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

FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, SEPTEMBER 13, 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:** **Howell, Miklos, Sheldon, Starsky, Morin**

3. Adjournment to Closed Session for the Following Purposes:

a. Conference with Legal Counsel – Significant Exposure to Litigation Pursuant to Government Code section 54956.9(b)(1)(C):

i. Stoneridge Quarry

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

i. Teichert v. City of Folsom
Sacramento County Superior Court Case No. 34-2011-80000923

c. 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

d. Personnel Matter:

i. Pursuant to Government Code section 54957(b)(1):
Appointment of the City Manager

4. Reconvene: Announcement of Final Action, If Any

5. Adjournment:

CITY OF FOLSOM
CITY COUNCIL REGULAR MEETING
JOINT CITY COUNCIL / REDEVELOPMENT AGENCY SPECIAL MEETING
www.folsom.ca.us

FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, SEPTEMBER 13, 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. A Proclamation of the Mayor of the City of Folsom Proclaiming 2011 as a Year of Celebration of the 100-year Anniversary of California Women Having the Right to Vote

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 August 23, 2011 Special/Regular Meeting Minutes

b. Ordinance No. 1152 - An Ordinance of the City Council of the City of Folsom Adding Section 2.33.150 to Chapter 2.33 of the Folsom Municipal Code and Authorizing Further Amendment to the Contract Between the City of Folsom and the Board of Administration of the California Public Employees' Retirement System (Second Reading and Adoption)

c. Resolution No. 8894 - A Resolution Authorizing a Transfer of Police Special Revenue Funds - C.A.P.S. Volunteer Program, to the Police Department Operating Budget and Appropriation of Funds for Vehicle Replacement

d. Resolution No. 8895 - A Resolution Authorizing the City Manager to Execute an Agreement with the City of Sacramento (On Behalf of the City-County Office of Metropolitan Water Planning and the Water Forum Successor Effort) and the Sacramento County Water Agency, City of Roseville, Placer County Water Agency and San Juan Water District for the Water Forum Successor Effort Program for Fiscal Year 2011/12

e. Resolution No. 8896 - A Resolution Authorizing the City Manager to Execute an Agreement with M & M Electric for Traffic Signal Installation at Broadstone Parkway / Golf Links Drive Project No. 2615

f. Resolution No. 8899 - A Resolution Authorizing the City Manager to Accept up to $1.9-Million in Grant Funds through the Regional Water Authority to the State of California, Department of Water Resources, Integrated Regional Water Management Grant Program for Planning and Implementation Grants Funded by Proposition 84, The Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coast Protection Bond Act of 2000

8. New Business:

a. Resolution No. 8898 - A Resolution Supporting the Regional Water Authority's Strategy Principals with Respect to the State of California's Delta Vision Plan for the Preservation of the City's Water Supply Reliability and to Preserve the Natural Resources Interests of the Sacramento Region

b. Ordinance No. 1153 - An Ordinance of the City of Folsom Adding a New Section 1.08.035 to the Folsom Municipal Code Pertaining to Recovery Fees and Costs for Code Violations (Introduction and First Reading)

9. Public Hearing:

a. Broadstone Unit No. 3 Specific Plan Amendment for a Design Guideline Modification **(Continued to September 27, 2011)**

   i. Resolution No. 8897 - A Resolution to Amend the Broadstone Unit No. 3 Specific Plan to Provide for a Design Review Modification to Allow Greater Flexibility and Creativity in the Roof Design of Single-family Custom Homes

b. Ordinance No. 0000 - An Ordinance of the City of Folsom Amending Section 17.52.530 of the Folsom Municipal Code Relating to Signs in the Natoma-Riley Bidwell Subarea of the Historic District and Modification to Section 5.03.04(B) of the Historic District Design and Development Guidelines Related to Signs (Introduction and First Reading) **(Continued to September 27, 2011)**

10. 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 August 23, 2011 Joint City Council / Redevelopment Agency / Public Financing Authority Special Meeting Minutes

c. Public Hearing:

i. Granite Folsom, L.P. - Affordable Housing Units at 1150 Sibley Street, Folsom **(Continued to September 27, 2011)**

a. Resolution No. 8871 - A Resolution Authorizing the Execution of a Loan of $2,829,035 to Granite Folsom, L.P., A California Limited Partnership, for the Development of 80 Affordable Housing Units at 1150 Sibley Street, Folsom, California

b. Resolution No. 354-R - A Resolution Approving and Authorizing Execution of a Disposition and Development Agreement and Providing a Loan of $1,710,965 to Granite Folsom, L.P., a California Limited Partnership, for the Development of 80 Affordable Housing Units at 1150 Sibley Street, Folsom, California

d. Adjournment:

11. Reconvene City Council Meeting:

12. City Manager Reports:

13. Council Comments:

14. 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.