



**CITY OF FOLSOM CITY COUNCIL
SPECIAL MEETING**

www.folsom.ca.us

**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, JULY 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: **Howell, Miklos, Sheldon, Starsky, Morin**
3. **Adjournment to Closed Session for the Following Purposes:**
 - a. Conference with Real Property Negotiator - Pursuant to Government Code section 54956.8:
 - i. Property: 9,204 square feet located at the corner of Blue Ravine and Riley Streets;
APN: 071-0320-109
 - Negotiating Parties: Steven Krahn, City Engineer on behalf of the City of Folsom
Mark apHugh on behalf of Pacific Gas and Electric Company
 - Under Negotiation: Price and terms of sale for permanent easement
4. **Reconvene:** Announcement of Final Action, If Any
5. **Adjournment**



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CITY COUNCIL REGULAR MEETING**
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50 NATOMA STREET, FOLSOM, CA
TUESDAY, JULY 14, 2015
6:30 PM**

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AGENDA

1. Call to Order

2. Roll Call: Council Members: Howell, Miklos, Sheldon, Starsky, 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 Old Guard Foundation, Inc. on the 135th Anniversary of Folsom State Prison

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 23, 2015 Special/Regular Meeting Minutes
- b. Mangini Ranch Subdivision: Amendment No. 1 to the First Amended and Restated Development Agreement (PN 14-071)
 - i. 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 Folsom Real Estate South, LLC Relative to the Mangini Ranch Project (Second Reading and Adoption)
 - ii. 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 Mangini North Holdings, LLC Relative to the Mangini Ranch Project (Second Reading and Adoption)
 - iii. 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 (Second Reading and Adoption)
- c. 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 (Second Reading and Adoption)
- d. Resolution No. 9599 - A Resolution Rescinding Resolution No. 8901 and Amending Resolution Nos. 7018 and 9146 and Enacting the Annual Inflationary Adjustment for City Impact and Connection Fees for Law Enforcement, Fire Suppression, General Facilities, Vehicles and Equipment, Park Improvement, Humbug-Willow Creek, Housing Trust, Water, Sanitary Sewer, Solid Waste, Transportation Improvement, Drainage, and Light Rail
- e. Resolution No. 9600 - A Resolution Rescinding Resolution No. 9173 and Amending Resolution Nos. 9220, 9269 and 9415 and Enacting the Annual Inflationary Adjustment for City User Fees as of August 1, 2015 for Selected City Services
- f. Resolution No. 9601 - A Resolution Authorizing the City Manager to Execute Amendment No. 2 to the Agreement (Contract No. 173-21 10-035) with Vavrinek, Trine, Day & Company, LLP, to Provide Audit Services for Three Fiscal Years Ending June 30, 2015, 2016 and 2017
- g. Resolution No. 9604 - A Resolution Rejecting all Submitted Bids for the Ed Mitchell Park / Folsom Middle School Tennis Court Lighting Project Funded through Parkland Dedication In-Lieu (Quimby) Fees
- h. Resolution No. 9605 - A Resolution Authorizing the City Manager to Execute an Agreement with Jeffrey Demure and Associates to Prepare the West Leidesdorff Master Plan
- i. Resolution No. 9606 - A Resolution Authorizing the City Manager to Execute an Amendment to the Agreement with Mintier Harnish L.P., for Consulting Services to Update the General Plan, and Prepare the Environmental Impact Report
- j. Resolution No. 9607 - A Resolution Authorizing the City Manager to Execute a Subdivision Improvement Agreement and Accept Offers of Dedication for the Empire Ranch Village No. 32B Subdivision, and Approval of the Final Map for Empire Ranch Village No. 32B
- k. Resolution No. 9608 - A Resolution Authorizing the City Manager to Execute a Subdivision Improvement Agreement and Accept Offers of Dedication for the Empire Ranch Village No. 32C Subdivision, and Approval of the Final Map for Empire Ranch Village No. 32C

- l. Resolution No. 9610 - A Resolution Authorizing the City Manager to Execute an Agreement with Performance Modular, Inc. for a Three Year Lease of a Modular Trailer for the Public Works Streets Maintenance Division And Appropriation of Funds
- m. Resolution No. 9611 - A Resolution Adopting the Mitigated Negative Declaration for the East Bidwell Street Infill/Widening Project and Approving the Project

8. Public Hearing:

- a. Resolution No. 9602 - A Resolution Approving the Final Engineer's Report, Confirming the Diagrams and Assessments, and Ordering the Continuation to Levy of Assessments for Maintenance and Servicing of Improvements within the City of Folsom Landscaping and Lighting Districts for Fiscal Year 2015-2016 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
- b. Resolution No. 9603 - A Resolution Approving the Final Engineer's Report, Confirming the Diagrams and Assessments, and Ordering the Levy of Assessments for Maintenance and Servicing of Improvements within Broadstone No. 4 Landscaping and Lighting District in the City of Folsom for Fiscal Year 2015-2016
- c. Ordinance No. 1232 - An Uncodified Ordinance of the City of Folsom Approving Amendment No. 10 to the Development Agreement By and Between the City of Folsom and Elliott Homes, Inc. Relating to the Development Known as Empire Ranch (Introduction and First Reading)

9. Old Business:

- a. Resolution No. 9609 - A Resolution Supporting the Proposed Alignment of The Capital Southeast Connector Project, Segment D3

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.