



**CITY OF FOLSOM CITY COUNCIL  
SPECIAL MEETING**

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

**FOLSOM CITY COUNCIL CHAMBERS  
50 NATOMA STREET, FOLSOM, CA  
TUESDAY, MAY 28, 2019  
6:15 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:** Gaylord, Kozlowski, Sheldon, Aquino, 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 Joseph Field

**4. Reconvene:**

Announcement of Final Action, If Any

**5. Adjournment**



**CITY OF FOLSOM  
CITY COUNCIL REGULAR MEETING**  
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**FOLSOM CITY COUNCIL CHAMBERS  
50 NATOMA STREET, FOLSOM, CA  
TUESDAY, MAY 28, 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:** Gaylord, Kozlowski, Sheldon, Aquino, 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. Resolution of Commendation Honoring Ryan Robinson for Establishing a Bridge to Bridge Highline World Record
- b. City Manager's Fiscal Year 2018-19 Third Quarter Financial Report
- c. Reading of a Resolution from the Butte County Board of Supervisors Honoring City of Folsom Safety Personnel

**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 April 23, 2019 Special/Regular Meeting Minutes
- b. Approval of the May 14, 2019 Special/Regular Meeting Minutes
- c. Appointment of Representatives to the FTEDCorp Board of Directors
- d. Resolution No. 10263 - 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. 4 Subdivision, and Approval of the Final Map for the Russell Ranch Phase 1 Village No. 4 Subdivision
- e. Resolution No. 10277 - A Resolution Authorizing the City Manager to Execute an Agreement with MARS Company for the Purchase and Installation of a Small Meter Test Bench (5/8" Through 2")
- f. Resolution No. 10283 - A Resolution Designating the U.S. Highway 50 Bicycle Route Through the City of Folsom
- g. Resolution No. 10284 - A Resolution Authorizing the Public Works Department to Install All-Way Stop Sign Control at the Intersection of Glenn Drive at School Street
- h. Resolution No. 10285 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement (Contract No. 173-21 19-020) with Domenichelli & Associates for Design and Construction Administration Services for the East Tank No. 1 Rehabilitation Project
- i. Resolution No. 10286 - A Resolution Authorizing the City Manager to Execute a Memorandum of Understanding with the Folsom Cordova Unified School District for the Sutter Middle School Multipurpose Expansion Project
- j. Resolution No. 10287 - A Resolution Authorizing the City Manager to Execute a Consultant and Professional Services Agreement with David Simmons dba Loud Papa Soccer to Provide Referee Officials for the Outdoor and Indoor Adult Soccer Leagues provided by the Parks and Recreation Department
- k. Resolution No. 10288 - A Resolution Approving the Preliminary Engineers Report, Declaring the Intention to Continue to Levy and Collect Fiscal Year 2019-2020 Annual Assessments in the City of Folsom Landscaping and Lighting Assessment Districts and Setting Public Hearing for American River Canyon North, American River Canyon North No. 2, American River Canyon No. 3, Blue Ravine Oaks, Blue Ravine Oaks No. 2, Briggs Ranch, Broadstone, Broadstone Unit No. 3, Broadstone No. 4, Cobble Ridge, Cobble Hills Ridge II/Reflections II, Folsom Heights, Folsom Heights No. 2, Hannaford Cross, Lake Natoma Shores, Los Cerros, Natoma Station, Natoma Valley, Prairie Oaks Ranch, Prospect Ridge, The Residences at American River Canyon, The Residences at American River Canyon II, Sierra Estates, Silverbrook, Steeplechase, Willow Creek Estates East, Willow Creek Estates East No.2, Willow Creek Estates South, and Willow Springs
- l. Resolution No. 10289 - A Resolution Authorizing the City Manager to Execute an Agreement with Avolve Software Corporation to Provide Electronic Plan Check Software and Services
- m. Resolution No. 10290 - A Resolution Authorizing the City Manager to Execute a Construction Agreement with Caggiano General Engineering, Inc. for the East Bidwell Street Near Bluestone Circle Storm Drain Repair Project and Appropriation of Funds

**8. Old Business:**

- 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

**9. New Business:**

- a. Ordinance No. 1293 - An Ordinance of the City of Folsom Amending Sections 3.130.010(JJ) and 3.130.030(E)(1)(c) of the Folsom Municipal Code Pertaining to the Set-Aside Component of the Folsom Plan Area Specific Plan Infrastructure Fees (SPIF) (Introduction and First Reading)

**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](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.*