



**CITY OF FOLSOM CITY COUNCIL
SPECIAL MEETING**

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**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, JUNE 23, 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, Starsky**
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
 - b. Conference With Legal Counsel - Anticipated Litigation, Significant Exposure to Litigation Pursuant to Government Code section 54956.9(d)(2):
 - i. 1 potential case
County of Sacramento v. City of Folsom
4. **Reconvene:** Announcement of Final Action, If Any
5. **Adjournment**



**CITY OF FOLSOM
CITY COUNCIL REGULAR MEETING**
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50 NATOMA STREET, FOLSOM, CA
TUESDAY, JUNE 23, 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: **Starsky, Howell, Miklos, Sheldon, Starsky**

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 July 2 - July 4, 2015 as Western Rodeo Days in the City of Folsom
 - b. Proclamation of the Mayor of the City of Folsom Proclaiming July 2015 as Parks & Recreation Month
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 June 9, 2015 Special/Regular Meeting Minutes
- b. Appointment of At-Large Members to the Landscaping and Lighting District Advisory Committee (Folsom Heights/California Hills District and Willow Creek East District)
- c. Ordinance No. 1227 - An Uncodified Ordinance 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 (Second Reading and Adoption)
- d. Resolution No. 9589 - A Resolution Authorizing the City Manager to Execute a Contract Change Order with St. Francis Electric, Inc. for Additional Sidewalk Improvements Near the Traffic Signal at Sibley Street and Levy Road, Project No. 2615 (Contract No. 174-21 15-013)
- e. Resolution No. 9590 - A Resolution Authorizing the City Manager to Execute a Contract Change Order with Central Valley Engineering and Asphalt, Inc. for the Concrete and Pavement Repair FY 2014/15 Project (Contract No. 174-21 15-030)
- f. Resolution No. 9591 - A Resolution Supporting a Joint Funding Application with the Capital Southeast Connector Joint Powers Authority to Fund A Portion of the Capital Southeast Connector Project Through the Sacramento Area Council of Governments Regional/Local Funding Program
- g. Resolution No. 9592 - A Resolution Authorizing the City Manager to Provide Additional Funds for Water Conservation Customer Rebate Programs in Response to Governor Brown's April 1, 2015 Executive Order and Appropriation of Funds
- h. Resolution No. 9593 - A Resolution Authorizing the City Manager to Submit an Application for Grant Funds from the United States Bureau of Reclamation Watersmart: Drought Resiliency Project Grants for Fiscal Year 2015
- i. Resolution No. 9594 - A Resolution Authorizing the City Manager to Execute Amendment No. 2 to the Agreement with Sacramento County for Adjustments to the Tipping Fees for Municipal Solid Waste at Kiefer Landfill (Contract No. 174-21 07-007)
- j. Resolution No. 9596 - A Resolution Authorizing the City Manager to Execute an Agreement Containing Federal Provisions with Dokken Engineering for the Orangevale Avenue Bridge Rehabilitation Design Project No. 9432
- k. Resolution No. 9597 - A Resolution Approving the Application for Grant Funds from the Active Transportation Funding Program for the Folsom Placerville Rail Trail Gap Closure Project
- l. Resolution No. 9598 - A Resolution Authorizing the City Manager to Execute an Agreement with Division 5-15 for the Construction of the Washwater Trough Replacement Project
- m. Resolution No. 9595 - A Resolution Opposing Senate Bill 16, Transportation Funding

8. Public Hearing:

- a. Mangini Ranch Subdivision: Vesting Large Lot Tentative Subdivision Map, Vesting Small Lot Tentative Subdivision Map, Project Design Guidelines, Amendment No. 1 to the First Amended and Restated Development Agreement, and Inclusionary Housing Plan (PN 14-293)

- i. Resolution No. 9588 - A Resolution Approving Vesting Large Lot Tentative Subdivision Map, Vesting Small Lot Tentative Subdivision Map, Project Design Guidelines and Inclusionary Housing Plan for the Development of the Mangini Ranch Project
- ii. Ordinance No. 1228 - 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 Mangini Ranch Holdings, LLC Relative to the Mangini Ranch Project (Introduction and First Reading)
- iii. Ordinance No. 1229 - 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 Folsom Real Estate South, LLC Relative to the Mangini Ranch Project (Introduction and First Reading)
- iv. Ordinance No. 1230 - 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 White Rock Land Investors, LLC Relative to the Mangini Ranch Project (Introduction and First Reading)

9. New Business:

- a. Ordinance No. 1231 - An Ordinance of the City of Folsom Adding Chapter 14.34 to the Folsom Municipal Code Pertaining to Small Residential Rooftop Solar Systems and Determination that the Project is Exempt from the California Environmental Quality Act (Introduction and First Reading)

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.