



**CITY OF FOLSOM CITY COUNCIL
SPECIAL MEETING**

www.folsom.ca.us

**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, APRIL 28, 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: **Starsky, Howell, Miklos, Sheldon, Morin**
3. **Adjournment to Closed Session for the Following Purposes:**
 - a. Conference with Legal Counsel - Existing Litigation - Pursuant to Government Code section 54956.9(d)(1):
 - i. City of Folsom v. County of Sacramento, et al.
Sacramento Superior Court Case No. 34-2014-80001946
4. **Reconvene:** Announcement of Final Action, If Any
5. **Adjournment**



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TUESDAY, APRIL 28, 2015
6:30 PM**

Andy Morin, Mayor

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

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. Resolution of Commendation Honoring the Jr. Vista Eagles for Earning the 2014 Soaring to Excellence Award
 - b. Resolution of Commendation Honoring Kaiser Permanente - Folsom for their Award as a Bicycle Friendly Business
 - c. Proclamation of the Mayor of the City of Folsom In Support of the Sacramento Region Community Foundation's "Big Day of Giving"
 - d. Proclamation of the Mayor of the City of Folsom Proclaiming May 17 through May 23, 2015 as "National Public Works Week" and May 20, 2015 as "City Works Day" in the City of Folsom
 - e. City Manager's Fiscal Year 2014/15 Third Quarter Financial Report
 - f. Presentation Regarding Governor Brown's April 1, 2015 Drought Declaration

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 April 14, 2015 Special/Regular Meeting Minutes
- b. 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 (Second Reading and Adoption)
- c. Resolution No. 9552 - A Resolution of the City Council of the City of Folsom Adopting an Administrative Permit Fee for Large Family Day Care Homes
- d. Resolution No. 9553 - A Resolution Adopting the Mitigated Negative Declaration for the Willow Hill Reservoir Multi-Use Trail and Approving the Project
- e. Resolution No. 9554 - A Resolution Authorizing the City Manager to Execute a Subdivision Improvement Agreement and Accept Offers of Dedication for the Islands Phase 1A Subdivision, and Approval of the Final Map for the Islands Phase 1A
- f. Resolution No. 9555 - A Resolution Directing the City Manager to Purchase Radios for each Department to Comply with the Federal Communications Commission Requirement for Rebanding of 800 mHz Radios if the FY 2014-2015 Net Change in Unassigned Fund Balance Exceeds \$1,000,000
- g. Resolution No. 9557 - A Resolution Authorizing the City Manager to Implement a Water Conservation Program in Response to Governor Brown's April 1, 2015 Executive Order and Appropriation of Funds

8. Public Hearing:

- a. Resolution No. 9551 - A Resolution of the City Council to Adopt a Mitigated Negative Declaration, to Approve a Tentative Subdivision Map Creating 63 Single-family Residential Lots, to Approve a Planned Development Permit for the Development of 63 Single-family Residential Units, and to Approve a Conditional Use Permit to Allow for Single-family Residential Development on the 7.3-acre Project Site for the Veranda Subdivision Project
- b. Resolution No. 9556 - A Resolution Adopting the City Manager's Fiscal Year 2015/16 Operating and Capital Budgets for the City of Folsom, the Successor Agency, the Folsom Public Financing Authority and the Folsom Ranch Public Financing Authority

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.