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

**FOLSOM CITY COUNCIL CHAMBERS**
**50 NATOMA STREET, FOLSOM, CA**
**TUESDAY, NOVEMBER 08, 2011**
**6:00 PM**

***Andy Morin, Mayor***

***Kerri Howell, Council Member*** ***Steve Miklos, Council Member***
***Ernie Sheldon, Vice Mayor*** ***Jeff Starsky, Council Member***

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

b. 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**
**JOINT CITY COUNCIL / REDEVELOPMENT AGENCY SPECIAL MEETING**
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**FOLSOM CITY COUNCIL CHAMBERS**
**50 NATOMA STREET, FOLSOM, CA**
**TUESDAY, NOVEMBER 08, 2011**
**6:30 PM**

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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:** City Attorney

**5. Scheduled Presentations:**

a. Patriot Awards Presentation by Employer Support of the Guard and Reserve, a Volunteer Organization Attached to the US Department of Defense

b. Resolution of Commendation Honoring Elliott Homes for their Outstanding Contribution to Public Art in Folsom

c. Presentation from the Heritage Preservation League Regarding the Chan House Museum Project

**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 October 25, 2011 Special/Regular Meeting Minutes

b. Resolution No. 8924 - A Resolution Rescinding Resolution No. 8409 and Adopting a New Fee Schedule for the Folsom City Zoo Sanctuary

c. Resolution No. 8925 - A Resolution Rescinding Resolution No. 8749 and Adopting a New Fee Schedule for the Ambulance Cost Recovery Program Provided by the Fire Department

**8. Old Business:**

a. Folsom Plan Area Specific Plan Project - Tax Exchange Agreements for the Detachment of Service Area Between the City of Folsom and the Sacramento Public Library and Sacramento Metropolitan Fire District; A Tax Exchange and Service Level Agreement with El Dorado Hills Fire Department; A Tax Exchange Agreement Between the City of Folsom and Sacramento County for the Folsom Plan Area and Auto Mall Area; and A Resolution to Support the Annexation of the Folsom Plan Area to the Sacramento Regional County Sanitation District Service Area

i. A Resolution No. 8918 - A Resolution Authorizing the City Manager to Execute Tax Exchange Agreement with the Sacramento Public Library Regarding Property Tax Exchange, and the Detachment of the Folsom Plan Area Project Area from the Sacramento County Library Service Area for Annexation into the City of Folsom Service Area

ii. Resolution No. 8919 - A Resolution Authorizing the City Manager to Execute an Agreement with the Sacramento Metropolitan Fire District Regarding the Property Tax Exchange and the Detachment of the Folsom Plan Area Project Area from the Sacramento Metropolitan Fire District Service Area for the Annexation into the City of Folsom Service Area

iii. Resolution No. 8920 - A Resolution Authorizing the City Manager to Execute an Agreement with the El Dorado Hill Fire Department Regarding Service Levels and Property Tax Exchange for the Folsom Plan Area Project Area

iv. Resolution No. 8921 - A Resolution Authorizing the City Manager to Execute a Tax Exchange Agreement Between the County of Sacramento and the City of Folsom, Relating to the South of Highway 50 Folsom Plan Area Annexation and Property Adjacent to the Folsom Auto Mall

v. Resolution No. 8922 - A Resolution Requesting the Local Agency Formation Commission (LAFCo) to Amend the Mitigation Measure and the Monitoring Plan EIR/EIS to be adopted by LAFCo to make minor, non-substantial changes to reflect the City of Folsom as the enforcement and monitoring agency in place of the County of Sacramento as to certain measures and plans

vi. Resolution No. 8923 - A Resolution to the Sacramento Regional County Sanitation District Supporting the Annexation of the Folsom Plan Area Project Area into the Sacramento Regional County Sanitation District Service Area

vii. Resolution No. 8926 - A Resolution Requesting the Sacramento Local Area Formation Commission (LAFCo) to Include a Requirement for an Avigation Easement with its Approval of the Annexation of the Folsom Plan Area Project Area

b. City Council Selection of Design Alternative 2A for the Lake Natoma Waterfront and Trail Access Enhancement Project and Direction to Staff to Prepare State and Federal Environmental Analysis in Accordance with CEQA/NEPA

**9. Public Hearing:**

a. The Island Subdivision: General Plan Amendment, Specific Plan Amendment, Vesting Tentative Subdivision Map, and Planned Development Permit - Parkshore Drive (PN 11-080)

i. Resolution No. 8917 - A Resolution to Adopt the Addendum to the 1992 Silverbrook Specific Plan Environmental Impact Report and the 1999 Silverbrook General Plan/Specific Plan Amendment Environmental Impact Report, to Amend the General Plan Land Use Designation for the 34-Acre Project Site (APN: 071-0020-083 and 071-0020-084) From IND (Industrial/Office Park) To MLD (Multi-Family Low Density), to Amend the Specific Plan Land Use Plan for the 34-Acre Project Site (APN: 071-0020-083 and 071-0020-084) From M-1 (Light Industrial District) to RM PD (Residential Multi-Family, Planned Development District), to Approve a Vesting Tentative Subdivision Map and an Alternate Vesting Tentative Subdivision Map, and to Approve a Planned Development Permit for the Development of 350 Residential Units Including 290 Detached Single-Family Units and up to 60 Affordable Multi-Family Rental Units and the Alternative Development (Scheme A) of 315 Single-Family Residential Units for The Island Subdivision Project

**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 October 11, 2011 Redevelopment Agency Special Meeting Minutes

ii. Resolution No. 360-R - A Resolution Authorizing the Executive Director to Approve the Amendment to the Regulatory Agreement and Declaration of Restrictive Covenants for the Marbella / Valencia Residential Project

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.*