

CITY OF FOLSOM CITY COUNCIL SPECIAL MEETING

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FOLSOM CITY COUNCIL CHAMBERS 50 NATOMA STREET, FOLSOM, CA TUESDAY, JANUARY 14, 2014 6:00 PM

Kerri Howell, Mayor

Steve Miklos, Council Member Ernie Sheldon, Vice Mayor Andy Morin, Council Member Jeff Starsky, Council Member

AGENDA

1. Call to Order

2. Roll Call: Council Members: Miklos, Morin, Sheldon, Starsky, Howell

- 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 SpittlerEmployee Organization: Folsom Police Officers Association

- **4. Reconvene:** Announcement of Final Action, If Any
- 5. Adjournment



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AGENDA

- 1. Call to Order
- 2. Roll Call: Council Members: Miklos, Morin, Sheldon, Starsky, Howell

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. Presentation from Sacramento Regional County Sanitation District Regarding Regional Sanitation District's Proposed Three-year Rate Plan
 - b. Presentation by Jack Crawford, Velocity Venture Capital, on Entrepreneurs Campus
 - c. Presentation of the Folsom Tourism Bureau's Annual Report
 - d. Presentation Regarding City's Water Supply

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. <u>Consent Calendar:</u>

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 December 10, 2013 Special/Regular Meeting Minutes
- b. Appointment of a Member to the Landscaping and Lighting District Advisory Committee (Broadstone)
- c. Resolution No. 9272 A Resolution Rejecting all Bids for the Willow Hill Reservoir Community Park Play Area Project
- d. Resolution No. 9275 A Resolution of the City of Folsom Approving the New City Design and Construction Standards and Specifications
- e. Resolution No. 9288 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 Northnet Library System, and Target for Library Programs, Collections, and Staff Development and Appropriation of Funds
- f. Resolution No. 9295 A Resolution Authorizing the City Manager to Execute a Purchase Agreement with Pierce Manufacturing, Inc. for a 100-Foot Aerial Ladder Truck
- g. Resolution No. 9296 A Resolution Authorizing the City Manager to Execute an Agreement with Water Works Engineers for Design and Construction Administration Services for the Folsom Plan Area Easton Valley Parkway Sewer Lift Station Project
- h. Resolution No. 9297 A Resolution Authorizing the City Manager to Execute an Agreement with Brown and Caldwell for Design and Construction Administration Services for the Folsom Plan Area Zone 5 Water Storage Tank and Zone 6 Booster Pump Station Project

8. Public Hearing:

- a. Actions Pertaining to Formation of City of Folsom Community Facilities District 2013-1 (Water Supply and Facilities)
 - Resolution No. 9289 A Resolution of the City Council of the City of Folsom, California Establishing City of Folsom Community Facilities District No. 2013-1 (Water Facilities and Supply) Pursuant to the City of Folsom Community Facilities Financing Law and Calling a Special Election in Connection with Said District
 - ii. Resolution No. 9290 A Resolution of the City Council of the City of Folsom, California Declaring the Results of an Election in City of Folsom Community Facilities District No. 2013-1 (Water Facilities and Supply)
 - iii. Ordinance No. 1189 An Uncodified Ordinance of the City of Folsom, California Levying a Special Tax in Connection with City of Folsom Community Facilities District No. 2013-1 (Water Facilities and Supply) and Taking Certain Related Actions (Introduction and First Reading)
- b. mPOWER Folsom PACE Program, Community Facilities District 2014-1
 - Resolution No. 9292 Resolution of Formation to Establish Community Facilities District No. 2014-1 (mPOWER PACE Program), to Establish Boundaries of Said Community Facilities District, to Describe the Facilities to be Financed, to Establish an Appropriations Limit and to Provide for Other Matters Related Thereto

- Resolution No. 9293 Resolution Determining Necessity to Incur Bonded Indebtedness and Other Debt in a Maximum Principal Amount of \$50 Million within the Boundaries of Community Facilities District No. 2014-1 (mPOWER PACE Program) and Determining Other Matter in Connection Therewith
- iii. Resolution No. 9294 Resolution Rendering Approval and Explaining Review Process, Under California Environmental Quality Act
- iv. Ordinance No. 1190 An Ordinance of the City of Folsom Levying Special Taxes within City of Folsom Community Facilities District No. 2014-1 (mPOWER PACE Program) (Introduction and First Reading)

9. Old Business:

- a. Johnny Cash Trail Bike Path and Overcrossing of Folsom Lake Crossing Road
 - Resolution No. 9260 A Resolution Relieving Herback General Engineering from its Bid and Authorizing the City Manager to Execute a Contract with Westcon Construction for the Construction of the Johnny Cash Trail Bike Path and Overcrossing of Folsom Lake Crossing Road and Acceptance and Appropriation of Funds from the Sacramento Area Council of Governments Bike and Pedestrian Grant Funding Program

OR

- ii. Resolution No. 9291 A Resolution Rejecting all Bids for the Construction of the Johnny Cash Trail Bike Path and Overcrossing of Folsom Lake Crossing Road
- b. Resolution No. 9265 City Council of the City of Folsom Resolution to Grant Another Designated Period for Two Years Additional Service Credit (Classifications Represented by Local 39 and Other Unrepresented Classifications)
- c. Resolution No. 9298 A Resolution Approving the Public Facilities Financing Plan (PFFP) for the Folsom Plan Area South of Highway 50

10. New Business:

a. Ordinance No. 1191 - An Ordinance of the City of Folsom Repealing Chapter 8.36 and Re-Enacting Chapter 8.36 of the Folsom Municipal Code Concerning the Folsom Fire Code (Introduction and First Reading)

11. City Manager Reports

12. <u>Council Comments</u>

13. Adjournment

<u>NOTICE:</u> 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.

<u>NOTICE REGARDING CHALLENGES TO DECISIONS:</u> 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 <u>csaunders@folsom.ca.us</u>. 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.