



**CITY OF FOLSOM CITY COUNCIL
SPECIAL MEETING**

www.folsom.ca.us

**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, JANUARY 23, 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: **Howell, Morin, Sheldon, Gaylord, Miklos**

3. Adjournment to Closed Session for the Following Purposes:

- a. Conference with Labor Negotiator - Pursuant to Government Code Section 54957.6:
 - i. Agency Negotiator: Human Resources Director Jim Francis
 - Employee Organization: Folsom Police Officers Association (FPOA)

4. Reconvene:

Announcement of Final Action, If Any

5. Adjournment



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50 NATOMA STREET, FOLSOM, CA
TUESDAY, JANUARY 23, 2018
6:30 PM**

Steve Miklos, Mayor

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AGENDA

1. Call to Order

2. Roll Call:

Council Members: **Howell, Morin, Sheldon, Gaylord, 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 High School Bulldogs Varsity Football Team for their 2017 California Interscholastic Federation Sate Division I-AA Football Championship

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. Approval of the December 12, 2017 Special/Regular Meeting Minutes
- b. Approval of the January 9, 2018 Special/Regular Meeting Minutes
- c. 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 (Second Reading and Adoption)
- d. Resolution No. 10052 - A Resolution Authorizing the City Manager to Execute a Purchase Agreement with Emergency Vehicle Group for a Type III Ambulance
- e. Resolution No. 10061 - A Resolution Authorizing the City Manager to Execute a Consultant Services Agreement with Mark Thomas and Company, Inc. to Prepare a Feasibility Study for Phasing the U.S. Highway 50 at Oak Avenue Parkway Interchange and Appropriation of Funds
- f. Resolution No. 10062 - A Resolution Authorizing the Execution of the Certifications and Assurances for the California State of Good Repair Program as Related to the Road Repair and Accountability Act of 2017
- g. Resolution No. 10063 - A Resolution Authorizing the Public Works Director to Execute and Submit the Folsom Transportation Development Act Claim for Fiscal Year 2017-18 to the Sacramento Area Council of Governments
- h. Resolution No. 10064 - A Resolution Authorizing the City Manager to Execute Amendment No. 3 to the Agreement with Unico Engineering, Inc. for Consulting Services - Erosion and Sediment Control/Stormwater Pollution Prevention Inspection Services (Contract No. 173-21 16-098)
- i. Resolution No. 10066 - A Resolution Authorizing the City Manager to Execute an Agreement with Elliott Alta Vista, LLC. Relating to Future Land Dedication for Oak Avenue Parkway Interchange Affecting Broadstone Oaks Parcel 2

8. New Business:

- a. Resolution No. 10068 - A Resolution for Authorization to Respond to Solicitation Contract #140R2018R0004 from the United States Bureau of Reclamation for Contract Law Enforcement Services at the Folsom Dam Complex

9. City Manager Reports

10. Council Comments

11. 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.