



**CITY OF FOLSOM CITY COUNCIL  
SPECIAL MEETING**

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

**FOLSOM CITY COUNCIL CHAMBERS  
50 NATOMA STREET, FOLSOM, CA  
TUESDAY, FEBRUARY 10, 2015  
6:00 PM**

*Andy Morin, Mayor*

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

*Steve Miklos, Vice Mayor  
Jeff Starsky, Council Member*

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**AGENDA**

1. **Call to Order**
2. **Roll Call:**      **Council Members:**      **Sheldon, Starsky, Howell, Miklos, Morin**
3. **Adjournment to Closed Session for the Following Purposes:**
  - a. Conference with Legal Counsel - Threatened Litigation Significant Exposure to Litigation Pursuant to Government Code section 54956.9(d)(2):  
10 Potential Cases
    - i. Steven and Barbara Dembicer
    - ii. Kyle and Jennifer Wallace
    - iii. Lee J. and Shirley Watkins
    - iv. Sonny Custis
    - v. Michael and Sandra Johnson
    - vi. Glenn Reed
    - vii. Mike Jimenez
    - viii. Christian Simon
    - ix. Anthony Pinella and Julie Wenn
    - x. David Janos
4. **Reconvene:**      Announcement of Final Action, If Any
5. **Adjournment**



**CITY OF FOLSOM  
CITY COUNCIL REGULAR MEETING**  
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**FOLSOM CITY COUNCIL CHAMBERS  
50 NATOMA STREET, FOLSOM, CA  
TUESDAY, FEBRUARY 10, 2015  
6:30 PM**

*Andy Morin, Mayor*

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

*Steve Miklos, Vice Mayor  
Jeff Starsky, Council Member*

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**AGENDA**

1. **Call to Order**
2. **Roll Call:** Council Members: **Sheldon, Starsky, Howell, Miklos, Morin**

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:** City Attorney
5. **Scheduled Presentations:**
  - a. Transportation Sales Tax Measure Update by Sacramento Transportation Authority
  - b. Presentation of City Manager's Financial Report, including CAFR Findings, Fiscal Year 2014/15 Second Quarter Financial 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 January 27, 2015 Special/Regular Meeting Minutes
- b. Resolution No. 9498 - A Resolution Authorizing the City Manager to Amend Existing Contracts for Building Plan Check and Inspection Services with Bureau Veritas, Inc. (173-21 10-029), 4Leaf, Inc. (173-21 10-030), Willdan Engineering (173-21 10-028), and Interwest Consulting Group (173-21 10-031) to Increase the Aggregate Contract Amount and Appropriation of Funds
- c. Resolution No. 9499 - A Resolution Authorizing the City Manager to Submit an Application for Grant Funds from the United State Bureau of Reclamation Bay-Delta Restoration Program: CALFED Water Use Efficiency Grants
- d. Resolution No. 9500 - A Resolution Denying the Bid Protest from TNT Industrial Contractors and Reapproving Resolution No. 9467 Regarding the Construction of the Rowberry/Walden Sewer Odor Control Project
- e. Resolution No. 9501 - A Resolution Authorizing the City Manager to Execute an Agreement with St. Francis Electric, Inc. for the Traffic Signal at Sibley Street and Levy Road, Project No. 2615
- f. Resolution No. 9502 - A Resolution of the City of Folsom Authorizing the City Manager to Execute an Agreement with Vintage Willow Creek, USA Properties, Approving Loan Modifications

**8. New Business:**

- a. Folsom Community Facilities District No. 17 (Willow Hill Pipeline)
  - i. Resolution No. 9403 - A Resolution of the City Council of the City of Folsom Appointing Consultants, Approving a Proposed Boundary Map and Declaring Intention to Form a Community Facilities District to be Named "City of Folsom Community Facilities District No. 17 (Willow Hill Pipeline)" and to Levy Special Taxes therein
  - ii. Resolution No. 9404- A Resolution of the City Council of the City of Folsom Declaring the Necessity for Incurring Bonded Indebtedness in and for the City of Folsom Community Facilities District No. 17 (Willow Hills Pipeline) and Calling for a Public Hearing thereon

**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.*