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

FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, JANUARY 08, 2013
6:00 PM

Steve Miklos, Mayor

Kerri Howell, Council Member ***Andy Morin, Council Member***
Ernie Sheldon, Council Member ***Jeff Starsky, Vice Mayor***

AGENDA

1. Call to Order

2. Roll Call: Council Members: Howell, Morin, Sheldon, Starsky, Miklos

3. Adjournment to Closed Session for the Following Purposes:

a. 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

b. 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 / PUBLIC FINANCING AUTHORITY
SPECIAL MEETING
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FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, JANUARY 08, 2013
6:30 PM

Steve Miklos, Mayor

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AGENDA

1. Call to Order

2. Roll Call: **Council Members:** **Howell, Morin, Sheldon, Starsky, Miklos**

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 December 10, 2012 Special Meeting Minutes

b. Approval of the December 11, 2012 Special/Regular Meeting Minutes

c. At-Large Appointment to the Historic District Commission **(Continued from December 11, 2012)**

d. Resolution No. 9098 - A Resolution Authorizing a Transfer of Police Special Revenue Trust Funds-Drug Asset Forfeiture to the Police Department Operating Budget and the Appropriation of Funds for the Purchase of Police Equipment and Training

e. Resolution No. 9099 - A Resolution Initiating Proceedings for the Formation of a Landscaping and Lighting Assessment District to be known as Folsom Heights No. 2 Landscaping and Lighting District

f. Resolution No. 9101 - A Resolution Authorizing the City Manager to Execute a Subdivision Improvement Agreement, Accept Offers of Dedication, and Approving a Final Map for the Willow Bridge Phase 2 Subdivision

7. New Business:

a. Ordinance No. 1173 - An Ordinance of the City of Folsom Adding Chapter 5.25 to the Folsom Municipal Code Pertaining to Massage Establishments, Massage Therapists and Practitioners (Introduction and First Reading)

b. Ordinance No. 1174 - An Ordinance of the City of Folsom Repealing Chapter 10.26 of the Folsom Municipal Code Pertaining to Electronic Personal Assistive Mobility Devices (Introduction and First Reading)

c. Ordinance No. 1175 - An Ordinance of the City of Folsom Adding Chapter 10.40 to the Folsom Municipal Code Pertaining to use of Electric Assist Mobility Devices on Class I Bike Trails (Introduction and First Reading)

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

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

b. Consent Calendar:

i. Approval of the December 11, 2012 Joint City Council / Successor Agency / Public Financing Authority Special Meeting Minutes

c. New Business:

i. Acceptance of Annual Financial Reports, Report on Federal Awards in Accordance with Office of Management and Budget Circular A-133, SAS No. 114 Communication Letter, GANN Limit Report and the Independent Auditor's Management Letters for the Fiscal Year Ended June 30, 2012

a. Resolution No. 9102 - A Resolution Accepting the Comprehensive Annual Financial Report, Report on Federal Awards in Accordance with Office of Management and Budget Circular A-133, SAS No. 114 Communication Letter, Independent Accountant's Report on Applying Agreed-upon Procedures and the Independent Auditor's Management Letter for the Fiscal Year Ended June 30, 2012

b. Resolution No. 006-RDA-SA - A Resolution of the Folsom Redevelopment Successor Agency Accepting the Folsom Redevelopment Successor Agency Audited Financial Statements for the Fiscal Year Ended June 30, 2012

c. Resolution No. 13-067-PFA - A Resolution Accepting the Folsom Public Financing Authority Audited Component Unit Basic Financial Statements for the Fiscal Year Ended June 30, 2012

d. Adjournment

9. Reconvene City Council Meeting

10. City Manager Reports

11. Council Comments

12. 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.