



CITY OF FOLSOM CITY COUNCIL
SPECIAL MEETING
www.folsom.ca.us

FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, JANUARY 28, 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: **Morin, Sheldon, Starsky, Miklos, Howell**
3. **Adjournment to Closed Session for the Following Purposes:**
 - a. Conference with Legal Counsel - Existing Litigation - Pursuant to Government Code section 54956.9(a):
 - i. Dave Hart v. City of Folsom
WCAB Case No.: ADJ8830258
4. **Reconvene:** Announcement of Final Action, If Any
5. **Adjournment**



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TUESDAY, JANUARY 28, 2014
6:30 PM**

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*Steve Miklos, Council Member
Ernie Sheldon, Vice Mayor*

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Jeff Starsky, Council Member*

AGENDA

1. **Call to Order**
2. **Roll Call:** Council Members: **Morin, Sheldon, Starsky, Miklos, 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. Resolution of Commendation Honoring Folsom Vista Jr. Eagles for Receiving the 2013 Soaring to Excellence Award
 - b. Presentation on the STARS After School Program with Resolutions of Commendation Honoring Kaiser Permanente and Micron Technology, Inc. for their Contribution and Support
 - c. Mayor's State of the City Address
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 January 14, 2014 Special/Regular Meeting Minutes
- b. 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 (Second Reading and Adoption)
- c. 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) (Second Reading and Adoption)
- d. 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 (Second Reading and Adoption)
- e. Resolution No. 9300 - A Resolution Authorizing the City Manager to Execute Non-exclusive Consultant Services Agreements with Vali Cooper & Associates, HDR Engineering and Unico Engineering for On-call Construction Inspection and Materials Testing of Various Capital Improvement Projects
- f. Resolution No. 9301 - 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 Zone 4 and Zone 5 Booster Pump Station Project and Appropriation of Funds
- g. Resolution No. 9302 - A Resolution Authorizing the City Manager to Execute an Agreement with HDR, Inc. for Design and Construction Administration Services for the Folsom Plan Area Water Treatment Plant Pump Station Phase 1 Improvements Project and Appropriation of Funds
- h. Resolution No. 9303 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement with the California Department of Corrections and Rehabilitation for Inmate Community Service Work Crews (Contract No. 172-21 11-023) to Add a Third Inmate Community Service Work Crew and to Extend the Term of the Agreement for One Year Subject to Annual Budget Appropriations
- i. Resolution No. 9304 - A Resolution Authorizing Appropriation Increases in the Community Development Department and Amending the Existing Contracts for Building Plan Check and Inspection Services with Bureau Veritas, Inc., 4Leaf, Inc., Willdan Engineering and Interwest Consulting Group to Increase the Aggregate Contract Amount
- j. Resolution No. 9305 - A Resolution Accepting the Grant Award from the Sacramento Area Council of Governments Bicycle and Pedestrian Funding Program for the Lake Natoma Trail Gap Closure Project
- k. Resolution No. 9306 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Previously Approved Agreement with Raney Planning and Management, Inc. for the Preparation of the Life Time Fitness Environmental Impact Report and Appropriation of Funds (Contract No. 173-21 13-068)

8. Old Business:

- a. Resolution No. 9266 - A Resolution of the City Council of the City of Folsom Creating the Sutter Street Entertainment District
- b. Resolution No. 9298 - A Resolution Approving the Public Facilities Financing Plan (PFFP) for the Folsom Plan Area South of Highway 50 (**Continued from January 14, 2014**)

9. Public Hearing:

- a. Resolution No. 9299 - A Resolution Eliminating Condition of Approval No. 14 Related to Owner-occupancy Requirements in "The Knolls" Subdivision at 1300 East Natoma Street

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.