



**CITY OF FOLSOM CITY COUNCIL
SPECIAL MEETING**

www.folsom.ca.us

**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, DECEMBER 08, 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 - Existing Litigation - Pursuant to Government Code section 54956.9(d)(1):
 - i. In re. Mark Brenner
Case No. ADJ 7246932
 - ii. City of Folsom v. Barragan
Sacramento Superior Court Case No. 34-2015-001 76306
 - b. 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**



**CITY OF FOLSOM
CITY COUNCIL REGULAR MEETING
JOINT CITY COUNCIL / SUCCESSOR AGENCY / PUBLIC FINANCING AUTHORITY / FOLSOM
SOUTH OF 50 PARKING AUTHORITY / FOLSOM RANCH FINANCING AUTHORITY
www.folsom.ca.us**

**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, DECEMBER 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. CHP Presentation to Folsom Police: Honorable Mention as a Finalist in the "California Law Enforcement Challenge" 2014
 - b. Presentation of Awards for the Wayne Spence Folsom Veterans Day Parade Entrants
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 November 10, 2015 Special/Regular Meeting Minutes
- b. Receive and File SB-165 Annual Reports for Community Facilities Districts No. 13, No. 14, No. 16, No. 17, and No. 2013-1 to Comply with the Local Agency Special Tax Bond and Accountability Act
- c. Resolution No. 9676 - A Resolution Authorizing the City Manager to Execute a Contract with Dataprose, Inc., for Utility Bill Printing Services
- d. Resolution No. 9679 - A Resolution Accepting Fiscal Year 2015-16 Supplemental Law Enforcement Services Fund (SLESF), Citizen's Option for Public Safety (COPS) Grant for the Purchase of Equipment in Accordance with State Requirements and Appropriation of Funds
- e. Resolution No. 9681 - A Resolution Authorizing the City Manager to Execute an Amendment to the Agreement with the Sacramento Society for the Prevention of Cruelty to Animals for Animal Sheltering Services (Contract No. 172-21 15-020)
- f. Resolution No. 9682 - A Resolution Authorizing the City Manager to Execute a Contract Change Order with Central Valley Engineering & Asphalt, Inc. for the Concrete and Pavement Repair FY 2014-15 Project (Contract No. 174-21 15-030)
- g. Resolution No. 9683 - A Resolution Authorizing the Public Works Department to Install All-way Stop Sign Control at the Intersections of Silberhorn Drive at Scholar Way, at Plummer Lane, and at Trowbridge Lane
- h. Resolution No. 9684 - A Resolution Authorizing the Public Works Department to Install All-way Stop Sign Control at the Intersection of Broadstone Parkway and Carpenter Hill Road
- i. Resolution No. 9685 - A Resolution Authorizing the City Manager to Submit an Application for Grant Funds from the United States Bureau of Reclamation WaterSMART: Water and Energy Efficiency Grants for Fiscal Year 2016
- j. Resolution No. 9686 - A Resolution Authorizing the City Manager to Execute an Amendment to the Agreement with Sherri Metzker for Planning Services (Contract No. 173-21 14-073)
- k. Resolution No. 9687 - A Resolution Accepting the AB1600 Development Fees Annual Report for the Fiscal Year Ended June 30, 2015
- l. Resolution No. 9688 - A Resolution Authorizing the City Manager to Execute a Subdivision Improvement Agreement and Accept Offers of Dedication for the Islands Phase 1B Subdivision, and Approval of the Final Map for the Islands Phase 1B
- m. Resolution No. 9689- A Resolution of the City Council of the City of Folsom Relating to City Council Meetings, Proceedings and Business
- n. Resolution No. 9690 - A Resolution Authorizing the City Manager to Execute an Agreement with Peterson Brustad Inc. for the Design of the Golden State Water Company Intertie Booster Pump Station Project and Appropriation of Funds
- o. Resolution No. 9691 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement (Contract No. 174-21 15-044) with Rawles Engineering, Inc. for the Construction of the Crestridge Lane Water Main Replacement Project and Appropriation of Funds

8. Public Hearing:

- a. Mitigated Negative Declaration and Tentative Subdivision Map Regarding the Parkway Village H1 and H2 Subdivision Project - North Side of Silberhorn Drive
 - i. Resolution No. 9680 - A Resolution of the City Council to Adopt a Mitigated Negative Declaration and to Approve a Tentative Subdivision Map Creating 16 Single-Family Residential Lots on the 5.44-acre Project Site for the Parkway Village H1 and H2 Subdivision Project
- b. City of Folsom Community Facilities District No. 18 (Folsom Plan Area - Area-wide Improvements and Services)
 - i. Resolution No. 9692 - A Resolution of the City Council of the City of Folsom to Form a Community Facilities District and to Levy Special Taxes Therein
 - ii. Resolution No. 9693 - A Resolution of the City Council of the City of Folsom Deeming it Necessary to Incur Bonded Indebtedness in and for the City of Folsom Community Facilities District No. 18 (Folsom Plan Area - Area-wide Improvements and Services)
 - iii. Resolution No. 9694 - A Resolution of the City Council of the City of Folsom Calling Special Mailed-ballot Election in the City of Folsom Community Facilities District No. 18 (Folsom Plan Area - Area-wide Improvements and Services)
 - iv. Resolution No. 9695 - A Resolution of the City Council of the City of Folsom Declaring Election Results in the City of Folsom Community Facilities District No. 18 (Folsom Plan Area - Area-wide Improvements and Services)
 - v. Ordinance No. 1249 - An Uncodified Ordinance of the City of Folsom Levying Special Taxes for the Fiscal Year 2016-17 and Following Fiscal Years Solely within and Relating to the City of Folsom Community Facilities District No. 18 (Folsom Plan Area - Area-wide Improvements and Services) (Introduction and First Reading)

9. New Business:

- a. City of Folsom Community Facilities District No. 19 (Mangini Ranch)
 - i. Resolution No. 9696 - 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. 19 (Mangini Ranch)" Identify Territory Proposed for Annexation to the Community Facilities District in the Future and to Levy Special Taxes Therein
 - ii. Resolution No. 9697 - 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. 19 (Mangini Ranch) and Calling for a Public Hearing Thereon

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: Starsky, Howell, Miklos, Sheldon, Morin
- b. Consent Calendar:
 - i. Approval of the May 12, 2015 Joint City Council / Folsom Ranch Financing Authority Meeting
 - ii. Approval of the August 25, 2015 Joint City Council / Successor Agency / Public Financing Authority / Folsom South of 50 Parking Authority Minutes / Folsom Ranch Financing Authority Meeting Minutes
 - iii. 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 September 2015
- c. Adjournment

11. Reconvene City Council Meeting

12. Elections

- a. Mayor and Vice Mayor

13. City Manager Reports

14. Council Comments

15. Adjournment

****PLEASE NOTE****

**The Folsom City Council will be in Recess during the second December meeting.
The Folsom City Council's next regularly scheduled meeting will be January 12, 2016.**

***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.