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

FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, MAY 22, 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. Conference with Legal Counsel - Initiation of Litigation Pursuant to Government Code section 54956.9(c):

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

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

i. Daniels v. City of Folsom, et al.
United States District Court, Eastern District of California
Case No. 2:10-CV-00630-FCD-JFM

c. 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

4. Reconvene: Announcement of Final Action, If Any

5. Adjournment

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

FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, MAY 22, 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. Scheduled Presentations:

a. Proclamation of the Mayor of the City of Folsom Proclaiming the Month of May 2012 as Older Americans Month

b. Presentation by APWA Sacramento Chapter 2012 Awards Program, Professional Manager of the Year - Facilities and Grounds, Award Recipient Jim Konopka

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 May 8, 2012 Special/Regular Meeting Minutes

b. 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 (Second Reading and Adoption)

c. Resolution No. 8996 - A Resolution Approving the Preliminary Engineer's Report, Declaring the Intention to Continue to Levy Fiscal Year 2012-13 Annual Assessments in the City of Folsom Landscaping and Lighting Assessment Districts and Setting Public Hearing 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

d. Resolution No. 8997 - A Resolution Authorizing the City Manager to Execute an Agreement with M & M Electric for East Natoma Street and Bowen Drive Traffic Signal Installation Project

e. Resolution No. 8998 - A Resolution Authorizing the City Manager to Execute an Agreement with Sierra Traffic Markings for the Traffic Striping and Pavement Markings Project No. 8016

f. Resolution No. 8999 - A Resolution Clarifying and Superseding Resolution No. 8976 in Support of the General Alignment of the Capital Southeast Connector Project

g. Resolution No. 9000 - A Resolution Adopting the 2011 Sacramento County Local Multi-hazard Mitigation Plan

8. New Business:

a. Ordinance No. 1164 - An Ordinance of the City of Folsom Amending Chapter 3.25 (Emergency Transportation Service Charges) of Title 3 (Revenue and Finance) of the Folsom Municipal Code to Include a First Responder Paramedic Service Fee (Introduction and First Reading)

b. Consideration of a Request from the Sacramento County Airport System for Approval of Folsom Economic Development Treatment Capacity Bank Credits for the Sacramento International Airport Sewer Connection to the Sacramento Regional County Sanitation District

c. Dos Coyotes Trail Project

   i. Bid Protest Hearing Pertaining to a Protest Filed by Grand Sierra Construction, Inc.

   ii. Resolution No. 9001 - A Resolution Authorizing the City Manager to Execute a Contract with _____ (All Phase Construction or Grand Sierra Construction, Inc.) for the Dos Coyotes Bike Trail Project Funded through a Grant from the Sacramento Area Council of Governments Bicycle and Pedestrian Grant Program

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

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

b. Consent Calendar:

i. Approval of the April 10, 2012 Joint City Council / Public Financing Authority Regular Meeting Minutes

ii. Approval of the May 8, 2012 Joint City Council / Successor Agency / Folsom Housing Agency as Successor to the Redevelopment Agency Special Meeting Minutes

iii. Receive and File the City of Folsom, the Folsom Redevelopment Successor Agency and the Folsom Public Financing Authority Monthly Investment Reports for the Month of March 2012

iv. 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. 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 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.