



**CITY OF FOLSOM CITY COUNCIL
SPECIAL MEETING**

www.folsom.ca.us

**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, JUNE 09, 2015
5:00 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 Labor Negotiator - Pursuant to Government Code Section 54957.6:
 - i. Agency Negotiator: Ron Phillips, Fire Chief
Employee Organization: Sacramento Area Firefighters Local No. 522, IAFF
 - b. Conference with Legal Counsel - Existing Litigation - Pursuant to Government Code section 54956.9(d)(1):
 - i. Han, et al. v. City of Folsom, et al.
United States District Court, Eastern District Case No. 2:10-cv-00633-MCE-GGH
 - ii. City of Folsom v. County of Sacramento, et al.
Sacramento Superior Court Case No. 34-2014-80001946
 - c. Conference With Legal Counsel - Anticipated Litigation, Significant Exposure to Litigation Pursuant to Government Code section 54956.9(d)(2):
2 potential cases
 - i. Natural Resources Defense Council, Inc. v. California Department of Water Resources, et al.
Alameda County Superior Court Case No. RG15772094
 - ii. Undisclosed
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, JUNE 09, 2015
6:30 PM**

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

Andy Morin, Mayor

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

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. 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.

6. 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 May 12, 2015 Special/Regular Meeting Minutes
- b. Approval of the May 26, 2015 Special/Regular Meeting Minutes

- c. Nomination of the Folsom, Isleton, and Galt Representative to the Sacramento Environmental Commission
- d. Resolution No. 9577 - A Resolution Authorizing the City Manager to Execute an Agreement with the City of Sacramento (on behalf of the City-County Office of Metropolitan Water Planning and the Water Forum Successor Effort) and the Sacramento County Water Agency, City of Roseville, Placer County Water Agency and San Juan Water District for the Cost Sharing for the Water Forum Successor Effort Program for Fiscal Year 2015/16
- e. Resolution No. 9578 - A Resolution Authorizing Public Fireworks Displays During the Annual Folsom Pro Rodeo Activities
- f. Resolution No. 9579 - A Resolution Rejecting all Bids for Janitorial Maintenance Services for City Facilities and Authorizing the City Manager to Execute a One Year Contract Extension with City Wide Maintenance to Provide Janitorial Maintenance Services at Various City of Folsom Facilities
- g. Resolution No. 9580 - A Resolution Authorizing the City Manager to Execute a Contract Amendment with Sacramento Regional Transit District for the Light Rail Maintenance and Operations Agreement, the Fiscal Year 2015/16 Contract Amount and Appropriation of Additional Funds
- h. Resolution No. 9581 - A Resolution Authorizing the City Manager to Execute An Agreement with Cal-Waste Recovery Systems for the Diversion, Purchase and Processing of the City's Single Stream Recyclable Materials
- i. Resolution No. 9582 - A Resolution Electing the Population and Inflation Factors and Establishing the Fiscal Year 2015/16 Appropriations Limit
- j. Resolution No. 9583 - A Resolution Rejecting the Single Bid from Rawles Engineering, Inc. for the 2015/16 Water Service Lines Replacement Project
- k. Resolution No. 9584 - A Resolution Authorizing the City Manager to Execute an Agreement with Rawles Engineering, Inc. for the Construction of the Crestridge Lane Water Main Replacement Project and Appropriation of Funds
- l. Resolution No. 9585 - A Resolution Authorizing the City Manager to Execute Contracts Not to Exceed \$350,000 (Total Aggregate Amount for all Consultants) for Building Plan Check and Inspection Services with 4Leaf, Inc., Willdan Engineering, Interwest Consulting Group and Shums Coda Associates
- m. Resolution No. 9586 - A Resolution Rescinding Resolution No. 8601 Relating to the CaliforniaFIRST Program and Related Proceedings on Contractual Assessments
- n. Resolution No. 9587 - A Resolution Authorizing the City Manager to Execute First Amendment to the Memorandum of Understanding Between the City of Folsom and Sacramento Area Firefighters Local 522, IAFF, Folsom Unit from August 1, 2013 Thru June 30, 2016

7. Public Hearing:

- a. Ordinance No. 1227 - An Uncodified Ordinance of the City of Folsom Approving a Development Agreement by and Between the City of Folsom and Woodside 05N, LP Relative to the Development Known as the Islands Subdivision Project Phase 1A and 1B (Introduction and First Reading)

8. New Business:

- a. Appointment of an At-Large Member to the Planning Commission

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.