



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

**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, DECEMBER 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: **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:

- a. Resolution of Commendation Honoring the Friends of Folsom for their 4,151 Turkeys for Families Fundraising Event
- b. Presentation of Awards for the Wayne Spence Folsom Veterans Day Parade Entrants
- c. Presentation of the Folsom Tourism Business Improvement District Annual Report by the Folsom Tourism Bureau

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 November 14, 2017 Special/Regular Meeting Minutes
- b. Receive and File SB-165 Annual Reports for Community Facilities Districts No. 13, No. 14, No 2013-2, No. 16, No. 17, No, 18, and No. 19 to Comply with the Local Agency Special Tax Bond and Accountability Act
- c. Ordinance No. 1279 - An Uncodified Ordinance Levying Special Taxes for the Fiscal Year 2017-18 and Following Fiscal Years Solely within and Relating to the City of Folsom Community Facilities District No. 20 (Russell Ranch) (Second Reading and Adoption)
- d. Resolution No. 10041 - A Resolution Accepting the AB1600 Development Fees Annual Report for the Fiscal Year Ended June 30, 2017
- e. Resolution No. 10042 - A Resolution of the City Council Authorizing Further Amendment to Employment Agreement for the City Manager
- f. Resolution No. 10044 - A Resolution Authorizing the City Manager to Accept Offers of Dedication for the Folsom Heights Subdivision, and Approval of the Large Lot Final Map for Folsom Heights
- g. Resolution No. 10045 - A Resolution Authorizing the City Manager to Execute a Subdivision Improvement Agreement and Accept Offers of Dedication for the Parkway Lot H Subdivision, and Approval of the Final Map for the Parkway Lot H Subdivision
- h. Resolution No. 10046 - A Resolution Authorizing the City Manager to Execute Amendment No. 2 to the Agreement (Contract No. 173-21 17-007) with Watertalent, LLC for Water Treatment Plant Temporary Personnel Services and Appropriation of Funds
- i. Resolution No. 10048 - A Resolution Accepting the Grant Award from the California Federal Lands Access Funding Program for the Oak Parkway Trail Undercrossing Project
- j. Resolution No. 10049 - A Resolution Authorizing the City Manager to Execute a Construction Agreement with Central Valley Engineering and Asphalt, Inc. for the Parkway Drive Soil Stabilization Project PW1805 and Appropriation of Funds
- k. Resolution No. 10050 - A Resolution Authorizing the City Manager to Execute Amendment No. 3 Pertaining to the Lease of the Wye Property to the Folsom, El Dorado & Sacramento Historical Railroad Association (FEDSHRA) (Contract No. 173-21 05-110)
- l. Resolution No. 10051 - A Resolution Approving a Five-year Extension to the Agreement Between the City of Folsom and the Folsom Tourism Bureau Relative to the Folsom Tourism Business Improvement District

8. Public Hearing:

- a. Resolution No. 10040 - A Resolution Amending Resolution No. 9641 and Enacting the Annual Inflationary Adjustment and Periodic Adjustment to the Initial Folsom Plan Area Development Impact Fees

9. New Business:

- a. Appointment of Three At-Large Members to the Folsom Historic District Commission
- b. Appointment of Representative to the Sacramento-Yolo Mosquito and Vector Control District
- c. Resolution No. 10043 - A Resolution to Approve and Adopt a City-wide Pay Schedule as Required by the California Public Employees' Retirement System (CalPERS)

10. Elections:

- a. Mayor
- b. Vice Mayor

11. City Manager Reports

12. Council Comments

13. 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.