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

FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET,
TUESDAY, MARCH 13, 2007
5:00 PM

Andy Morin, Mayor

Kerri Howell, Council Member ***Eric King, Vice Mayor***
Steve Miklos, Council Member ***Jeff Starsky, Council Member***

AGENDA

1. Call to Order:

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

3. Adjournment to Closed Session for the Following Purposes:

a. Conference with Real Property Negotiator - Pursuant to Government Code section 54956.8:

i. Property: 1301 Bidwell Street; APN: 071-0181-003
Negotiating Party: City Manager Kerry L. Miller on behalf of the City of Folsom
Under Negotiation: Price and terms of sale

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

i. Steve Hardenburg v. City of Folsom
WCAB No. SAC 317551

c. Conference with Labor Negotiator - Pursuant to Government Code section 54957.6:

i. Agency Negotiator: Human Resources Director John Spittler
Employee Organizations: International Union of Operating Engineers Local No. 39
Folsom Middle Management Group
City of Folsom Fire Department Middle Management Employees (CFFDMME)
Sacramento Area Firefighters Local No. 522, IAFF
Folsom Police Officers' Association

d. Conference With Legal Counsel - Anticipated Litigation

i. Significant Exposure to Litigation Pursuant to Government Code section 54956.9(b)(3)(C):
3 potential cases
Sara Myers
Eddie and Sandy Parris
Dan Near and Denise Mayhugh

4. Reconvene: Announcement of Final Action, If Any

5. Adjournment:

CITY OF FOLSOM
CITY COUNCIL REGULAR MEETING
REDEVELOPMENT AGENCY SPECIAL MEETING
www.folsom.ca.us

FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, MARCH 13, 2007
6:30 PM

Andy Morin, Mayor

Kerri Howell, Council Member ***Eric King, Vice Mayor***
Steve Miklos, Council Member ***Jeff Starsky, Council Member***

AGENDA

1. Call to Order:

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

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: Assistant City Manager / Chief Financial Officer

5. Scheduled Presentations:

a. Resolution of Commendation Honoring Neva J. Cimaroli for Her Service and Dedication on the Redevelopment Citizens' Advisory Committee

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 February 27, 2007 Special/Regular Meeting Minutes

b. Resolution No. 8008 - A Resolution Authorizing the City Manager to Execute a Contract Change Order with Central Valley Engineering & Asphalt, Inc. for the Street Repair and Resurfacing 2005 Phase I - Various Locations Project No. 8017

c. Resolution No. 8009 - A Resolution Authorizing the City Manager to Execute an Agreement with Fehr & Peers Associates for Folsom Boulevard/Blue Ravine Road Intersection Design PN 2410

d. Resolution No. 8011 - A Resolution Authorizing the City Manager to Execute Modification No. 2 to Addendum No. 1 to the Agreement with AT&T for Data Communications Services

e. Resolution No. 8012 - A Resolution Authorizing the City Manager to Execute a Change Order with PBM Construction, Inc. for Additional Work Associated with ADA Compliance Between the Seniors and Arts Center and the Police Department and Appropriation of Funds

f. Resolution No. 8013 - A Resolution Waiving a Potential Conflict of Interest and Consenting to Representation of the Owners Group in the Folsom Sphere of Influence Area on Environmental Issues by James Moose and the Firm of Remy, Thomas & Moose

8. Old Business:

a. 807 Bidwell Homes Rezone, Tentative Subdivision Map, Planned Development Permit and Negative Declaration (PN06-206) (Continued to April 10, 2007)

   i. Resolution No. 7992 - A Resolution to Adopt the Negative Declaration, and to Approve the Tentative Subdivision Map to Subdivide a 13,731-Square-Foot Parcel at 807 Bidwell Street into Five Residential Lots and a Planned Development Permit for the Development of Five, Two-story Residential Units

   ii. Ordinance No. 1072 - An Uncodified Ordinance to Amend the Zoning Designation of a 13,731-Square-Foot Parcel (APN 071-0190-092-0000) at 807 Bidwell Street from Neighborhood Apartment District (R-3) to Residential, Multifamily Dwelling, Planned Development District (R-M PD) (Second Reading)

b. Ordinance No. 1071 - An Ordinance of the City of Folsom Adding Chapter 13.03 to Title 13 of the Folsom Municipal Code to Establish Regulations to Prohibit and Control the Discharge of Fat, Oil and Grease (Second Reading)

c. Ordinance No. 1073 - An Uncodified Ordinance Approving the Amendment No. 4 to the Development Agreement By and Between the City of Folsom and Elliott Homes, Inc. Relating to the Development Known As "Palladio Mall" in Broadstone Unit No. 2 (Second Reading)

9. New Business:

a. Ordinance No. 1075 - An Uncodified Urgency Interim Ordinance of the City of Folsom Adopting a Moratorium on Smoking Bars and Lounges

b. Ordinance No. 1076 - An Ordinance of the City of Folsom Amending Section 2.08.060 of Title 2 of the Folsom Municipal Code Pertaining to Appeals of Actions of the City Manager (First Reading)

c. Resolution No. 8010 - A Resolution of the Folsom City Council Declaring Its Support of Senate Bill 266 Making Vehicles Used in an Unlawful Motor Vehicle Speed Contest Subject to Forfeiture

10. Convene Redevelopment Agency Meeting:

a. Roll Call: Board Members: Howell, King, Miklos, Starsky, Morin

b. Consent Calendar:

i. Approval of the February 27, 2007 Redevelopment Agency Meeting Minutes

c. New Business:

i. Historic District Revitalization Project

a. Presentation by Hughes Associates on the Historic District Fire Suppression Plan

b. Presentation by Fehr and Peers on Historic District Circulation

c. Presentation by BMS Design Group on the Historic District Streetscape Design

d. Resolution No. 259-R - A Resolution Authorizing the Executive Director to Execute an Amendment to the Agreement with BMS Design Group for the Amount of $101,790 for Streetscape Consultant Services for the Historic District Revitalization Project

d. Adjournment:

11. Reconvene City Council Meeting:

12. City Manager Reports:

13. Council Comments:

14. 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, and deliver it to the City Clerk 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.*

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 cschmidt@folsom.ca.us. Requests must be made as early as possible and at least two-full business days before the start of the meeting.