

CITY OF FOLSOM CITY COUNCIL SPECIAL MEETING

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FOLSOM CITY COUNCIL CHAMBERS 50 NATOMA STREET, FOLSOM, CA TUESDAY, JUNE 26, 2012 6:00 PM

Kerri Howell, Mayor

Steve Miklos, Vice Mayor Ernie Sheldon, Council Member Andy Morin, 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 Labor Negotiator Pursuant to Government Code section 54957.6:
 - i. Agency Negotiator: Human Resources Director John Spittler

Employee Organizations: Folsom Police Officers Association Folsom Middle Management

Group

- b. Conference with Legal Counsel Existing Litigation Pursuant to Government Code section 54956.9(a):
 - i. <u>Sacramento Housing Alliance</u> v. <u>City of Folsom, et al.</u> Sacramento Superior Court Case No. 34-2011-80000833
- **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, JUNE 26, 2012 6:30 PM

Kerri Howell, Mayor

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

AGENDA

- 1. <u>Call to Order</u>
- 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 June 28 July 3, 2012 as Western Rodeo Days in the City of Folsom
 - b. Proclamation of the Mayor of the City of Folsom Proclaiming July 2012 as Parks & Recreation Month Parks Make Life Better! SM

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 June 5, 2012 Special Meeting Minutes
- b. Approval of the June 12, 2012 Special Meeting Minutes
- c. Ordinance No. 1165 An Ordinance of the City of Folsom Repealing and Re-Enacting Chapter 16.80 of the Folsom Municipal Code Relating to Deferral of Certain Development Impact Fees (Second Reading and Adoption)
- d. Resolution No. 9017 A Resolution Approving the Grant Award and Appointing the Parks & Recreation Director as Agent of the City of Folsom for the Administration of Grant Funds for the Group Bike Parking Facility Access System Project
- e. Resolution No. 9018 A Resolution Authorizing a Public Fireworks Display During the Folsom July 3rd Stars and Stripes Country Concert
- f. Resolution No. 9019 A Resolution Authorizing Public Fireworks Displays During the 52nd Annual Pro Rodeo Activities
- g. Resolution No. 9020 A Resolution Authorizing the Fire Department to Submit a Grant Application with the Federal Emergency Management Agency (FEMA) Fiscal Year 2012 Assistance to Firefighter Grant Program to Purchase Personal Protective Equipment and Heavy Lift High Pressure Air Bags

8. <u>Public Hearing:</u>

a. Resolution No. 9016 - A Resolution Adopting a New Fee Schedule for First Responder Paramedic Services

9. New Business:

- a. Ordinance No. 1166 An Ordinance of the City of Folsom Repealing Chapter 9.07 (Emergency Alarms) and Adopting Chapter 9.20 (Emergency Alarms) (Introduction and First Reading)
- b. Ordinance No. 1168 An Ordinance of the City of Folsom Amending Section 17.60.060 of the <u>Folsom Municipal Code</u> Pertaining to Abandonment of a Previously Active Use Permit Due to Discontinued Use (Introduction and First Reading)
- c. Ordinance No. 1169 An Ordinance of the City of Folsom Amending Sections 17.22.030E, 17.22.040 and 17.60.020 of the Folsom Municipal Code Pertaining to Use Permits (Introduction and First Reading)
- d. Resolution No. 9022 A Resolution Authorizing a Loan and Transfer of Funds to the General Fund from the Transportation Improvement Fund in Order to Make Payments for a Redevelopment Agency Disputed Transaction

10. Convene Joint City Council / Public Financing Authority Meeting:

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

b. Consent Calendar:

i. Approval of the May 22, 2012 Joint City Council / Public Financing Authority Regular Meeting Minutes

c. New Business:

- i. Folsom Public Financing Authority Special Tax Revenue Bonds (Community Facilities District No. 7 and Community Facilities District No. 8), Series 2012
 - a. Resolution No. 2021 A Resolution of the City Council of the City of Folsom Authorizing the Execution of a Fourth Supplemental Indenture Providing for the Issuance of the City of Folsom Community Facilities District No. 7 Special Tax Refunding Bonds and an Indenture Providing for the Issuance of the City of Folsom Community Facilities District No. 8 Special Tax Refunding Bonds, Authorizing the Execution of a Local Obligation Purchase Contract Relating to the Sale of the Refunding Bonds to the Folsom Public Financing Authority, and Authorizing the Execution of an Escrow Agreement Relating to the City of Folsom Community Facilities District No. 7 Special Tax Refunding Bonds, and an Escrow Agreement Relating to the City of Folsom Community Facilities District No. 8 Special Tax Refunding Bonds, and Authorizing Necessary Actions and the Execution of Other Documents in Connection Therewith
 - b. Resolution No. 12-066-PFA A Resolution of the Governing Board of the Folsom Public Financing Authority Authorizing the Execution of the Trust Agreement Providing for the Issuance of the Folsom Public Financing Authority 2012 Special Tax Revenue Bonds, Series 2012, Approving the Execution of a Bond Purchase Contract Therefor, Authorizing the Execution of a Local Obligation Purchase Contract in Connection Therewith, and Authorizing Necessary Actions and the Execution of other Documents in Connection Therewith
- d. Adjournment
- 11. Reconvene City Council Meeting
- 12. <u>City Manager Reports</u>
- 13. Council Comments
- 14. Adjournment

<u>NOTICE:</u> 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 <u>csaunders@folsom.ca.us</u>. 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.