



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

**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, MAY 10, 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: Howell, Morin, Sheldon, Starsky, 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. Heather Suit, et al. v. City of Folsom, et al.
USDC, Eastern District, Case No. 2:16-CV-00807-WBS-AC
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, MAY 10, 2016
6:30 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: **Howell, Morin, Sheldon, Starsky, 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. Presentation from Folsom Resident Abby Allen Regarding Autism Awareness
- b. Presentation of Draft Transportation Tax Expenditure Plan
- c. Presentation of Pavement Management Plan Update
- d. Amgen Tour of California - Stage 6 Race Route and Community Notification Outreach Plan

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 April 26, 2016 Special/Regular Meeting Minutes
- b. Appointment of At-Large Member to the Landscaping and Lighting District Advisory Committee (Broadstone District)
- c. Resolution No. 9752 - A Resolution Authorizing the City Manager to Execute an Agreement with AT&T / Avaya Inc. to Replace Centrex Telephone System
- d. Resolution No. 9753 - Resolution to Approve and Adopt a City-wide Pay Schedule as Required by the California Public Employees Retirement System (Cal PERS)
- e. Resolution No. 9754 - A Resolution Authorizing the City Manager to Execute an Agreement with D&H Painting to Provide Painting Services within the Broadstone No. 4 Landscaping and Lighting District
- f. Resolution No. 9755 - A Resolution to Rename the Rotary Clubhouse the "Robert H. Miller III Rotary Clubhouse"
- g. Item Deleted
- h. Resolution No. 9757 - A Resolution Authorizing the City Manager to Execute an Agreement with Central Valley Engineering & Asphalt, Inc. for the Concrete Repair and Pavement Resurfacing FY 2015-16 Project No. 8017 and Appropriation of Funds
- i. Resolution No. 9758 - A Resolution Authorizing the Southern Pacific Transportation Corridor (SPTC) Joint Powers Authority to Proceed with Construction of a Natural Trail in the SPTC Folsom Segment
- j. Resolution No. 9760 - A Resolution Calling and Giving Notice of the Holding of a General Municipal Election to be Held on Tuesday, November 8, 2016, Requesting the Board of Supervisors of the County of Sacramento Consolidate the General Municipal Election with the Statewide General Election, and Establishing Policies for Candidates' Statements

8. Public Hearing:

- a. Resolution No. 9751 - A Resolution of the City Council Approving a Tentative Subdivision Map Amendment and a Planned Development Permit Modification for the Development of 126 Single-Family Residential Units for the Island Subdivision Phase II Project

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 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.