



**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, MAY 8, 2018  
6:30 PM**

*Steve Miklos, Mayor*

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

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

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**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. Proclamation of the Mayor of the City of Folsom Proclaiming National Police Week, May 13 - 19, 2018 and Peace Officers' Memorial Day, May 15, 2018 in the City of Folsom
- b. Proclamation of the Mayor of the City of Folsom Proclaiming May 20 through May 26, 2018 as National Public Works Week and May 16, 2018 as City Works Day in the City of Folsom
- c. Presentation on the Upcoming Amgen Tour of California, Stage 6 Men's Start
- d. Resolution of Commendation Honoring Folsom Vista Jr. Eagles for Receiving the 2017 Soaring to Excellence Award

- e. Resolution of Commendation Honoring the Folsom Teen Council for Their Contribution to the Folsom Community

## **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 April 10, 2018 Regular Meeting Minutes
- b. Approval of the April 24, 2018 Special/Regular Meeting Minutes
- c. Resolution No. 10112 A Resolution Approving Folsom Plan Area Specific Plan Infrastructure Fee Credit/Reimbursement Agreements with Folsom Plan Area Landowners for Parkland Dedication
- d. Resolution No. 10115 - A Resolution Authorizing the City Manager to Execute a Contract Change Order with Central Valley Engineering and Asphalt, Inc. for the Cimmaron Neighborhood Overlay and Pavement Repair Fiscal Year 2017-18 Project (Contract No. 174-21 18-018) and Appropriation of Funds
- e. Resolution No. 10116 - A Resolution of the City Council Approving an Acquisition and Shortfall Agreement for the Community Facilities District No. 20 (Russell Ranch)
- f. Resolution No. 10117 - A Resolution of the City Council Approving an Acquisition and Shortfall Agreement for the Community Facilities District No. 21 (White Rock Spring Ranch)
- g. Resolution No. 10119 - 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. 8 Subdivision, and Approval of the Final Map for the Mangini Ranch Phase 1 Village No. 8 Subdivision
- h. Resolution No. 10120 - 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. 9 Subdivision, and Approval of the Final Map for the Mangini Ranch Phase 1 Village No. 9 Subdivision

## **8. Public Hearing:**

- a. Resolution No. 10118 - A Resolution Adopting the City Manager's Fiscal Year 2018-19 Operating and Capital Budgets for the City of Folsom, the Successor Agency, the Folsom Public Financing Authority and the Folsom Ranch Public Financing Authority

## **9. New Business:**

- a. Ordinance No. 1284 - An Ordinance of the City of Folsom Amending Section 2.06.010 of the Folsom Municipal Code Regarding City Council Salaries (Introduction and First Reading)

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

- a. Roll Call: City Council / Board Members: Gaylord, Howell, Morin, Sheldon, Miklos
- b. Public Hearing:

- i. Folsom Ranch Financing Authority City of Folsom Community Facilities District No. 20 (Russell Ranch) Special Tax Revenue Bonds, Series 2018
  - a. Resolution No. 10121 - A Resolution of the City Council of the City of Folsom Authorizing the Execution of an Indenture Providing for the Issuance of the City of Folsom Community Facilities District No. 20 (Russell Ranch) Special Tax Bonds, Series 2018, Authorizing the Execution of a Local Obligation Purchase Contract, and Authorizing Necessary Actions and the Execution of other Documents in Connection therewith
  - b. Resolution No. 003-FRFA - A Resolution of the Governing Board of the Folsom Ranch Financing Authority Authorizing the Issuance, Sale and Delivery of not to Exceed \$15,000,000 Aggregate Principal Amount of City of Folsom Community Facilities District No. 20 (Russell Ranch) Special Tax Revenue Bonds, Series 2018; 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

**11. Reconvene City Council Meeting**

**12. City Manager Reports**

**13. Council Comments**

**14. Adjournment to Closed Session for the Following Purposes:**

- a. Public Employee Employment Pursuant to Government Code section 54957(b)(1):
  - i. City Manager

**15. Reconvene:**

Announcement of Final Action, If Any

**16. 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.*