



CITY OF FOLSOM
CITY COUNCIL REGULAR MEETING
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FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, APRIL 08, 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: Sheldon, Starsky, Miklos, Morin, 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 13 - 19, 2014 as National Library Week
- b. Proclamation of the Mayor of the City of Folsom Proclaiming April 13 - 19, 2014 as National Public Safety Telecommunicators Week in the City of Folsom
- c. Amgen Tour of California - Stage 2 Race Route and Community Notification Outreach Plan
- d. Presentation of the City Manager's FY 2014/15 Proposed Operating and Capital Budgets for the City of Folsom, the Successor Agency, and the Folsom Public Financing Authority

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 25, 2014 Regular Meeting Minutes
- b. 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
 - i. 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 Uncodified Ordinance to Amend the Zoning Designation for the .59-acre 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
- c. Resolution No. 9336 - A Resolution Authorizing the City Manager to Execute Amendment No. 2 to the Contract with Kimley Horn & Associates Inc. for Additional Design Services for the Lake Natoma Trail Gap Closure Project (Contract No. 173-21 12-060)
- d. Resolution No. 9337 - A Resolution Authorizing the City Manager to Execute a Contract with Miracle Play Systems Inc. and NSP3 for the Willow Hill Reservoir Community Park Play Equipment Funded through Parkland Dedication In-Lieu Fees
- e. Resolution No. 9338 - A Resolution Directing the Preparation of the Engineer's Report for American River Canyon North, American River Canyon North No. 2, American River Canyon North No. 3, Blue Ravine Oaks, Blue Ravine Oaks No. 2, Briggs Ranch, Broadstone, Broadstone Unit No. 3, Cobble Ridge, Cobble Hills Ridge II/Reflections II, Folsom Heights, Folsom Heights No. 2, Hannaford Cross, Lake Natoma Shores, Los Cerros, Natoma Station, Natoma Valley, Prairie Oaks Ranch, The Residences at American River Canyon, Sierra Estates, Silverbrook, Steeplechase, Willow Creek Estates East, Willow Creek Estates South, and Willow Springs within the City Of Folsom for Fiscal Year 2014-2015
- f. Resolution No. 9339 - A Resolution Authorizing the City Manager to Execute Amendment No. 2 to the Previously Approved Agreement with Raney Planning and Management, Inc. for the Environmental Consulting Services for the Preparation of the Life Time Fitness Environmental Impact Report and Appropriation of Funds (Contract No. 173-21 13-068)
- g. Resolution No. 9340 - A Resolution Authorizing the City Manager to Execute and Amendment to the Non-Exclusive Consultant Services Agreement with Vali Cooper & Associates (Contract No. 173-21 14-015), HDR Engineering (Contract No. 173-21 14-016) and Unico Engineering (Contract No. 173-21 14-017) for On-Call Construction Inspection and Materials Testing
- h. Resolution No. 9341 - A Resolution Establishing the City of Folsom Program for Local Assistance Youth Recreation Scholarships (PLAYRS)

8. Public Hearing:

- a. An Appeal of a Planning Commission Action Denying a Design Review Application at 323 Randall Drive PN 13-303 **(Continued to May 13, 2014)**

9. City Manager Reports

10. Council Comments

11. 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.