



**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, NOVEMBER 12, 2019  
6:00 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: Sheldon, Aquino, Gaylord, Kozlowski, Howell
3. **Adjournment to Closed Session for the Following Purposes:**
  - a. Conference with Labor Negotiator - Pursuant to Government Code Section 54957.6: Agency Negotiator Human Resources Director James Francis, Employee Organization Folsom Middle Management Group
4. **Reconvene:**  
  
Announcement of Final Action, If Any
5. **Adjournment**



**CITY OF FOLSOM  
CITY COUNCIL REGULAR MEETING  
JOINT CITY COUNCIL / FOLSOM RANCH FINANCING AUTHORITY SPECIAL MEETING**  
[www.folsom.ca.us](http://www.folsom.ca.us)

**FOLSOM CITY COUNCIL CHAMBERS  
50 NATOMA STREET, FOLSOM, CA  
TUESDAY, NOVEMBER 12, 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:** Sheldon, Aquino, Gaylord, Kozlowski, 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 November 30, 2019 as Small Business Saturday in the City of Folsom
- b. Presentation Regarding the Impacts of Residential Organics Recycling Mandated by SB1383

**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 October 22, 2019 Special/Regular Meeting Minutes
- b. Appointment of At-Large Member to the Landscaping and Lighting District Advisory Committee (Representing the Los Cerros District)
- c. Ordinance No. 1295 – An Uncodified Ordinance Establishing Prima Facie Speed Limits on East Bidwell Street (Second Reading and Adoption)
- d. Ordinance No. 1296 - An Ordinance of the City of Folsom Amending the Flood Damage Prevention Ordinance Section 14.32.040C.3 of the Folsom Municipal Code Pertaining to Notification of Other Agencies (Second Reading and Adoption)
- e. Resolution No. 10351 - A Resolution Authorizing the City Manager to Execute a Subdivision Improvement Agreement and Accept Offers of Dedication for the Mangini Ranch Phase 1 Village No. 6 Subdivision, and Approval of the Final Map for the Mangini Ranch Phase 1 Village No. 6 Subdivision
- f. Resolution No. 10352 - A Resolution Authorizing the City Manager to Execute a Subdivision Improvement Agreement and Accept Offers of Dedication for the Mangini Ranch Phase 1 Village No. 7 Subdivision, and Approval of the Final Map for the Mangini Ranch Phase 1 Village No. 7 Subdivision
- g. Resolution No. 10353 - A Resolution Authorizing the City Manager to Execute a Contract Change Order with Sierra National Construction, Inc. for the Pavement and Concrete Repair Fiscal Year 2018-19 Project and Appropriation of Funds (Contract No. 174-21 19-011)
- h. Resolution No. 10354 – A Resolution Authorizing the City Manager to Execute an Agreement with Williams Scotsman, Inc. for a Five-Year Lease of a Modular Trailer for the Solid Waste Division
- i. Resolution No. 10355 - A Resolution Authorizing the City Manager to Execute an Agreement with Xylem Dewatering Solutions, Inc. for the Purchase of a Trailer-Mounted Pump
- j. Resolution No. 10356 - A Resolution Authorizing the City Manager to Execute Amendment No. 2 to the Train Concession Agreement (Contract No. 172-21 09-063) with Golden Spike Entertainment at Folsom City Lions Park
- k. Resolution No. 10357 - A Resolution Authorizing the City Manager to Execute a Communications Site License Agreement with New Cingular Wireless PCS, LLC at Lembi Community Park Site for the Modification of Equipment and to Extend the Current License (Contract No. 173-21 03-064)

**8. New Business:**

- a. Presentation of New Legislation on Micro-Enterprise Home Kitchen Operations and Direction to Staff
- b. Request from Vice Mayor Sarah Aquino for Consideration of a City Council Governance Manual and Direction to Staff

**9. Convene Joint City Council / Folsom Ranch Financing Authority Meeting:**

- a. Roll Call: City Council / Board Members: Sheldon, Aquino, Gaylord, Kozlowski, Howell
- b. Public Hearing:
  - i. Folsom Ranch Financing Authority City of Folsom Community Facilities District No. 21 (White Rock Springs Ranch) Special Tax Revenue Bonds, Series 2019 and City of Folsom Community Facilities District No. 21 (White Rock Springs Ranch) Special Tax Bonds, Series 2019

- a. Resolution No. 10358 - A Resolution of the City Council of the City of Folsom Approving the Issuance of Folsom Ranch Financing Authority City of Folsom Community Facilities District No. 21 (White Rock Springs Ranch) Special Tax Revenue Bonds
- b. Resolution No. 10359 – A Resolution of the City Council of the City of Folsom Authorizing the Issuance of the City of Folsom Community Facilities District No. 21 (White Rock Springs Ranch) Special Tax Bonds, Series 2019, the Execution of an Indenture Providing therefor, Authorizing the Execution of a Local Obligation Purchase Contract, and Authorizing Necessary Actions and the Execution of other Documents in Connection therewith
- c. Resolution No. 005-Folsom Ranch FA – A Resolution of the Governing Board of the Folsom Ranch Financing Authority Authorizing the Issuance, Sale and Delivery of not to exceed \$12,000,000 Aggregate Principal Amount of City of Folsom Community Facilities District No. 21 (White Rock Springs Ranch) Special Tax Revenue Bonds, Series 2019; Approving the Form and Substance of a Trust Agreement, Authorizing Modifications thereof and Execution and Delivery as Modified; Approving a Preliminary Official Statement, Authorizing changes thereto and Execution and Delivery thereof and of an Official Statement to be Derived therefrom; Approving a Local Obligation Purchase Contract and a Bond Purchase Contract and Execution and Delivery of each; and Authorizing Related Actions Necessary to Implement the Proposed Financing

c. Adjournment

**10. Reconvene City Council Meeting**

**11. City Manager Reports**

**12. Council Comments**

**13. 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.*