



**CITY OF FOLSOM
CITY COUNCIL REGULAR MEETING**

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**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, SEPTEMBER 13, 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. Presentation Regarding Community Service Day
- b. Resolution of Commendation Honoring Adam Hamlin for his Efforts Toward Child Safety and Bully Prevention Education, Volunteerism and Gifts of Support to Non-profits in the City of Folsom
- c. Presentation of City Manager's Fiscal Year 2015-16 Fourth Quarter Report

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 August 23, 2016 Special/Regular Meeting Minutes
- b. Resolution No. 9810 - A Resolution Authorizing the Police Department to Accept a Selective Traffic Enforcement Program Grant in the Amount of \$130,000 from the State of California Office of Traffic Safety and Appropriation of Funds
- c. Resolution No. 9826 - A Resolution Authorizing a Transfer of Police Special Revenue Trust Funds Drug Asset Forfeiture to the Police Department Operating Budget and Appropriation of Funds for the Purchase of Police Equipment and Training
- d. Resolution No. 9827 - A Resolution Authorizing the City Manager to Execute Additional Contractor Agreements with Approved Licensed Contractors to Implement the Sacramento Housing and Redevelopment Agency Inter-Agency Contract for the Seniors Helping Seniors Program
- e. Resolution No. 9828 - A Resolution Authorizing the Public Works Department to Install All-way Stop Sign Control at the Intersection of Bowen Drive and Elsworth Way
- f. Resolution No. 9829 - A Resolution Authorizing the Public Works Department to Install All-way Stop Sign Control at the Intersection of Barnhill Drive and Blossom Rock Lane
- g. Resolution No. 9830 - A Resolution Approving a Transfer of Easement Over the Sacramento-Placerville Transportation Corridor (SPTC) from Sacramento County to the City of Folsom:
 - i. Accepting a Quitclaim Deed from the County of Sacramento to the Sacramento-Placerville Transportation Corridor Joint Powers Authority (SPTC-JPA)
 - ii. Approving Amendment No. 4 to the Reciprocal Use and Funding Agreement Among the SPTC-JPA and Its Member Agencies
 - iii. Approving an Amendment to the Easement Agreement Between the SPTC-JPA and the City of Folsom
- h. Resolution No. 9831 - A Resolution Authorizing the City Manager to Execute a Consultant Services Agreement with Psomas for On-call Construction Inspection and Materials Testing of Various Capital Improvement Projects
- i. Resolution No. 9832 - A Resolution Authorizing the City Manager to Execute a Consultant Services Agreement with Unico Engineering Inc. for On-call Construction Inspection and Materials Testing of Various Capital Improvement Projects
- j. Resolution No. 9833 - A Resolution Authorizing the Adoption of a Memorandum of Understanding Between the City of Folsom and the Sacramento Area Firefighters, Local 522, IAFF, for the Period of September 16, 2016 through June 30, 2019

8. Old 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

9. New Business:

- a. Appointment of an At-Large Representative to the Library Commission
- b. Ordinance No. 1261 - An Ordinance of the City of Folsom Adding Sections 10.20.280 and 10.20.470 to the Folsom Municipal Code Pertaining to Parking and Storage of Vehicles, Recreational Vehicles and Utility Trailers (Introduction and First Reading)

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.