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

FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, JULY 22, 2008
6:00 PM

Eric King, Mayor

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

*****AMENDED AGENDA*****
ADDING ITEM 3aii TO THE CLOSED SESSION:

1. Call to Order:

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

3. Adjournment to Closed Session for the Following Purposes:

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

i. Property: 817 Oakdale Street; APN: 070-0182-001
Negotiating Party: Evert W. Palmer, Assistant City Manager on behalf of the City of Folsom Bill Anderson on behalf of Folsom El Dorado and Sacramento Historical Railroad Association
Under Negotiation: Price and terms of sale or lease

ii. Property: Real Property located at 1108 Sutter Street, APNs: 070-0042-002, 070-0042-003, 070-0046-024 and 070-0046-026
Negotiating Parties: Redevelopment and Housing 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

4. Reconvene: Announcement of Final Action, If Any

5. Adjournment:

CITY OF FOLSOM
CITY COUNCIL REGULAR MEETING

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FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, JULY 22, 2008
6:30 PM

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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. Resolution of Commendation Honoring Erv Engelhardt Upon His Retirement for His Outstanding Service to the City of Folsom

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 8, 2008 Special/Regular Meeting Minutes

b. Resolution No. 8328 - A Resolution Authorizing the City Manager to Execute Agreements with Pacific Gas & Electric Company to Allow Installation of Smart Meter Equipment on City-Owned Property

c. Resolution No. 8329 - A Resolution Approving the City of Folsom's Measure A Expenditure Plan for Fiscal Year 2008-09 and Authorization for the City Manager to Execute an Allocation and Expenditure Contract with the Sacramento Transportation Authority

d. Resolution No. 8331 - A Resolution Authorizing the City Manager to Execute an Agreement with URS Corporation for Folsom-Auburn Road/Oak Avenue Parkway Intersection Improvements Design, Environmental Services, and Appropriation of Funds, Project No. 2607

e. Resolution No. 8332 - A Resolution Authorizing the City Manager to Execute an Agreement with Pacific States Environmental Contractors, Inc., for Construction Activities Associated with the Clean Closure of the Corporation Yard Landfill and Appropriation of Funds

f. Resolution No. 8333 - A Resolution Authorizing the City Manager to Execute an Agreement with Owen-Psomas for Construction Management Services for the Orange Grove Area Water and Sewer Rehabilitation Project

g. Resolution No. 8334 - A Resolution Authorizing the City Manager to Execute Amendment No. 2 to the Agreement with Carollo Engineers, P.C. for Construction Administration Services for the Water Treatment Plant Pump Station Improvement Project

h. Resolution No. 8335 - A Resolution Authorizing the City Manager to Execute a Grant of Easement from Sacramento County for Oak Woodland Mitigation for the New Bridge Below Folsom Dam Project No. 2319

i. Resolution No. 8336 - A Resolution Authorizing the City Manager to Execute a Consultant Services Agreement with URS Corporation for Environmental Analysis of the Folsom Dam Road Bike/Pedestrian Overcrossing Project and Appropriation of Funds

j. Resolution No. 8337 - A Resolution Authorizing the Use of Project Funding in Excess of Contract Contingency for the Folsom City Lions Park Pavilion Renovation Project

k. Resolution No. 8338 - A Resolution Approving the Grant Award from the Land Water Conservation Fund through the Federal Land Water Conservation Fund Act for the Hinkle Creek Nature Area Improvements

l. Resolution No. 8339 - A Resolution Authorizing the City Manager to Execute a Lease Agreement and Service Agreement with Sacramento Municipal Utility District for the Use of Fiber Optic Network within the City of Folsom

m. Resolution No. 8341 - A Resolution Authorizing the City Manager to Submit Applications for Grant Funds to the California Department of Water Resources for Water Meter Retrofit Installation

n. Resolution No. 8342 - A Resolution Appointing the Utilities Director as the Primary Representative and the Utilities Principal Engineer as the Alternate City of Folsom Representative to the Sacramento Groundwater Authority Governing Board

o. Resolution No. 8344 - A Resolution Authorizing the City Manager to Submit Applications for Grant Funds to the California Department of Water Resources for Landscaping and Irrigation Retrofitting within Landscaping and Lighting Districts

8. Old Business:

a. Resolution No. 8324 - A Resolution of the Folsom City Council Relative to an Initiative to Increase the Sacramento County Sales Tax Rate by One-Quarter Cent **(Continued from 7/8/2008)**

9. Public Hearing:

a. Resolution No. 8340 - A Resolution to Waive Condition of Approval No. 66 (Which Prohibits Use of Single Family Units as Rental Property) for 530 Levy Road Subdivision and Waiver of Related Planning Application Fees

b. Resolution No. 8343 - A Resolution of the City Council of the City of Folsom Approving and Confirming the Report of Delinquent Utilities Charges and Requesting Sacramento County to Collect Such Charges on the Tax Roll

10. City Manager Reports:

11. Council Comments:

12. Adjournment:

PLEASE NOTE

The Folsom City Council will be in Recess during the first August meeting.
The Folsom City Council's next regularly scheduled meeting will be August 26, 2008.

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.