



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

FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, JULY 22, 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: **Morin, Sheldon, Starsky, Miklos, Howell**
3. **Adjournment to Closed Session for the Following Purposes:**
 - a. Conference with Real Property Negotiator - Pursuant to Government Code section 54956.8:
 - i. Property: APNs: 072-0060-052 and 072-0060-074, and 072-0110-001
Real Property commonly known as the vacant land near Prairie City Road and White Rock Road for purposes of a Corporation Yard
 - Negotiating Parties: City Manager Evert Palmer on behalf of the City of Folsom
David Hatch on behalf of Aerojet Corporation
 - Under Negotiation: Price and Terms of Sale
4. **Reconvene:** Announcement of Final Action, If Any
5. **Adjournment**



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TUESDAY, JULY 22, 2014
6:30 PM**

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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. Presentation Regarding the Sacramento County Head Start / Early Head Start Program
 - b. Presentation Regarding City's Water Supply Conditions
 - c. City Manager's Fiscal Year 2013/14 Fourth Quarter Financial Report
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 July 8, 2014 Regular Meeting Minutes
- b. 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 (Second Reading and Adoption)
- c. 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 (Second Reading and Adoption)
- d. Resolution No. 9400 - A Resolution Authorizing the City Manager to Execute an Amendment to the MOU with Folsom Cordova Unified School District Regarding Supplemental Funding During the Fourth Year of the COPS Hiring Recovery Program
- e. Resolution No. 9401 - A Resolution Appointing Primary and Alternate City of Folsom Representatives to the Sacramento Central Groundwater Authority Governing Board
- f. Resolution No. 9402 - A Resolution Authorizing the City Manager to Execute an Agreement with Economic and Planning Services, Inc (EPS) for the Administration of the Specific Plan Infrastructure Fee (SPIF) Program for the South of Hwy 50 Folsom Plan Area
- g. Resolution No. 9403 - A Resolution Authorizing the City Manager to Execute an Agreement with Goodwin Consulting Group to Conduct a Developmental Nexus and Impact Fee Study for Public Facilities in the Folsom Plan Area
- h. Resolution No. 9404 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement with HDR Inc. (Contract No. 173-21 13-077) for Design and Construction Administration Services for the Rowberry/Walden Waste Water Odor Control Mitigation Project
- i. Resolution No. 9405 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement with Zenner, Inc. (173-21 14-004) for Fixed Network Components and Data Management Services
- j. Resolution No. 9406 - A Resolution Authorizing the City Manager to Execute an Agreement with Auburn Constructors for Design-build Services for the Water Treatment Plant Mechanical Dewatering Project and Appropriation of Funds
- k. Resolution No. 9407 - A Resolution Approving the Application for Grant Funds from the Federal Emergency Management Agency (FEMA) to Complete Floodplain Mapping for the Willow Creek/Humbug Creek and Alder Creek North Watersheds and Authorizing the City Manager to Execute a Cooperating Technical Partner (CTP) Partnership Agreement with FEMA
- l. Resolution No. 9409 - A Resolution Authorizing the City Manager to Execute an Agreement with NBS Government Finance Group (NBS) for Consulting Services Related to Community Facilities District (CFD) Formation and Administration for the Folsom Plan Area and Ongoing Annual Administration of the City's Current Special Financing Districts

8. Public Hearing:

- a. Resolution No. 9399 - A Resolution of the City Council of the City of Folsom Approving and Confirming the Report of Delinquent Utilities Charges and Requesting Sacramento County to Collect such Charges on the Tax Roll
- b. Ordinance No. 1213 - An Ordinance of the City of Folsom Amending Certain Provisions in Chapter 8.17 of the Folsom Municipal Code Pertaining to Smoking Regulations (Introduction and First Reading)

9. New Business:

- a. Resolution No. 9408 - A Resolution Adopting a Negative Declaration for the East Natoma Street / Briggs Ranch Drive Intersection Improvements Project and Providing Staff with Direction with Respect to Proceeding with the Project

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.

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.