



**CITY OF FOLSOM CITY COUNCIL
SPECIAL MEETING**
www.folsom.ca.us

**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, FEBRUARY 28, 2017
6:15 PM**

Andy Morin, Mayor

*Kerri Howell, Vice Mayor
Ernie Sheldon, Council Member*

*Steve Miklos, Council Member
Roger Gaylord, Council Member*

AGENDA

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

Council Members: Sheldon, Gaylord, Howell, Miklos, Morin
3. **Adjournment to Closed Session for the Following Purposes:**
 - a. Conference with Labor Negotiator - Pursuant to Government Code Section 54957.6:
 - i. Agency Negotiator: Human Resources Director Jim Francis
 - Employee Organization: City of Folsom Fire Department Middle Management Employees (CFFDMME)
4. **Reconvene:**

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



**CITY OF FOLSOM
CITY COUNCIL REGULAR MEETING
JOINT CITY COUNCIL / SUCCESSOR AGENCY / PUBLIC FINANCING AUTHORITY /
FOLSOM SOUTH OF 50 PARKING AUTHORITY / FOLSOM RANCH FINANCING AUTHORITY
SPECIAL MEETING**

www.folsom.ca.us

**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, FEBRUARY 28, 2017
6:30 PM**

Andy Morin, Mayor

*Kerri Howell, Vice Mayor
Ernie Sheldon, Council Member*

*Steve Miklos, Council Member
Roger Gaylord, Council Member*

AGENDA

1. Call to Order

2. Roll Call:

Council Members: Sheldon, Gaylord, Howell, Miklos, Morin

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. Resolution of Commendation Honoring Folsom Vista Jr. Eagles for Receiving the 2016 Soaring to Excellence Award
- b. Presentation of an Economic Overview and Budget Forecast

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 February 14, 2017 Special/Regular Meeting Minutes
- b. Resolution No. 9882 - A Resolution Amending Resolution No. 7829 to Reflect Formal Legal Name and Appointing a Director and Alternate to the California Transit Systems Joint Powers Authority (CalTIP) Board of Directors
- c. Resolution No. 9883 - A Resolution Authorizing the Public Works Department to Install All-way Stop Sign Control at the Intersection of Natoma Street and Sibley Street
- d. Resolution No. 9884 - A Resolution Authorizing the Public Works Director to Execute and Submit the Folsom Transportation Development Act Claim for FY 2016-17 to the Sacramento Area Council of Governments
- e. Resolution No. 9885 - A Resolution Authorizing the City Manager to Execute a Memorandum of Understanding with Sacramento Area Council of Governments, Sacramento Regional Transit District, City of Elk Grove, City of Roseville, County of Placer, County of Sacramento, El Dorado County Transit Authority, Yolo County Transportation District and Yuba-Sutter Transit Authority for the Governance of the Regional Connect Transit Card System Ongoing Operations
- f. Resolution No. 9886 - A Resolution Initiating Proceedings for the Formation of a Landscaping and Lighting Assessment District to be known as Willow Creek East No.2 Landscaping and Lighting District
- g. Resolution No. 9887 - A Resolution Directing the Preparation of the Engineers Report for American River Canyon North, American River Canyon North No. 2, American River Canyon North No. 3, Blue Ravine Oaks, Blue Ravine Oaks No. 2, Briggs Ranch, Broadstone, Broadstone No. 4, Broadstone Unit No. 3, Cobble Ridge, Cobble Hills Ridge II/Reflections II, Folsom Heights, Folsom Heights No.2 , Hannaford Cross, Lake Natoma Shores, Los Cerros, Natoma Station, Natoma Valley, Prairie Oaks Ranch, Sierra Estates, Silverbrook, Steeplechase, The Residences at American River Canyon, The Residences at American River Canyon II, Willow Creek Estates East, Willow Creek Estates South, and Willow Springs Landscaping and Lighting Assessment Districts within the City of Folsom for Fiscal Year 2017-18

8. Public Hearing:

- a. Ordinance No. 1272 - An Ordinance of the City of Folsom Amending Section 17.28.020(1) of the Folsom Municipal Code Regarding Permitted Uses in the M-1 Light Industrial Zone (Introduction and First Reading)
- b. Ordinance No. 1273 - An Ordinance of the City of Folsom Amending Certain Sections in Title 17 of the Folsom Municipal Code Regarding Second Dwelling Units (Introduction and First Reading)

9. Convene Joint City Council / Successor Agency / Public Financing Authority / Folsom South of 50 Parking Authority / Folsom Ranch Financing Authority Meeting:

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

- i. Approval of the December 13, 2016 Joint City Council/Successor Agency/Public Financing Authority/Folsom South of 50 Parking Authority/Folsom Ranch Financing Authority Meeting Minutes
 - ii. Receive and File the City of Folsom, the Folsom Redevelopment Successor Agency, the Folsom Public Financing Authority, the South of 50 Parking Authority, and the Folsom Ranch Financing Authority Monthly Investment Reports for the Month of December 2016
- c. Adjournment

10. Reconvene City Council Meeting

11. City Manager Reports

12. Council Comments

13. 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) 355-7270, (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.