



**CITY OF FOLSOM  
CITY COUNCIL REGULAR MEETING**

[www.folsom.ca.us](http://www.folsom.ca.us)

**FOLSOM CITY COUNCIL CHAMBERS  
50 NATOMA STREET, FOLSOM, CA  
TUESDAY, OCTOBER 25, 2016  
6:30 PM**

*Steve Miklos, Mayor*

*Kerri Howell, Council Member  
Ernie Sheldon, Council Member*

*Andy Morin, Council Member  
Jeff Starsky, Vice Mayor*

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**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. Scheduled Presentations:**

- a. Resolution of Commendation Honoring Teresa Stanley for her 20 Years of Service on the Folsom Cordova Unified School District Board of Directors

**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 October 11, 2016 Special/Regular Meeting Minutes
- b. Ordinance No. 1265 - An Ordinance of the City of Folsom Amending Chapter 17.114 of the Folsom Municipal Code Pertaining to Marijuana Cultivation (Second Reading and Adoption)
- c. Ordinance No. 1266 - An Ordinance of the City of Folsom Adding Chapter 17.113 to the Folsom Municipal Code Pertaining to Commercial Non-Medical Marijuana Use (Second Reading and Adoption)
- d. Resolution No. 9846 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Contract with Kimley-Horn and Associates, Inc. for Additional Design Services for the Johnny Cash Trail Phase 2 Project (Contract No. 173-21 13-078)
- e. Resolution No. 9847 - A Resolution Authorizing the City Manager to Execute a Contract with Westcon Construction, Inc. for the Construction of the Johnny Cash Trail Phase 2 Project, Authorizing an Increase to the SACOG Loan Principle for the Project, and Appropriation of Funds
- f. Resolution No. 9848 - A Resolution Authorizing the City Manager to Execute an Agreement with 72 Hour LLC, Doing Business as National Auto Fleet Group, for the Purchase of a Sign Truck
- g. Resolution No. 9849 - A Resolution Authorizing the City Manager to Execute an Agreement with Central Striping Service, Inc. for the Street Striping FY 2016-17 Project and Appropriation of Funds
- h. Resolution No. 9850 - A Resolution Authorizing the City Manager to Amend Existing Contracts for Building Plan Check and Inspection Services with Shums Coda Associates, 4Leaf, Inc., Willdan Engineering, and Interwest Consulting Group to Increase the Aggregate Contract Amount and Appropriation of Funds (173-21 15-058, 173-21 15-057, 173-21 15-059, 173-21 15-064)
- i. Resolution No. 9851 - A Resolution Authorizing the City Manager to Execute an Agreement with Altec Industries, Inc. for the Purchase of a Boom Truck
- j. Resolution No. 9852 - A Resolution of the City of Folsom Accepting Donation of the Stormwater Detention Basin Known as "Lot A"

**8. New Business:**

- a. Ordinance No. 1267 - An Ordinance of the City of Folsom Amending Sections 14.28.040 and 14.28.050 of the Folsom Municipal Code Concerning Swimming Pools, Spas and Hot Tubs (Reading of Title and Schedule Public Hearing)
- b. Ordinance No. 1268 - An Ordinance of the City of Folsom Repealing and Re-enacting Certain Chapters of Title 14, "Buildings and Construction" of the Folsom Municipal Code Concerning Enforcement of Folsom Construction Codes (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](http://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](mailto: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.*