



**CITY OF FOLSOM
CITY COUNCIL REGULAR MEETING**

www.folsom.ca.us

**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, JUNE 28, 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: 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. Resolution of Commendation Honoring Snehaa Ganesh Kumar for her Outstanding Spelling Bee/Academic Accomplishments
- b. Proclamation of the Mayor of the City of Folsom Proclaiming July 2 - July 4, 2016 as Western Rodeo Days in the City of Folsom
- c. Proclamation of the Mayor of the City of Folsom Proclaiming July 2016 as Parks & Recreation Month

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 June 14, 2016 Special/Regular Meeting Minutes
- b. Designation of Voting Delegate for the League of California Cities 2016 Annual Conference Business Meeting
- c. Resolution No. 9791 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement (Contract No. 173-21 15-079) with Psomas for Engineering Services for the Water Treatment Plant Grading and Pump Station No. 1 Storage Basin Reuse Project

8. Public Hearing:

- a. Resolution No. 9783 - A Resolution Approving the Russell Ranch Amended Large Lot and Small Lot Vesting Tentative Subdivision Maps
- b. Folsom Heights General Plan Amendment and Specific Plan Amendment in the Folsom Plan Area
 - i. Resolution No. 9784 - A Resolution Approving an Addendum to The Final EIR/EIS for the Folsom Plan Area Specific Plan in Connection with the Folsom Heights Project
 - ii. Resolution No. 9785 - A Resolution Approving an Amendment to the Folsom General Plan and the Folsom Plan Area Specific Plan for the Folsom Heights Project
- c. Broadstone Estates: General Plan Amendment; Specific Plan Amendment; First Amended and Restated Tier 1 Development Agreement (PN 16-308)
 - i. Resolution No. 9786 – A Resolution Approving an Addendum to the Final EIR/EIS for the Folsom Plan Area Specific Plan for the Broadstone Estates Project
 - ii. Resolution No. 9787 - A Resolution Approving an Amendment to the City of Folsom General Plan and the Folsom Plan Area Specific Plan for the Broadstone Estates Project (PN 16-308)
 - iii. Ordinance No. 1259 – An Uncodified Ordinance of the City of Folsom Approving First Amended and Restated Tier 1 Development Agreement by and between the City of Folsom and Elliott Homes, Inc. Relative to the Folsom South Specific Plan (Introduction and First Reading)
- d. Carr Trust Subdivision Project: General Plan Amendment, Folsom Plan Area Specific Plan Amendment, Vesting Small Lot Tentative Subdivision Map, Inclusionary Housing Plan, Project Design Guidelines, and the First Amended and Restated Tier 1 Development Agreement (PN 16-004)
 - i. Resolution No. 9788 A Resolution Approving an Addendum to the Final EIR/EIS for the Folsom Plan Area Specific Plan for the Carr Trust Project
 - ii. Resolution No. 9789 - A Resolution Approving an Amendment to the City of Folsom General Plan and the Folsom Plan Area Specific Plan for the Carr Trust Project (PN 16-004)
 - iii. Resolution No. 9790 - A Resolution Approving a Vesting Small Lot Tentative Subdivision Map, Inclusionary Housing Plan, and Project Design Guidelines for the Carr Trust Subdivision Project

- iv. Ordinance No. 1260 An Uncodified Ordinance of the City of Folsom Approving the First Amended And Restated Tier 1 Development Agreement By and Between the City of Folsom and Gragg Ranch Recovery Acquisition LLC Relative to the Folsom South Specific Plan and the Carr Trust Project (Introduction and First Reading)

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.