



**CITY OF FOLSOM CITY COUNCIL
SPECIAL MEETING**

www.folsom.ca.us

**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, AUGUST 25, 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: **Sheldon, Starsky, Howell, Miklos, 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. Rich v. City of Folsom, et al. and related cross-actions
Sacramento Superior Court Case No. 34-2014-00160425
 - ii. Colleen Youngblood
WCAB/ADJ #'s ADJ9755150 and ADJ9755157
4. **Reconvene:** Announcement of Final Action, If Any
5. **Adjournment**



**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
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**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, AUGUST 25, 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:** **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. **Scheduled Presentations:**
 - a. City Manager's Fiscal Year 2014/15 Fourth Quarter Financial Report
 - b. Announcement Regarding New Police Equine 'Clyde'

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 July 14, 2015 Special/Regular Meeting Minutes
- b. Approval of the July 28, 2015 Special/Regular Meeting Minutes
- c. Ordinance No. 1233 - An Ordinance of the City of Folsom Amending Chapters 13.03 and 13.08 of the Folsom Municipal Code Concerning Regulations to Prohibit and Control the Discharge of Fat, Oil and Grease into the Sanitary Sewer Collection System and Municipal Sewer System Regulations (Second Reading and Adoption)
- d. Resolution No. 9616 - A Resolution Authorizing the City Manager to Execute a Memorandum of Understanding Between the City of Folsom and El Dorado Water and Power Authority Concerning Cooperation on Regional Water Supply Reliability Planning and Appropriation of Funds
- e. Resolution No. 9623 - A Resolution Authorizing the Use of Donated Funds from the Friends of the Folsom Library and of Grant Funds from the California State Library, The Intel Foundation, The Friends of the Sacramento Metropolitan Arts Commission and the NorthNet Library System for Library Outreach, Programs, Collections, and Staff Development and Appropriation of Funds
- f. Resolution No. 9624 - A Resolution Amending Resolution No. 9599 to include the Water Connection and Water Impact Fees
- g. Resolution No. 9625 - A Resolution Authorizing the City Manager to Execute a Memorandum of Understanding with the County of Sacramento for Implementing the Commercial and Industrial Stormwater Compliance Program Required Under the National Pollutant Discharge Elimination System (NPDES) Permit No. CAS082597
- h. Resolution No. 9626 - A Resolution Authorizing the City Manager to Execute an Agreement with Conco West, Inc. for Construction of the La Collina Dal Lago Pump Station Rehabilitation Project and Appropriation of Funds
- i. Resolution No. 9627 - A Resolution Authorizing the City Manager to Execute the Memorandum of Agreement Regarding Contracting for Lobbying Support of Modifications of Folsom Dam Facilities Together with Authorization for the City Manager to Amend the Memorandum of Agreement with the City of Roseville and San Juan Water District for Services from the Ferguson Group (Contract No. 173-21 09-055)
- j. Resolution No. 9628 - A Resolution Authorizing the City Manager to Execute an Agreement with GCS Environmental Equipment Services, Inc. for the Purchase of a TYMCO Street Sweeper for the Public Works Street Maintenance Division and Appropriation of Funds
- k. Resolution No. 9629 - A Resolution Authorizing the City Manager to Execute an Agreement with Dobbs Heavy Duty Holdings, LLC Doing Business as Western Truck Parts and Equipment to Purchase Solid Waste Collection Vehicles
- l. Resolution No. 9630 - A Resolution Authorizing the City Manager to Execute an Agreement with McGuire And Hester for the East Bidwell Street Infill/Widening Project No. 2485 and Appropriation of Funds
- m. Resolution No. 9631 - A Resolution Authorizing the City Manager to Execute an Agreement with ICM Group, Inc. for Construction Management and Inspection Services for the Crestridge Lane Water Main Replacement Project and Appropriation of Funds

- n. Resolution No. 9632 - A Resolution Authorizing the City Manager to Execute a Contract with Studebaker-Brown Electric for the Ed Mitchell Park / Folsom Middle School Tennis Court Lighting Project
- o. Resolution No. 9633 - A Resolution Authorizing the City Manager to Execute an Agreement with the Watt Communities for Mitigation Tree Planting at Various Park Sites

8. Old Business:

- a. Resolution No. 9613 - City Council of the City of Folsom Resolution to Grant Another Designated Period for Two Years Additional Service Credit (Classifications Represented by the City of Folsom Police Officers Association (FPOA), the City of Folsom Fire Department Middle Management Employees (CFFDMME) and the City of Folsom Unrepresented Police Middle Management Employees)
(Continued from July 28, 2015)
- b. Consider Approval of the Draft Master Development Plan for the Johnny Cash Trail Art Experience Project and Direction to Staff

9. New Business:

- a. Consider Approval of the Draft Master Development Plan for Econome Family Park and Direction to Staff
- b. Ordinance No. 1234 - An Ordinance of the City of Folsom Adding Chapter 3.120 to the Folsom Municipal Code Pertaining to the Folsom Plan Area Development Impact Fees (Introduction and First Reading)
- c. Ordinance No. 1235 - An Ordinance of the City of Folsom Adding Chapter 3.130 to the Folsom Municipal Code Pertaining to the Folsom Plan Area Specific Plan Infrastructure Fee (Introduction and First Reading)

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

- a. Roll Call: City Council / Board Members: Sheldon, Starsky, Howell, Miklos, Morin
- b. Consent Calendar:
 - i. Approval of the May 26, 2015 Joint City Council / Successor Agency / Public Financing Authority / Folsom South of 50 Parking Authority Minutes / Folsom Ranch Financing Authority Meeting 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 June 2015
- c. Adjournment

11. Reconvene City Council Meeting

12. City Manager Reports

13. Council Comments

14. 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.