



**CITY OF FOLSOM CITY COUNCIL  
SPECIAL MEETING**  
[www.folsom.ca.us](http://www.folsom.ca.us)

**FOLSOM CITY COUNCIL CHAMBERS  
50 NATOMA STREET, FOLSOM, CA  
TUESDAY, SEPTEMBER 26, 2017  
6:00 PM**

*Andy Morin, Mayor*

*Kerri Howell, Vice Mayor  
Ernie Sheldon, Council Member*

*Steve Miklos, Council Member  
Roger Gaylord, Council Member*

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**AGENDA**

**1. Call to Order**

**2. Roll Call:**

**Council Members:** Gaylord, Howell, Miklos, Sheldon, 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. Steven Bruce v. City of Folsom  
Sacramento Superior Court Case No. 34-2017-00217036

**4. Reconvene:**

Announcement of Final Action, If Any

**5. Adjournment**



**CITY OF FOLSOM  
CITY COUNCIL REGULAR MEETING**  
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**FOLSOM CITY COUNCIL CHAMBERS  
50 NATOMA STREET, FOLSOM, CA  
TUESDAY, SEPTEMBER 26, 2017  
6:30 PM**

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**AGENDA**

**1. Call to Order**

**2. Roll Call:**

**Council Members:** Gaylord, Howell, Miklos, Sheldon, 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 2017 Community Service Day Results
- b. Presentation by Sacramento Metropolitan Chamber of Commerce Regarding Regional Activities
- c. Proclamation of the Mayor of the City of Folsom Proclaiming October 2017 as Arts and Humanities Month
- d. Presentation of City Manager's Fiscal Year 2016-17 Fourth Quarter 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 September 12, 2017 Special/Regular Meeting Minutes
- b. Nomination of City of Folsom Representative to the Citizens' Advisory Committee for Folsom Prison
- c. Resolution No. 10007- A Resolution Authorizing the City Manager to Execute an Agreement with 4 Leaf, Inc. for Construction Management and Inspection Services for the Pump Station No. 2 Odor Control Project and Appropriation of Funds
- d. Resolution No 10008 - A Resolution Authorizing the City Manager to Execute an Agreement with Syblon Reid for Construction of the Pump Station No. 2 Odor Control Project
- e. Resolution No. 10009 - A Resolution Authorizing the City Manager to Execute a Subdivision Improvement Agreement and Accept Offers of Dedication for the Cresleigh Ravine Subdivision, and Approval of the Final Map for the Cresleigh Ravine Subdivision
- f. Resolution No. 10010 - A Resolution Authorizing the City Manager to Execute a Reimbursement Agreement with Katz Kirkpatrick Properties for the Widening of the East Bidwell Street Frontage at 1578 Creekside Road
- g. Resolution No. 10011 - A Resolution Authorizing the City Manager to Execute an Agreement with Sierra National Construction, Inc. for the Construction of Natoma Street Drainage Relief - Localized Drainage Improvements Project, Project No. 7010, and Appropriation of Funds
- h. Resolution No.10012 - A Resolution Authorizing the City Manager to Execute Amendment No. 2 to the Agreement with UNICO Engineering, Inc. for Consulting Services -- Erosion and Sediment Control/Stormwater Pollution Prevention Inspection Services (Contract No. 173-21 16-098)

**8. Public Hearing:**

- a. Resolution No. 10006 - A Resolution Approving a Specific Plan Amendment to Expand the Previously Approved Boundaries of the Planned Development Overlay District, Establish Maximum Building Coverage Ratios, and Modify the Public/Quasi-Public (PQP) Section of the Folsom Plan Area Specific Plan (PN 17-113)

**9. New Business:**

- a. Resolution No. 10005 - A Resolution of the City of Folsom Approving an Affordable Housing Loan in the Amount of \$5,300,000 from the City's Housing Fund to St. Anton Folsom, LP, Authorizing the City Manager to Execute Loan Agreement and Related Documents, and Authorizing the Use of Sewer Fee Credits for the Construction of 100 Affordable Housing Units at the Bidwell Pointe Mixed-use Project, and Appropriation of Funds

**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](http://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](mailto: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.*