



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

**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, MARCH 27, 2018
5:30 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 Legal Counsel - Anticipated Litigation, Initiation of Litigation Pursuant to Government Code section 54956.9(d)(4):
 - i. One Potential Case
State of California
 - b. Conference with Legal Counsel - Existing Litigation - Pursuant to Government Code section 54956.9(d)(1):
 - i. Wyatt Larsen v. City of Folsom
Sacramento County Superior Court Case No. 34-2013-00140947
4. **Reconvene:**

Announcement of Final Action, If Any
5. **Adjournment**



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**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, MARCH 27, 2018
6:30 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**

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. Proclamation of the Mayor of the City of Folsom Proclaiming April 8-14, 2018 as National Public Safety Telecommunicators Week in the City of Folsom
- b. Proclamation of the Mayor of the City of Folsom Proclaiming April 6-14, 2018 as "Creek Week" in the City of Folsom

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 March 13, 2018 Regular Meeting Minutes
- b. Annual Progress Report on the Implementation of the 2013-2021 Housing Element of the Folsom General Plan
- c. Ordinance No. 1282 - An Uncodified Ordinance of the City of Folsom Approving Amendment No. 2 to the First Amended and Restated Tier 1 Development Agreement between the City of Folsom and TNHC Russell Ranch, LLC Relative to the Russell Ranch Subdivision Project (Second Reading and Adoption)
- d. Resolution No. 10096 - A Resolution Authorizing the Execution of the Certifications and Assurances and Authorized Agent Forms for a Fiscal Year 2017-18 Low Carbon Transit Operations Program (LCTOP) Project Allocation of \$102,260 for a Low-Emission Bus Purchase
- e. Resolution No. 10097 - A Resolution Directing the Preparation of the Engineers Report for American River Canyon North, American River Canyon North No. 2, American River Canyon North No. 3, Blue Ravine Oaks, Blue Ravine Oaks No. 2, Briggs Ranch, Broadstone, Broadstone No. 4, Broadstone Unit No. 3, Cobble Ridge, Cobble Hills Ridge II/Reflections II, Folsom Heights, Folsom Heights No. 2, Hannaford Cross, Lake Natoma Shores, Los Cerros, Natoma Station, Natoma Valley, Prairie Oaks Ranch, Prospect Ridge, Sierra Estates, Silverbrook, Steeplechase, The Residences at American River Canyon, The Residences at American River Canyon II, Willow Creek Estates East, Willow Creek Estates East No. 2, Willow Creek Estates South, and Willow Springs Landscaping and Lighting Assessment Districts within the City of Folsom for Fiscal Year 2018-2019
- f. Resolution No. 10098 - A Resolution Authorizing the City Manager to Execute a Construction Agreement with Central Valley Engineering and Asphalt, Inc. for the Cimmaron Neighborhood Overlay and Pavement Repair Fiscal Year 2017-18 and Appropriation of Funds
- g. Resolution No. 10099 - A Resolution Authorizing the City Manager to Execute a Contract Change Order to the Agreement with Sierra National Construction, Inc. for the Construction of Natoma Street Drainage Relief-- Localized Drainage Improvements Project, Project No. 7010, and Appropriation of Funds
- h. Resolution No. 10100 - A Resolution Authorizing the City Manager to Execute an Amendment No. 1 to the Reimbursement Agreement with Katz Kirkpatrick Properties (Contract No. 174-21 17-064) for the Frontage Improvements along East Bidwell Street at 1578 Creekside Drive
- i. Resolution No. 10101 - A Resolution Authorizing the City Manager to Execute an Agreement with B and M Builders, Inc. for the Construction of the Frontage Improvements Project at 1578 Creekside Drive and Appropriation of Funds

8. City Manager Reports

9. Council Comments

10. 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.