



**CITY OF FOLSOM CITY COUNCIL
SPECIAL MEETING**

www.folsom.ca.us

**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, AUGUST 23, 2016
5:30 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

3. Adjournment to Closed Session for the Following Purposes:

- a. Conference with Labor Negotiator - Pursuant to Government Code Section 54957.6:
 - i. Agency Negotiator: Human Resources Director James Francis
 - Employee Organization: Sacramento Area Firefighters Local No. 522, IAFF
- b. Conference with Real Property Negotiator - Pursuant to Government Code section 54956.8:
 - i. Property: Lot Y - 203 Iron Point Road, Folsom, California
 - Negotiating Party: City Manager Evert W. Palmer on behalf of the City of Folsom
 - Under Negotiation: Price and terms of sale
- c. Conference with Legal Counsel - Existing Litigation - Pursuant to Government Code section 54956.9(d)(1):
 - i. Thomas Lane and James McDaniel v. City of Folsom, et al.
Sacramento Superior Court Case No. 34-2014-00172180

4. Reconvene:

Announcement of Final Action, If Any

5. Adjournment



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

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**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, AUGUST 23, 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. 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 July 26, 2016 Special/Regular Meeting Minutes

- b. Resolution No. 9809 - A Resolution Appointing Marcus Yasutake as the Primary and Kerri Howell as the Alternate City of Folsom Representatives to the Sacramento Groundwater Authority Governing Board
- c. Resolution No. 9811 - A Resolution Authorizing the City Manager to Execute the Memorandum of Agreement with the City of Roseville and San Juan Water District Regarding Sharing of Costs for Legislative Advocacy Services
- d. Resolution No. 8912 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Joint Defense and Cost-sharing Agreement (Contract No. 173-21 15-075) to Preserve and Protect American River Water Supplies
- e. Resolution No. 9814 - A Resolution Authorizing the City Manager to Execute the Master Agreement for State-funded Transit Projects, Agreement No. 64A0175 A01, and all Program Supplements
- f. Econome Family Park Project
 - i. Resolution No. 9815 - A Resolution Authorizing the City Manager to Approve an Interfund Loan from the Transportation Improvement Fund to the Park Improvement Fund in the Amount of \$5,004,701 for the Econome Family Park Project
 - ii. Resolution No. 9816 - A Resolution Authorizing the City Manager to Execute a Construction Contract with Empire Landscaping, Inc. for the Econome Family Park Project
 - iii. Resolution No. 9817 - A Resolution Authorizing the City Manager to Execute a Construction Contract with Field Turf for the Purchase and Installation of Artificial Turf for the Econome Family Park Project
 - iv. Resolution No. 9818 - A Resolution Authorizing the City Manager to Execute a Construction Contract with The Public Restroom Company, Inc. for the Purchase and Construction of a Pre-Engineered Restroom Structure for the Econome Family Park Project
 - v. Resolution No. 9819 - A Resolution Authorizing the City Manager to Execute an Agreement with MJB, Inc. for the Purchase of Site Furnishings for the Econome Family Park Project
 - vi. Resolution No. 9820 - A Resolution Authorizing the City Manager to Execute an Agreement with Miracle Play Systems, Inc. for the Purchase of Play Equipment for the Econome Family Park Project
 - vii. Resolution No. 9821 - A Resolution Authorizing the City Manager to Execute an Agreement with Ross Recreation Equipment Company, Inc. for the Purchase of Shade Shelters for the Econome Family Park Project
 - viii. Resolution No. 9822 - A Resolution Authorizing the City Manager to Execute an Agreement with Musco Lighting, Inc. for the Purchase of Field and Tennis Court Lights for the Econome Family Park Project
- g. Resolution No. 9825 - A Resolution Authorizing the City Manager to Execute a Purchase Agreement with Zoll Medical Corporation for Eleven "X-Series" Heart Monitors

7. New Business:

- a. Resolution No. 9808 - 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 Middle Management Group (FMMG), International Union of Operating Engineers (Local 39), Fire Middle Management (CFFDMME) and Unrepresented Employees)

- b. Broadstone Apartments Conditions of Approval Relative to the Existing Deed Restriction to Provide Affordable Housing
 - i. Resolution No. 9807 - A Resolution of the City Council Modifying the 2002 Deed Restriction for the Purpose of Providing Housing Affordable to Extremely Low Income Households in the Broadstone Apartments Project

8. Convene Joint City Council / Successor Agency Meeting:

- a. Roll Call: City Council / Board Members: Morin, Sheldon, Starsky, Howell, Miklos
- b. Consent Calendar:
 - i. Approval of the June 14, 2016 Successor Agency Special Meeting Minutes
- c. New Business:
 - i. Successor Agency to the Former Redevelopment Agency of the City of Folsom Central Folsom Redevelopment Project Tax Allocation Refunding Bonds, Series 2016A and Series 2016B
 - a. Resolution No. 009-RDA-SA A Resolution of the Successor Agency to the Former Redevelopment Agency of the City of Folsom Approving a Form of Preliminary Official Statement in Connection with the Sale and Delivery of its Central Folsom Redevelopment Project Tax Allocation Refunding Bonds and Authorizing Certain Other Actions in Connection Therewith
 - b. Resolution No. 9823 A Resolution of the City of Folsom Approving the Distribution of a Preliminary Official Statement in Connection with the Sale and Delivery of the Successor Agency to the Former Redevelopment Agency of the City of Folsom Central Folsom Redevelopment Project Tax Allocation Refunding Bonds and Authorizing Certain Other Actions in Connection Therewith
 - c. Resolution No. 9824 A Resolution of the City of Folsom Agreeing to Subordinate the Pass Through Payments to the Successor Agency's Bonded Indebtedness
- d. Adjournment

9. Reconvene City Council Meeting

10. City Manager Reports

11. Council Comments

12. 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.