



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

FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, FEBRUARY 25, 2014
6:00 PM

Kerri Howell, Mayor

Steve Miklos, Council Member
Ernie Sheldon, Vice Mayor

Andy Morin, Council Member
Jeff Starsky, Council Member

AGENDA

1. **Call to Order**
2. **Roll Call:** Council Members: **Starsky, Miklos, Morin, Sheldon, Howell**
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 Organization: Folsom Police Officers Association
 - b. Conference with Real Property Negotiator - Pursuant to Government Code section 54956.8:
 - i. Property: Real Property commonly known as The Einstein Cafe, located within the Folsom Public Library, 411 Stafford Street
Negotiating Parties: Deputy City Manager Elaine Andersen on behalf of the City of Folsom
Nadia Shams and Meer Nazir
Under Negotiation: Price and Terms of Sale/Lease Transfer
4. **Reconvene:** Announcement of Final Action, If Any
5. **Adjournment**



**CITY OF FOLSOM
CITY COUNCIL REGULAR MEETING
JOINT CITY COUNCIL / SUCCESSOR AGENCY / PUBLIC FINANCING AUTHORITY
SPECIAL MEETING
www.folsom.ca.us**

**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, FEBRUARY 25, 2014
6:30 PM**

Kerri Howell, Mayor

*Steve Miklos, Council Member
Ernie Sheldon, Vice Mayor*

*Andy Morin, Council Member
Jeff Starsky, Council Member*

AGENDA

1. **Call to Order**
2. **Roll Call:** **Council Members:** **Starsky, Miklos, Morin, Sheldon, Howell**

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:** City Attorney
5. **Scheduled Presentations:**
 - a. Resolution of Commendation Honoring the Folsom Jr. Bulldogs for Earning the 2013 Excellence in Academics and Athletics Award
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 February 11, 2014 Special/Regular Meeting Minutes
- b. Nomination of City of Folsom Representative to the Citizens' Advisory Committee for Folsom Prison
- c. Resolution No. 9315 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Joint Exercise of Powers Agreement for the Elk Grove-Rancho Cordova-El Dorado Connector Authority (Contract no. 174-21 06-082)
- d. Resolution No. 9316 - A Resolution Accepting the Grant Award of FTA 5339 Funds from the Federal Transit Administration and Authorizing the City Manager to Execute a Subrecipient Agreement with the Regional Transit
- e. Resolution No. 9317 - A Resolution Accepting the Grant Award of PTMISEA Funds from the Sacramento Area Council of Governments and Authorizing the City Manager to Execute a Subrecipient Agreement with the Sacramento Area Council of Governments
- f. Resolution No. 9319 - A Resolution Authorizing the City Manager to Execute a Memorandum of Understanding Between the City of Folsom and the Folsom Police Officers Association (FPOA)

8. New Business:

- a. A Resolution and Ordinance Authorizing an Amendment to the PERS Contract to Remove the Contract Exclusion of Resident Fire Fighters Hired on or After May 20, 1986, Whose Tenure Does Not Exceed 36 Months, Prospectively Only
 - i. Resolution No. 9314 - Resolution of Intention to Approve an Amendment to the Contract Between the Board of Administration, California Public Employees' Retirement System and the City Council, City of Folsom to Provide Section 20503 (Removal of the Contract Exclusion of "Resident Fire Fighters Hired On or After May 20, 1986, Whose Tenure Does Not Exceed 36 Months" Prospectively Only
 - ii. Ordinance No. 1192 - An Ordinance of the City Council of the City of Folsom Enacting Section 2.33.180, Chapter 2.33 of the Folsom Municipal Code and Authorizing Further Amendment to the Contract Between the City of Folsom and the Board of Administration of the California Public Employees' Retirement System (Introduction and First Reading)

9. Convene Joint City Council / Successor Agency / Public Financing Authority Meeting:

- a. Roll Call: City Council / Board Members: Starsky, Miklos, Morin, Sheldon, Howell
- b. Consent Calendar:
 - i. Approval of the February 11, 2014 Joint City Council / Successor Agency / Public Financing Authority Special Meeting Minutes
 - ii. Receive and File the City of Folsom, the Folsom Redevelopment Successor Agency, and the Folsom Public Financing Authority Monthly Investment Reports for the Month of December 2013
- 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.*

***NOTICE REGARDING CHALLENGES TO DECISIONS:** Pursuant to all applicable laws and regulations, including without limitation, California Government Code Section 65009 and or California Public Resources Code Section 21177, if you wish to challenge in court any of the above decisions (regarding planning, zoning and/or environmental decisions), you may be limited to raising only those issues you or someone else raised at the public hearing(s) described in this notice/agenda, or in written correspondence delivered to the City at, or prior to, the public hearing.*

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 csaunders@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.