



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

FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, JUNE 10, 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, Miklos, Morin, 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 Spittler
Employee Organization: Folsom Middle Management Group
4. **Reconvene:** Announcement of Final Action, If Any
5. **Adjournment**



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TUESDAY, JUNE 10, 2014
6:30 PM**

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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. Resolution of Commendation Honoring Intel on the 30th Anniversary of the Folsom Campus
 - b. Resolution of Commendation Congratulating Lukas Novak on Being Named as a 2014 United States Presidential Scholar
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 May 13, 2014 Special/Regular Meeting Minutes
- b. Approval of the May 27, 2014 Special/Regular Meeting Minutes
- c. Uncodified Ordinances of the City of Folsom for the First Amended and Restated Tier 1 Development Agreement by and Between the City of Folsom and Certain Landowners in the Folsom Plan Area Relative to the Folsom South Specific Plan (Second Readings and Adoptions)
 - i. Ordinance No. 1195 - An Uncodified Ordinance of the City of Folsom Approving the First Amended and Restated Tier 1 Development Agreement with West Scott Road, LLC
 - ii. Ordinance No. 1196 - An Uncodified Ordinance of the City of Folsom Approving the First Amended and Restated Tier 1 Development Agreement with White Rock Land Investors, LLC
 - iii. Ordinance No. 1197 - An Uncodified Ordinance of the City of Folsom Approving the First Amended and Restated Tier 1 Development Agreement with West Prairie Estates, LLC
 - iv. Ordinance No. 1198 - An Uncodified Ordinance of the City of Folsom Approving the First Amended and Restated Tier 1 Development Agreement with TNHC Russell Ranch, LLC
 - v. Ordinance No. 1199 - An Uncodified Ordinance of the City of Folsom Approving the First Amended and Restated Tier 1 Development Agreement with Mangini North Holdings, LLC
 - vi. Ordinance No. 1200 - An Uncodified Ordinance of the City of Folsom Approving the First Amended and Restated Tier 1 Development Agreement with Gragg Ranch Recovery Acquisition
 - vii. Ordinance No. 1201 - An Uncodified Ordinance of the City of Folsom Approving the First Amended and Restated Tier 1 Development Agreement with Folsom Real Estate South, LLC
 - viii. Ordinance No. 1202 - An Uncodified Ordinance of the City of Folsom Approving the First Amended and Restated Tier 1 Development Agreement with Easton Valley Holdings, LLC
 - ix. Ordinance No. 1203 - An Uncodified Ordinance of the City of Folsom Approving the First Amended and Restated Tier 1 Development Agreement with Eagle Office Properties, LLC
 - x. Ordinance No. 1204 - An Uncodified Ordinance of the City of Folsom Approving the First Amended and Restated Tier 1 Development Agreement with Eagle Commercial Partners, LLC
 - xi. Ordinance No. 1205 - An Uncodified Ordinance of the City of Folsom Approving the First Amended and Restated Tier 1 Development Agreement with Carpenter East, LLC
 - xii. Ordinance No. 1206 - An Uncodified Ordinance of the City of Folsom Approving the First Amended and Restated Tier 1 Development Agreement with Arcadian Heights, LLC
 - xiii. Ordinance No. 1207 - An Uncodified Ordinance of the City of Folsom Approving the First Amended and Restated Tier 1 Development Agreement with Aerojet Rocket Dyne, Inc. and Easton Development Company, LLC
- d. Resolution No. 9366 - A Resolution Authorizing the City Manager to Amend Existing Contracts for Building Plan Check and Inspection Services with Bureau Veritas North America, Inc., 4Leaf, Inc.,

Willdan Engineering and Interwest Consulting Group to Extend the Effective Date of Each Contract Until June 30, 2015

