



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

**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, JUNE 11, 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): Lori Fischer v. Folsom Pro Rodeo, et al., Sacramento Superior Court Case No. 34-2019-00256416
- b. Conference with Real Property Negotiator - Pursuant to Government Code section 54956.8: Approximately 1,611 square feet of remnant parcel and approximately 2,018 square feet of additional rights associated with an existing sewer easement on real property located at 9900 Greenback Lane in Folsom, APN: 223-0062-019 and 223-0062-020. Negotiating Parties: City Manager Elaine Andersen on behalf of the City of Folsom, and Chester Dorman, Trustee, on behalf of property owner the Chester Dorman and Sterling Dorman Trust. Under Negotiation: Price and Terms of Sale

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, JUNE 11, 2019
6:30 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

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 Sacramento Metropolitan Air Quality Management District (SMAQMD) on Services and a Proposed Per Capita Fee
- b. Presentation of the Folsom Tourism Business Improvement District Annual Report by the Folsom Tourism Bureau

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 May 28, 2019 Special/Regular Meeting Minutes
- b. 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) (Second Reading and Adoption)
- c. Resolution No. 10291 - A Resolution Authorizing the City Manager to Amend Existing Contracts for Building Plan Check and Inspection Services with Shums Coda Associates, 4Leaf, Inc., and Interwest Consulting Group to Extend the Effective Date of Each Contract Until June 30, 2020 and to Establish a Fiscal Year 2019-20 Budget of \$300,000 (Total Aggregate) for these Services. (Contract Nos. 173-21 15-058, 173-21 15-057, 173-21 15-064)
- d. Resolution No. 10292 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement (Contract 173-21 15-049) with Tesco Controls, Inc. for SCADA Integration and Programming for Water and Wastewater Facilities
- e. Resolution No. 10293 - A Resolution Authorizing Public Fireworks Displays During the Annual Folsom Pro Rodeo Activities
- f. Resolution No. 10294 - A Resolution Authorizing the City Manager to Execute an Agreement with Zenner USA, Inc. for Fixed Network Data Management, Maintenance, License and Purchasing Services
- g. Resolution No. 10295 - A Resolution Authorizing the City Manager to Execute Change Order No. 1 with Soracco, Inc. in Excess of Contract Contingency for Construction of the Golden State Water Company Intertie Facility Project
- h. Resolution No. 10296 - A Resolution Rescinding Resolution No. 9995 and Enacting the Annual Inflationary Adjustment for City Impact and Connection Fees for Law Enforcement Fire Suppression, General Facilities, Vehicles and Equipment, Park Improvement, Humbug-Willow Creek, Housing Trust, Water, Sanitary Sewer, Solid Waste, Transportation Improvement, Drainage, and Light Rail
- i. Resolution No. 10297 - A Resolution Rescinding Resolution No. 9600 and Enacting the Annual Inflationary Adjustment for City User Fees as of July 1, 2019 for Selected City Services
- j. Resolution No. 10299 - A Resolution Authorizing the City Manager to Execute Non-Exclusive Agreements with Approved Licensed Contractors to Implement the Sacramento Housing and Redevelopment Agency Inter-Agency Contract for the Seniors Helping Seniors Program and Appropriation of Funds
- k. Resolution No. 10301 - A Resolution Authorizing the City Manager to Execute an Agreement with Granicus LLC to Develop and Maintain City Website

8. Public Hearing:

- a. Resolution No. 10300 - A Resolution Amending Exhibit A to Resolution No. 10059 Regarding the Off-Site Roadway Improvement Set-Aside Fee in the Folsom Plan Area Specific Plan Infrastructure Fees

9. New Business:

- a. Resolution No. 10298 - A Resolution of the City Council of the City of Folsom Authorizing the Issuance of the City of Folsom Community Facilities District No. 16 (The Islands at Parkshore) Improvement Area

No. 2 Special Tax Bonds, Series 2019; the Execution and Delivery of a Master Indenture, a First Supplemental Indenture, a Bond Purchase Contract, an Official Statement, a Continuing Disclosure Certificate and Certain other Actions in Connection with the Bonds

- b. An Appeal by Paul Keast of a Historic District Commission Action Granting Variances for a Second Dwelling Unit at 908 Bidwell Street (PN 18-397), and Request for Waiver of Appeal Fee
- c. Resolution No. 10282 - A Resolution Rescinding Resolution No. 9185 and Adopting an Updated Fee Schedule for the Ambulance Cost Recovery Program Provided by the Fire Department

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.