



**CITY OF FOLSOM CITY COUNCIL
SPECIAL MEETING**

www.folsom.ca.us

**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, SEPTEMBER 22, 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, Morin**
3. **Adjournment to Closed Session for the Following Purposes:**
 - a. Conference with Legal Counsel - Anticipated Litigation Significant Exposure to Litigation Pursuant to Government Code section 54956.9(d)(2):
 - i. 1 potential case
Claim of Barbara Baker
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, SEPTEMBER 22, 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. SeeClickFix Customer Service Tool
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 September 8, 2015 Special/Regular Meeting Minutes

- b. Resolution No. 9648 - A Resolution Authorizing the City Manager to Execute a Streambed Alteration Agreement with the California Department of Fish and Wildlife for Routine Maintenance Activities Within the City's Creeks and Channels
- c. Resolution No. 9649 - A Resolution Authorizing the Police Department to Accept a Selective Traffic Enforcement Program Grant in the Amount of \$150,000 from the State of California Office of Traffic Safety and Appropriation of Funds
- d. Resolution No. 9650 - A Resolution of the City Council Authorizing the Mayor to Execute an Employment Agreement with the City Manager
- e. Resolution No. 9651 - A Resolution Authorizing the City Manager to Execute an Agreement with Mark Wallace Masonry for the Ed Mitchell Park Drainage Project and Appropriation of Funds
- f. Resolution No. 9652 - A Resolution Authorizing the City Manager to Execute a Consultant and Professional Services Agreement with Siegfried Engineering, Inc. for Design Services for the Econome Family Park Project Construction Documents
- g. Resolution No. 9653 - A Resolution Authorizing the City Manager to Execute an Agreement with Unico Engineering Inc. for Construction Inspection and Materials Testing Services for the East Bidwell Street Infill/Widening Project No. 2485 and Appropriation of Funds
- h. Resolution No. 9656 - A Resolution of the City Council of the City of Folsom Amending Attachment No. 1 to Resolution No. 8187 Relating to Governance of the Retirement Board of Authority

8. Public Hearing:

- a. Westland Eagle Properties, Folsom Plan Area Specific Plan Area
 - i. Resolution No. 9654 - A Resolution Approving an Addendum to the Final EIR/EIS for the Folsom Plan Area Specific Plan in Connection with the Westland/Eagle Project
 - ii. Resolution No. 9655 - A Resolution Approving an Amendment to the Folsom General Plan and the Folsom Plan Area Specific Plan for the Westland/Eagle Project
 - iii. Ordinance No. 1237 - 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 Eagle Commercial Partners, LLC, Relative to the Folsom South Specific Plan (Introduction and First Reading)
 - iv. Ordinance No. 1238 - 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 Eagle Office Properties, LLC, Relative to the Folsom South Specific Plan (Introduction and First Reading)
 - v. Ordinance No. 1239 - 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 West Scott Road, LLC, Relative to the Folsom South Specific Plan (Introduction and First Reading)
 - vi. Ordinance No. 1240 - 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 Carpenter East, LLC, Relative to the Folsom South Specific Plan (Introduction and First Reading)

- vii. Ordinance No. 1241 - 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 Easton Valley Holdings, LLC, Relative to the Folsom South Specific Plan (Introduction and First Reading)
- viii. Ordinance No. 1242 - An Uncodified Ordinance of the City of Folsom Approving Amendment No. 2 to the First Amended and Restated Tier 1 Development Agreement Between the City of Folsom and Folsom Real Estate South, LLC, Relative to the Folsom South Specific Plan (Introduction and First Reading)
- b. Ordinance No. 1236 - An Ordinance of the City of Folsom Adding Section 17.02.281 and Amending the Commercial Use Table in Section 17.22.030E of the Folsom Municipal Code Pertaining to Microbreweries and the Determination that the Project is Exempt from CEQA (Introduction and First Reading)

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.