- e. Resolution No. 9367 - A Resolution Authorizing Adoption of an Extension of the Memorandum of Understanding Between the City of Folsom and the Folsom Middle Management Group
- f. Resolution No. 9368 - A Resolution Appointing Primary and Alternate City of Folsom Representatives to the Sacramento Central Groundwater Authority Governing Board
- g. Resolution No. 9369 - A Resolution Appointing the Primary and the Alternate City of Folsom Representatives on the Sacramento Regional County Sanitation District and the County Sanitation District 1 Boards of Directors
- h. Resolution No. 9370 - 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 Mangini Ranch Sewer Lift Station Project and Appropriation of Funds
- i. Resolution No. 9371 - A Resolution Authorizing the City Manager to Amend Existing Contractor Agreements for the Seniors Helping Seniors Program by Extending the Effective Date of Each Contract to June 30, 2015
- j. Resolution No. 9372 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Contract with UNICO Engineering Consulting for Additional Inspection and Special Testing Services for the Johnny Cash Trail Project (Contract No. 173-21 14-039)
- k. Resolution No. 9373 - A Resolution Authorizing the City Manager to Execute a Construction Contract with California Track and Engineering, Inc. for the John Kemp Community Park and the Folsom Sports Complex Synthetic Turf Field Replacement Project Funded Through the City Capital Lease Program
- l. Resolution No. 9374 - A Resolution Approving Amendment No. 1 to the Joint-Use Agreement between the City of Folsom and the Folsom Cordova Unified School District (Contract No. 172-21 00-047)
- m. Resolution No. 9375 - A Resolution Authorizing the City Manager to Execute an Agreement with SAK Construction, LLC for the Construction of the Hinkle Creek Pipeline Rehabilitation Project
- n. Resolution No. 9376 - A Resolution Authorizing the City Manager to Execute an Agreement with West Yost Associates for Professional Services for the Sanitary Sewer Inflow and Infiltration Reduction Study
- o. Resolution No. 9377 - A Resolution Authorizing the City Manager to Execute an Agreement with HydroScience Engineers, Inc. for Construction Management and Inspection Services for the Hinkle Creek Pipeline Rehabilitation Project
- p. Resolution No. 9378 - A Resolution Authorizing mPower Folsom Participation in the California Alternative Energy and Advanced Transportation Finance Authority's (CAEATFA) Pace (Property Assessed Clean Energy) Loss Reserve Program, the Collection of the Program Fee on Residential Assessments Charged by CAEATFA and Designating the Placer County Treasurer-Tax Collector or her Designee as the Authorized Program Representative and Direction that the Placer County Treasurer-Tax Collector Take Any Other Actions as Necessary to Implement Participation in the Program

8. Old Business:

- a. A Resolution and Ordinance Authorizing an Amendment to the PERS Contract to Remove the Contract Exclusion of Resident Fire Fighters Hired on or After May 20, 1986, Whose Tenure Does Not Exceed 36 Months, Prospectively Only

- i. Resolution No. 9314 - Resolution of Intention to Approve an Amendment to the Contract Between the Board of Administration, California Public Employees' Retirement System and the City Council, City of Folsom to Provide Section 20503 (Removal of the Contract Exclusion of "Resident Fire Fighters Hired on or After May 20, 1986, Whose Tenure Does Not Exceed 36 Months," Prospectively Only)
- ii. Ordinance No. 1192 - An Ordinance of the City Council of the City of Folsom Enacting Section 2.33.180, Chapter 2.33 of the Folsom Municipal Code and Authorizing Further Amendment to the Contract Between the City of Folsom and the Board of Administration of the California Public Employees' Retirement System (Introduction and First Reading)

9. Public Hearing:

- a. An Appeal of a Planning Commission Action Denying a Design Review Application at 323 Randall Drive PN 13-303 (**to be Continued to June 24, 2014**)
- b. Ordinance No. 1209 - An Ordinance of the City of Folsom Amending Section 17.22.030(E)(234) of the Folsom Municipal Code Pertaining to E-Cigarettes (Introduction and First Reading) and Determination that the Project is Exempt from CEQA and Direction to Staff Regarding Regulation of E-Cigarettes

10. New Business:

- a. Ordinance No. 1208 - An Ordinance of the City of Folsom Adding Chapter 10.05 to the Folsom Municipal Code Pertaining to Traffic Medians (Introduction and First Reading)

11. City Manager Reports

12. Council Comments

13. 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.