



**CITY OF FOLSOM CITY COUNCIL
SPECIAL MEETING**

www.folsom.ca.us

**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, APRIL 24, 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 Real Property Negotiator - Pursuant to Government Code section 54956.8:
 - i. Property: Vacant land between Woodsmoke Way and Driftstone Court of approximately 2,935 sq. ft. for the E. Bidwell Street Widening and Sidewalk Project
APN: 072-0032-002
 - Negotiating Parties: City Manager Evert Palmer on behalf of the City of Folsom
Gordon and Windy Bridges on behalf of property owner
 - Under Negotiation: Price and Terms of Sale

- b. Conference with Real Property Negotiator - Pursuant to Government Code section 54956.8:
 - i. Property: Vacant land along E. Bidwell Street of approximately 6,480 sq. ft. for the E. Bidwell Street Widening and Sidewalk Project
APN: 072-0031-022
 - Negotiating Parties: City Manager Evert Palmer on behalf of the City of Folsom
Peter Perazzo on behalf of property owner
 - Under Negotiation: Price and Terms of Sale

- c. Conference with Real Property Negotiator - Pursuant to Government Code section 54956.8:
 - i. Property: A portion of APN: 070-0052-023, commonly identified as the retail space in the Historic District parking structure at Leidesdorff and Reading Streets
 - Negotiating Party: City Manager Evert W. Palmer on behalf of the City of Folsom
The John R. Cash Revocable Trust, on behalf of the potential Lessee
 - Under Negotiation: Price and terms of lease

4. **Reconvene:**

Announcement of Final Action, If Any

5. **Adjournment**



**CITY OF FOLSOM
CITY COUNCIL REGULAR MEETING**
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**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, APRIL 24, 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: Sheldon, Gaylord, Howell, Morin, 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. Presentation from Sacramento County Elections Department Regarding Implementation of the Voters Choice Act
- b. Appreciation of the Folsom Fire Safe Council and Proclamation of the Mayor of the City of Folsom Declaring May 5, 2018 as Community Wildfire Preparedness Day
- c. Presentation of the City Manager's FY 2018-19 Proposed Operating and Capital Budgets for the City of Folsom, the Successor Agency, the Folsom Public Financing Authority and the Folsom Ranch Public Financing Authority

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 27, 2018 Special/Regular Meeting Minutes
- b. Resolution No. 10102 - A Resolution Authorizing the City Manager to Execute an Agreement with Theis Engineering, Inc. for Fire Station Asphalt Repair and Resurfacing FY 2017-18
- c. Resolution No. 10107 - A Resolution Authorizing the City Manager to Submit a Central Valley Project Inclusion Request to the United States Department of Interior, Bureau of Reclamation, to Expand the City's Central Valley Project Contract Service Area
- d. Resolution No. 10108 - A Resolution Authorizing the City Manager to Execute Amendment No. 3 to the Agreement (Contract 173-21 10-035) with Vavrinek, Trine, Day & Company, LLP, to Provide Audit Services for the Fiscal Year Ending June 30, 2018 with the Option to Renew the Contract for Fiscal Years Ending June 30, 2019 and 2020
- e. Resolution No. 10109 - A Resolution Authorizing the City Manager to Execute an Agreement with West Coast Arborists, Inc. for the Baldwin Dam Road Tree Clearance Project
- f. Resolution No. 10110 - A Resolution Approving a License Agreement between the Sacramento-Placerville Transportation Corridor Joint Powers Authority and the Placerville and Sacramento Valley Railroad, Inc. for Excursion Rail Operations
- g. Resolution No. 10111 - A Resolution Authorizing the City Manager to Execute an Agreement with the State of California Department of Corrections and Rehabilitation for Inmate Community Service Work Crews
- h. Resolution No. 10112 A Resolution Approving Folsom Plan Area Specific Plan Infrastructure Fee Credit/Reimbursement Agreements with Folsom Plan Area Landowners for Parkland Dedication
- i. Resolution No. 10113 - A Resolution Authorizing the City Manager to Execute a Tax Exchange Agreement Between the County of Sacramento and the City of Folsom Relating to the City of Folsom Corporation Yard Annexation
- j. Resolution No. 10114 - A Resolution Accepting Fiscal Year 2017-18 Supplemental Law Enforcement Services Fund (SLESF), Citizen's Option for Public Safety (COPS) Grant for the Purchase of Technology Enhancements in Accordance with State Requirements 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.