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

FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, OCTOBER 23, 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: Park Site 44 at Blue Ravine Road and Manseau Drive
Negotiating Parties: Kerry Miller on behalf of the City of Folsom
Tom Martin
Under Negotiation: Price and terms of sale or lease

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

i. Terry Solgas v. City of Folsom
WCAB No. SAC 0336599

ii. Jerry McGourty, et al. v. City of Folsom
Sacramento Superior Court
Case No. 06AS02335

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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50 NATOMA STREET, FOLSOM, CA
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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. Agenda Update: Assistant City Manager

5. Scheduled Presentations:

a. A Resolution of Commendation Honoring Senator Dave Cox for His Many Years of Outstanding Service to the City of Folsom

b. Presentation of the League of California Cities Helen Putnam Award to the 50 Corridor Mobility Partnership

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 October 9, 2007 Regular Meeting Minutes

b. Appointment of At-Large Member to the Landscaping and Lighting District Advisory Committee

c. Resolution No. 8157 - A Resolution Rescinding Resolution No. 3399, and Adopting a Revised Injury and Illness Prevention Program (IIPP) Policy Statement in Compliance with the California Code of Regulations, Title 8, and Authorizing the City Manager to Approve and Adopt Future IIPP Changes and Amendments

d. Resolution No. 8159 - A Resolution Authorizing the City Manager to Execute an Agreement with Tesco Controls, Inc. for the La Colina del Lago Water Booster Pump Station System Upgrades

e. Resolution No. 8160 - A Resolution Adopting the Sewer System Management Plan Project

f. Resolution No. 8161 - A Resolution Authorizing the City Manager to Execute an Agreement with Black & Veatch for Design and Construction Administration Services for the Lake Forest Pump Station Improvements Project

g. Resolution No. 8162 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement with A.C. General Engineering Inc. for the FY 2006-07 Sanitary Sewer Repair Project

h. Resolution No. 8163 - A Resolution Authorizing the City Manager to Execute Amendment No. 2 to the Agreement with Dawson & Associates, Inc. for Consulting Services Relating to Construction of New Bridge Below the Dam Project No. 2319

i. Resolution No. 8164 - A Resolution Authorizing the City Manager to Execute an Agreement with the Sacramento Transportation Authority for the Allocation and Expenditure of New Measure A Funds for the New Bridge Below the Dam Project No. 2319

j. Resolution No. 8165 - A Resolution Authorizing the City Manager to Execute a Construction Contract with Melnikov Construction, Inc. for the Folsom City Zoo Sanctuary Operations Center Phase 1 Project

k. Resolution No. 8166 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Construction Agreement with Gold Valley Construction, Inc. for the Livermore Community Park Phase 4 Site Improvements Project, Accept Donation from the Folsom Athletic Association, and Appropriation of Funds

l. Resolution No. 8167 - A Resolution Authorizing the City Manager to Execute a Construction Agreement with PBM Construction, Inc. for the Construction of the Folsom Rail Trail - Kikkoman Segment Project

m. Resolution No. 8168 - A Resolution Recognizing the National Incident Management System (NIMS) and Adopting NIMS Principles and Policies into the Emergency Operations Plan and Emergency Management System of the City of Folsom

8. Public Hearing:

a. Broadstone Crossing Parcel 1 Specific Plan Amendment, Vesting Tentative Parcel Map, and Planned Development Permit - Southwest Corner of the Intersection of Iron Point Road and Cavitt Drive (PN07-161)

i. Resolution No. 8169 - A Resolution to Adopt the Mitigated Negative Declaration and Mitigation Monitoring Program for the Broadstone Crossing Parcel 1 Project, to Amend the Broadstone Unit No. 3 Specific Plan to Modify the Building Height Limit Requirement to Allow Buildings within the C-2 (Community Commercial) Land Use Category to be a Maximum of Four Stories Tall, but not to Exceed Sixty Feet, to Approve a Vesting Tentative Parcel Map to Subdivide one Parcel Totaling 11.1-Acres at the Southwest Corner of the Intersection of Iron Point Road and Cavitt Drive into Five Individual Parcels, and to Approve a Planned Development Permit for the Development of a 208,482-Square-Foot Retail and Commercial Center for the Broadstone Crossing Parcel 1 Project

b. Resolution No. 8151 - A Resolution Accepting the AB1600 Development Fees Annual Report for the Fiscal Year Ended June 30, 2007

9. Convene Redevelopment Agency Meeting:

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

b. Consent Calendar:

i. Approval of the October 9, 2007 Joint City Council / Redevelopment Agency Special Meeting Minutes

ii. Resolution No. 271-R - A Resolution Authorizing the Executive Director to Execute a Purchase and Sale Agreement with Gekkeikan Sake Inc., for a Portion of the RDA-Owned Sibley Street Property (APN 071-0020-057)

iii. Resolution No. 273-R - A Resolution Authorizing the Executive Director to Execute Amendment No. 1 to the Owner Participation Agreement with Speiker Properties, L.P.

c. New Business:

i. Resolution No. 274-R - A Resolution Approving the Sutter Street Streetscape Concept Plan

d. 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.