resolution Authorizing the City Manager to Execute a Certificate of Acceptance and Accept an Offer of Dedication for Outcropping Way

c. Resolution No. 8866 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Contract with URS Corporation for Additional Earthwork Grading Design Services and Survey Work for the Class I Bicycle Path and Overcrossing Structure at Folsom Lake Crossing Road (Contract No. 173-21 10-027)

d. Resolution No. 8867 - A Resolution Authorizing Adoption of a Memorandum of Understanding between the City of Folsom and the Sacramento Area Firefighters, Local 522, IAFF, Folsom Unit

8. Public Hearing:

a. Ordinance No. 1149 - An Uncodified Ordinance of the City of Folsom Approving the Folsom South Tier 1 Development Agreement (Introduction and First Reading)

9. New Business:

a. Appointment of an At-Large Member to the Planning Commission

10. Old Business:

a. Folsom Plan Area Specific Plan Project

i. Ordinance No. 1148 - An Uncodified Ordinance of the City of Folsom Prezoning Approximately 3,510.4 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 (Second Reading and Adoption)

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

11. Convene Joint City Council / Redevelopment Agency Meeting:

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

b. Consent Calendar:

i. Approval of the May 24, 2011 Redevelopment Agency and Joint City Council/Redevelopment Agency/Public Financing Authority Special Meeting Minutes

c. Public Hearing:

i. Granite City Apartments at 1150 Sibley Street

a. Resolution No. 8864 - A Resolution of the City Council of the City of Folsom Approving the Issuance of Multifamily Housing Revenue Bonds for the Purpose of Financing the Acquisition and Construction of the Granite City Apartments at 1150 Sibley Street

b. Resolution No. 353-R - A Resolution of the Folsom Redevelopment Agency Approving the Issuance of Multifamily Housing Revenue Bonds for the Purpose of Financing the Acquisition and Construction of the Granite City Apartments at 1150 Sibley Street

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.