



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

**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, SEPTEMBER 12, 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: 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: Depot Building at 200 Wool Street
 - Negotiating Parties: Evert Palmer, City Manager, on behalf of City of Folsom
Joseph Gagliardi, on behalf of Folsom Chamber of Commerce
 - Under Negotiation: Price and term of lease
- b. Conference with Legal Counsel - Existing Litigation - Pursuant to Government Code section 54956.9(d)(1):
 - i. Deborah Grassl v. City of Folsom, et al.
Sacramento Superior Court Case No. 34-2015-800002007
 - ii. Suzanna Warren and John Warren v. City of Folsom, et.al.
Sacramento Superior Court Case No. 34-2017-00213681
 - iii. Robert Schut v. City of Folsom, et al.
Sacramento Superior Court Case No. 34-2017-00216576
 - iv. Brian Thomas, et al. v. City of Folsom
United States District Court, Eastern District of California
Case No. 2:16-cv-02038-WBS-KJN
 - v. Robert Magalski v. City of Folsom
Workers' Compensation Appeals Board No. ADJ10372554

4. Reconvene:

Announcement of Final Action, If Any

5. **Adjournment**



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50 NATOMA STREET, FOLSOM, CA
TUESDAY, SEPTEMBER 12, 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: 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 Regarding 2017 Community Service Day

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 August 22, 2017 Regular Meeting Minutes
- b. Appointment of At-Large Member to the Landscaping and Lighting District Advisory Committee (Natomas Valley)
- c. Ordinance No. 1277 - An Uncodified Ordinance Levying a Special Tax for the Fiscal Year 2017-18 and Following Fiscal Years Solely Within and Relating to the City of Folsom Community Facilities District No. 16 (The Islands at Parkshore), Improvement Area No. 2 (Second Reading and Adoption)
- d. Ordinance No. 1278 - An Ordinance of the City of Folsom Adding Chapter 14.35 to the Folsom Municipal Code Pertaining to Electric Vehicle Charging Stations (Second Reading and Adoption)
- e. Resolution No. 9963 - A Resolution Authorizing the City Manager to Execute an Agreement with SW Allen Construction, Inc. for the Construction of Fire Station 39, Determination that the Project is Exempt from CEQA and Appropriation of Funds
- f. Resolution No. 9993 - A Resolution Authorizing the City Manager to Accept Offers of Dedication for the Russell Ranch Subdivision, and Approval of the Large Lot Final Map for Russell Ranch
- g. Resolution No. 9995 - A Resolution Rescinding Resolution No. 9599 and No. 9624 and Enacting the Annual Inflationary Adjustment for City Impact and Connection Fees for Law Enforcement, Fire Suppression, General Facilities, Vehicles and Equipment, Park Improvement, Humbug-Willow Creek, Housing Trust, Water, Sanitary Sewer, Solid Waste, Transportation Improvement, Drainage, and Light Rail Impact Fees
- h. Resolution No. 9996 - A Resolution of the City of Folsom Extending the Term of Lease with Folsom Chamber of Commerce for the Depot Building Located at 200 Wool Street
- i. Resolution No. 9998 - A Resolution Amending Resolution No. 9912 and Authorizing the City Manager to Execute Additional Non-Exclusive Agreements with Approved Licensed Contractors to Implement the Sacramento Housing and Redevelopment Agency Inter-Agency Contract for the Seniors Helping Seniors Program
- j. Resolution No. 10001 - A Resolution Amending the FY 2017-18 Budget to Incorporate a List of Projects Funded by Senate Bill 1: The Road Repair and Accountability Act and Appropriation of Funds
- k. Resolution No. 10002 - A Resolution Authorizing the City Manager to Execute an Agreement with Schaefer Systems Inc. for the Purchase of Solid Waste Containers
- l. Resolution No. 10003 - A Resolution Authorizing the City Manager to Execute an Agreement with Folsom Chevrolet for the Purchase of Eight Chevrolet Police Vehicles
- m. Resolution No. 10004 - A Resolution Authorizing the Police Department to Accept a Selective Traffic Enforcement Program Grant in the Amount of \$150,000 from the State of California Office of Traffic Safety and Appropriation of Funds

8. Old Business:

- a. Resolution No. 9997 - A Resolution Authorizing the City Manager to Execute an Agreement with Quincy Engineering for Professional Engineering Services for the Hinkle Creek Sewer Maintenance Project

9. New Business:

- a. The Johnny Cash Trail Art Experience Progress Update, Contract Approval and Proclamation for Johnny Cash Day in the City of Folsom

- i. Resolution No. 9999 - A Resolution Authorizing the City Manager to Execute a Contract with Romo Studios for Fabrication of the Molds for Cash's Picks #1 and #2 for the Johnny Cash Trail Art Experience Project and Appropriation of Funds
- ii. Resolution No. 10000 - A Resolution Proclaiming January 13, 2018 as Johnny Cash Day in the City of Folsom

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.