



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

**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, JUNE 13, 2017
5:30 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: Miklos, Sheldon, Gaylord, Howell, 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. Grassl v. City of Folsom, et al.
Sacramento Superior Court Case No. 34-2015-80002007-CU-WM-GDS
 - ii. Jing Yao v. City of Folsom, et al.
Sacramento Superior Court Case No. 34-2016-80002446
United States District Court, Eastern District of California Case No. 2:16-CV-02609-MCE-AC
 - iii. Han, et al. v. City of Folsom, et al.
United States District Court, Eastern District of California Case No. 2:10-CV-00633-MCE-GGH

4. Reconvene:

Announcement of Final Action, If Any

5. Adjournment



**CITY OF FOLSOM
CITY COUNCIL REGULAR MEETING
JOINT CITY COUNCIL / PUBLIC FINANCING AUTHORITY REGULAR MEETING**
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50 NATOMA STREET, FOLSOM, CA
TUESDAY, JUNE 13, 2017
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Roger Gaylord, Council Member*

AGENDA

1. Call to Order

2. Roll Call:

Council Members: Miklos, Sheldon, Gaylord, Howell, 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 City Manager's Fiscal Year 2016-17 Third Quarter Financial Report

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 23, 2017 Special/Regular Meeting Minutes
- b. Resolution No. 9929 - A Resolution Authorizing the Use of Project Funding in Excess of Contract Contingency for Increases in the Scope of Work and Resulting Change Orders for the Lake Natoma Waterfront and Trail Access Enhancement Project and Appropriation of Funds
- c. Resolution No. 9935 - A Resolution Authorizing Public Fireworks Displays During the Annual Folsom Pro Rodeo Activities
- d. Resolution No. 9936 - A Resolution Electing the Population and Inflation Factors and Establishing the Fiscal Year 2017-18 Appropriations Limit
- e. Resolution No. 9937 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement (Contract No. 173-21 17-007) with Watertalent, LLC for Water Treatment Plant Temporary Personnel Services and Appropriation of Funds
- f. Resolution No. 9938 - A Resolution Authorizing the City Manager to Execute a Contract with Hodgson General Engineering Contractors Inc. for the Construction of the Bowen Trail Project and Appropriation of Funds
- g. Resolution No. 9939 - A Resolution Authorizing the City Manager to Execute an Agreement with Sierra National Construction, Inc. for the Neighborhood Sidewalk Rehabilitation FY 2017-18 Project
- h. Resolution No. 9940 - A Resolution Authorizing the City Manager to Execute Amendment No. 3 to the Agreement for Household Hazardous Waste Disposal Services with Stericycle Environmental Solutions, Inc. (Formerly PSC Environmental Services, LLC) (Contract No. 173-21 13-045)
- i. Resolution No. 9941 - A Resolution Authorizing the City Manager to Execute an Agreement for Consulting Services with R.E.Y. Engineers, Inc. for the Engineering Design Services for the Natoma Street Drainage -- Localized Drainage Improvement Project, Project No. 7010 and Appropriation of Funds
- j. Resolution No. 9946 - A Resolution Rescinding the Mitigated Negative Declaration for the Leidesdorff Village Residential Project (PN 10-252)
- k. Resolution No. 9948 - A Resolution Authorizing the City Manager to Execute an Agreement for Professional Services with West Coast Arborists, Inc. for On Call Tree Removal Services and Appropriation of Funds
- l. Resolution No. 9949 - A Resolution Revising the Commercial Truck Route System to Include East Bidwell Street Between Highway 50 and White Rock Road, Prairie City Road Between US Highway 50 and White Rock Road, and White Rock Road Between Prairie City Road and East Bidwell Street
- m. Resolution No. 9950 - A Resolution Authorizing the Public Works Department to Install All-way Stop Sign Control at the Intersection of Lembi Drive and Diggins Drive
- n. Resolution No. 9951 - A Resolution Authorizing the City Manager to Execute an Agreement with R3 Consulting Group, Inc. for a Performance Analysis of the Solid Waste Operation and a Solid Waste Rate Study

