



**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, FEBRUARY 24, 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: **Starsky, Howell, Miklos, Sheldon, 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. Metropolitan Transportation Plan/Sustainable Community Strategies Update by SACOG
  - b. Presentation of the Economic Overview and Budget Forecast
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 February 10, 2015 Special/Regular Meeting Minutes
- b. Appointment of At-Large Member to the Landscaping and Lighting District Advisory Committee (Natomas Station Representative)
- c. Resolution No. 9505 - A Resolution of the Folsom City Council Approving a Mitigated Negative Declaration for the Folsom Plan Area Backbone Infrastructure Project and Approving Said Project Consisting of the Updated Storm Drainage, Water Infrastructure and Sewer Master Plans for Implementation of the Folsom Plan Area Specific Plan
- d. Resolution No. 9506 - A Resolution Authorizing the Public Works Department to Install an All-Way Stop Sign Control at the Intersection of Iron Point Road at Carpenter Hill Road
- e. Resolution No. 9507 - A Resolution Approving the Application for Grant Funds from the California Department of Water Resources Flood Emergency Response Projects Program for the Folsom Alert Flood Warning System Rehabilitation and Alert 2 Upgrade Project
- f. Resolution No. 9508 - A Resolution Authorizing the City Manager to Execute an Agreement with the California Office of Emergency Services for the Temporary Transfer of a Type III Fire Engine to the City of Folsom
- g. Resolution No. 9509 - A Resolution Authorizing the City Manager to Execute an Agreement with Sacramento Municipal Utility District (SMUD) to Relocate Overhead Facilities on Orangevale Avenue for the Orangevale Bridge Rehabilitation Project, Project No. 9432
- h. Resolution No. 9512 - A Resolution Authorizing the Police Department to Apply for the U.S. Department of Justice (Bureau of Justice Assistance) Smart Policing Initiative Grant for an Amount up to \$700,000 to Fund a Crime Analyst Position and Equipment

**8. New Business:**

- a. Ordinance No. 1217 - An Ordinance of the City of Folsom Amending Section 5.25.060(H) of the Folsom Municipal Code Pertaining to Massage Establishments in Residential Neighborhoods (Introduction and First Reading)
- b. Resolution No. 9511 - A Resolution Approving the Parks and Recreation Master Plan - 2015 Plan Update

**9. Public Hearing:**

- a. Resolution No. 9513 - A Resolution to Adopt the Nexus Study for the Park Improvement Fee Update, to Amend Resolution No. 8901 Regarding Park Improvement Fees, and to Establish Revised Park Improvement Fees for the Remaining Development within the City of Folsom, Excluding the Folsom Plan Area, and to Direct the City Manager to Negotiate an Amendment to the Russell Ranch Developmental Agreement to Address the Supplemental Park Fee

**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](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.*