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

FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, OCTOBER 11, 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 Real Property Negotiator - Pursuant to Government Code section 54956.8:

i. Property: APN: 071-0060-030; commonly known as Broder Ranch
Negotiating Parties: Parks and Recreation Director Robert Goss on behalf of the City of Folsom
D. Steven Blake, Trustee on behalf of the Vera Silberstein Gift Trust
Under Negotiation: Price and Terms of Sale

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 Legal Counsel Significant Exposure to Litigation Pursuant to Government Code section 54956.9(b)(1)(C):

i. Stoneridge Quarry

4. Reconvene: Announcement of Final Action, If Any

5. Adjournment:

CITY OF FOLSOM
CITY COUNCIL REGULAR MEETING
REDEVELOPMENT AGENCY SPECIAL MEETING
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50 NATOMA STREET, FOLSOM, CA
TUESDAY, OCTOBER 11, 2011
6:30 PM

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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. Proclamation of the Mayor of the City of Folsom Proclaiming October 2011 as Arts and Humanities Month

b. Presentation from CHP-Valley Division Chief Steve Lerwill to Folsom Police Chief Cynthia Renaud for Placing Third in the 2010 California Law Enforcement Challenge

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 September 27, 2011 Special/Regular Meeting Minutes

b. Historic District Sign Requirements

i. Ordinance No. 1154 - An Ordinance of the City of Folsom Repealing and Re-Enacting Section 17.52.530 of the Folsom Municipal Code Relating to Signs in the Natoma-Riley-Bidwell Subarea of the Historic District (Second Reading and Adoption)

ii. Resolution No. 8904 - A Resolution Amending Resolution No. 5757 to Modify Section 5.03.04(B) of the Historic District Design and Development Guidelines Relating to Signs

c. Resolution No. 8905 - A Resolution Requesting the Sacramento - Placerville Transportation Corridor Joint Powers Authority Board Deny a Request from El Dorado County to Remove Rails from a Portion of the Rail Corridor in Western El Dorado County

d. Resolution No. 8906 - A Resolution Revising the Commercial Truck Route System to Include Glenn Drive Between Folsom Boulevard and Riley Street and East Natoma Street Between Blue Ravine Road and Folsom Prison

e. Resolution No. 8907 - A Resolution of the City Council of the City of Folsom Approving an Extension of Time for the Redevelopment Agency of the City of Folsom to Develop Real Property Located at 1150 Sibley Street for Low and Moderate Income Housing and Directing the Future Sale of Real Property at 805 Bidwell Street

f. Resolution No. 8912 - A Resolution Rejecting Bids from Western Truck Parts and Equipment Company for an Automated Side Loader with an Amrep Inc. Body and a Automated Side Loader with a Heil Environmental Company CP Body as Non-responsive and Authorizing the City Manager to Execute an Agreement with Western Truck Parts and Equipment Company to Purchase Five Bridgeport Manufacturing Company Automated Side Loaders and One Amrep Inc. Front Loader Solid Waste Collection Vehicle and Appropriation of Funds

g. Resolution No. 8913 - A Resolution Authorizing the Police Department to Accept and Appropriate Funds for a Selective Traffic Enforcement Program Grant (STEP Grant) in the Amount of $180,000 from the State of California Office of Traffic Safety

8. Old Business:

a. Historic District (Coloma, Sutter, and Scott Streets) Traffic Calming Update

9. Public Hearing:

a. Proposed City of Folsom Water Utility Rate and Solid Waste Rate and Fee Adjustments

i. Resolution No. 8908 - A Resolution Establishing New Water Rates for Residential and Non-Residential Customers Beginning December 2011 and Rescinding Resolution No. 8227 Pertaining to the Water Rate for Residential and Non-Residential Customers

ii. Resolution No. 8909 - A Resolution Establishing City-Wide Residential Metered Water Rates for Residential Customers and New Water Rates for Non-Residential Customers Beginning January 2013 and Rescinding Resolution No. 8908 Pertaining to the Water Rate for Residential and Non-Residential Customers

iii. Resolution No. 8910 - A Resolution Establishing Solid Waste Rates and Rescinding Resolution No. 7236 Pertaining to Solid Waste Rates

iv. Resolution No. 8911 - A Resolution Establishing Solid Waste Fees and Rescinding Resolution No. 7607 Pertaining to Solid Waste Fees

10. Convene Redevelopment Agency Meeting:

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

b. Consent Calendar:

i. Approval of the September 13, 2011 Joint City Council / Redevelopment Agency Special Meeting Minutes

ii. Resolution No. 358-R - A Resolution Determining the Necessity for Administrative Expenditures from the Redevelopment Agency Low and Moderate Income Housing Fund

c. 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.