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

FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, MARCH 27, 2012
6:00 PM

Kerri Howell, Mayor

Steve Miklos, Vice Mayor ***Andy Morin, Council Member***
Ernie Sheldon, Council Member ***Jeff Starsky, Council Member***

AGENDA

1. Call to Order

2. Roll Call: Council Members: Miklos, Morin, Sheldon, Starsky, Howell

3. Adjournment to Closed Session for the Following Purposes:

a. Conference with Real Property Negotiator - Pursuant to Government Code section 54956.8:

i. Property: 3 acre portion of APN: 071-0020-083 designated as an affordable housing site
Negotiating Parties: Community Development Director David Miller on behalf of the City of Folsom
Doug Mull on behalf of Lewis Homes
Under Negotiation: Price and terms of sale

4. Reconvene: Announcement of Final Action, If Any

5. Adjournment

CITY OF FOLSOM
CITY COUNCIL REGULAR MEETING
JOINT CITY COUNCIL / SUCCESSOR AGENCY SPECIAL MEETING
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50 NATOMA STREET, FOLSOM, CA
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AGENDA

1. Call to Order

2. Roll Call: Council Members: Miklos, Morin, Sheldon, Starsky, Howell

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. Receive Update from Folsom Lake College President Dr. Thelma Scott-Skillman on Three Stages, including its Economic Impact within Folsom and the Region

b. Proclamation of the Mayor of the City of Folsom Proclaiming April 6th - 14th, 2012 as "Creek Week" in the City of Folsom

c. Proclamation of the Mayor of the City of Folsom Proclaiming April 8th - 14th, 2012 as National Public Safety Telecommunications Week in the City of Folsom

d. Receive Update Regarding the City of Folsom's Water System Optimization Review Program

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 March 13, 2012 Special/Regular Meeting Minutes

b. Approval of Amendment to the General Plan Land Use Element and Folsom Municipal Code to Adopt Mixed-use District and Zoning Regulations

   i. Resolution No. 8962 - A Resolution Amending the General Plan Land Use Element to Establish a Mixed-use District (Continued from March 13, 2012)

   ii. Ordinance No. 1158 - An Ordinance Amending the Folsom Municipal Code to Add a New Chapter 17.23 Pertaining to Mixed-use District Zoning Regulations (Second Reading & Adoption)

c. Resolution No. 8968 - A Resolution Establishing a Rental Fee Schedule for the Senior and Arts Center at 48 Natoma

d. Resolution No. 8969 - A Resolution Authorizing the Community Development Department to Submit a Community Based Transportation Planning Grant to the California Department of Transportation

e. Resolution No. 8971 - A Resolution of the City Council of the City of Folsom Authorizing the City Manager to Execute a Contract for the Purchase of Software from Sunridge Systems for the Police Department's Computer Aided Dispatch and Records Management System and Appropriate of Funds

f. Resolution No. 8972 - A Resolution Authorizing the City Manager to Execute Amendment No. 2 to the Agreement (Contract No. 174-21 09-013) with 21st Century Environmental Management of California, LP for Hazardous Waste Disposal and Appropriation of Funds

g. Resolution No. 8973 - A Resolution Directing the Preparation of the Engineer's Report for American River Canyon North, American River Canyon North No. 2, American River Canyon North No. 3, Blue Ravine Oaks, Blue Ravine Oaks No. 2, 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 within the City of Folsom for Fiscal Year 2012/13

h. Resolution No. 8974 - A Resolution Authorizing the City Manager to Execute Administering Agency-State Agreement Program Supplement for the Historic District Public Plaza Phase II Project No. 2613

8. Public Hearing:

a. Consider Request from California Municipal Financing Authority to Conduct a Tax Equity and Fiscal Responsibility Act of 1982 Public Hearing Concerning Issuance of Conduit Financing for the Goodwill Industries, Sacramento & Northern Nevada Project, to Finance Goodwill Retail and/or Donation Facilities, including two within the City of Folsom

i. Resolution No. 8975 - Resolution Approving, Authorizing and Directing Execution of a Joint Exercise of Powers Agreement Relating to the California Municipal Finance Authority and Approving the Issuance of the California Municipal Finance Authority Revenue Bonds (Goodwill Industries of Sacramento Valley & Northern Nevada Project), Series 2012 in an Aggregate Principal Amount Not To Exceed $30,000,000 for the Purpose of Financing the Acquisition, Construction, Improvement, Renovation, Furnishing and Equipping of Certain Retail and/or Donation Facilities and Certain Other Matters Relating Thereto

9. New Business:

a. Ordinance No. 1159 - An Ordinance Revising Folsom Municipal Code Chapter 9.69 Use of Skate Parks (Introduction and First Reading)

10. Convene Joint City Council / Successor Agency Meeting:

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

b. Consent Calendar:

i. Approval of the February 28, 2012 Joint City Council / Successor Agency Special Meeting Minutes

ii. Resolution No. 002-RDA-SA - A Resolution of the Folsom Redevelopment Successor Agency Approving the Initial Recognized Obligation Payment Schedule for the Period January 1, 2012, through June 30, 2012, as Required by AB 1X 26

c. New Business:

i. Mayor's Announcement of Successor Agency Oversight Board Appointments

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.
NOTICE REGARDING CHALLENGES TO DECISIONS: Pursuant to all applicable laws and regulations, including without limitation, California Government Code Section 65009 and or California Public Resources Code Section 21177, if you wish to challenge in court any of the above decisions (regarding planning, zoning and/or environmental decisions), you may be limited to raising only those issues you or someone else raised at the public hearing(s) described in this notice/agenda, or in written correspondence delivered to the City at, or prior to, the public hearing.

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 csaunders@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.