



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

**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, APRIL 12, 2016
6:00 PM**

Steve Miklos, Mayor

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

*Andy Morin, Council Member
Jeff Starsky, Vice Mayor*

AGENDA

1. Call to Order

2. Roll Call:

Council Members: Sheldon, Starsky, Howell, Morin, Miklos

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

4. Reconvene:

Announcement of Final Action, If Any

5. Adjournment



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CITY COUNCIL REGULAR MEETING**

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TUESDAY, APRIL 12, 2016
6:30 PM**

Steve Miklos, Mayor

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

*Andy Morin, Council Member
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AGENDA

1. Call to Order

2. Roll Call:

Council Members: Sheldon, Starsky, Howell, Morin, Miklos

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. Proclamation of the Mayor of the City of Folsom Proclaiming April 10 - 16, 2016 as National Public Safety Telecommunicators Week in the City of Folsom
- b. Resolution of Commendation Honoring the Folsom Jr. Bulldogs for Earning the 2015 Excellence in Academics and Athletics Award
- c. Presentation of the City Manager's FY 2016/17 Proposed Operating and Capital Budgets for the City of Folsom, the Successor Agency, the Folsom Public Financing Authority and the Folsom Ranch Public Financing Authority

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 March 22, 2016 Special/Regular Meeting Minutes
- b. Ordinance No. 1253 - 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 Gragg Ranch Recovery Acquisition, LLC Relative to the White Rock Springs Ranch Project (Second Reading and Adoption)
- c. Resolution No. 9738 - A Resolution Directing the Preparation of the Engineers Report for American River Canyon North, American River Canyon North No. 2, American River Canyon North No. 3, Blue Ravine Oaks, Blue Ravine Oaks No. 2, Briggs Ranch, Broadstone, Broadstone No. 4, Broadstone Unit No. 3, Cobble Ridge, Cobble Hills Ridge II/Reflections II, Folsom Heights, Folsom Heights No. 2, Hannaford Cross, Lake Natoma Shores, Los Cerros, Natoma Station, Natoma Valley, Prairie Oaks Ranch, Sierra Estates, Silverbrook, Steeplechase, The Residences at American River Canyon, Willow Creek Estates East, Willow Creek Estates South, and Willow Springs Landscaping and Lighting Assessment Districts within the City of Folsom for Fiscal Year 2016-17
- d. Resolution No. 9739 - A Resolution Authorizing the City Manager to Execute a Consultant and Professional Services Agreement with Dokken Engineering for Design Services for the Oak Parkway Trail Undercrossing Project Funded by a Regional Active Transportation Program Grant
- e. Resolution No. 9740 - A Resolution of the City of Folsom Approving the Issuance of 28.54 Economic Development Treatment Capacity Bank Credits to Folsom LUX Theatres, LLC for the Palladio LUX Theatre at 400 Palladio Parkway
- f. Resolution No. 9741 - A Resolution Authorizing the City Manager to Execute an Amendment to the Agreement with Performance Modular, Inc. for a Three Year Lease of a Modular Trailer for the Public Works Street Maintenance Division (Contract No. 172-21 15-023)
- g. Resolution No. 9743 - A Resolution Authorizing the City Manager to Execute Amendment No. 2 to the Agreement (Contract No. 173-21 12-040) with Kennedy/Jenks Consultants for Engineering Services for the Willow Hill Pipeline Rehabilitation Project
- h. Resolution No. 9745 - A Resolution Authorizing the City Manager to Execute an Agreement with Quincy Engineering for Design and Construction Administration Services for the Miscellaneous Water System Rehabilitation Project No. 1 and Folsom Zoo Sewer Line Project and Appropriation of Funds
- i. Resolution No. 9746 - A Resolution Authorizing the City Manager to Execute a Contract with GROW Design & Development for Digital Marketing and Fund Raising Services for the Johnny Cash Trail Art Experience Project and Appropriation of Funds

8. City Manager Reports

9. Council Comments

10. 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 csaunders@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.