



**CITY OF FOLSOM CITY COUNCIL
SPECIAL MEETING**

www.folsom.ca.us

**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, SEPTEMBER 08, 2015
5:30 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, Morin**
3. **Adjournment to Closed Session for the Following Purposes:**
 - a. Closed Session - Personnel Matters Pursuant to Government Code section 54957(b)(1):
 - i. PUBLIC EMPLOYMEE PERFORMANCE EVALUATION
Title: City Manager
4. **Reconvene:** Announcement of Final Action, If Any
5. **Adjournment**



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CITY COUNCIL REGULAR MEETING**
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TUESDAY, SEPTEMBER 08, 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, 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 the Folsom American Little League All Stars for Going to the State Championships
 - b. Presentation by CAPS Volunteers Regarding Folsom Business Watch Crime Prevention Program
 - c. Presentation Regarding Community Service Day
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 August 25, 2015 Special/Regular Meeting Minutes
- 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 (Second Reading and Adoption)
- 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 Fees (Second Reading and Adoption)
- d. Resolution No. 9634 - A Resolution Authorizing the City Manager to Execute an Agreement with Sacramento County for the Cost Sharing of a Joint Roadway Rehabilitation Project
- e. Resolution No. 9635 - A Resolution Authorizing the City Manager to Execute a Contract Change Order with St. Francis Electric, Inc. for Modifications Due to Utility Conflicts for the Traffic Signal at Sibley Street and Levy Road, Project No. 2615 (Contract No. 174-21 15-013)
- f. Resolution No. 9640 - A Resolution Authorizing the City Manager to Execute an Agreement with Sierra National Construction, Inc. for the Bitter Creek/Willow Creek Detention Basin Project, Project PW 1601 and Appropriation of Funds
- g. Resolution No. 9643 - A Resolution Approving the Application for Grant Funds from the Recreational Trails Grant Funding Program for the Second Phase of the Johnny Cash Trail Project
- h. Resolution No. 9644 - A Resolution Authorizing the City Manager to Execute a Contract with Big R Manufacturing LLC for Design and Manufacturing of a Bike/Pedestrian Bridge for the Humbug-Willow Creek/Levy Park Trail Connection Project Funded through a Recreational Trails Grant Program
- i. Resolution No. 9645 - A Resolution Rejecting all Submitted Bids for the Handy Family Park Basketball Court Reconstruction Project
- j. Resolution No. 9646 - A Resolution Authorizing the City Manager to Submit a Host City Proposal for the 2016 Amgen Tour of California
- k. Resolution No. 9647 - A Resolution Authorizing the City Manager to Execute an Agreement with Motorola Solutions, Inc. for the Purchase and Programming of Radios and Associated Equipment for P25 Radio Compliance and Appropriation of Funds

8. Public Hearing:

- a. Resolution No. 9641 - A Resolution to Adopt the Nexus Study for the Folsom Plan Area Specific Plan Fee and Stand Alone Fees and to set the Initial Amount of the Folsom Plan Area Development Impact Fees
- b. Resolution No. 9642 - A Resolution to Adopt the Nexus Study for the Folsom Plan Area Specific Plan Infrastructure Fees (SPIF) and to set the Initial Amount of the SPIF Fees

- c. City of Folsom Community Facilities District No. 16 (The Islands at Parkshore)
 - i. Resolution No. 9636 - A Resolution of the City Council of the City of Folsom Calling a Special Mailed-ballot Election Related to Change Proceedings within City of Folsom Community Facilities District No. 16 (The Islands at Parkshore), Improvement Area No. 1
 - ii. Resolution No. 9637 - A Resolution of the City Council of the City of Folsom Calling a Special Mailed-ballot Election Related to Change Proceedings within City of Folsom Community Facilities District No. 16 (The Islands at Parkshore), Improvement Area No. 2
 - iii. Resolution No. 9638 - A Resolution of Change of the City Council of the City of Folsom Relating to City of Folsom Community Facilities District No. 16 (The Islands at Parkshore), Improvement Area No. 1
 - iv. Resolution No. 9639 - A Resolution of Change of the City Council of the City of Folsom Relating to City of Folsom Community Facilities District No. 16 (The Islands at Parkshore), Improvement Area No. 2

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.