

CITY OF FOLSOM CITY COUNCIL REGULAR MEETING

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FOLSOM CITY COUNCIL CHAMBERS 50 NATOMA STREET, FOLSOM, CA TUESDAY, MARCH 25, 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. 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. Proclamation of the Mayor of the City of Folsom Proclaiming April 4 12, 2014 as "Creek Week" in the City of Folsom
 - b. Proclamation of the Mayor of the City of Folsom Recognizing March as the Month of the Young Professional

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 March 11, 2014 Regular Meeting Minutes
- b. Ordinance No. 1193 An Uncodified Ordinance Approving Amendment No. 9 to the Development Agreement by and Between the City of Folsom and Elliott Homes, Inc. Relating to the Development Known as Empire Ranch (Second Reading and Adoption)
- c. Resolution No. 9328 A Resolution Authorizing the City Manager to Execute an Agreement with Wondries Fleet Group to Purchase of One (1) Ford F550 Extended Cab Truck with Utility Body and Crane and Appropriation of Funds
- d. Resolution No. 9330 A Resolution Authorizing the City Manager to Execute Non-Exclusive Consultant Services Agreements with Bennett Engineering, Dokken Engineering, HDR Engineering and Quincy Engineering for On-call Engineering Design Services for Various Capital Improvement Projects
- e. Resolution No. 9331 A Resolution Authorizing the City Manager to Execute a Contract Amendment with Unico Engineering for the Construction Inspection and Materials Testing of the Folsom Boulevard Improvements Project No. 2410 (Contract No. 173-21 13-046)
- f. Resolution No. 9332 A Resolution Authorizing the City Manager to Execute an Agreement for Consulting Services with Dokken Engineering for the Engineering and Final Design of the Rainbow Bridge Maintenance Project and Appropriation of Funds for No. 2389
- g. Resolution No. 9334 Resolution Authorizing the City Manager to Execute a Sole Source Purchase and Installation Agreement with Knorr Systems, Inc. Related to Upgrade and Replacement of Pool Filtration Equipment at the Folsom Aquatic Center
- h. Resolution No. 9335 A Resolution Amending the FY 2013/14 City of Folsom General Fund Budget and Appropriation of Funds

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

- a. Red Rocket Auto Tech: Rezone and Planned Development Permit, and Consideration of Adoption of a Mitigated Negative Declaration - 1301 Prairie City Road PN 13-261 Rocket Auto Tech: Rezone and Planned Development Permit - 1301 Prairie City Road PN 13-261
 - Resolution No. 9329 A Resolution to Adopt the Mitigated Negative Declaration for the Red Rocket Auto Tech Project and to Approve a Planned Development Permit for the Development and Operation of a 3,500-square-foot Automotive Repair Shop for the Red Rocket Auto Tech Project
 - ii. Ordinance No. 1194 An Uncodifed Ordinance to Amend the Zoning Designation for the .59acre Project Site (APN: 072-0010-069 and 072-0010-049) from BP PD (Business and Professional, Planned Development District) to C-3 PD (General Commercial, Planned Development District) for the Red Rocket Auto Tech Project (Introduction and First Reading)

9. New Business:

- a. Resolution No. 9333 A Resolution Authorizing the City Manager to Execute an Agreement with the Variable Annuity Life Insurance Company (VALIC) to Provide an Alternative Retirement System for Part-time, Seasonal or Temporary Employees
- b. Annual Progress Report on the Implementation of the 2013 2021 Housing Element of the Folsom General Plan

10. City Manager Reports

11. Council Comments

12. 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.