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

FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, MAY 08, 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: Morin, Sheldon, Starsky, Miklos, Howell

3. Adjournment to Closed Session for the Following Purposes:

a. Conference with Legal Counsel - Initiation of Litigation Pursuant to Government Code section 54956.9(c):

i. 2 potential cases - undisclosed

b. Conference with Legal Counsel - Threatened Litigation

i. Significant Exposure to Litigation Pursuant to Government Code section 54956.9(b)(3)(C): California Clean Energy Committee

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

i. Sacramento Housing Alliance v. City of Folsom, et al.
Sacramento Superior Court Case No. 34-2011-80000833

d. 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

4. Reconvene: Announcement of Final Action, If Any

5. Adjournment

CITY OF FOLSOM
CITY COUNCIL REGULAR MEETING
JOINT CITY COUNCIL / SUCCESSOR AGENCY / FOLSOM HOUSING AGENCY AS SUCCESSOR TO THE REDEVELOPMENT AGENCY SPECIAL MEETING
www.folsom.ca.us

FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, MAY 08, 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:** **Morin, Sheldon, Starsky, Miklos, 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. Proclamation of the Mayor of the City of Folsom Proclaiming May 13 - 19, 2012 as National Police Week and May 15, 2012 as Peace Officers' Memorial Day in the City of Folsom

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 April 17, 2012 Special Meeting Minutes

b. Approval of the April 24, 2012 Special/Regular Meeting Minutes

c. Appointment of an At-large Member to the Landscaping and Lighting District Advisory Committee (Steeplechase District)

d. Ordinance No. 1162 - An Ordinance of the City of Folsom Amending Article III, "Public Parking Facilities," of Chapter 10.20, "Parking" of Title 10, "Vehicles and Traffic" (Second Reading and Adoption)

e. 701 Bidwell Street Commercial Center: General Plan Amendment, Rezone, Tentative Parcel Map and Planned Development Permit - 701 Bidwell Street (PN 11-050)

   i. Resolution No. 8981 - A Resolution to Adopt the Negative Declaration for the 701 Bidwell Street Commercial Center Project, to Amend the General Plan Land Use Designation for a Portion of the .67-Acre Project Site (APN: 071-0190-083) From MHD (Multi-Family High Density) to CC (Community Commercial), to Approve a Tentative Parcel Map, and to Approve a Planned Development Permit for the Development of Two Single-Story Office Buildings Totaling 7,791 Square Feet for the 701 Bidwell Street Commercial Center Project **(Continued from April 24, 2012)**

   ii. Ordinance No. 1160 - An Uncodified Ordinance to Amend the Zoning Designation for the .67-Acre Project Site (APN: 071-0190-083) From R-3 (Neighborhood Apartment District) to C-2 PD (Central Business, Planned Development District) for the 701 Bidwell Street Commercial Center Project (Second Reading and Adoption)

f. Historic Folsom Station Public Plaza and Traders Lane Public Parking Area General Plan Amendment, Rezone, and Zoning Code Text Amendment - Reading Street and 198 Wool Street (PN 12-071)

   i. Resolution No. 8982 - A Resolution to Amend the General Plan Land Use Designation for the 4.41-Acre Historic Folsom Station Public Plaza (APN: 070-0052-023) and the 1.28-Acre Traders Lane Public Parking Area (APN: 070-0052-027) from CA (Specialty Commercial) to PUB (Public) for the Historic Folsom Station Public Plaza and Traders Lane Public Parking Area General Plan Amendment, Rezone, And Zoning Code Text Amendment Project **(Continued from April 24, 2012)**

   ii. Ordinance No. 1161 - An Uncodified Ordinance to Amend the Zoning Designation for the 4.41-Acre Historic Folsom Station Public Plaza (APN: 070-0052-023) and the 1.28-Acre Traders Lane Public Parking Area (APN: 070-0052-027) from HD (Historic District) to OSC (Open Space Conservation District) for the Historic Folsom Station Public Plaza and Traders Lane Public Parking Area General Plan Amendment, Rezone, And Zoning Code Text Amendment Project (Second Reading and Adoption)

g. Resolution No. 8989 - A Resolution Calling and Giving Notice of the Holding of a General Municipal Election to be Held on Tuesday, November 6, 2012, Requesting the Board of Supervisors of the County of Sacramento Consolidate the General Municipal Election with the Statewide General Election, and Establishing Policies for Candidates' Statements

h. Resolution No. 8990 - A Resolution of the City Council of the City of Folsom Establishing a Policy Governing the Receipt and Distribution of Tickets and/or Passes

i. Resolution No. 8991 - A Resolution Authorizing the City Manager to Execute an Agreement with Stratton Investments FLP for Lease of Parcels Included Within the Corporation Yard

j. Resolution No. 8992 - A Resolution Authorizing the City Manager to Designate the Fire Chief and Police Chief to Execute for and on Behalf of The City of Folsom Any Actions Necessary for the Purpose of Obtaining Federal Financial Assistance Under the State Homeland Security Grant Program (SHSGP) Related to the Community Emergency Response Team Project Award

k. Resolution No. 8993 - A Resolution Authorizing the Fire Department to Receive Grant Funds for Community Emergency Response Team (CERT) Program Activity from the 2011 California Office of Homeland Security - State Homeland Security Grant Program (SHSGP) and Appropriation

8. New Business:

a. Ordinance No. 1163 - An Ordinance of the City of Folsom Amending Chapter 5.12, Article II, Section 5.12.200.A.3. of the Folsom Municipal Code Regarding Evidence of Insurance for Taxicab Company Permits (Introduction and First Reading)

9. Convene Joint City Council / Successor Agency / Folsom Housing Agency as Successor to the Redevelopment Agency Meeting:

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

b. Consent Calendar:

i. Approval of the April 24, 2012 Joint City Council / Successor Agency Special Meeting Minutes

ii. Resolution No. 004-RDA-SA - A Resolution of the Folsom Redevelopment Successor Agency Approving the Recognized Obligation Payment Schedule for the Period July 1, 2012, through December 31, 2012, as Required by ABX1 26

c. New Business:

i. Sibley Street Affordable Housing Project:

a. Resolution No. 8994 - A Resolution of the City of Folsom Authorizing 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. 003-RDA-SA - A Resolution of the City of Folsom Successor Agency Approving and Authorizing Execution of a Disposition and Development Agreement and Providing a Loan of $1,710,965 from Housing Bond Proceeds 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

10. Reconvene City Council Meeting

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 Friday, May 11 at 9 p.m. and Saturday, May 13 at 9 p.m. following the meeting. 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.