



**CITY OF FOLSOM CITY COUNCIL
SPECIAL MEETING**

www.folsom.ca.us

**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, AUGUST 27, 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 - Anticipated Litigation, Initiation of Litigation Pursuant to Government Code section 54956.9(d)(4): 1 Case: Northern Pacific Corporation
- b. Conference with Labor Negotiator - Pursuant to Government Code Section 54957.6: Agency Negotiator: Human Resources Director James Francis, Employee Organization: International Union of Operating Engineers, Local 39
- c. Conference with Labor Negotiator - Pursuant to Government Code Section 54957.6: Agency Negotiator: Human Resources Director James Francis, Employee Organization: Sacramento Area Firefighters Local No. 522, IAFF

4. Reconvene:

Announcement of Final Action, If Any

5. Adjournment



**CITY OF FOLSOM
CITY COUNCIL REGULAR MEETING
JOINT CITY COUNCIL / FOLSOM PUBLIC FINANCING AUTHORITY SPECIAL MEETING**
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**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, AUGUST 27, 2019
6:30 PM**

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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. 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 July 9, 2019 Special/Regular Meeting Minutes
- b. Approval of the July 23, 2019 Regular Meeting Minutes

- c. Resolution No. 10322 - A Resolution Authorizing the City Manager to Execute an Agreement with Peterson Brustad Inc. for Design and Construction Administration Services for the Oak Avenue Pump Station Peak Wet Weather Flow Relief Project and Appropriation of Funds
- d. Resolution No. 10323 - A Resolution Authorizing Adoption of a Memorandum of Understanding Between the City of Folsom and the International Union of Operating Engineers, Local 39
- e. Resolution No. 10324 - A Resolution Authorizing the City Manager to Execute an Agreement for Consulting Services with Nichols Consulting Engineers, Chartered for the 2019 Pavement Management Program Update
- f. Resolution No. 10327 - A Resolution Authorizing the City Manager to Execute a Consultant and Professional Services Agreement with West Coast Arborists, Inc. for the On-Call Tree Trimming and Removal Services
- g. Resolution No. 10328 - A Resolution Authorizing the City Manager to Execute Change Order No. 2 with Soracco, Inc. in Excess of Contract Contingency for Construction of the Golden State Water Company Intertie Facility Project
- h. Resolution No. 10329 - A Resolution Authorizing the City Manager to Execute an Agreement with Jack Doheny Companies, Inc for the Purchase of a Closed Circuit Television Sewer Inspection Vehicle and Appropriation of Funds
- i. Resolution No. 10330 - A Resolution Authorizing the City Manager to Execute a Consultant and Professional Services Agreement with Roach Campbell, Inc. for Park Planning Consultant Services
- j. Resolution No. 10331 - A Resolution Authorizing the City Manager to Execute an Agreement with Long Beach BMW for the Purchase of Four Police Motorcycles
- k. Resolution No. 10332 - A Resolution Authorizing the City Manager to Execute an Agreement with Folsom Chevrolet for the Purchase of Four Police Vehicles

7. Public Workshop:

- a. Presentation and Public Workshop Regarding Water, Wastewater, and Solid Waste Rate Studies and City Council Direction to Staff Regarding the Current and Future Rate Structure for Each Utility

8. Public Hearing:

- a. Resolution No. 10325 - A Resolution Extending the Small-Lot Vesting Tentative Subdivision Map for the Broadstone Estates Subdivision Project (PN 19-046)
- b. Resolution No. 10326 - A Resolution Extending the Small-Lot Vesting Tentative Subdivision Map for the Folsom Heights Subdivision Project (PN 19-111)

9. New Business:

- a. Willow Creek Estates Storm Drain Lining Project Financing Plan and Provide Direction to Staff

10. Convene Joint City Council / Public Financing Authority Meeting:

- a. Roll Call: City Council / Board Members: Kozlowski, Sheldon, Aquino, Gaylord, Howell
- b. New Business:
 - i. Folsom Public Financing Authority Water Revenue Refunding Bonds, Series 2019

- a. Resolution No. 10333 – A Resolution of the City Council of the City of Folsom Relating to the Folsom Public Financing Authority Water Revenue Refunding Bonds, Series 2019 and Approving the Forms of and Authorizing the Execution and Delivery of a 2019 Installment Purchase Contract, an Official Notice of Sale, an Escrow Agreement, an Official Statement and a Continuing Disclosure Certificate in Connection therewith, and Authorizing Certain other Actions Related thereto
- b. Resolution No. 19-004-PFA – A Resolution of the Folsom Public Financing Authority Authorizing the Issuance of Folsom Public Financing Authority Water Revenue Refunding Bonds, Series 2019, in a Principal Amount not to Exceed \$10,250,000 and Approving the Forms of and Authorizing the Execution and Delivery of a 2019 Installment Purchase Contract, a 2019 Indenture, an Official Notice of Sale, a Notice of Intention to Sell Bonds and an Official Statement in Connection therewith, Delegating Authorization to Award Bids to an Officer of the Authority, and Authorizing Certain Other Actions Related thereto

c. Adjournment

11. Reconvene City Council Meeting

12. City Manager Reports

13. Council Comments

14. 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.