



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

**FOLSOM CITY COUNCIL CHAMBERS  
50 NATOMA STREET, FOLSOM, CA  
TUESDAY, AUGUST 26, 2014  
5:00 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:      Sheldon, Starsky, Miklos, Morin, Howell**
- 3. Adjournment to Closed Session for the Following Purposes:**
  - a. Conference With Legal Counsel - Anticipated Litigation, Initiation of Litigation Pursuant to Government Code section 54956.9(d)(4):
    - i. 1 potential case  
County of Sacramento, Sacramento County Airport System, Sacramento County Board of Supervisors
  - b. Conference with Real Property Negotiator - Pursuant to Government Code section 54956.8:
    - i. Property: A portion of APN: 070-0052-023, commonly identified as the retail space in the Historic District parking structure at Leidesdorff and Reading Streets  
Negotiating Party: City Manager Evert W. Palmer on behalf of the City of Folsom  
Under Negotiation: Price and terms of lease
    - ii. 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

c. Conference with Legal Counsel - Existing Litigation - Pursuant to Government Code section 54956.9(d)(1):

i. Kyndra Rich v. City of Folsom, et al.  
Sacramento Superior Court Case No. 34-2014-00160425

4. **Reconvene:** Announcement of Final Action, If Any

5. **Adjournment**



**CITY OF FOLSOM  
CITY COUNCIL REGULAR MEETING  
JOINT CITY COUNCIL / SUCCESSOR AGENCY / PUBLIC FINANCING AUTHORITY  
SPECIAL MEETING  
[www.folsom.ca.us](http://www.folsom.ca.us)**

**FOLSOM CITY COUNCIL CHAMBERS  
50 NATOMA STREET, FOLSOM, CA  
TUESDAY, AUGUST 26, 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:**      **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 Snehaa Ganesh Kumar for her Outstanding Spelling Bee Accomplishments
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 22, 2014 Special/Regular Meeting Minutes
- b. Resolution No. 9380 - A Resolution Rejecting the Single Bid from Preston Pipelines for the Sewer Flow Meter Replacement Project
- c. Resolution No. 9406 - A Resolution Authorizing the City Manager to Execute an Agreement with Auburn Constructors for Design-build Services for the Folsom Water Treatment Plant Mechanical Dewatering Project and Appropriation of Funds
- d. Resolution No. 9410 - A Resolution Authorizing the City Manager to Execute an Operational Agreement for the Use of an Electronic Freeway Sign Located at the Northwest Corner of U.S. Highway 50 and East Bidwell Street
- e. Resolution No. 9411 - A Resolution Accepting the Bid from Western Truck Parts and Equipment Company for a Rear Load Collection Vehicle and Authorizing the City Manager to Execute an Agreement with Western Truck Parts and Equipment Company to Purchase a New Way Rear Load Solid Waste Collection Vehicle with a Peterbilt Chassis
- f. Resolution No. 9412 - A Resolution Authorizing the City Manager to Execute an Agreement with Western Truck Parts and Equipment Company to Purchase Three Bridgeport Manufacturing Company Automated Side Loader Solid Waste Collection Vehicles with Peterbilt Chassis
- g. Resolution No. 9413 - A Resolution Authorizing the Use of Donated Funds from the Friends of the Folsom Library and of Grant Funds from the California State Library for Library Programs, Collections and Staff Development and Appropriation of Funds
- h. Library Material and Fee Recovery Services
  - i. Resolution No. 9414 - A Resolution Authorizing the City Manager to Execute an Agreement with Unique Management Services for Library Material and Fee Recovery Services
  - ii. Resolution No. 9415 - A Resolution Amending Resolution No. 9220 in Order to Modify the City of Folsom Library Master Fee Schedule Effective October 1, 2014
- i. Resolution No. 9416 - 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 BT Collins Park Site (Contract No. 173-21 99-050)
- j. Resolution No. 9417 - A Resolution Authorizing the City Manager to Execute a Memorandum of Understanding with the Sacramento Metropolitan Fire District to Cooperatively Purchase a Swiftwater Rescue Boat and Transport Trailer Using State Homeland Security Grant Program Monies and the City Equipment Replacement Fund and Appropriation of Funds
- k. Resolution No. 9418 - A Resolution Authorizing the City Manager to Execute an Agreement with the Sacramento Regional Transit District for the Federal Fiscal Years 2014 Through 2017 Allocation of Federal Transit Administration Grant Section 5307 Funds for Preventative Maintenance, Operations and Americans with Disabilities Act Operations

**8. Old Business:**

- a. 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. Public Hearing:**

- a. Resolution No. 9420 - A Resolution of the City Council Adopting CEQA Findings of Fact, Statement of Overriding Considerations, Mitigation Monitoring and Reporting Program and Amending the Folsom Plan Area Specific Plan for the Capital SouthEast Connector Project

**10. New Business:**

- a. Ordinance No. 1214 - An Ordinance of the City of Folsom Amending Section 2.36.080(A) and Adding Section 2.36.080(D) to the Folsom Municipal Code Pertaining to the City Manager's Contract Authority and Award of Pass-through Contracts and Amending Sections 2.36.100, 2.36.110, 2.36.120, 2.36.130 and 2.36.160 (Introduction and First Reading)
- b. Resolution No. 9419 - A Resolution Approving the Updated Sewer System Management Plan

**11. Convene Joint City Council/Successor Agency/Public Financing Authority Meeting:**

- a. Roll Call: City Council / Board Members: Sheldon, Starsky, Miklos, Morin, Howell
- b. Consent Calendar:
  - i. Approval of the May 27, 2014 Joint City Council / Successor Agency / Public Financing Authority Special Meeting Minutes
  - ii. Receive and File the City of Folsom, the Folsom Redevelopment Successor Agency, and the Folsom Public Financing Authority Monthly Investment Reports for the Month of June 2014
- c. Adjournment

**12. Reconvene City Council Meeting**

**13. City Manager Reports**

**14. Council Comments**

**15. 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.*