



**CITY OF FOLSOM
CITY COUNCIL REGULAR MEETING
JOINT CITY COUNCIL / SUCCESSOR AGENCY / PUBLIC FINANCING AUTHORITY /
FOLSOM SOUTH OF 50 PARKING AUTHORITY / FOLSOM RANCH FINANCING AUTHORITY
SPECIAL MEETING**

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**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, MAY 24, 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: Morin, Sheldon, Starsky, Howell, 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 Sacramento-Yolo Mosquito & Vector Control District
- b. Presentation of City Manager's Fiscal Year 2015-16 Third Quarter Financial Report
- c. Presentation Regarding the City of Folsom's 2015 Drought Response and 2016 Water Supply Conditions

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 May 10, 2016 Special/Regular Meeting Minutes
- b. Resolution No. 9756 - A Resolution Supporting the Proposed Transportation Sales Tax Expenditure Plan of the Sacramento Transportation Authority
- c. Resolution No. 9766 - A Resolution Authorizing the Public Works Department to Install All-way Stop Sign Control at the Intersections of Decatur Street at Figueroa Street, Mormon Street at Wool Street, Reading Street at Mormon Street, and Persifer Street at Wool Street, Decatur Street and Reading Street
- d. Resolution No. 9767 - A Resolution Authorizing the City Manager to Execute an Agreement with Pacific Excavation, Inc. for the Riley Street/East Bidwell Interconnect Project, Project No. 2480
- e. Resolution No. 9768 - A Resolution Authorizing the City Manager to Execute a Construction Agreement for the Parkshore Drive Emergency Bridge Repairs and Appropriation of Funds
- f. Resolution No. 9769 - A Resolution Authorizing the City Manager to Execute an Agreement with Olin Corporation, dba Olin Chlor Alkali Products for the Supply of Sodium Hypochlorite
- g. Resolution No. 9771 - A Resolution Approving the Preliminary Engineers Report, Declaring the Intention to Continue to Levy and Collect Fiscal Year 2016-17 Annual Assessments in the City of Folsom Landscaping and Lighting Assessment Districts and Setting Public Hearing 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, The Residences at American River Canyon, Sierra Estates, Silverbrook, Steeplechase, The Residences at American River Canyon, Willow Creek Estates East, Willow Creek Estates East, Willow Creek Estates South, and Willow Springs
- h. Resolution No. 9772 - A Resolution Authorizing the City Manager to Execute an Agreement with Lenco Armored Group for the Purchase of an Armored Incident Response Vehicle
- i. Resolution No. 9765 - A Resolution Authorizing the City Manager to Amend Existing Contracts for Building Plan Check and Inspection Services with Shums Coda Associates, 4Leaf, Inc., Willdan Engineering, and Interwest Consulting Group to Increase the Aggregate Contract Amount and Appropriation of Funds (Contract Nos. 173-21 15-058, 173-21 15-057, 173-21 15-059, 173-21 15-064)
- j. Resolution No. 9773 - A Resolution Authorizing the City Manager to Amend Existing Contracts for Building Plan Check and Inspection Services with Shums Coda Associates, 4Leaf, Inc., Willdan Engineering, and Interwest Consulting Group to Extend the Effective Date of Each Contract Until June 30, 2017 (Contract Nos. 173-21 15-058, 173-21 15-057, 173-21 15-059, 173-21 15-064)

8. Public Hearing:

- a. Hillsborough at Easton
 - i. Resolution No. 9761 - A Resolution Approving an Addendum to The Final EIR/EIS for the Folsom Plan Area Specific Plan in Connection with the Hillsborough Project

- ii. Resolution No. 9762 - A Resolution Approving the General Plan Amendment for the Hillsborough Project
- iii. Resolution No. 9763 - A Resolution Approving an Amendment to the Folsom Plan Area Specific Plan for the Hillsborough Properties
- iv. Ordinance No. 1254 - An Uncodified Ordinance Approving Amendment No. 1 to the First Amended and Restated Tier 1 Development Agreement By and Between the City of Folsom and West Hillsborough Investors, LLC Relative to the Folsom South Specific Plan (Introduction and First Reading)
- v. Ordinance No. 1255 - An Uncodified Ordinance Approving Amendment No. 1 to the First Amended and Restated Tier 1 Development Agreement By and Between the City of Folsom and Aerojet Rocketdyne, Inc. Relative to the Folsom South Specific Plan (Introduction and First Reading)
- vi. Ordinance No. 1256 - An Uncodified Ordinance Approving Amendment No. 1 to the First Amended and Restated Tier 1 Development Agreement By and Between the City of Folsom and Hillsborough North, LLC Relative to the Folsom South Specific Plan (Introduction and First Reading)
- vii. Ordinance No. 1257 - An Uncodified Ordinance Approving Amendment No. 1 to the First Amended and Restated Tier 1 Development Agreement By and Between the City of Folsom and Oak Avenue Holdings, LLC Relative to the Folsom South Specific Plan (Introduction and First Reading)
- viii. Ordinance No. 1258 - An Uncodified Ordinance Approving Amendment No. 1 to the First Amended and Restated Tier 1 Development Agreement By and Between the City of Folsom and Prairie City Commercial Properties, LLC Relative to the Folsom South Specific Plan (Introduction and First Reading)

9. New Business:

- a. Resolution No. 9764 - City Council of the City of Folsom Resolution of Intention to Grant Another Designated Period for Two Years Additional Service Credit (Classifications Represented by the Folsom Police Officers Association (FPOA) and Unrepresented Police Mid-Management)
- b. Resolution No. 9770 - A Resolution Authorizing the City Manager to Execute Contractor Agreements with Approved Licensed Contractors to Implement the Sacramento Housing and Redevelopment Agency Interagency Contract for the Seniors Helping Seniors Program and Appropriation of Funds

10. Convene Joint City Council / Successor Agency / Public Financing Authority / Folsom South of 50 Parking Authority / Folsom Ranch Financing Authority Meeting:

- a. Roll Call: City Council / Board Members: Morin, Sheldon, Starsky, Howell, Miklos
- b. Consent Calendar:
 - i. Approval of the March 8, 2016 Joint City Council/Successor Agency/Public Financing Authority/South of 50 Parking Authority/Folsom Ranch Financing Authority Special Meeting Minutes
 - ii. Receive and File the City of Folsom, the Folsom Redevelopment Successor Agency, the Folsom Public Financing Authority, the South of 50 Parking Authority, and the Folsom Ranch Financing Authority Monthly Investment Reports for the Month of March 2016
- c. Adjournment

11. Reconvene City Council Meeting

12. City Manager Reports

13. Council Comments

14. 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.