



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

**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, APRIL 25, 2017
6:00 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 Real Property Negotiator - Pursuant to Government Code section 54956.8:
 - i. Property: A portion of the Georgia Murray Public Library commonly known as the cafe space, 411 Stafford Street
 - Negotiating Parties: Assistant City Manager, Elaine Andersen on behalf of the City of Folsom, Patricia Orellana on behalf of potential lessee
 - Under Negotiation: Price and terms of lease
- b. Conference with Legal Counsel - Existing Litigation - Pursuant to Government Code section 54956.9(d)(1):
 - ii. Aubrey J. Bosch v. City of Folsom
Sacramento Superior Court Case No. 34-2014-00158351

4. Reconvene:

Announcement of Final Action, If Any

5. Adjournment



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TUESDAY, APRIL 25, 2017
6:30 PM**

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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. Presentation of the City Manager's FY 2017-18 Proposed Operating and Capital Budgets for the City of Folsom, the Successor Agency, the Folsom Public Financing Authority and the Folsom Ranch Public Financing Authority

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 28, 2017 Special/Regular Meeting Minutes
- b. Ordinance No. 1274 - An Uncodified Ordinance Approving Amendment No. 2 to the Development Agreement by and between the City of Folsom and Evergreen / Folsom Land Joint Venture and Bradville, Inc. Relative to the Folsom Corporate Center (Second Reading and Adoption)
- c. Resolution No. 9901 - A Resolution Authorizing the City Manager to Execute Amendment No. 2 (Contract No. 173-21 15-028) to the Agreement with Tully & Young for Professional Services for the 2015 Urban Water Management Plan and Water Master Plan and Appropriation of Funds
- d. Resolution No. 9902 - A Resolution Authorizing the City Manager to Execute a Lease Assignment with Patricia Orellana for Operation of the Cafe Site at the Folsom Public Library, Georgia Murray Building
- e. Sacramento Regional Radio Communications System
 - i. Resolution No. 9903 - A Resolution Authorizing the City Manager to Execute an Agreement with Motorola Solutions, Inc. and Higher Ground, Inc. for the Purchase and Implementation of P25 Compliant Logging Equipment
 - ii. Resolution No. 9904 - A Resolution Authorizing the City Manager to Execute a Memorandum of Understanding with Yolo Emergency Communications Agency and the City of Elk Grove for the Governance of the Centralized Higher Ground Trunked Audio Recording System
- f. Resolution No. 9905 - A Resolution Naming the Trail Segment Near East Bidwell Street and Oak Avenue Parkway the "Rhoads Diggings Trail"
- g. Resolution No. 9906 - A Resolution Approving the Preliminary Engineers Report, Declaring the Intention to Order the Formation of the Willow Creek Estates East No. 2 Landscaping and Lighting District, to Levy and Collect Assessments in Fiscal Year 2017-2018, to Provide Notice of Public Hearing, and Direct the Mailing of Assessment Ballots within the Proposed Willow Creek Estates East No. 2 Landscaping and Lighting District in the City of Folsom
- h. Resolution No. 9907 - A Resolution of the City of Folsom Approving a Memorandum of Understanding (MOU) Between the Sacramento Local Agency Formation Commission (LAFCO) and the City of Folsom for the Preparation of a Joint Environmental Impact Report for a Sphere of Influence Amendment and Annexation for a City Corporation Yard (LAFCO 01-17)
- i. Resolution No. 9908 - A Resolution Authorizing the City Manager to Execute an Agreement with WEST Consultants, Inc. for the Weather Station Project and Appropriation of Funds
- j. Resolution No. 9909 - A Resolution Authorizing the City Manager to Execute a Contract Change Order with Central Valley Engineering & Asphalt, Inc. for the Utility Repair Asphalt Restoration FY 2016-17 Project (Contract No. 174-21 16-048)
- k. Resolution No. 9910 - A Resolution Authorizing the City Manager to Execute an Agreement with Graham Contractors, Inc. for the Crack Filling FY 2016-17 Project No.8017
- l. Resolution No. 9911 - A Resolution of the City Council of the City of Folsom Authorizing the Community Development Department to Increase the Existing Maximum Grant Amounts for the Seniors Helping Seniors Program

- m. Resolution No. 9912 - A Resolution Authorizing the City Manager to Execute Non-exclusive Agreements with Approved Licensed Contractors to Implement the Sacramento Housing and Redevelopment Agency Inter-agency Contract for the Seniors Helping Seniors Program
- n. Resolution No. 9913 - 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

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) 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.