



**CITY OF FOLSOM CITY COUNCIL
SPECIAL MEETING**

www.folsom.ca.us

**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, OCTOBER 27, 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: **Miklos, Sheldon, Starsky, Howell, Morin**
3. **Adjournment to Closed Session for the Following Purposes:**
 - a. Conference with Labor Negotiator - Pursuant to Government Code Section 54957.6:
 - i. Agency Negotiator: Human Resources Director John Spittler
Employee Organizations: All Bargaining Units and Unrepresented Employees
4. **Reconvene:** Announcement of Final Action, If Any
5. **Adjournment**



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TUESDAY, OCTOBER 27, 2015
6:30 PM**

Andy Morin, Mayor

*Kerri Howell, Council Member
Ernie Sheldon, Council Member*

*Steve Miklos, Vice Mayor
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AGENDA

1. **Call to Order**
2. **Roll Call:** Council Members: **Miklos, Sheldon, Starsky, Howell, 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 John Crews Upon His Retirement as the 28-year Owner of Bicycles Plus, Folsom
 - b. Presentation Regarding California Water Fix
 - c. City Manager's Fiscal Year 2015-16 First Quarter Financial Report
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 October 13, 2015 Special/Regular Meeting Minutes
- b. Ordinance No. 1243 - An Ordinance of the City of Folsom Amending Section 17.104.060 (E) of the Folsom Municipal Code to Remove Second Dwelling Units as an Alternative to On-site Construction of Inclusionary Housing (Second Reading and Adoption)
- c. Ordinance No. 1244 - An Ordinance of the City of Folsom Amending Section 17.22.040(6) of the Folsom Municipal Code Relating to Special Condition Requirements for Commercial Zones (Second Reading and Adoption)
- d. Resolution No. 9664 - A Resolution Accepting the Grant Award from FEMA, Authorizing the City Manager to Execute Amendment No. 2 to the Agreement with Mead and Hunt, Inc. for Engineering Services for the FEMA CTP Flood Mapping Grant Project No. PW1501 (Contract No. 173-21 14-097) and an Authorizes an Appropriation of Funds
- e. Resolution No. 9665 - A Resolution Approving the CEQA Notice of Determination and Certification of the Project Mitigated Negative Declaration with Approval for the Project to Proceed to the Right of Way Phase for State Project No. 03-5822R (040) Green Valley Road Widening Project No. PW0804
- f. Resolution No. 9669 - A Resolution Authorizing the City Manager to Execute a Contract with TJR Resources, Inc. for the Handy Family Park Basketball Court Reconstruction Project and Appropriation of Funds
- g. Resolution No. 9670 - A Resolution Authorizing the City Manager to Execute a Purchase Agreement With Emergency Vehicle Group For A Type III Ambulance
- h. Resolution No. 9668 - A Resolution Rejecting all Submitted Bids for the Folsom Zoo Sanctuary Barnyard Experience Project

8. Public Hearing:

- a. Ordinance No. 1245 - An Uncodified Ordinance Approving Amendment No. 1 to the Development Agreement By and Between the City of Folsom and Evergreen/Folsom Land Joint Venture and Bradville, Inc. Relative to the Folsom Corporate Center (Introduction and First Reading)
- b. Ordinance No. 1246 - An Ordinance of the City of Folsom Amending Section 17.02.360 of the Folsom Municipal Code Pertaining to the Setback Requirement on Bidwell Street Between Folsom Boulevard and Riley Street (Introduction and First Reading) and Determination that the Project is Exempt from CEQA

9. New Business:

- a. Resolution No. 9663 - City Council of the City of Folsom Resolution of Intention to Grant Another Designated Period for Two Years Additional Service Credit (Classifications Represented by the Sacramento Area Firefighters, Local 522)
- b. Folsom Community Facilities District No. 18 (Folsom Plan Area - Area-wide Improvements and Services)
 - i. Resolution No. 9666 - A Resolution of the City Council of the City of Folsom Appointing Consultants, Approving a Proposed Boundary Map and Declaring Intention to Form a Community Facilities District to be Named, "City of Folsom Community Facilities District No.

18 (Folsom Plan Area - Area-wide Improvements and Services)" and to Levy Special Taxes Therein

- ii. Resolution No. 9667 - A Resolution of the City Council of the City of Folsom Declaring the Necessity for Incurring Bonded Indebtedness in and for the City of Folsom Community Facilities District No. 18 (Folsom Plan Area - Area-wide Improvements and Services) and Calling for a Public Hearing Thereon
- c. Ordinance No. 1247 - An Urgency Ordinance of the City of Folsom Adding Chapter 9.37 to the Folsom Municipal Code Pertaining to Fire Danger in Public Open Space
- d. Ordinance No. 1248 - An Ordinance of the City of Folsom Adding Chapter 9.37 to the Folsom Municipal Code Pertaining to Fire Danger in Public Open Space (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.