



**CITY OF FOLSOM CITY COUNCIL
SPECIAL MEETING**

www.folsom.ca.us

**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, APRIL 14, 2015
6:00 PM**

Andy Morin, Mayor

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

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

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
 - i. Significant Exposure to Litigation Pursuant to Government Code section 54956.9(d)(2):
1 potential case
Sierra Nevada Construction, Inc.
 - b. Conference with Legal Counsel - Existing Litigation - Pursuant to Government Code section 54956.9(d)(1):
 - i. Folsom Bluffs Owners Association v. City of Folsom
Sacramento Superior Court Case No. 34-2014-00173464
4. **Reconvene:** Announcement of Final Action, If Any
5. **Adjournment**



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CITY COUNCIL REGULAR MEETING**
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TUESDAY, APRIL 14, 2015
6:30 PM**

Andy Morin, Mayor

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*Steve Miklos, Vice Mayor
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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. Proclamation of the Mayor of the City of Folsom Proclaiming April 12 - 18, 2015 as National Public Safety Telecommunicators Week in the City of Folsom
 - b. Presentation of the City Manager's FY 2015/16 Proposed Operating and Capital Budgets for the City of Folsom, the Successor Agency, the Folsom Public Financing Authority, and the Folsom Ranch Public Financing Authority
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 March 24, 2015 Regular Meeting Minutes
- b. Harvest Subdivision: Rezone, Vesting Tentative Subdivision Map, Vesting Tentative Parcel Map, Planned Development Permit, and Consider Adoption of a Mitigated Negative Declaration Regarding the Project - 1680 East Natoma Street (PN 14-273) (**Continued from March 24, 2015**)
 - i. Ordinance No. 1222 - An Uncodified Ordinance to Amend the Zoning Designation for the 46.9-Acre Project Site (APN: 071-0060-030) from A-1-A (Agricultural-Reserve District) to R-1-M PD (Single-Family Small Lot, Planned Development District) for the Harvest Subdivision Project (Second Reading and Adoption)
 - ii. Resolution No. 9528 - A Resolution to Adopt a Mitigated Negative Declaration, to Approve a Vesting Tentative Subdivision Map Creating 116 Single-Family Residential Lots, to Approve a Vesting Tentative Parcel Map to Create a 4.7-Acre Public Park, and to Approve a Planned Development Permit for the Development of 116 Single-Family Residential Units for the Harvest Subdivision Project
- c. Ordinance No. 1223 - An Uncodified Ordinance of the City Council of the City of Folsom Levying Special Taxes for the Fiscal Year 2015/16 and following Fiscal Years Solely within and Relating to the City of Folsom Community Facilities District No. 17 (Willow Hill Pipeline) (Second Reading and Adoption)
- d. Ordinance No. 1225 - An Ordinance of the City of Folsom Amending Certain Provisions of Chapter 8.17 Relating to Smoking Regulations (Second Reading and Adoption)
- e. Resolution No. 9541 - A Resolution Authorizing the City Manager to Execute an Agreement with Ray Morgan, Inc. to Renew/Extend Copier Contract
- f. Resolution No. 9542 - A Resolution Authorizing the City Manager to Execute Change Order No. 1 with Farr Construction for the WTP Reservoir No. 1 Rehabilitation Project and Appropriation of Funds (Contract No. 173-21 15-003)
- g. Resolution No. 9543 - A Resolution Authorizing the City Manager to Execute the Administering Agency-State Master Agreement No. 00461S for State Only Funded Transportation Projects and Any Amendments Thereto with Caltrans
- h. Resolution No. 9544 - A Resolution Authorizing the City Manager to Execute a Maintenance Agreement with El Dorado County for Green Valley Road
- i. Resolution No. 9545 - A Resolution Authorizing the City Manager to Execute an Agreement with Central Valley Engineering and Asphalt, Inc. for the Concrete and Pavement Repair FY 2014/15 Project No. 8017 and Appropriation of Funds
- j. Resolution No. 9546 - A Resolution Authorizing the City Manager to Execute an Agreement with Caggiano General Engineering, Inc. for Construction of the Sewer Service Lines Replacement Project and Appropriation of Funds
- k. Resolution No. 9547 - A Resolution Authorizing the City Manager to Execute an Agreement with Northwest Manufacturing & Distribution, Inc. for the Repair and Rehabilitation of Vehicle #689 - Thermo-Lay Patch Truck and Appropriation of Funds

- l. Resolution No. 9548 - A Resolution Accepting the Grant Award from the Federal Lands Access Funding Program for the Johnny Cash Trail Phase 2 Project
- m. Resolution No. 9549 - A Resolution Directing the Preparation of the Engineer's Report for American River Canyon North, American River Canyon North No. 2, American River Canyon North No. 3, Blue Ravine Oaks, Blue Ravine Oaks No. 2, Briggs Ranch, Broadstone, Broadstone Unit No. 3, Cobble Ridge, Cobble Hills Ridge II/Reflections II, Folsom Heights, Folsom Heights No.2 , Hannaford Cross, Lake Natoma Shores, Los Cerros, Natoma Station, Natoma Valley, Prairie Oaks Ranch, The Residences at American River Canyon, Sierra Estates, Silverbrook, Steeplechase, Willow Creek Estates East, Willow Creek Estates South, and Willow Springs within the City Of Folsom for Fiscal Year 2015/16
- n. Resolution No. 9550 - A Resolution Initiating Proceedings for the Formation of a Landscaping and Lighting Assessment District to be known as Broadstone No. 4 Landscaping and Lighting District

8. New Business:

- a. Ordinance No. 1224 - An Ordinance of the City of Folsom Amending Certain Provisions in Chapter 16.80 of the Folsom Municipal Code Pertaining to Temporary Deferral of Development Impact Fees (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.