



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

**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, JULY 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: **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. Barfknecht v. City of Folsom
Sacramento Superior Court Case No. 34-2016-00190962

- b. Conference with Real Property Negotiator - Pursuant to Government Code section 54956.8:
 - i. Property: Lembi Park Concession Stand; a portion of APN: 071-0320-044
Negotiating Parties: Evert Palmer, City Manager, on behalf of City of Folsom
Folsom Athletic Association, on behalf of the Concessionaire Under
Negotiation: Price and terms of lease

4. Reconvene:

Announcement of Final Action, If Any

5. Adjournment



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50 NATOMA STREET, FOLSOM, CA
TUESDAY, JULY 25, 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. 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.

6. 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. Ordinance No. 1276 - An Uncodified Ordinance of the City of Folsom Approving Amendment No. 1 to the First Amended and Restated Tier 1 Development Agreement between the City of Folsom and Folsom Heights, LLC Relative to the Folsom Heights Subdivision Project (Second Reading and Adoption)

- b. Prospect Ridge Subdivision: General Plan Amendment, Rezone, Tentative Subdivision Map, Planned Development Permit, Inclusionary Housing Plan, and Consider Adoption of a Mitigated Negative Declaration Regarding the Project - 535 Levy Road (PN 16-321)
 - i. Resolution No. 9964 - A Resolution to Adopt a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program, Amend the General Plan Land Use Designation for the 9.64-acre Project Site (APN: 071-0370-003) from IND (Industrial/Office Park) to SF (Single-family), Approve a Tentative Subdivision Map Creating 35 Single-family Residential Lots, Approve a Planned Development Permit, and Approve an Inclusionary Housing Plan for the Development of 35 Single-family Residential Units for the Prospect Ridge Subdivision Project (Continued from the July 11, 2017 Meeting)
 - ii. Ordinance No. 1275 - An Uncodified Ordinance to Amend the Zoning Designation for the 9.64-acre Project Site (APN: 071-0370-003) from M-2 PD (General Industrial, Planned Development District) to R-1-M PD (Single-family Small Lot, Planned Development District) for the Prospect Ridge Subdivision Project (Second Reading and Adoption)
- c. Resolution No. 9970 - A Resolution Authorizing the City Manager to Execute Amendment No. 2 to the Agreement (Contract No. 173-21 15-079) with PSOMAS for Engineering Services for the Water Treatment Plant Grading and Pump Station No. 1 Storage Basin Reuse Project and Appropriation of Funds
- d. Resolution No. 9974 - A Resolution Authorizing the City Manager to Execute an Agreement with Double B Demolition, Inc. for the 300 Persifer Street Demolition and Grading Project and Appropriation of Funds
- e. Resolution No. 9975 - A Resolution Authorizing the City Manager to Execute an Agreement with PAPE MACHINERY, INC. to Purchase One John Deere 244K-II Loader
- f. Resolution No. 9976 - A Resolution Authorizing the City Manager to Execute an Agreement with BRCO Constructors, Inc. for Construction of the Folsom Zoo Sewer Rehabilitation Project and Appropriation of Funds
- g. Resolution No. 9978 - A Resolution Authorizing the City Manager to Review and Approve the Folsom Stage Line Title VI Program and All Related Documentation to Comply with Federal Statutory and Administrative Requirements
- h. Resolution No. 9979 - A Resolution Authorizing the City Manager to Execute a Construction Agreement with Sierra National Construction, Inc. for the Doubletree Court Storm Drain Realignment Project No. 1701 and Appropriation of Funds

7. Public Hearing:

- a. Resolution No. 9972 - A Resolution of the City Council of the City of Folsom Approving and Confirming the Report of Delinquent Utilities Charges and Requesting Sacramento County to Collect Such Charges on the Tax Roll
- b. Prospect Ridge Landscaping and Lighting District
 - i. Announcement of Assessment Ballot Tabulation
 - ii. Resolution No. 9977 - A Resolution Approving the Final Engineer's Report, Confirming the Diagram and Assessment, and Ordering the Levy of Assessments for Maintenance and Servicing of Improvements within Prospect Ridge Landscaping and Lighting District in the City of Folsom for Fiscal Year 2017-18

- c. Resolution No. 9980 - A Resolution of the City Council of the City of Folsom Authorizing the Issuance of Folsom Ranch Financing Authority Special Tax Revenue Bonds, Series 2017

8. New Business:

- a. Resolution No. 9973 - Resolution to Approve and Adopt a City-wide Pay Schedule as Required by the California Public Employees' Retirement System (Cal PERS)

9. City Manager Reports

10. Council Comments

11. 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.