



**CITY OF FOLSOM CITY COUNCIL  
SPECIAL MEETING**

**\*\*AMENDED AGENDA\*\***

Amendments to the original agenda are shown in bold, italics and underlined below.

[www.folsom.ca.us](http://www.folsom.ca.us)

**FOLSOM CITY COUNCIL CHAMBERS  
50 NATOMA STREET, FOLSOM, CA  
TUESDAY, FEBRUARY 12, 2019  
5:30 PM**

*Kerri Howell, Mayor*

*Sarah Aquino, Vice Mayor  
Mike Kozlowski, Council Member*

*Roger Gaylord, Council Member  
Ernie Sheldon, Council Member*

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**AGENDA**

1. **Call to Order**
2. **Roll Call:**  
  
Council Members: Kozlowski, Sheldon, Aquino, Gaylord, Howell
3. **Adjournment to Closed Session for the Following Purposes:**
  - a. Conference with Legal Counsel Anticipated Litigation, Initiation of Litigation Pursuant to Government Code Section 54956.9(d)(4): One Potential Case, State of California
  - b. **Conference with Labor Negotiator - Pursuant to Government Code Section 54957.6: Agency Negotiator: Human Resources Director Jim Francis Employee Organization: Folsom Police Officers Association**
4. **Reconvene:**  
  
Announcement of Final Action, If Any
5. **Adjournment**



**CITY OF FOLSOM  
CITY COUNCIL REGULAR MEETING**  
[www.folsom.ca.us](http://www.folsom.ca.us)

**FOLSOM CITY COUNCIL CHAMBERS  
50 NATOMA STREET, FOLSOM, CA  
TUESDAY, FEBRUARY 12, 2019  
6:30 PM**

*Kerri Howell, Mayor*

*Sarah Aquino, Vice Mayor  
Mike Kozlowski, Council Member*

*Roger Gaylord, Council Member  
Ernie Sheldon, Council Member*

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**AGENDA**

**1. Call to Order**

**2. Roll Call:**

**Council Members:** Kozlowski, Sheldon, Aquino, Gaylord, 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:**

**5. 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.

**6. Scheduled Presentations:**

- a. Presentation by Folsom Police and Fire Regarding Emergency Preparedness in Folsom
- b. City Manager's Financial Report Including CAFR Findings for Fiscal Year 2018 and the Fiscal Year 2018-19 Second Quarter Financial Report

**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 January 8, 2019 Special/Regular Meeting Minutes
- b. Nomination of the Folsom, Isleton and Galt Representative to the Sacramento Environmental Commission
- c. Appointment of Vice Mayor Sarah Aquino as an Alternate Representative to the Sacramento Metropolitan Air Quality Management District (SMAQMD) Board of Directors
- d. Nomination of Rancho Cordova City Council Member Garrett Gatewood as the Folsom, Galt and Rancho Cordova Representative to the Sacramento Metropolitan Cable Television Commission Board of Directors
- e. Resolution No. 10231 - A Resolution Authorizing the City Manager to Execute a Contract Amendment with Psomas for On-Call Construction Inspection and Materials Testing of Various Capital Improvement Projects and Appropriation of Funds
- f. Resolution No. 10232 - A Resolution Authorizing the City Manager to Execute an Agreement with Domenichelli and Associates for Design of the East Reservoir No. 1 Tank Rehabilitation Project
- g. Resolution No. 10233 - A Resolution Authorizing the City Manager to Execute an Agreement with Soracco, Inc. for Construction of the Golden State Water Company Intertie Facility Project
- h. Resolution No. 10234 - A Resolution Authorizing the City Manager to Execute an Agreement with Sonsray Machinery for the Purchase of a Backhoe
- i. Resolution No. 10235 - A Resolution Authorizing the Public Works Department to Install All-way Stop Sign Control at the Intersection of Leidesdorff Street and Wool Street
- j. Resolution No. 10236 - A Resolution Authorizing the City Manager to Execute an Agreement with Performance Modular, Inc. for a Five Year Lease Extension of a Modular Trailer for the Public Works Street Maintenance Division
- k. Resolution No. 10237 - A Resolution Authorizing the City Manager to Execute a Professional Services Agreement with Mintier Harnish for the Zoning Code Update; Accept a SACOG Community Design Grant Award; and Approve a FY 2018-19 Mid-Year Budget Update to the Community Development Department and Appropriation of Funds
- l. Resolution No. 10238 - A Resolution Rejecting All Submitted Bids for the Pavement and Concrete Repair Various Locations FY 2018-19 Project
- m. Resolution No. 10239 - A Resolution Authorizing the City Manager to Execute a Construction Agreement with Central Valley Engineering and Asphalt, Inc. for the Iron Point Road Railroad Crossing Replacement Fiscal Year 2018-19 Project PW1905 and Appropriation of Funds

**8. New Business:**

- a. Mayor's Appointment and Confirmation by the City Council of Planning Commissioners to Serve on the Historic District Commission

**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.*

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](http://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) 461-6035, (916) 355-7328 (fax) or [cfreemantle@folsom.ca.us](mailto:cfreemantle@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.*