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

FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, APRIL 10, 2012
5:30 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: Sheldon, Starsky, Miklos, Morin, Howell

3. Adjournment to Closed Session for the Following Purposes:

a. Personnel Matters Pursuant to Government Code section 54957:

i. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: City Manager

b. Initiation of Litigation Pursuant to Government Code section 54956.9(c):

i. 1 potential case
County of Sacramento GenCorp and Boeing
regarding groundwater contamination

4. Reconvene: Announcement of Final Action, If Any

5. Adjournment

CITY OF FOLSOM
CITY COUNCIL REGULAR MEETING
JOINT CITY COUNCIL / PUBLIC FINANCING AUTHORITY REGULAR MEETING
www.folsom.ca.us

FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, APRIL 10, 2012
6:30 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: Sheldon, Starsky, Miklos, Morin, 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. 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.

6. 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 27, 2012 Special/Regular Meeting Minutes

b. Ordinance No. 1159 - An Ordinance Revising Folsom Municipal Code Chapter 9.69 Use of Skate Parks (Second Reading and Adoption)

c. Resolution No. 8978 - Resolution to Extend the Sacramento Abandoned Vehicle Service Authority Vehicle Registration Fee Until April 2022

d. Resolution No. 8977 - A Resolution Rejecting All Bids for the Dos Coyotes Bike Trail Project

e. Resolution No. 8979 - A Resolution Authorizing the City Manager to Execute a Contract Change Order with C & C Construction, Inc. (Contract No. 174-21 10-046) for the Historic Folsom Station Project No. 2613 and Appropriation of Funds

7. Old Business:

a. Resolution No. 8976 - A Resolution in Support of the General Alignment of the Capital Southeast Connector Project

8. Convene Joint City Council / Public Financing Authority Agency Meeting:

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

b. Consent Calendar:

i. Approval of the February 28, 2012 Joint City Council / Public Financing Authority Regular Meeting Minutes

c. New Business:

i. Issuance, Sale and Delivery of Not to Exceed $4.2 Million of City of Folsom Assessment District 1989-1 Refunding Revenue Bonds, Series 2012

a. Resolution No. 8980 - A Resolution of the City Council of the City of Folsom Authorizing the Execution and Delivery of an Amended and Restated Trust Agreement and Other Matters Related Thereto

b. Resolution No. 12-065-PFA - A Resolution of the Folsom Public Financing Authority Authorizing the Issuance, Sale, and Delivery of not to exceed $4,200,000 Principal Amount of City of Folsom Assessment District 1989-1 Refunding Revenue Bonds, Series 2012; Approving the Form and Substance of an Amended and Restated Trust Agreement, Authorizing Modifications Thereof and Execution and Delivery as Modified; Approving an Escrow Agreement and Execution and Delivery Thereof and Authorizing Related Actions Necessary to Implement the Proposed Refinancing Program

d. Adjournment

9. Reconvene City Council Meeting

10. Public Hearing:

a. City Manager's Presentation of the Fiscal Year 2013 Proposed Budget

11. City Manager Reports

12. Council Comments

13. 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.