



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

**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, MAY 23, 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: **Howell, Miklos, Sheldon, Gaylord, 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: Vacant land near Prairie City Road and White Rock Road of approximately 57 acres for the purpose of a Municipal Corporation Yard
 - Negotiating Parties: City Manager Evert Palmer on behalf of the City of Folsom, David Hatch on behalf of Aerojet Rocketdyne, Inc.
 - Under Negotiation: Price and Terms of Sale

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**

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**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, MAY 23, 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 - None

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 May 9, 2017 Regular Meeting Minutes
- b. Resolution No. 9925 - A Resolution Rescinding Resolutions 9858 and 9878 and Authorizing City Manager to Execute an Automatic Aid Agreement Between the El Dorado County Emergency Services Authority and the City of Folsom Fire Department
- c. Resolution No. 9926 - A Resolution Authorizing the City Manager to Execute Amendment No. 3 to the Agreement (Contract No. 173-21 09-024) with Brown and Caldwell for Corrective Action Monitoring for the Corporation Yard Landfill
- d. Resolution No. 9927 - A Resolution of the City Council of the City of Folsom Consenting to the Inclusion of Properties within the City in the California Municipal Finance Authority Open PACE Programs; Authorizing the California Municipal Finance Authority to Accept Applications from Property Owners, Conduct Contractual Assessment Proceedings and Levy Contractual Assessments within the Territory of the City; and Authorizing Related Actions
- e. Resolution No. 9928 - A Resolution Approving the Preliminary Engineers Report, Declaring the Intention to Continue to Levy Fiscal Year 2017-2018 Annual Assessments in the City of Folsom Landscaping and Lighting Assessment Districts and Setting Public Hearing for American River Canyon North, American River Canyon North No. 2, American River Canyon 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, The Residences at American River Canyon, The Residences at American River Canyon II, Sierra Estates, Silverbrook, Steeplechase, Willow Creek Estates East, Willow Creek Estates South, and Willow Springs
- f. Item deleted
- g. Resolution No. 9930 - A Resolution Rescinding Resolution No. 8924 and Adopting a New Fee Schedule for the Folsom City Zoo Sanctuary
- h. Resolution No. 9931 - A Resolution Authorizing the City Manager to Amend Existing Contracts for Building Plan Check and Inspection Services with Shums Coda Associates, 4Leaf, Inc., and Interwest Consulting Group to Extend the Effective Date of Each Contract Until June 30, 2018, and to Establish a Fiscal Year 2017-18 Budget of \$500,000 (Total Aggregate) for These Services
- i. Resolution No. 9932 - A Resolution Authorizing the City Manager to Execute an Agreement with Ray Morgan, Inc. to Implement Laserfische Software Contract
- j. Resolution No. 9934 - A Resolution Rejecting All Submitted Bids for the Folsom Sports Courts Resurfacing Project

8. Public Hearing:

- a. Resolution No. 9924 - A Resolution Extending the Vesting Tentative Subdivision Map and Planned Development Permit for the Harvest Subdivision Project Located at 1680 East Natoma Street (PN 17-128)
- b. Preliminary Draft General Plan Workshop

9. Old Business:

- a. Resolution No. 9922 - A Resolution Authorizing the City Manager to Execute a Purchase and Sale Agreement, a Secured Promissory Note, a Credit and Reimbursement Agreement, and Other Related Documents with Aerojet Rocketdyne, Inc., for the Purchase of Property for a Corporation Yard

10. New Business:

- a. Resolution No. 9921 - A Resolution Concurring with Landowner Request and Authorizing the City Manager to Submit a Joint Sphere of Influence Amendment and Annexation Application to LAFCO for the Proposed New Corporation Yard

11. 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: Howell, Miklos, Sheldon, Gaylord, Morin
- b. Consent Calendar:
 - i. Approval of the February 28, 2017 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 March 2017
- c. Adjournment

12. Reconvene City Council Meeting

13. City Manager Reports

14. Council Comments

15. 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.