8. New Business:

- a. City Council Direction on the Design of Improvements Associated with the Hinkle Creek Sewer System Improvement Project
- b. Resolution No. 9947 - A Resolution of the City of Folsom Approving an Affordable Housing Loan in the Amount of \$4,680,000 from the City's Housing Fund to Pacific West Communities, Inc., Authorizing the City Manager to Execute the Loan Agreement and Related Documents, and Authorizing the Use of Sewer Fee Credits for the Construction of 72 Affordable Housing Units at the Parkway Apartments, and Appropriation of Funds

9. Public Hearing:

- a. City of Folsom Community Facilities District No. 16 (The Islands at Parkshore)
 - i. Resolution No. 9942 - A Resolution of the City Council of the City of Folsom Calling a Special Mailed-Ballot Election Related to Change Proceedings Within City of Folsom Community Facilities District No. 16 (The Islands at Parkshore), Improvement Area No. 2
 - ii. Resolution No. 9943 - A Resolution of Change of the City Council of the City of Folsom Relating to City of Folsom Community Facilities District No. 16 (The Islands at Parkshore), Improvement Area No. 2
- b. Resolution No. 9933 - A Resolution of the City Council of the City of Folsom Adopting Indoor Marijuana Cultivation Permit Fees (Continued from the May 9, 2017 City Council Meeting)
- c. Resolution No. 9944 - A Resolution Modifying a Condition of Approval on Project Entitlements and Extending the Tentative Parcel Map, Vesting Tentative Subdivision Map, and Planned Development Permit for the Enclave at Folsom Ranch Subdivision Project (PN 17-132)
- d. Resolution No. 9945 - A Resolution Modifying a Condition of Approval on Project Entitlements and Extending the Vesting Tentative Subdivision Map for the Mangini Ranch Subdivision Project (PN 17-129)

10. Convene Joint City Council / Public Financing Authority Meeting:

- a. Roll Call: City Council / Board Members: Miklos, Sheldon, Gaylord, Howell, Morin
- b. Public Hearing:
 - i. Folsom Public Financing Authority Special Tax Revenue Bonds, Series 2017A and Taxable Series 2017B
 - a. Resolution No. 17-071-PFA - A Resolution of the Governing Board of the Folsom Public Financing Authority Authorizing the Issuance, Sale and Delivery of Not To Exceed \$59,500,000 Principal Amount of Special Tax Revenue Bonds in One or More Series; Approving the Form and Substance of a Trust Agreement, Authorizing Modifications Thereof and Execution and Delivery as Modified; Approving an Escrow Agreement and Execution and Delivery Thereof and Authorizing Related Actions Necessary to Implement the Proposed Refunding Program
 - b. Resolution No. 9952 - A Resolution of the City Council of the City of Folsom Authorizing the Issuance of Not to Exceed \$37,000,000 Aggregate Principal Amount of City of Folsom Community Facilities District No. 10 Special Tax Bonds, Series 2017, in One or More Series, Approving the Execution and Delivery of a Fifth Supplemental Indenture, a Sixth Supplemental Indenture, and a Local Obligation Purchase Contract, and other Matters Related Thereto

- c. Resolution No. 9953 - A Resolution of the City Council of the City of Folsom Authorizing the Issuance of Not to Exceed \$5,000,000 Aggregate Principal Amount of City of Folsom Community Facilities District No. 11 (Willow Springs) Special Tax Refunding Bonds, Series 2017, Approving the Execution and Delivery of an Indenture and a Local Obligation Purchase Contract and other Matters Related Thereto
- d. Resolution No. 9954 - A Resolution of the City Council of the City of Folsom Authorizing the Issuance of Not to Exceed \$17,500,000 Aggregate Principal Amount of City of Folsom Community Facilities District No. 14 (Parkway Phase II) Special Tax Bonds, Series 2017, Approving the Execution and Delivery of an Indenture and a Local Obligation Purchase Contract and other Matters Related Thereto

c. Adjournment

11. Reconvene City Council Meeting

12. City Manager Reports

13. Council Comments

14. 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.