



**CITY OF FOLSOM
CITY COUNCIL REGULAR MEETING
JOINT CITY COUNCIL / SUCCESSOR AGENCY / PUBLIC FINANCING AUTHORITY /
SOUTH OF 50 PARKING AUTHORITY / FOLSOM RANCH FINANCING AUTHORITY
SPECIAL MEETING
www.folsom.ca.us**

**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, MAY 26, 2015
6:30 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:** **Miklos, Sheldon, Starsky, Howell, 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. Sacramento Placerville Transportation Corridor Alternative Analysis Project
 - b. Presentation by Sacramento-Yolo Mosquito and Vector Control District Manager Gary Goodman Regarding District Actions and Services Related to Mosquitoes
 - c. City of Folsom See-Click-Fix Customer Service Tool
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 28, 2015 Special/Regular Meeting Minutes
- b. Ordinance No. 1226 - An Uncodified Ordinance of the City of Folsom Approving Amendment No. 1 to the First Amended and Restated Tier 1 Development Agreement Between the City of Folsom and TNHC Russell Ranch, LLC Relative to the Russell Ranch Project
- c. Resolution No. 9569 - A Resolution Authorizing the City Manager to Execute an Agreement with Tesco Controls, Inc. for SCADA Integration and Programming for Water and Wastewater Facilities
- d. Resolution No. 9570 - A Resolution Authorizing the Public Works Department to Install All-way Stop Sign Control at the Intersections of Scott Street at Mormon Street, Scott Street at Figueroa Street, Bridge Street at Mormon Street, and Bridge Street at Figueroa Street
- e. Resolution No. 9571 - A Resolution Approving the Preliminary Engineer's Report, Declaring the Intention to Continue to Levy and Collect Fiscal Year 2015/16 Annual Assessments in the City of Folsom Landscaping and Lighting Assessment Districts and Setting Public Hearing for American River Canyon North, American River Canyon North No. 2, American River Canyon 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
- f. Resolution No. 9572 - A Resolution Approving the Application for Grant Funds from the Active Transportation Funding Program for the Second Phase of the Johnny Cash Trail Project
- g. Resolution No. 9573 - A Resolution Approving the Proposed Transfer of Alternate Park Site from Aerojet Rocketdyne, Inc. and Easton Development Company, LLC to Westland Capital Partners, L.P. Under the Amended and Restated Tier 1 Development Agreement
- h. Resolution No. 9574 - A Resolution Authorizing the City Manager to Amend Existing Contractor Agreements for the Seniors Helping Seniors Program by Extending the Effective Date of Each Contract to June 30, 2016
- i. Resolution No. 9575 - A Resolution Authorizing the City Manager to Execute an Agreement with Downtown Ford Sales to Purchase One (1) Ford F250 4X2 Extended Cab Pick-up Truck with Diamond Animal Control Body
- j. Resolution No. 9576 - A Resolution Rescinding Resolution No. 9561 and Approving the Preliminary Engineer's Report, Declaring the Intention to Order the Formation of the Broadstone No. 4 Landscaping and Lighting District, to Levy and Collect Assessments, to Provide Notice of Public Hearing and Direct the Mailing of Assessment Ballots within the Proposed Broadstone No. 4 Landscaping and Lighting District in the City of Folsom

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

- a. Roll Call: City Council / Board Members: Miklos, Sheldon, Starsky, Howell, Morin
- b. Consent Calendar:
 - i. Approval of the March 10, 2015 Joint City Council / Successor Agency / Public Financing Authority / Folsom South of 50 Parking Authority Minutes
 - ii. 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 March 2015
- c. Adjournment

9. Reconvene City Council Meeting

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.

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.