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

FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, JUNE 12, 2007
5:30 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:** **Miklos, Starsky, Howell, King, 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: 607 Mormon Street: APN 070-0161-015
Negotiating Party: Redevelopment and Housing Department Director Amy Feagans on behalf of the City of Folsom
Under Negotiation: Price and terms of sale

ii. Property: 708 Wales Drive APN: 071-0132-014
Negotiating Party: Assistant City Manager/Administrative Services Director Evert W. Palmer on behalf of the City of Folsom
Under Negotiation: Price and terms of purchase

4. Reconvene: Announcement of Final Action, If Any

5. Adjournment:

CITY OF FOLSOM
CITY COUNCIL REGULAR MEETING
JOINT CITY COUNCIL / PLANNING COMMISSION MEETING
REDEVELOPMENT AGENCY SPECIAL MEETING
PUBLIC FINANCING AUTHORITY SPECIAL MEETING
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FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, JUNE 12, 2007
6:30 PM

Andy Morin, Mayor

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Steve Miklos, Council Member ***Jeff Starsky, Council Member***

AGENDA

1. Call to Order:

2. Roll Call: **Council Members:** **Miklos, Starsky, Howell, King, 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. Convene Joint City Council / Planning Commission Meeting:

a. Roll Call: City Council: **Miklos, Starsky, Howell, King, Morin**
Planning Commission: **Arnaz, Dunbar, Eldridge, Gordon, Hodson, Klug, Martell**

b. Scheduled Presentations:

i. Sphere of Influence Land Use Plan Update

c. Adjournment:

5. Reconvene City Council Meeting:

6. Agenda Update: Assistant City Manager / Chief Financial Officer

7. Scheduled Presentations:

a. Proclamation of the Mayor of the City of Folsom Proclaiming June 30, July 1, July 3 and July 4, 2007 as Western Rodeo Days in the City of Folsom

8. 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.

9. 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 22, 2007, Joint City Council / Redevelopment Agency Meeting, Joint City Council / Public Financing Authority Meeting and Special/Regular Meeting Minutes

b. Receive and File the City of Folsom Monthly Investment Reports for the Months of January through March 2007

c. Appointment of At-Large Member (Design/Development/Construction Professions) to the Redevelopment Agency Citizens' Advisory Committee

d. Resolution No. 8074 - A Resolution Approving the Addendum to the 1998 Natoma Pipeline Replacement and Folsom Water Treatment Plant Expansion Final Environmental Impact Report

e. Resolution No. 8075 - A Resolution Authorizing the City Manager to Execute a Memorandum of Agreement with the City of Roseville and San Juan Water District Regarding Contracting for Lobbying Support with the Ferguson Group for Modifications to Folsom Dam Facilities for Reliable Water Supply Deliveries

f. Resolution No. 8076 - A Resolution Authorizing the City Manager to Execute Amendment No. 2 to the Agreement with Brown and Caldwell for Professional Services Required for Monitoring and Reporting for the Corporation Yard Landfill

g. Resolution No. 8077 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement with MMC Communications for Community Outreach Services

h. Resolution No. 8078 - A Resolution Authorizing the City Manager to Execute Two Agreements from the California Air Resources Board Accepting Grants for the Purchase of Low-Polluting Construction Equipment and Appropriation of Funds

i. Resolution No. 8079 - A Resolution Authorizing Public Fireworks Displays During the 47th Annual Folsom Pro Rodeo Activities

j. Resolution No. 8080 - A Resolution Rescinding Resolution No. 7404 and Adopting A New Fee Schedule For Emergency Medical Transportation Services Provided by the Fire Department

k. Resolution No. 8081 - A Resolution Enacting the Annual Inflationary Adjustment and Previously Adopted User Fee Adjustments as of July 1, 2007 for Selected City Services

l. Resolution No. 8082 - A Resolution Enacting the Annual Inflationary Adjustment and Previously Adopted Fee Adjustments as of July 1, 2007, for City Impact and Connection Fees for Law Enforcement, Fire Suppression, General Facilities, Vehicles and Equipment, Water, Sanitary Sewer, Transportation Improvement, Drainage, and Light Rail

m. Resolution No. 8083 - A Resolution Authorizing the City Manager to Execute Amendment No. 3 to the Agreement with Bissell Brothers, Inc., to Provide Janitorial Services at Folsom City Facilities Through June 2008

n. Resolution No. 8084 - A Resolution Authorizing the City Manager to Execute an Agreement with Dokken Engineering for Design Services for the Orangevale Bridge Rehabilitation Project No. 9432

o. Resolution No. 8085 - A Resolution Authorizing the City Manager to Execute an Agreement with Crossroads Software, Inc. for the Development and Installation of a Collision/Citation Analysis and Tracking System Program and Handheld Traffic Collision, Citation and DUI Report Writing System

10. Old Business:

a. Ordinance No. 1080 - An Ordinance of the City Council of the City of Folsom Adding Section 2.33.100, Chapter 2.33 of the Folsom Municipal Code and Authorizing Further Amendment to the Contract Between the City of Folsom and the Board of Administration of the California Public Employees' Retirement System (Second Reading and Adoption)

b. Ordinance No. 1081 - An Uncodified Ordinance of the City Council of the City of Folsom Describing the Agency's Eminent Domain Program for the Central Folsom Redevelopment Project (Second Reading and Adoption)

c. Report-Back on March 9, 2007 Strategic Planning Workshop

11. Public Hearing:

a. Resolution No. 8086 - A Resolution Adopting the Fiscal Year 2007-08 Budget for the City of Folsom, the Folsom Redevelopment Agency and the Folsom Public Financing Authority

12. Convene Redevelopment Agency Meeting:

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

b. Consent Calendar:

i. Approval of the May 22, 2007 Redevelopment Agency Meeting and Joint City Council / Redevelopment Agency Meeting Minutes

ii. Receive and File the Folsom Redevelopment Agency's Monthly Investment Reports for the Months of January through March 2007

iii. Resolution No. 263-R - A Resolution Determining the Necessity for Administrative Expenditures from the Redevelopment Agency Low and Moderate Housing Fund

c. Adjournment:

13. Convene Public Financing Authority Meeting:

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

b. Consent Calendar:

i. Approval of the May 22, 2007 Joint City Council / Public Financing Authority Meeting Minutes

ii. Receive and File the Folsom Public Financing Authority's Monthly Investment Reports for the Months of January through March 2007

c. Adjournment:

14. Reconvene City Council Meeting:

15. City Manager Reports:

16. Council Comments:

17. 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.