



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

**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, JUNE 14, 2016
6:15 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 - Anticipated Litigation Significant Exposure to Litigation Pursuant to Government Code section 54956.9(e)(3):
 - i. Application of Richard L'Italien for Leave to File a Late Claim
4. **Reconvene:**

Announcement of Final Action, If Any
5. **Adjournment**



**CITY OF FOLSOM
CITY COUNCIL REGULAR MEETING
SUCCESSOR AGENCY SPECIAL MEETING**

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**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, JUNE 14, 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. 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.

6. 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 24, 2016 Special/Regular Meeting Minutes

- b. Hillsborough at Easton Project
 - i. Ordinance No. 1254 - 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 West Hillsborough Investors, LLC Relative to the Folsom South Specific Plan (Second Reading and Adoption)
 - ii. Ordinance No. 1255 - 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 Aerojet Rocketdyne, Inc. Relative to the Folsom South Specific Plan (Second Reading and Adoption)
 - iii. Ordinance No. 1256 - 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 Hillsborough North, LLC Relative to the Folsom South Specific Plan (Second Reading and Adoption)
 - iv. Ordinance No. 1257 - 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 Oak Avenue Holdings, LLC Relative to the Folsom South Specific Plan (Second Reading and Adoption)
 - v. Ordinance No. 1258 - 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 Prairie City Commercial Properties, LLC Relative to the Folsom South Specific Plan (Second Reading and Adoption)
- c. Resolution No. 9759 - A Resolution Authorizing the City Manager to Execute a Subdivision Improvement Agreement and Accept Offers of Dedication for the Veranda Subdivision, and Approval of the Final Map for the Veranda Subdivision
- d. Resolution No. 9775 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement (Contract No. 173-21 15-093) with West Yost and Associates for Construction Management and Inspection Services for the Cimmaron Tank Rehabilitation Project
- e. Resolution No. 9776 - A Resolution Authorizing the City Manager to Execute an Agreement with the National Auto Fleet Group for the Purchase of One Combination Single Engine 5 Yard Vacuum/Sewer Cleaning Truck
- f. Resolution No. 9777 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement (Contract No. 173-21 16-004) with West Yost and Associates for Construction Management and Inspection Services for Construction Management and Inspection Services for the Sewer Service Line Replacement Project
- g. Resolution No. 9778 - A Resolution Authorizing the City Manager to Execute an Amendment to the Agreement for Household Hazardous Waste Disposal Services with Stericycle Environmental Solutions, Inc. (Formerly PSC Environmental Services, LLC) (Contract No. 173-21 13-045)
- h. Resolution No. 9779 - A Resolution Authorizing the Police Department to Accept a State of California Department of Alcoholic Beverage Control Grant Assistance Program Grant in the Amount of \$36,031 and Appropriation of Funds
- i. Resolution No. 9780 - A Resolution Authorizing Public Fireworks Displays During the Annual Folsom Pro Rodeo Activities

- j. Resolution No. 9781 - A Resolution Electing the Population and Inflation Factors and Establishing the Fiscal Year 2016-17 Appropriations Limit
- k. Resolution No. 9782 - A Resolution of the City Council of the City of Folsom Further Amending Attachment No. 1 to Resolution No. 8187 Relating to Governance of the Retirement Board of Authority

7. Old 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) (Continued from May 24, 2016)

8. Public Hearing:

- a. Resolution No. 9774 - A Resolution Adopting the 2015 Urban Water Management Plan and Authorizing the City Manager to Submit the Plan to the California Department of Water Resources

9. Convene Successor Agency Meeting:

- a. Roll Call: City Council / Board Members: Howell, Morin, Sheldon, Starsky, Miklos
- b. New Business:
 - i. Resolution No. 008-RDA-SA - A Resolution of the Successor Agency to the Former Redevelopment Agency of the City of Folsom Authorizing the Issuance of its Tax Allocation Refunding Bonds, Series 2016; Approving Forms of an Indenture and a Purchase Contract; Making Certain Determinations Relating thereto; and Authorizing Certain other Action in Connection therewith
- c. Adjournment

10. Reconvene City Council Meeting

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 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.