



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

FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, JUNE 26, 2007
5:00 PM

Andy Morin, Mayor

Kerri Howell, Council Member
Steve Miklos, Council Member

Eric King, Vice Mayor
Jeff Starsky, Council Member

AGENDA

1. **Call to Order:**

2. **Roll Call:** Council Members: **Starsky, Howell, King, Miklos, 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: 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
 - ii. Property: 300 Persifer Street APN: 070-0172-033
Negotiating Party: Assistant City Manager/Administrative Services Director
Evert W. Palmer on behalf of the City of Folsom
Under Negotiation: Price and Terms of Lease of Premises
 - iii. Property: The water rights conferred in the 1986 Agreement between the
City of Folsom and Aerojet-General Corporation
Negotiating Parties: Utilities Director Kenneth V. Payne on behalf of the City of Folsom
David Hatch on behalf of Aerojet-General Corporation
Under Negotiation: Price and Terms of Water Supply and Lease
 - iv. Property: The water service area, and the water rights conferred in the 1986
Agreement between the City of Folsom and Aerojet-General Corporation
Negotiating Parties: Utilities Director Kenneth V. Payne on behalf of the City of Folsom
Floyd Wicks on behalf of Golden State Water Company
Under Negotiation: Price and Terms of Water Supply and Lease

b. Conference with Legal Counsel - Anticipated Litigation

- i. Initiation of Litigation Pursuant to Government Code section 54956.9(c):
1 potential case
Golden State Water Company

4. **Reconvene:** Announcement of Final Action, If Any

5. **Adjournment:**



**CITY OF FOLSOM
CITY COUNCIL REGULAR MEETING
REDEVELOPMENT AGENCY SPECIAL MEETING**
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**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, JUNE 26, 2007
6:30 PM**

Andy Morin, Mayor

*Kerri Howell, Council Member
Steve Miklos, Council Member*

*Eric King, Vice Mayor
Jeff Starsky, Council Member*

****AMENDED AGENDA**
TO ADD EMERGENCY ORDINANCE ITEM 8d**

1. **Call to Order:**
2. **Roll Call:** Council Members: **Starsky, Howell, King, Miklos, 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. Proclamation of the Mayor of the City of Folsom Proclaiming the Month of July 2007 as Parks and Recreation Month
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 6, 2007 Special Meeting Minutes
- b. Approval of the June 12, 2007 Special/Regular City Council Meeting Minutes and the Joint City Council / Planning Commission Meeting Minutes
- c. Resolution No. 8087 - A Resolution Authorizing City Employees/Officials to Participate in the Competitive Bidding Process to Purchase the Deactivated Fire Station Property at 1301 Prairie City Road
- d. Resolution No. 8089 - A Resolution Authorizing the City Manager to Execute a One Year Extension to the Agreement with Dominguez Landscape Services, Inc. for the Maintenance of Non-Active Park Sites and Municipal Facilities
- e. Resolution No. 8090 - A Resolution Authorizing the City Manager to Proceed With the Sale of Thirteen Surplus Vehicles
- f. Resolution No. 8092 - A Resolution Authorizing the City Manager to Execute an Agreement with I.S. Ventures, Inc. dba Slipform Concrete for ADA Compliance 2007 Sidewalk Ramp Improvement Project No. 2409
- g. Resolution No. 8093 - A Resolution Appointing the Assistant Utilities Director as an Additional Alternate City of Folsom Representative to the Sacramento Central Groundwater Authority Governing Board
- h. Resolution No. 8096 - A Resolution Authorizing the City Manager to Execute Amendment No. 3 to the Agreement with Marilyn Cranford Enterprises, Inc., for Interim Library Director and Related Services

8. New Business:

- a. Resolution No. 8088 - A Resolution Approving the Mitigated Negative Declaration, Mitigation Monitoring Program, and the Livermore Community Park Master Development Plan Modification
- b. Resolution No. 8094 - A Resolution Authorizing the City Manager to Execute an Agreement between the City of Folsom and Aerojet-General Corporation with Respect to Water Service within the City of Folsom's Current Water Service Area
- c. Resolution No. 8095 - A Resolution Authorizing the City Manager to Execute an Agreement with Golden State Water Company with Respect to Water Service within the City of Folsom's Current Water Service Area
- d. *Ordinance No. 1082 - An Uncodified Emergency Ordinance of the City of Folsom Prohibiting the Discharge of Fireworks in the City of Folsom After July 4th and Amending Section 9.36.190 of the Folsom Municipal Code to Add to the List of Parks Where the Discharge of Fireworks is Prohibited*

9. Convene Redevelopment Agency Meeting:

- a. Roll Call: Board Members: Starsky, Howell, King, Miklos, Morin
- b. Consent Calendar:
 - i. Approval of the June 12, 2007 Redevelopment Agency Meeting Minutes

- ii. Resolution No. 264-R - A Resolution Authorizing a Grant to Community Housing Opportunities Corporation (CHOC) for Pre-Development Costs Associates with the Folsom Sibley Apartment Project
- iii. Resolution No. 265-R - A Resolution Authorizing the Executive Director to Execute an Agreement with Robert Olson Associates to Provide Fire Suppression Consultation Services as Part of the Historic District Revitalization Project

c. Adjournment:

10. **Reconvene City Council Meeting:**

11. **City Manager Reports:**

12. **Council Comments:**

13. **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.