



**CITY OF FOLSOM  
CITY COUNCIL REGULAR MEETING**  
[www.folsom.ca.us](http://www.folsom.ca.us)

**FOLSOM CITY COUNCIL CHAMBERS  
50 NATOMA STREET, FOLSOM, CA  
TUESDAY, JULY 08, 2014  
6:30 PM**

*Kerri Howell, Mayor*

*Steve Miklos, Council Member  
Ernie Sheldon, Vice Mayor*

*Andy Morin, Council Member  
Jeff Starsky, Council Member*

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**AGENDA**

1. **Call to Order**
2. **Roll Call:** Council Members: **Miklos, Morin, Sheldon, Starsky, 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 Congratulating Andrew Schantz for His Athletic Accomplishments
  - b. Proclamation of the Mayor of the City of Folsom Proclaiming July 2014 as Parks & Recreation Month
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 24, 2014 Special/Regular Meeting Minutes
- b. Designation of Voting Delegate for the League of California Cities 2014 Annual Conference Business Meeting
- c. Resolution No. 9391 - A Resolution Appointing Marcus Yasutake as the Primary and Kerri Howell as the Alternate City of Folsom Representatives to the Sacramento Groundwater Authority Governing Board
- d. Resolution No. 9392 - A Resolution Authorizing the City Manager to Execute an Agreement with the County of Sacramento to Provide Emergency Hazardous Materials Response Team Services
- e. Resolution No. 9393 - A Resolution Approving the Application for Grant Funds from the Active Transportation Funding Program for the Oak Parkway Trail Undercrossing Project
- f. Resolution No. 9394 - A Resolution Authorizing The City Manager to Execute a Program Supplement Agreement No. 025N to Administering Agency-State Agreement No. 03-5288R (040) for the Green Valley Road Widening Project No. PW0804
- g. Resolution No. 9397 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 for an Extension of the Term to the Communications Site License Agreement with Sprint Spectrum L.P. for Wireless Communications Facilities within the Dan Russell Arena Site (Contract No. 173-21 00-043 )
- h. Resolution No. 9398 - A Resolution Endorsing the North State Water Alliance Principles

**8. Old Business:**

- a. 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 (Second Reading and Adoption)

**9. Public Hearing:**

- a. Ordinance No. 1211 - An Uncodified Ordinance of the City of Folsom Approving the First Amended and Restated Tier 1 Development Agreement by and Between the City of Folsom and Folsom Heights LLC Relative to the Folsom South Specific Plan (Introduction and First Reading)
- b. Ordinance No. 1212 - An Ordinance of the City of Folsom Repealing Chapter 9.120, Sex Offenders' Proximity to Children's Facilities, of the Folsom Municipal Code Pertaining to the Local Regulation of Sex Offenders (Introduction and First Reading)
- c. Resolution No. 9395 - A Resolution Approving the Final Engineer's Report, Confirming the Diagrams and Assessments, and Ordering the Continuation to Levy of Assessments for Maintenance and Servicing of Improvements within the City of Folsom Landscaping and Lighting Districts for Fiscal Year 2014/15 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

**10. City Manager Reports**

**11. Council Comments**

## 12. 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](http://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](mailto: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.*