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

FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, MAY 14, 2019
6:00 PM

Kerri Howell, Mayor

Sarah Aquino, Vice Mayor ***Roger Gaylord, Council Member***
Mike Kozlowski, Council Member ***Ernie Sheldon, Council Member***

AGENDA

1. Call to Order

2. Roll Call:

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

3. Adjournment to Closed Session for the Following Purposes:

a. Conference with Legal Counsel - Anticipated Litigation Significant Exposure to Litigation Pursuant to Government Code section 54956.9(e)(3): Application for Leave to File a Late Claim by Todd Pfeffer

b. Conference with Real Property Negotiator - Pursuant to Government Code section 54956.8: Granite Center located at 909 Mormon Street APN: 070-0151-001 Negotiating Parties: City Manager Elaine Andersen on behalf of the City of Folsom Rhonda Crawford, CFO, on behalf of property owner Folsom Cordova Unified School District Under Negotiation: Price and Terms of Sale

4. Reconvene:

Announcement of Final Action, If Any

5. Adjournment

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6:30 PM

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AGENDA

1. Call to Order

2. Roll Call:

Council Members: Aquino, Gaylord, Kozlowski, 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:

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 the Month of May 2019 as Bike Month

b. Presentation by the Sacramento Area Council of Governments (SACOG) on the Regional Housing Needs Assessment (RHNA) 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. Resolution No. 10275 - A Resolution Authorizing the City Manager to Execute an Agreement with Loewen Pumps for Pump Maintenance and Repair Services on an As-Needed Basis at the City of Folsom Water Treatment Plant

b. Resolution No. 10276 - A Resolution Authorizing the City Manager to Execute an Agreement with Commercial Pump and Mechanical for Pump Maintenance and Repair Services on an As-Needed Basis at Various Water and Wastewater Facilities

c. Resolution No. 10278 - A Resolution Authorizing the City Manager to Execute an Agreement with California Diesel and Power for Generator Maintenance and Repair Services on as As-Needed Basis for Water and Wastewater Facilities

d. Resolution No. 10279 - A Resolution of the Folsom City Council in Support of a Statewide Commission on Recycling Markets

e. Resolution No. 10281 - A Resolution Authorizing the use of Project Funding in Excess of Contract Contingency for Additional Appropriation of up to $62,000 Due to Unforseen Circumstances and Site Conditions During Construction of the Lake Natoma Trail Gap Closure Project

8. Old Business:

a. Appointment of Members of the Historic District Parking Solutions Ad Hoc Committee

9. Public Hearing:

a. Resolution No. 10280 - A Resolution Adopting the City Manager's Fiscal Year 2019-20 Operating and Capital Budgets for the City of Folsom, the Successor Agency, the Folsom Public Financing Authority and the Folsom Ranch Public Financing Authority

10. City Manager Reports

11. Council Comments

12. 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.