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

FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, APRIL 22, 2008
5:00 PM

Eric King, Mayor

Kerri Howell, Council Member ***Steve Miklos, Vice Mayor***
Andy Morin, Council Member ***Jeff Starsky, Council Member***

AGENDA

1. Call to Order:

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

3. Adjournment to Joint Closed Session for the Following Purposes:

a. 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

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

i. Property: Real Property located at 1108 Sutter Street, APNs: 070-0042-002, 070-0042-003, 070-0046-024 and 070-0046-026
Negotiating Parties: Housing and Redevelopment Director Amy Feagans on behalf of the City of Folsom
Steve Lebatschi on behalf of D&S Development
Under Negotiation: Price and terms of sale

ii. Property: Folsom-Cordova Unified School District Property, APNs: 071-1090-083, 071-0190-084 and 071-0190-085

Negotiating Parties: City Manager Kerry L. Miller on behalf of the City of Folsom
Debbie Bettencourt on behalf of Folsom-Cordova Unified School District

Under Negotiation: Price and terms of sale

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

i. City of Folsom v. Sacramento County Airport System, et al.
Sacramento County Superior Court Case No. 34-2007-00881506-CU-WM-GDS

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

5. **Adjournment:**

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CITY COUNCIL REGULAR MEETING
JOINT CITY COUNCIL REDEVELOPMENT AGENCY SPECIAL MEETING
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FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, APRIL 22, 2008
6:30 PM

Eric King, Mayor

Kerri Howell, Council Member ***Steve Miklos, Vice Mayor***
Andy Morin, Council Member ***Jeff Starsky, Council Member***

AGENDA

1. Call to Order:

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

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. Presentation by the Sacramento Environmental Commission Honoring Dos Coyotes Border Cafe

b. Proclamation of the Mayor of the City of Folsom Proclaiming May 5 - 11, 2008 as Building Safety Week

c. Proclamation of the Mayor of the City of Folsom Proclaiming May 18 - 24, 2008 as National Public Works Week and May 21, 2008 as Public Works and Public Participation Day in the City of Folsom

d. Proclamation of the Mayor of the City of Folsom Proclaiming the Month of May 2008 as Bike Commute Month

e. Presentation of the Cyclebration Event - Folsom Lake Bike Festival September 12 - 14, 2008

f. City Manager's Fiscal Year 2007-08 Third Quarter Financial Report

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 April 8, 2008 Regular Meeting Minutes

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

c. Resolution No. 8269 - A Resolution Authorizing Federal and State Live Scan Clearance Checks for Tow Owners and Operators who have Entered into Contract with the Police Department for Rotational Tow Services

d. Resolution No. 8270 - A Resolution Authorizing the City Manager to Execute Amendment No. 2 to the Agreement with BCB Construction Services for Construction Management and Inspection Services for the Natoma Standpipe Relocation Project, in Connection with the American River Watershed Project-Folsom Bridge Project No. 2319

e. Resolution No. 8271 - A Resolution Authorizing the City Manager to Execute a Contract Amendment with SWCA Environmental Consultants for the Preparation of Required Biological Site Assessment and Field Surveys for the Humbug-Willow Creek Trail - Dos Coyotes Segment Project

f. Resolution No. 8272 - A Resolution Authorizing Utilities Department Staff to Pre-Qualify Contractors Seeking to Bid on the Folsom Corporation Yard Landfill Clean Closure Project

8. Old Business:

a. Ordinance No. 1108 - An Ordinance of the City of Folsom Adding Chapter 16.80 to the Folsom Municipal Code Relating to Deferral of Certain Development Impact Fees (Introduction and First Reading)

9. Convene Joint City Council Agency Meeting:

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

b. Consent Calendar:

   i. Approval of the April 8, 2008 Redevelopment Agency Special Meeting Minutes

c. New Business:

   i. Historic Folsom Property and Business Improvement District

      a. Resolution No. 8273 - A Resolution Authorizing the City Manager to Sign a Petition and an Assessment Ballot Regarding City Properties within the Historic Folsom Property and Business Improvement District

      b. Resolution No. 284-R - A Resolution Authorizing the Executive Director to Sign a Petition and an Assessment Ballot Regarding Redevelopment Properties within the Historic Folsom Property and Business Improvement District

c. Resolution No. 8274 - A Resolution of Intention to Establish the Historic Folsom Property and Business Improvement District

d. Adjournment:

10. Reconvene City Council Meeting:

11. City Manager Reports:

12. Council Comments:

Council Member Howell and Council Member Starsky - Report on Annual Cap-to-Cap Lobbying Trip to Washington, D.C.

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 card, and deliver it to a staff member at the table on the left side of the Council Chambers 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.

Any documents produced by the City and distributed to the City Council regarding any item on this agenda will be made available at the City Clerk's Counter at City Hall located at 50 Natoma Street, Folsom, California and at the Folsom Public Library located at 411 Stafford Street, Folsom, California during normal business hours.