



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, SEPTEMBER 09, 2014  
6:00 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: **Starsky, Miklos, Morin, Sheldon, 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
4. **Reconvene:** Announcement of Final Action, If Any
5. **Adjournment**



**CITY OF FOLSOM  
CITY COUNCIL REGULAR MEETING**  
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**FOLSOM CITY COUNCIL CHAMBERS  
50 NATOMA STREET, FOLSOM, CA  
TUESDAY, SEPTEMBER 09, 2014  
6:30 PM**

*Kerri Howell, Mayor*

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**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 the Month of September 2014 as Prostate Cancer Awareness Month in the City of Folsom
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. 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 (Second Reading and Adoption)
- b. An Ordinance Amending and Adding Sections to the Folsom Municipal Code, and a Resolution Repealing Resolution No. 7251 Regarding City Manager Contract Authority
  - i. Ordinance No. 1214 - An Ordinance of the City of Folsom Amending Section 2.36.080(A) and Adding Section 2.36.080(D) of 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 (Second Reading and Adoption)
  - ii. Resolution No. 9426 - A Resolution Repealing Resolution No. 7251 which Authorizes the Adjustment to the City Manager's Contract Award Authority
- c. Resolution No. 9421 - A Resolution Authorizing the City Manager to Execute an Agreement with Ascent Environmental, Inc. for Environmental Consulting Services for the Preparation of the Harvest Subdivision Initial Study and Mitigated Negative Declaration and Appropriation of Funds
- d. Resolution No. 9422 - A Resolution Authorizing the City Manager to Execute Amendment No. 3 to a Previously Approved Agreement with Raney Planning & Management, Inc. for Environmental Consulting Services for the Preparation of the Life Time Fitness Environmental Impact Report and Appropriation of Funds (Contract No. 173-21 13-068)
- e. Resolution No. 9423 - A Resolution Authorizing the City Manager to Execute a Subdivision Improvement Agreement and Accept Offers of Dedication for the Empire Ranch Village No. 36B Subdivision AND Approval of the Final Map for Empire Ranch Village No. 36B
- f. Resolution No. 9424 - A Resolution Authorizing the City Manager to Execute an Agreement for Consulting Services with Dokken Engineering for the Engineering and Design for the Green Valley Road Widening Project No. PW0804
- g. Resolution No. 9425 - A Resolution Authorizing the City Manager to Execute a Contract Amendment with Nichols Consulting Engineers, Chtd. for the Citywide Pavement Condition Analysis and Updates to the Pavement Management Plan Project No. 2387 (Contract No. 173-21 14-005)
- h. Resolution No. 9427 - A Resolution Authorizing the Lease of the Historic District Parking Structure Retail Space to the Folsom Historical Society and Appropriation of Funds for Improvements

**8. City Manager Reports**

**9. Council Comments**

**10. 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.*