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

FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, MAY 13, 2008
5:30 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:** **Miklos, Morin, Starsky, Howell, King**

3. Adjournment to 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 Legal Counsel - Anticipated Litigation

i. Significant Exposure to Litigation Pursuant to Government Code section 54956.9(b)(1)(A): 1 potential case

4. Reconvene: Announcement of Final Action, If Any

5. Adjournment:

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6:30 PM

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AGENDA

1. Call to Order:

2. Roll Call: **Council Members:** **Miklos, Morin, Starsky, Howell, 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 of Building Safety Week Poster Award Winners

b. Proclamation of the Mayor of the City of Folsom Proclaiming the Month of May 2008 as Older Americans Month in the City of Folsom

c. Proclamation of the Mayor of the City of Folsom Proclaiming National Police Week, May 11-17, 2008, and Peace Officers' Memorial Day, May 15, 2008 in the City of Folsom

d. Mayoral Appointment of a Sub-Committee to Review Names Submitted in the Name the Bridge Contest

e. Sacramento Regional Transit Master Plan 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 April 22, 2008 Special/Regular Joint City Council / Redevelopment Agency Meeting Minutes

b. Resolution No. 8275 - A Resolution Electing to Implement Reporting the Value of Employer Paid Member Contributions in Accordance with an Adopted Memorandum of Understanding

c. Resolution No. 8276 - A Resolution Authorizing the City Manager to Establish a Trust and Health Reimbursement Arrangement (HRA) Plan with HRA Administrator, LLC and add AIG VALIC as a Plan 457 Vendor

d. Resolution No. 8277 - A Resolution Authorizing the City Manager to Execute a Contract Change Order with Intermountain Slurry Seal, Inc. for the Street Sealing FY 07-08 Zone 4 North, Project No. 8017

e. Resolution No. 8278 - Resolution Authorizing the City Manager to Execute an Impact Fee Deferral Agreement with Folsom Lodging LLC for Hampton Inn and Suites

f. Resolution No. 8279 - A Resolution Authorizing the City Manager to Execute a Lease Agreement with Enterprise Fleet Services to Provide the Police Department with Unmarked Vehicles

g. Resolution No. 8280 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Contract with Gilbert Associates, Inc. to Provide Audit Services for the Fiscal Years Ending June 30, 2007 and 2008

h. Resolution No. 8281 - A Resolution Authorizing the City Manager to Execute an Agreement with the California Department of Corrections and Rehabilitation to Provide Emergency (911) Ground Ambulance Services for Inmates to Various Sacramento Area Hospitals

i. Resolution No. 8282 - A Resolution Authorizing the City Manager to Execute an Agreement with the California Department of Corrections and Rehabilitation for Inmate Community Service Work Crews

j. Resolution No. 8283 - A Resolution Authorizing the City Manager to Proceed with the Sale of Two Surplus Fire Vehicles

k. Resolution No. 8284 - A Resolution Authorizing the City Manager to Execute an Agreement with Key Government Finance, Inc. to Provide Lease / Purchase Financing for One Municipal Street Sweeper

l. Resolution No. 8285 - A Resolution Accepting the Request from Martin General Engineering, Inc. to Withdraw their Bid and Authorizing the City Manager to Execute an Agreement with Central Valley Engineering & Asphalt, Inc. for Construction of the Utilities Department Utility Trench Repair Project

m. Resolution No. 8287 - A Resolution Repealing Population Cap Established by City Council Resolution No. 2784

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 (Second Reading and Adoption)

b. Resolution No. 8286 - A Resolution Approving Eligibility Criteria for Fee Deferral Applicants and a List of all Fees that are Eligible for Deferment

9. City Manager Reports:

10. Council Comments:

11. 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.