



**CITY OF FOLSOM CITY COUNCIL  
SPECIAL MEETING**  
[www.folsom.ca.us](http://www.folsom.ca.us)

**FOLSOM CITY COUNCIL CHAMBERS  
50 NATOMA STREET, FOLSOM, CA  
TUESDAY, JULY 24, 2018  
6:15 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:**     **Howell, Morin, Sheldon, Gaylord, Miklos**

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

- a. Conference with Legal Counsel - Existing Litigation - Pursuant to Government Code section 54956.9(d)(1):
  - i. Lynnette Green v. Timothy B. Pair and Jenny C. Pair dba Dragon Fly Salon & Boutique, City of Folsom and Does 1 through 20  
Sacramento County Superior Court Case No. : 34-2018-00234325

**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, JULY 24, 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:**     **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. 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.

**6. 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 June 26, 2018 Special/Regular Meeting Minutes
- b.     Approval of the July 10, 2018 Regular Meeting Minutes

- c. Amendments to Title 17 of the Folsom Municipal Code
  - i. Ordinance No. 1286 - An Ordinance of the City of Folsom Amending Certain Provisions in Title 17 of the Folsom Municipal Code Including Chapter 17.06 Regarding Design Review; Chapter 17.08 Regarding Zoning Plan and Adoption of Districts; Section 17.16.020 Regarding Permitted Uses in the R-3 Neighborhood Apartment District; and Section 17.18.020 Regarding Permitted Uses in the R-4 General Apartment District (Second Reading and Adoption)
  - ii. Ordinance No. 1287 - An Ordinance of the City of Folsom Amending Section 17.52.140 of the Folsom Municipal Code Clarifying Permitted Uses in the Historic District (Second Reading and Adoption)
- d. Designation of Voting Delegate for the League of California Cities 2018 Annual Conference Business Meeting
- e. Appointment of the City Manager to the Folsom Tourism Economic Development Corporation (FTEDCorp) Board Of Directors
- f. Resolution No. 10157 - A Resolution Authorizing the City Manager to Execute an Agreement with Central Valley Engineering and Asphalt, Inc. for Construction of the Environmental and Water Resources Department On-Call Trench Repair Asphalt Paving Restoration Project and Appropriation of Funds
- g. Resolution No. 10158 - A Resolution Authorizing the City Manager to Execute an Agreement with West Yost Associates for Design of the Greenback Area Sewer and Lift Station Project and Appropriation of Funds
- h. Resolution No. 10159 A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement (Contract No. 173-21 17-060) with Quincy Engineering for Professional Engineering Services for the Hinkle Creek Sewer Maintenance Project
- i. Resolution No. 10160 - A Resolution Authorizing the City Manager to Execute a Construction Agreement with Sierra National Construction, Inc. for the Storm Drain Ponds Restoration Project and Appropriation of Funds
- j. Resolution No. 10161 - A Resolution Authorizing the Use of Project Funding in Excess of Contract Contingency for Increases Resulting from Change Orders for the Johnny Cash Trail Phase 2 Project and Appropriation of Funds
- k. Resolution No. 10162 - A Resolution Authorizing the City Manager to Execute a Cooperative Agreement and a Program Supplement Agreement with the California Department of Transportation for the Empire Ranch Road/U.S. 50 Interchange Project
- l. Resolution No. 10163 A Resolution Authorizing the City Manager to Execute a Subdivision Improvement Agreement and Accept Offers of Dedication for the Islands Phase 2-B Subdivision, and Approval of the Final Map for the Islands Phase 2-B Subdivision
- m. Resolution No. 10164 - A Resolution Authorizing the City Manager to Execute an Amendment to the Agreement with Mintier Harnish L.P., for Consulting Services to Update the General Plan, and Prepare the Environmental Impact Report and Appropriation of Funds (Contract 173-21 12-043)
- n. Resolution No. 10165 - A Resolution Authorizing the City Manager to Execute a Contract with Westcon Construction for the Construction of the Oak Parkway Trail and Undercrossing Project and Appropriation of Funds

**7. Old Business:**

a. 2035 General Plan Approval

i. Resolution No. 10147 - A Resolution Approving the 2035 General Plan Environmental Impact Report (SCH No. 2017082054), Findings of Fact and Statement of Overriding Considerations

ii. Resolution No. 10148 - A Resolution Approving the 2035 General Plan

**8. Public Hearing:**

a. Resolution No. 10156 - A Resolution of the City Council of the City of Folsom Approving and Confirming the Report of Delinquent Utilities Charges and Requesting Sacramento County to Collect such Charges on the Tax Roll

**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](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.*