



**CITY OF FOLSOM CITY COUNCIL
SPECIAL MEETING**

www.folsom.ca.us

**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, DECEMBER 13, 2016
5:30 PM**

Steve Miklos, Mayor

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

*Andy Morin, Council Member
Roger Gaylord, Council Member*

AGENDA

1. Call to Order

2. Roll Call:

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

3. Adjournment to Closed Session for the Following Purposes:

- a. Conference with Real Property Negotiator - Pursuant to Government Code section 54956.8:
 - i. Property: A portion of the Georgia Murray Public Library,
commonly known as the cafe space, 411 Stafford Street
 - Negotiating Parties: Assistant City Manager Elaine Andersen on behalf of the
City of Folsom
 - Under Negotiation: Price and terms of lease
- b. Conference with Real Property Negotiator - Pursuant to Government Code section 54956.8:
 - i. Property: 9856 Mosswood Circle; APN: 227-0201-004
 - Negotiating Parties: City Manager Evert W. Palmer on behalf of the City of
Folsom
Richard G. Barrow Trust
 - Under Negotiation: Price and terms of acquisition of easement
- c. Conference with Real Property Negotiator - Pursuant to Government Code section 54956.8:
 - i. Property: 116 Southcreek Circle; APN 227-0260-005
 - Negotiating Parties: City Manager Evert W. Palmer on behalf of the City of
Folsom
Evans Family Revocable Trust
 - Under Negotiation: Price and terms of acquisition of easement

- d. Conference with Legal Counsel - Existing Litigation - Pursuant to Government Code section 54956.9(d)(1):
 - i. Brian Thomas, et al. v. City of Folsom
United States District Court, Eastern District of California
Case No. 2:16-cv-02038-WBS-KJN
 - ii. Yong Suh, et al. v. City of Folsom, et al.
Sacramento Superior Court Case No. 34-2016-00195601
- e. Conference with Legal Counsel - Anticipated Litigation, Initiation of Litigation Pursuant to Government Code section 54956.9(d)(4):
 - i. 1 case
Colleen Gilliam

4. Reconvene:

Announcement of Final Action, If Any

5. Adjournment



**CITY OF FOLSOM
CITY COUNCIL REGULAR MEETING
JOINT CITY COUNCIL / SUCCESSOR AGENCY / PUBLIC FINANCING AUTHORITY /
FOLSOM SOUTH OF 50 PARKING AUTHORITY / FOLSOM RANCH FINANCING AUTHORITY
SPECIAL MEETING**

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**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, DECEMBER 13, 2016
6:30 PM**

Steve Miklos, Mayor

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

*Andy Morin, Council Member
Roger Gaylord, Council Member*

AGENDA

1. Call to Order

2. Roll Call:

Council Members: Morin, Sheldon, Gaylord, 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 Marshal Crossan for His Service and Contributions to the City of Folsom
- b. Presentation of Awards for the Wayne Spence Folsom Veterans Day Parade Entrants

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 November 8, 2016 Special/Regular Meeting Minutes
- b. Receive and File SB-165 Annual Reports for Community Facilities Districts No. 13, No. 14, No. 2013-1, No. 16, No. 17, No. 18 and No. 19 to Comply with the Local Agency Special Tax Bond and Accountability Act
- c. Resolution No. 9858 - A Resolution Authorizing the City Manager to Execute an Automatic Aid Agreement Between the El Dorado County Emergency Services Authority and the City of Folsom Fire Department
- d. Resolution No. 9859 - A Resolution Accepting Fiscal Year 2016-17 Supplemental Law Enforcement Services Fund (SLESF), Citizen's Option for Public Safety (COPS) Grant for the Purchase of Radio Console Equipment in Accordance with State Requirements and Appropriation of Funds
- e. Resolution No. 9860 - A Resolution Authorizing the City Manager to Execute an Agreement with Motorola Solutions, Inc. for the Purchase of Radio Console Equipment
- f. Resolution No. 9861 - A Resolution Authorizing the City Manager to Execute a Purchase Agreement with Golden State Fire Apparatus, Inc. For a Type I Fire Engine From Pierce Manufacturing, Inc.
- g. Resolution No. 9862 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement (Contract No. 173-21 15-070) with Peterson Brustad, Inc. for Engineering Services for the Cimmaron Tank Rehabilitation Project
- h. Resolution No. 9864 - A Resolution Authorizing the Addition of One Revenue Technician Position to the List of Authorized Positions
- i. Resolution No. 9865 - A Resolution Authorizing the City Manager to Execute an Amendment to the Agreement with Dokken Engineering for Environmental Monitoring and Design Support for the Rainbow Bridge Maintenance Project, Project No. 2389, to Extend the Termination Date
- j. Resolution No. 9866 - A Resolution Authorizing the City Manager to Execute Amendment No. 3 to the Communications Site License Agreement Now with New Cingular Wireless PCS, LLC for the Placement of Wireless Communications Facilities within the Lembi Community Park Site (Contract No. 173-21 03-064)
- k. Resolution No. 9867 - A Resolution Authorizing the City Manager to Execute an Amendment to the Agreement with Hanna Engineering, Inc. doing Business as The Hanna Group for the Construction Management, Inspection, and Materials Testing of the Orangevale Avenue Bridge Rehabilitation Project, Project No. 9432, to Extend the Termination Date
- l. Resolution No. 9868 - A Resolution Appointing City Manager Evert Palmer as the City of Folsom Representative to the Sacramento Sheriff's Outreach Community Advisory Board (SOCAB)
- m. Resolution No. 9869 - A Resolution Authorizing the City Manager to Execute an Amendment to the Agreement with Unico Engineering Inc. for the Construction Management, Inspection, and Materials Testing of the Rainbow Bridge Maintenance Project, Project No. 2389. to Extend the Termination Date

- n. Resolution No. 9870 - A Resolution Accepting the AB1600 Development Fees Annual Report for the Fiscal Year Ended June 30, 2016

8. Old Business:

- a. 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 and Approving Contribution (Appropriation of \$780,000) from the Housing Fund for the Purpose of Providing Housing Affordable to Extremely Low Income Households in the Broadstone Apartments Project

9. Public Hearing:

- 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 (Introduction and First Reading)

10. Convene Joint City Council / Successor Agency / Public Financing Authority / Folsom South of 50 Parking Authority / Folsom Ranch Financing Authority Meeting:

- a. Roll Call: City Council / Board Members: Morin, Sheldon, Gaylord, Howell, Miklos
- b. Consent Calendar:
 - i. Approval of the October 11, 2016 Joint City Council/Successor Agency/Public Financing Authority/Folsom South of 50 Parking Authority/Folsom Ranch Financing Authority Meeting Minutes
 - ii. Approval of the November 8, 2016 Public Financing Authority Meeting Minutes
 - iii. Receive and File the City of Folsom, the Folsom Redevelopment Successor Agency, the Folsom Public Financing Authority, the South of 50 Parking Authority, and the Folsom Ranch Financing Authority Monthly Investment Reports for the Month of September 2016
- c. Adjournment

11. Reconvene City Council Meeting

12. City Manager Reports

13. Council Comments

14. 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 cfreemantle@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.