

CITY OF FOLSOM CITY COUNCIL SPECIAL MEETING

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FOLSOM CITY COUNCIL CHAMBERS 50 NATOMA STREET, FOLSOM, CA TUESDAY, FEBRUARY 11, 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: Sheldon, Starsky, Morin, Miklos, 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



CITY OF FOLSOM CITY COUNCIL REGULAR MEETING JOINT CITY COUNCIL / SUCCESSOR AGENCY / PUBLIC FINANCING AUTHORITY SPECIAL MEETING

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FOLSOM CITY COUNCIL CHAMBERS 50 NATOMA STREET, FOLSOM, CA TUESDAY, FEBRUARY 11, 2014 6:30 PM

Kerri Howell, Mayor

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

AGENDA

- 1. <u>Call to Order</u>
- 2. Roll Call: Council Members: Sheldon, Starsky, Morin, 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. Presentation of City Manager's Financial Report, including CAFR Findings, Fiscal Year 2013/14 Second Quarter Financial Report, and Fiscal Year 2014/15 Budget Overview and Forecast Workshop
 - b. Police Department 2013 Annual 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 January 28, 2014 Special/Regular Meeting Minutes
- b. Resolution No. 9307 A Resolution Authorizing the City Manager to Execute a Contract with Public Safety Corporation for the Administration of Folsom Police Department's Alarm Permit Program, False Alarm Billing and Payment Reconciliation
- c. Resolution No. 9308 A Resolution Authorizing the City Manager to Execute an Agreement with West Yost Associates for Design and Construction Administration Services for the Folsom Plan Area US Hwy 50 Water Crossing Pipeline Project Funded by Landowners and Appropriation of Funds
- d. Resolution No. 9309 A Resolution Authorizing the City Manager to Execute an Agreement with Quincy Engineering for Design and Construction Administration Services for the Sewer Access Road Improvements Project and Appropriation of Funds
- e. Resolution No. 9310 A Resolution Authorizing the City Manager to Execute an Agreement with HydroScience Engineers for Design and Construction Administration Services for the Folsom Plan Area Pressure Reducing Valve Stations Project Funded by Landowners and Appropriation of Funds
- f. Resolution No. 9312 A Resolution Approving the Application for Grant Funds from the Housing-related Parks Program for the Folsom Zoo Sanctuary Barn and Public/Animal Interaction Area Park Facility
- g. Resolution No. 9313 A Resolution Accepting Fiscal Year 2013/14 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 Authorizing the Purchase of Forty Mobile Data Terminals, One 911 Telephone Workstation and Necessary Hardware/Software to Facilitate Installation and Appropriation of Funds

8. <u>Public Hearing:</u>

 Appeal by Black Diamond Partnerships of a Planning Commission Approval of Design Review and Conditional Use Permit for the Folsom Dog Resort, Training Center and Veterinary Hospital at 120 Blue Ravine Road

9. New Business:

a. deleted

10. Convene Joint City Council / Successor Agency / Public Financing Authority Meeting:

- a. Roll Call: City Council / Board Members: Sheldon, Starsky, Morin, Miklos, Howell
- b. Consent Calendar:
 - i. Approval of the December 10, 2013 Joint City Council / Successor Agency / Public Financing Authority Special Meeting Minutes
- c. New Business:
 - Acceptance of Annual Financial Reports, Report on Federal Awards in Accordance with Office of Management and Budget Circular A-133, SAS No. 114 Communication Letter, GANN Limit Report and the Independent Auditor's Management Letter for the Fiscal Year Ended June 30, 2013

- a. Resolution No. 9311 A Resolution Accepting the Comprehensive Annual Financial Report, Report on Federal Awards in Accordance with Office of Management and Budget Circular A-133, SAS No. 114 Communication Letter, Independent Accountants' Report on Applying Agreed-upon Procedures and the Independent Auditor's Management Letter for the Fiscal Year Ended June 30, 2013
- b. Resolution No. 007-RDA-SA A Resolution of the Folsom Successor Agency Accepting the Folsom Successor Agency Audited Trust Fund Financial Statements for the Fiscal Year Ended June 30, 2013
- c. Resolution No. 14-069-PFA A Resolution Accepting the Folsom Public Financing Authority Audited Component Unit Basic Financial Statements for the Fiscal Year Ended June 30, 2013
- d. Adjournment
- 11. Reconvene City Council Meeting
- 12. <u>City Manager Reports</u>
- 13. Council Comments
- 14. 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.

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 <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.