



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

FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, JUNE 24, 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: **Starsky, Miklos, Morin, Sheldon, Howell**
3. **Adjournment to Closed Session for the Following Purposes:**
 - a. Conference With Legal Counsel - Anticipated Litigation Significant Exposure to Litigation Pursuant to Government Code section 54956.9(d)(2):
 - i. 1 potential case - Janice Bellucci
4. **Reconvene:** Announcement of Final Action, If Any
5. **Adjournment**



**CITY OF FOLSOM
CITY COUNCIL REGULAR MEETING**
www.folsom.ca.us

**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, JUNE 24, 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: **Starsky, Miklos, Morin, Sheldon, 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 July 3 - July 5, 2014 as Western Rodeo Days in the City of Folsom
 - b. Presentation of the Fiscal Year 2014 Excellence in Financial Reporting Award and the Fiscal Year 2014 Distinguished Budget Presentation Award
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 June 10, 2014 Special/Regular Meeting Minutes
- b. Ordinance No. 1208 - An Ordinance of the City of Folsom Adding Chapter 10.05 to the Folsom Municipal Code Pertaining to Traffic Medians (Second Reading and Adoption)
- c. 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 (Second Reading and Adoption)
- d. Resolution No. 9379 - A Resolution Authorizing the City Manager to Execute an Agreement with HDR, Inc. for Construction Management and Inspection Services for the Willow Hill Pipeline Rehabilitation Project Phase 1
- e. Resolution No. 9381 - A Resolution Authorizing the City Manager to Execute an Agreement with Mountain Cascade, Inc. for the Construction of the Willow Hill Pipeline Rehabilitation Project Phase 1
- f. Resolution No. 9384 - A Resolution Adopting an Initial Study and Mitigated Negative Declaration for the Folsom Water Treatment Plant Mechanical Dewatering Project
- g. Resolution No. 9385 - A Resolution Adopting an Initial Study and Mitigated Negative Declaration for the Willow Hill Pipeline Rehabilitation Project
- h. Resolution No. 9386 - A Resolution Authorizing the City Manager to Execute the Third Amended Joint Powers Agreement to Establish and Maintain a Public Safety Communications Center
- i. Resolution No. 9387 - A Resolution Authorizing Public Fireworks Displays During the Annual Folsom Pro Rodeo Activities
- j. Resolution No. 9389 - A Resolution Authorizing the City Manager to Execute an Agreement with Dokken Engineering for Engineering Design Services for the Folsom Gateway Landscape Improvements Project No. 9463
- k. Resolution No. 9390 - A Resolution Authorizing the City Manager to Execute an Agreement with Sierra National Asphalt for the Pavement Repair and Resurfacing FY 2014/15 Project No. 8017

8. Public Hearing:

- a. Leidesdorff Village Mixed-Use Project: Rezone, Zoning Code Text Amendment, Tentative Subdivision Map, Conditional Use Permit, Planned Development Permit and Consider Adoption of a Mitigated Negative Declaration 1108 Sutter Street PN 10-252 **(Continued from May 27, 2014)**
 - i. Resolution No. 9388 - A Resolution to Adopt a Mitigated Negative Declaration, to Approve a Tentative Subdivision Map, to Approve a Zoning Code Text Amendment, to Approve a Conditional Use Permit, and to Approve a Planned Development Permit for the Development of 36 For-sale Condominium Units, 18 For-sale Residential Flats, 2 Single-family Homes, and 2,500 Square Feet of Retail Space for the Leidesdorff Village Mixed-Use Project
 - ii. Ordinance No. 1210 - An Uncodified Ordinance to Amend the Zoning Designation for the 4.25-acre Project Site (APN: 070-0042-002, 070-0042-003, 070-0046-024, and 070-0046-026) from R-4 (General Apartment District) to HD PD (Historic District, Planned Development District) for the Leidesdorff Village Mixed-Use Project (Introduction and First Reading)

- b. An Appeal of a Planning Commission Action Denying a Design Review Application at 323 Randall Drive PN 13-303 (**Continued from June 10, 2014**)
- c. Resolution No. 9383 - A Resolution Adjusting the East Area Water Surcharge Rates for Residential and Non-residential Customers Beginning July 1, 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.