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

FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, SEPTEMBER 27, 2016
6:00 PM

Steve Miklos, Mayor

Kerri Howell, Council Member ***Andy Morin, Council Member***
Ernie Sheldon, Council Member ***Jeff Starsky, Vice Mayor***

AGENDA

1. Call to Order

2. Roll Call:

Council Members: Starsky, Howell, Morin, Sheldon, Miklos

3. Adjournment to Closed Session for the Following Purposes:

a. Conference with Legal Counsel - Existing Litigation - Pursuant to Government Code section 54956.9(d)(1):
   i. Jing Jing Yao v. City of Folsom, et al., Sacramento Superior Court Case No. 34-2016-80002446

b. Conference with Real Property Negotiator - Pursuant to Government Code section 54956.8:
   i. Property: APN: 072-1330-001; Lot A, near corner of Blue Ravine Road and Turn Pike Drive
   Negotiating Parties: City Manager Evert W. Palmer on behalf of the City of Folsom
   Martha C. Lofgren on behalf of Alleghany Properties
   Under Negotiation: Price and terms of acquisition

c. Performance Evaluation of Public Employee - Pursuant to Government Code section 54957(b)(1):
   i. Position Title: City Manager

4. Reconvene:

Announcement of Final Action, If Any

5. Adjournment

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TUESDAY, SEPTEMBER 27, 2016
6:30 PM

Steve Miklos, Mayor

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AGENDA

1. Call to Order

2. Roll Call:

Council Members: Starsky, Howell, Morin, Sheldon, 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 Presentation

a. Presentation of 2016 Community Service Day Results

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 September 13, 2016 Special/Regular Meeting Minutes

b. Resolution No. 9835 - A Resolution of the City Council Approving Submittal of Responses to the Findings and Recommendations of the Sacramento County Grand Jury Regarding Domestic Violence

c. Resolution No. 9836 - A Resolution Authorizing the City Manager to Execute Amendment No. 2 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 and Appropriation of Funds

d. Resolution No. 9837 - A Resolution Repealing Resolution No. 9460 and Designating Conflict of Interest Filing Positions and Disclosure Categories

e. Resolution No. 9838 - A Resolution of the City of Folsom Accepting Donation of Property Known as "Lot Y" for Preservation of Open Space, Heritage Oak Trees and Historic Resources and Appropriation of Funds

f. Resolution No. 9839 - A Resolution Authorizing the City Manager to Execute an Agreement with Bob Wondries Associates, Inc., Doing Business as Wondries Fleet Group, to Purchase One Ford F-550 Super Cab Truck Chassis with Utility Body

8. Public Hearing:

a. Cresleigh Ravine and Campus: General Plan Amendment, Rezone, Tentative Subdivision Map, Planned Development Permit, and Consider Adoption of a Mitigated Negative Declaration Regarding the Project - Willard Drive (PN 15-162)

i. Resolution No.9834 - A Resolution to Adopt a Mitigated Negative Declaration, to Amend the General Plan Land Use Designation for the 7.2-Acre Portion of the Project Site (APN: 072-0010-109) from CC (Community Commercial) to SFHD (Single Family High Density), to Amend the General Plan Land Use Designation for the 10.1-Acre Portion of the Project Site (APN: 072-0010-110) from CC (Community Commercial) to MHD (Multi-Family High Density), to Approve a Tentative Subdivision Map Creating 46 Single-Family Residential Lots, and to Approve a Planned Development Permit for the Development of 46 Single-Family Residential Units and 230 Multi-Family Apartment Units for the Cresleigh Ravine and Campus Project

ii. Ordinance No. 1262 - An Uncodified Ordinance to Amend the Zoning Designation for the 7.2-Acre Portion of the Project Site (APN: 072-0010-109) from C-3 PD (General Commercial, Planned Development District) to R-1-M PD (Single Family Small Lot, Planned Development District) and to Amend the Zoning Designation for the 10.1-Acre Portion of the Project Site (APN: 072-0010-110) from C-3 PD (General Commercial, Planned Development District) to R-4 PD (General Apartment, Planned Development District) for the Cresleigh Ravine and Campus 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.