



**CITY OF FOLSOM CITY COUNCIL
SPECIAL MEETING**

www.folsom.ca.us

**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, APRIL 9, 2019
6:00 PM**

Kerri Howell, Mayor

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

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

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 - Existing Litigation - Pursuant to Government Code section 54956.9(d)(1): Brian Thomas v. City of Folsom Workers' Compensation Appeals Board Case Nos.: ADJ10661607; ADJ10661610
- b. Conference with Legal Counsel - Existing Litigation - Pursuant to Government Code section 54956.9(d)(1): Young Han, et al, v. City of Folsom, et al, United States District Court, Case No. 2:10-CV-00633 MCE

4. Reconvene:

Announcement of Final Action, If Any

5. Adjournment



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50 NATOMA STREET, FOLSOM, CA
TUESDAY, APRIL 9, 2019
6:30 PM**

Kerri Howell, Mayor

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

*Roger Gaylord, 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. Proclamation of the Mayor of the City of Folsom Proclaiming April 14 - 20, 2019 as National Public Safety Telecommunicators Week
- b. Folsom Plan Area 2019 First Quarter Update
- c. Presentation Regarding the Upcoming Tree Preservation Ordinance Update Process

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 March 26, 2019 Regular Meeting Minutes
- b. Ordinance No. 1292 - An Uncodified Ordinance Adopting Prima Facie Speed Limits on Blue Ravine Road and on Iron Point Road (Second Reading and Adoption)
- c. Resolution No. 10261 - A Resolution Authorizing the City Manager to Execute an Agreement with Badawi & Associates, to Provide Audit Services for Three Fiscal Years Ending June 30, 2019, 2020 and 2021
- d. Resolution No. 10262 - A Resolution Rejecting All Submitted Bids for the Cimmaron Circle Drainage Relief Project
- e. Item deleted
- f. Resolution No. 10264 - A Resolution Authorizing the City Manager to Execute a Subdivision Improvement Agreement and Accept Offers of Dedication for the Russell Ranch Phase 1 Village No. 5 Subdivision, and Approval of the Final Map for the Russell Ranch Phase 1 Village No. 5 Subdivision
- g. Resolution No. 10265 - A Resolution Authorizing the City Manager to Execute a Subdivision Improvement Agreement and Accept Offers of Dedication for the Russell Ranch Phase 1 Village No. 8 Subdivision, and Approval of the Final Map for the Russell Ranch Phase 1 Village No. 8 Subdivision
- h. Resolution No. 10266 - A Resolution Adopting a List of Projects for Fiscal Year 2019-20 to be Funded by Senate Bill 1: The Road Repair and Accountability Act
- i. Resolution No. 10267 - A Resolution Authorizing the City Manager to Execute a Contract Amendment with R3 Consulting Group, Inc. for a Performance Analysis of the Solid Waste Operation and a Solid Waste Rate Study
- j. Resolution No. 10269 - A Resolution Authorizing Application for SB 2 Planning Grants Program Funds for Improvements and Technological Enhancements to the Community Development Department and Authorizing the City Manager to Execute an Agreement to Accept Grant Funds

8. Old Business:

- a. Resolution No. 10268 - A Resolution Authorizing the City Manager to Execute a Use Agreement with the Sierra Marlins Swim Team

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.

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. 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.