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, JULY 24, 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:** **King, Miklos, Starsky, Howell, 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. A Resolution of Commendation Honoring Folsom Athletic Association for their Contribution to the Folsom Community

b. SACOG Regional Housing Needs Allocation Update

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 July 10, 2007 Special/Regular Meeting Minutes

b. Designation of Voting Delegate for the League of California Cities 2007 Annual Conference Business Meeting

c. Resolution No. 8106 - A Resolution Authorizing Installation of Four-Way Stop Signs at the Intersection of Empire Ranch Road and Owl Meadow Drive Project No. 8023

d. Resolution No. 8107 - A Resolution Authorizing the City Manager to Execute Contract Change Order No. 4 with Syblon Reid for Phase 3 of the American River Water Education Center Relocation Project No. 2319

e. Resolution No. 8108 - A Resolution Authorizing the City Manager to Execute an Agreement with Kimley-Horn and Associates, Inc. for Consulting Services for the Orange Grove Water and Sewer Rehabilitation Project

f. Resolution No. 8109 - A Resolution Authorizing the City Manager to Execute an Agreement for Cost Sharing with American River Water Purveyors to Participate in the Proposed Folsom Dam and Reservoir Re-Operations Process to Address Flood Control and Water Supply Deliveries in the Sacramento Region

g. Resolution No. 8110 - A Resolution of the Folsom City Council Opposing Senate Bill 375-Transportation Planning (Steinberg)

h. Resolution No. 8111 - A Resolution of the Folsom City Council Opposing Assembly Bill 414-Local Planning: Residential Development (Jones)

i. Resolution No. 8112 - A Resolution Authorizing the City Manager to Execute an Agreement with Zasio Enterprises to Purchase Products and Services for Records Management Software

j. Resolution No. 8113 - A Resolution Authorizing the City Manager to Execute a License Agreement with Sacramento Regional Transit District for the use of the Highway 50 Fiber Optic Implementation Group (50-Fig) Fiber Optic Network from Historic Folsom to Downtown Sacramento Project No. 2480

k. Resolution No. 8114 - A Resolution Authorizing the Disposal of Surplus Furnishings and Equipment from the Persifer Library Site

l. Resolution No. 8115 - A Resolution Authorizing the City Manager to Approve the use of Competitively Negotiated State of California Fuel Contracts

m. Resolution No. 8116 - A Resolution Authorizing the City Manager to Execute an Easement Purchase Agreement with Pacific Gas & Electric for the Construction of the Oak Parkway Trail

n. Resolution No. 8117 - A Resolution of the Folsom City Council Opposing Assembly Bill 1743-San Quentin State Prison: Condemned Inmate Facilities (Huffman)

o. Resolution No. 8118 - A Resolution Authorizing the City Manager to Execute an Agreement with Macauley Construction for the Construction of the Oak Parkway Trail Segment Phase II Project

p. Resolution No. 8119 - A Resolution Authorizing the City Manager to Execute an Agreement with Vintage Paving Co., Inc. for the Pavement Repair and Resurfacing FY 07-08 Phase 1 Various Locations Project No. 8017

q. Resolution No. 8122 - A Resolution Authorizing the Purchase of Computers for the Police Department Utilizing Technology Grant Funding from the California Office of Traffic Safety

r. Resolution No. 8123 - A Resolution Authorizing Investment of Monies of the City of Folsom, the Folsom Redevelopment Agency and the Folsom Public Financing Authority in the Local Agency Investment Fund

8. Old Business:

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

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 Located at 807 Bidwell Street into Five Residential Lots and for a Planned Development Permit for the Development of Five, Two-story Residential Units (PN06-206)

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 and Adoption)

b. Ordinance No. 1083 - An Ordinance of the City of Folsom Amending Chapter 5.50 of Title 5 of the Folsom Municipal Code Relating to Cable Television Franchises (Second Reading and Adoption)

9. Public Hearing:

a. American River Canyon North No. 3 Landscaping and Lighting District for Fiscal Year 2007-2008 (Continued from July 10, 2007 City Council Meeting)

i. Tally of District Formation Election Ballots by City Clerk

ii. Resolution No. 8098 - A Resolution Approving the Final Engineer's Report, Confirming the Diagram and Assessment, Ordering the Improvements and Formation and Ordering the Levy of Assessment within the American River Canyon North No. 3 Landscaping and Lighting District for Fiscal Year 2007-2008

b. Folsom Municipal Code Amendment Relating to Smoking Lounges and Bars

i. Resolution No. 8120 - A Resolution to Adopt the Negative Declaration for the Folsom Municipal Code Amendment Relating to Smoking Lounges and Bars

ii. Ordinance No. 1085 - An Ordinance of the City of Folsom Adding Chapter 17.113 to the Folsom Municipal Code to Prohibit Smoking Lounges and Bars within the City (Introduction and First Reading)

10. New Business:

a. Ordinance No. 1084 - An Ordinance Repealing Chapter 10.40 of Title 10 of the Folsom Municipal Code Relating to Trip Reduction Programs (Introduction and First Reading)

b. Ordinance No. 1086 - An Ordinance of the City of Folsom Amending Chapter 9.42 of Title 9 of the Folsom Municipal Code Relating to Objectionable Behavior (Introduction and First Reading)

11. Convene Redevelopment Agency Meeting:

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

b. Consent Calendar:

i. Approval of the July 10, 2007 Redevelopment Agency Special Meeting Minutes

ii. Resolution No. 268-R - A Resolution Authorizing the Executive Director to Execute Amendment No. 1 with Domenichelli & Associates for the Sibley Street/Bidwell Street Area Portion of the Redevelopment Area Drainage Improvements Project No. 2203

c. Adjournment:

12. Reconvene City Council Meeting:

13. City Manager Reports:

14. Council Comments:

15. 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.

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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.