



**CITY OF FOLSOM CITY COUNCIL
SPECIAL MEETING**

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**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, JANUARY 9, 2018
6:00 PM**

Steve Miklos, Mayor

*Ernie Sheldon, Vice Mayor
Andy Morin, Council Member*

*Kerri Howell, Council Member
Roger Gaylord, Council Member*

AGENDA

1. Call to Order

2. Roll Call:

Council Members: Gaylord, Howell, Morin, Sheldon, Miklos

3. Adjournment to Closed Session for the Following Purposes:

a. Conference with Real Property Negotiator - Pursuant to Government Code section 54956.8

i. Property: Vacant land on the corner of E. Natoma Street and Prison Road of approximately 4.86 acres for purpose of open space/park

Negotiating Parties: City Manager Evert Palmer on behalf of the City of Folsom, the Vollman Company on behalf of Property Owner

Under Negotiation: Price and Terms of Sale

4. Reconvene:

Announcement of Final Action, If Any

5. Adjournment



**CITY OF FOLSOM
CITY COUNCIL REGULAR MEETING
JOINT CITY COUNCIL / SUCCESSOR AGENCY / PUBLIC FINANCING AUTHORITY /
FOLSOM SOUTH OF 50 PARKING AUTHORITY / FOLSOM RANCH FINANCING AUTHORITY
SPECIAL MEETING**

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**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, JANUARY 9, 2018
6:30 PM**

Steve Miklos, Mayor

*Ernie Sheldon, Vice Mayor
Andy Morin, Council Member*

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Roger Gaylord, Council Member*

AGENDA

1. Call to Order

2. Roll Call:

Council Members: Gaylord, Howell, Morin, Sheldon, Miklos

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. Scheduled Presentations:

- a. Resolution of Commendation Honoring the Folsom Lake Symphony for Receiving the 2017 Folsom Arts Achievement Award
- b. Infrastructure Update - So. of Highway 50

6. 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.

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. Item deleted
- b. Resolution No. 10053 - A Resolution Accepting the Libraries Illuminated Grant Award from the California State Library and in Accordance with the Grant Authorizing the Use of Matching Funds from the Approved Fiscal Year 2017-18 Library Department Budget
- c. Resolution No. 10054 - A Resolution Authorizing a Transfer of Police Special Revenue Trust Funds - Drug Asset Forfeiture, to the Police Department Operating Budget and Appropriation of Funds for the Purchase of Police Equipment and Training
- d. Resolution No. 10055 - A Resolution Authorizing the City Manager to Execute an Agreement with HDR Engineering, Inc. for Design and Construction Administration Services for the Water Treatment Plant Polymer Reliability and Redundancy Project
- e. Resolution No. 10058 - A Resolution Authorizing the City Manager to Execute a Memorandum of Understanding with the Folsom Historical Society to Operate Pioneer Village

8. Old Business:

- a. Resolution No. 10060 - A Resolution Authorizing an Additional Appropriation of Funds for New Freeway Signs Related to the Renaming of Scott Road to East Bidwell Street

9. Public Hearing:

- a. Resolution No. 10040 - A Resolution Amending Resolution No. 9641 to Adjust the Initial Folsom Plan Area Development Impact Fees (Continued from December 12, 2017 meeting)
- b. Resolution No. 10059 - A Resolution Adopting the Nexus Study Fiscal Year 2017-18 Update for the Folsom Plan Area Specific Plan Infrastructure Fees and to Set the Updated Amount of Infrastructure Fees

10. New Business:

- a. City of Folsom Community Facilities District No. 21 (White Rock Springs Ranch)
 - i. Resolution No. 10056 - A Resolution of the City Council of the City of Folsom Appointing Consultants, Approving a Proposed Boundary Map and Declaring Intention to Form a Community Facilities District to be Named "City of Folsom Community Facilities District No. 21 (White Rock Springs Ranch)" and to Levy Special Taxes Therein
 - ii. Resolution No. 10057 - A Resolution of the City Council of the City of Folsom Declaring the Necessity for Incurring Bonded Indebtedness in and for the City of Folsom Community Facilities District No. 21 (White Rock Springs Ranch) and Calling for a Public Hearing Thereon
- b. Ordinance No. 1280 - An Ordinance of the City of Folsom Adding Chapter 2.46 to the Folsom Municipal Code Relating to Electronic and Paperless Filing of Fair Political Practices Commission Campaign Disclosure Statements (Introduction and First Reading)

11. Convene Joint City Council / Successor Agency / Public Financing Authority / Folsom South of 50 Parking Authority / Folsom Ranch Financing Authority Meeting:

- a. Roll Call: City Council / Board Members: Gaylord, Howell, Morin, Sheldon, Miklos
- b. Consent Calendar:
 - i. Approval of the October 10, 2017 Joint City Council/Successor Agency/Public Financing Authority/Folsom South of 50 Parking Authority/Folsom Ranch Financing Authority Meeting Minutes
 - ii. Receive and File the City of Folsom, the Folsom Redevelopment Successor Agency, the Folsom Public Financing Authority, the South of 50 Parking Authority, and the Folsom Ranch Financing Authority Monthly Investment Reports for the Month of September 2017
- c. Adjournment

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) 355-7270, (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.