



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

FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, SEPTEMBER 23, 2008
5:30 PM

Eric King, Mayor

Kerri Howell, Council Member
Andy Morin, Council Member

Steve Miklos, Vice Mayor
Jeff Starsky, Council Member

AGENDA

1. **Call to Order:**
2. **Roll Call:** Council Members: **Starsky, Howell, Miklos, Morin, King**
3. **Adjournment to Closed Session for the Following Purposes:**
 - a. Conference with Legal Counsel- Existing Litigation - Pursuant to Government Code section 54956.9(a):
 - i. Kemper v. City of Folsom, et al.
United States District Court Case No. 2:07-CV-00678-RRB-GGH
4. **Reconvene:** Announcement of Final Action, If Any
5. **Adjournment:**



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

**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, SEPTEMBER 23, 2008
6:30 PM**

Eric King, Mayor

*Kerri Howell, Council Member
Andy Morin, Council Member*

*Steve Miklos, Vice Mayor
Jeff Starsky, Council Member*

AGENDA

1. **Call to Order:**
2. **Roll Call:** Council Members: **Starsky, Howell, Miklos, Morin, 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. Resolutions of Commendation Honoring Architectural Review Commissioners for Their Service
 - b. Proclamation of the Mayor of the City of Folsom Declaring the Week of October 5-11, 2008 as Fire Prevention Week in the City of Folsom
 - c. Proclamation of the Mayor of the City of Folsom Proclaiming October 2008 as Arts and Humanities Month in the City of Folsom
 - d. Proclamation of the Mayor of the City of Folsom Proclaiming the Week of October 12 -18, 2008 as Teen Read Week in the City of Folsom
 - e. Resolution of Commendation Honoring Andrew J. Morin for His Accomplishments as Mayor of the City of Folsom
 - f. Presentation Regarding Tree City U.S.A. - Arborist Program

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 August 26, 2008 Special/Regular Meeting Minutes
- b. Approval of the September 9, 2008 Special/Regular Meeting Minutes
- c. Resolution No. 8359 - A Resolution Authorizing the City Manager to Execute an Agreement with the Folsom Historic District Association Regarding Management of the Historic Folsom Property Business Improvement District
- d. Resolution No. 8372 - A Resolution Authorizing the City Manager to Execute an Agreement with G.C. Wallace for the City of Folsom Roadway Mediation Project, Project No. 9463
- e. Ordinance No. 1109 - An Ordinance of the City Council of the City of Folsom Repealing and Re-Enacting Chapter 17.06 of the Folsom Municipal Code Dealing with Design Review and Amending Sections 2.11.060, 14.33.190, and 17.110.050 of Said Code to Remove References to the Architectural Review Commission (Second Reading and Adoption)
- f. Ordinance No. 1111 - An Uncodified Ordinance of the City of Folsom Approving a Development Agreement by and between the City of Folsom and Evergreen / Folsom Land Joint Venture and Bradville, Inc. Relating to the Development known as "Folsom Corporate Center" (Second Reading and Adoption)
- g. Ordinance No. 1112 - An Uncodified Ordinance Approving Amendment No. 5 to the Development Agreement by and between the City of Folsom and Elliott Homes, Inc. Relating to the Development Known as "Palladio Mall" in Broadstone Unit No. 2 (Second Reading and Adoption)

8. New Business:

- a. Presentations of the Annual Reports for the Folsom Economic Development Corporation, the Folsom Tourism Bureau, and the Folsom Tourism Business Improvement District

9. Convene Redevelopment Agency Meeting:

- a. Roll Call: Board Members: Starsky, Howell, Miklos, Morin, King
- b. Consent Calendar:
 - i. Approval of the August 26, 2008 Redevelopment Agency Special Meeting Minutes
 - ii. Approval of the September 9, 2008 Redevelopment Agency Special Meeting Minutes
 - iii. Resolution No. 292-R - A Resolution Authorizing the Executive Director to Prepare and Execute an Implementation Agreement for Historic Folsom Station with Folsom Railroad Block Developers, LLC
- c. 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 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.