CITY OF FOLSOM
CITY COUNCIL REGULAR MEETING
JOINT CITY COUNCIL / SUCCESSOR AGENCY/ FOLSOM HOUSING AGENCY AS SUCCESSOR TO THE REDEVELOPMENT AGENCY SPECIAL MEETING
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FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, JULY 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 June 26, 2012 Special/Regular Meeting Minutes

b. Ordinance No. 1168 - An Ordinance of the City of Folsom Amending Section 17.60.060 of the Folsom Municipal Code Pertaining to Abandonment of a Previously Active Use Permit Due to Discontinued Use (Second Reading and Adoption)

c. Ordinance No. 1169 - An Ordinance of the City of Folsom Amending Sections 17.22.030(E), and 17.22.040 and 17.60.020 of the Folsom Municipal Code Pertaining to Use Permits (Second Reading and Adoption)

d. Resolution No. 9023 - A Resolution Authorizing the City Manager to Execute an Agreement with California Superstores - Folsom for the Purchase of Three Dodge Charger Police Cars and Authorize the Sale of Three Surplus Police Cars

e. Resolution No. 9024 - A Resolution Authorizing the City Manager to Expend U.S. Department of Justice Grant Funds to Execute an Agreement with ACCO Engineered Systems for the Purchase and Installation of a Heating, Ventilation, and Air Conditioning (HVAC) System for the Police Facility

f. Resolution No. 9026 - A Resolution of the City Council of the City of Folsom Approving the Amendment to Regulatory Agreement and Declaration of Restrictive Covenants John Laing Homes, Assigned to Signature Homes and KB Homes for the Oaks at Willow Springs

g. Resolution No. 9029 - A Resolution Amending Exhibit A to the Memorandum of Understanding with the Sacramento Stormwater Program Permittees Regarding Administrative Responsibilities and Apportionment of Costs Under NPDES Permit No. CAS082597

7. Old Business:

a. Ordinance No. 1166 - An Ordinance of the City of Folsom Repealing Chapter 9.07 (Emergency Alarms), Adopting Chapter 9.20 (Emergency Alarms) (Introduction and First Reading)

8. Public Hearing:

a. Resolution No. 9025 - A Resolution Approving the Final Engineer's Report, Confirming the Diagrams and Assessments, and Ordering the Continued Levying of Assessments for Maintenance and Servicing of Improvements within the City of Folsom Landscaping and Lighting Assessment Districts for Fiscal Year 2012-2013 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

9. New Business:

a. Ordinance No. 1170 - An Ordinance of the City of Folsom Repealing and Replacing Chapter 3.30 of the Folsom Municipal Code Pertaining to Investment of City Moneys (Introduction and First Reading)

b. Ordinance No. 1171 - An Ordinance of the City of Folsom Repealing and Re-enacting Chapter 3.100 of Title 3 of the Folsom Municipal Code Pertaining to Tourism Business Improvement Districts (Introduction and First Reading)

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

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

b. Consent Calendar:

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

c. Public Hearing:

i. Resolution No. 9028 - A Resolution of the City Council of the City of Folsom Approving the Issuance of Multifamily Housing Revenue Bonds for the Purpose of Financing the Acquisition and Construction of the Granite City Apartments

d. Old Business:

i. Sibley Street Affordable Housing

a. Resolution No. 9027 - A Resolution of the City of Folsom Authorizing a Housing Trust Fund Loan of $382,000 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. 9030 - A Resolution of the City Council and the City as the Housing Agency Approving and Authorizing Execution of an Amended and Restated Disposition and Development Agreement Between the City of Folsom and Granite Folsom, L.P., A California Limited Partnership, for the Development of 80 Affordable Housing Units at 1150 Sibley Street, Folsom, California and Authorizing the Use of Sewer Fee Credits and Authorizing a Fee Deferral Agreement

c. Resolution No. 005-RDA-SA - A Resolution of the Folsom Successor Agency Repealing Resolution No. 003-RDA-SA Approving and Authorizing Execution of a Disposition and Development Agreement and Providing a Loan of $1,710,965 to Granite Folsom, L.P., A California Limited Partnership, for the Development of 80 Affordable Housing Units at 1150 Sibley Street, Folsom, California

e. Adjournment

11. <u>Reconvene City Council Meeting</u>

12. <u>City Manager Reports</u>

13. <u>Council Comments</u>

14. <u>Adjournment</u>

<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.

<u>NOTICE REGARDING CHALLENGES TO DECISIONS:</u> 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.