



**CITY OF FOLSOM CITY COUNCIL
SPECIAL MEETING**

www.folsom.ca.us

**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, AUGUST 28, 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: Morin, Sheldon, Gaylord, Howell, Miklos

3. Adjournment to Closed Session for the Following Purposes:

- a. Conference with Real Property Negotiator - Pursuant to Government Code Section 54956.8: Property: Vacant parcel of approximately 13.15 acres zoned Open Space and Conservation/Specific Plan-Broadstone located on Iron Point Road adjacent to the Pique Apartment Project APN: 072-2270-008; Negotiating Parties: Parks and Recreation Director Robert Goss on behalf of the City of Folsom, Harry Elliott on behalf of Elliott Homes; Under Negotiation: Price and terms of a License Agreement for preservation, maintenance and monitoring of the Tricolored Blackbird Habitat
- b. Conference with Legal Counsel - Existing Litigation - Pursuant to Government Code Section 54956.9(d)(1): Brian Thomas v. City of Folsom Workers' Compensation Appeals Board Case Nos. ADJ10661607; ADJ10661610
- c. Conference with Labor Negotiator - Pursuant to Government Code Section 54957.6: Agency Negotiator: Human Resources Director Jim Francis; Employee Organization: International Union of Operating Engineers, Local 39
- d. Conference with Labor Negotiator - Pursuant to Government Code Section 54957.6: Agency Negotiator: Human Resources Director Jim Francis; Employee Organization: Folsom Police Officers Association

4. Reconvene:

Announcement of Final Action, If Any

5. **Adjournment**



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50 NATOMA STREET, FOLSOM, CA
TUESDAY, AUGUST 28, 2018
6:30 PM**

Steve Miklos, Mayor

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AGENDA

1. Call to Order

2. Roll Call:

Council Members: Morin, Sheldon, Gaylord, Howell, 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. Scheduled Presentations:

- a. Presentation Regarding Intelligent Transportation Systems in Folsom

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 July 24, 2018 Special/Regular Meeting Minutes
- b. Resolution No. 10167 - A Resolution of the City Council of the City of Folsom Rescinding Resolution No. 9656 and Amending Attachment No. 1 to Resolution No. 8187 Relating to Governance of the Retirement Board of Authority
- c. Item deleted
- d. Item deleted
- e. Appointment of Environmental and Water Resources Development Director Marcus Yasutake as the Primary and Council Member Kerri Howell and Utilities Section Manager Todd Eising as the Alternate City of Folsom Representatives to the Sacramento Central Groundwater Authority Governing Board
- f. Resolution No. 10168 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement (Contract 173-21 16-069) with Bennett Engineering for Design and Construction Administration Services for the Natoma Alley Sewer Rehabilitation Project
- g. Resolution No. 10169 - 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 Improvement Project, Project No. 7010, and Appropriation of Funds
- h. Resolution No. 10170 - A Resolution Authorizing the City Manager to Execute a Wetland Mitigation Purchase Agreement with Westervelt Ecological Services, LLC for the Green Valley Road Widening Project, Project No. PW0804, Federal Project No. 5288(040)
- i. Resolution No. 10171 - A Resolution Authorizing the City Manager to Execute a Construction Agreement with AAA Concrete Construction for the Historic District Plaza Concrete Repair and Facilities Enhancement Project and Appropriation of Funds
- j. Resolution No. 10172 - A Resolution Authorizing the City Manager to Execute an Agreement with Western Water Features, Inc., for the Steve Miklos Aquatic Center Swimming Pool Renovations Project and Appropriation of Funds
- k. Resolution No. 10173 - A Resolution Authorizing the Lease of the Historic District Parking Structure Pedal Stop Space to Practical Cycle LLC
- l. Resolution No. 10174 - A Resolution Authorizing the City Manager to Execute a Communications Site License Agreement with New Cingular Wireless PCS, LLC at Lembi Community Park Site for the Modification of Equipment and to Extend the Current Lease (Contract No. 173-21 03-064)

8. New Business:

- a. Resolution No. 10166 - Resolution to Approve and Adopt a City-wide Pay Schedule as Required by the California Public Employees' Retirement System (CalPERS)
- b. Ordinance No. 1288 - An Ordinance of the City of Folsom Amending Certain Provisions in Chapter 9.69 of the Folsom Municipal Code Pertaining to Use of Skate Parks (Introduction and First Reading)

9. Old Business:

- a. Report Back Regarding Janitorial Maintenance Services and Video Surveillance Options at Various City of Folsom Facilities
- b. 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
- c. Presentation of Options for the Selection of Mayor and Vice Mayor and Provide Direction to Staff

10. City Manager Reports

11. Council Comments

12. 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.