



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

**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, MARCH 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: Howell, Miklos, Sheldon, Gaylord, Morin
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. Christopher Fletchall v. City of Folsom
Workers Compensation Appeals Board Case No. ADJ10176097
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, MARCH 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: **Howell, Miklos, Sheldon, Gaylord, 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. Proclamation of the Mayor of the City of Folsom Proclaiming April 9 - 15, 2017 as National Public Safety Telecommunicators Week in the City of Folsom

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 March 14, 2017 Regular Meeting Minutes
- b. Annual Progress Report on the Implementation of the 2013-2021 Housing Element of the Folsom General Plan
- c. Resolution No. 9893 - A Resolution Authorizing the City Manager to Execute an Agreement with Environmental Rental Services LTD-LP for the Purchase of One Combination Single Engine 10 Yard Vacuum/Sewer Cleaning Truck and Appropriation of Funds
- d. Resolution No. 9895 - A Resolution Authorizing the City Manager to Execute a Consultant and Professional Services Agreement with Kimley-Horn and Associates for Environmental and Preliminary Engineering Design Services for the Folsom Placerville Rail Trail Project Funded by a Regional Active Transportation Program Grant
- e. Resolution No. 9896 - A Resolution of the City of Folsom Renaming Scott Road in the Folsom Plan Area to East Bidwell Street and Appropriation of Funds for New Freeway Signs
- f. Resolution No. 9897 - A Resolution Authorizing the City Manager to Execute an Amendment to the Agreement with Hanna Engineering, Inc. Doing Business as The Hanna Group for the Construction Management, Inspection, and Materials Testing of the Orangevale Avenue Bridge Rehabilitation Project, Project No. 9432 and Appropriation of Funds
- g. Resolution No. 9898 - A Resolution Authorizing the City Manager to Accept Offers of Dedication for the Mangini Ranch Subdivision, AND Approval of the Large Lot Final Map for Mangini Ranch
- h. Appointment of City Manager Evert Palmer and City Council Member Roger Gaylord to the Folsom Tourism Economic Development Corporation (FTEDCorp) Board of Directors
- i. Resolution No. 9894 - A Resolution Authorizing the City Manager to Execute Amendment No.1 to the Agreement (Contract No. 173-21 16-035) with Quincy Engineering for Design and Construction Administration Services for the Miscellaneous Water System Rehabilitation Project No. 1 and Folsom Zoo Sewer Line Project

8. Old Business:

- a. Ordinance No. 1261 - An Ordinance Adding Sections 10.20.280 and 10.20.470 to the Folsom Municipal Code Pertaining to Parking and Storage of Vehicles, Recreational Vehicles and Utility Trailers (Introduction and First Reading)

9. New Business:

- a. Preliminary Draft General Plan Workshop

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) 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.