



**CITY OF FOLSOM CITY COUNCIL
SPECIAL MEETING**

www.folsom.ca.us

**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, DECEMBER 11, 2018
5:30 PM**

*Sarah Aquino, Council Member
Roger Gaylord, Council Member
Kerri Howell, Council Member
Mike Kozlowski, Council Member
Ernie Sheldon, Council Member*

AGENDA

1. **Call to Order**
2. **Roll Call:**

Council Members: Aquino, Gaylord, Howell, Kozlowski, Sheldon
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): Dan and Ricca McGoldrick v. City of Folsom, Sacramento Superior Court No.: 34-2018-00245414
 - b. Conference with Labor Negotiator - Pursuant to Government Code Section 54957.6: Agency Negotiator: Human Resources Director Jim Francis, Employee Organization: Folsom Police Officers Association (FPOA)
4. **Reconvene:**

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



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TUESDAY, DECEMBER 11, 2018
6:30 PM**

*Sarah Aquino, Council Member
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AGENDA

1. Call to Order

2. Roll Call:

Council Members: Aquino, Gaylord, Howell, Kozlowski, Sheldon

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. Resolution of Commendation Honoring the Vista del Lago High School Women's Cross Country Team as Division 3 State Champions
- b. Folsom Plan Area Quarterly Update

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 November 27, 2018 Special/Regular Meeting Minutes
- b. Ordinance No. 1290 An Uncodified Ordinance Levying Special Taxes for the Fiscal Year 2019-20 and Following Fiscal Years Solely within and Relating to the City of Folsom Community Facilities District No. 22 (Folsom Heights) (Second Reading and Adoption)
- c. Receive and File SB-165 Annual Reports for Community Facilities Districts No. 13, No. 14, No. 2013-1, No. 16, No. 17, No. 18, No. 19, No. 20, and No. 21 to Comply with the Local Agency Special Tax Bond and Accountability Act
- d. Resolution No. 10222 - A Resolution Rescinding Resolution No. 10189 and Authorizing the City Manager to Execute an Agreement with Folsom Chevrolet for the Purchase of Eight Chevrolet Police Vehicles
- e. Resolution No. 10223 - A Resolution Accepting Fiscal Year 2018-19 Supplemental Law Enforcement Services Fund (SLESF), Citizens' Option for Public Safety (COPS) Grant for the Purchase of Automated License Plate Reader Equipment in Accordance with State Requirements and Appropriation of Funds
- f. Resolution No. 10224 - A Resolution Authorizing the City Manager to Execute an Agreement with Western Truck Parts and Equipment Company LLC to Purchase Solid Waste Collection Vehicles and Appropriation of Funds
- g. Resolution No. 10225 - A Resolution Accepting the AB1600 Development Fees Annual Report for the Fiscal Year Ended June 30, 2018
- h. Resolution No. 10226 - A Resolution Authorizing the Public Works Department to Install All-way Stop Sign Control at the Intersection of Woodhead Street and Hildebrand Circle
- i. Resolution No. 10227 - A Resolution Authorizing the City Manager to Execute a Contract Change Order with Central Valley Engineering and Asphalt, Inc. for the Greenback-Madison/Folsom Auburn Road Pavement Rehabilitation Fiscal Year 2017-18 Project (Contract No. 174-21 18-055)

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.