



**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, DECEMBER 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:**      **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
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, DECEMBER 09, 2014  
6:30 PM**

*Kerri Howell, Mayor*

*Steve Miklos, 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.      Presentation of Awards for the Wayne Spence Folsom Veterans Day Parade Entrants
  - b.      Presentation by Police Chief Renaud Regarding Passage of California Proposition 47 - Initiative Statute Modifying Criminal Sentences and Misdemeanor Penalties
  - c.      Presentation of the Folsom Tourism Bureau on the Annual Report for the Folsom Tourism Business Improvement District
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 November 12, 2014 Special Meeting Minutes
- b. Receive and File SB-165 Annual Reports for Community Facilities District 13, Community Facilities District 14, and Community Facilities District 2013-1 to Comply with the Local Agency Special Tax Bond and Accountability Act
- c. Resolution No. 9452 - A Resolution Authorizing the Police Department to Accept a Selective Traffic Enforcement Program Grant in the Amount of \$186,060 from the State of California Office of Traffic Safety and Appropriation of Funds
- d. Resolution No. 9453 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement (173-21 10-061) with Water Systems Optimization, Inc. to Conduct a Two-Year Water Management Control Program and Appropriation of Funds
- e. Resolution No. 9454 - A Resolution Authorizing the City Manager to Execute an Agreement with Westcon Construction Corporation for the Construction of Sewer Collection System Modifications for the Sewer Flow Meter Replacement Project and Appropriation of Funds
- f. Resolution No. 9456 - A Resolution Authorizing the Public Works and Community Development Director to Execute and Submit the Folsom Transportation Development Act Claim for FY 2014/15 to the Sacramento Area Council of Governments
- g. Resolution No. 9457 - A Resolution Accepting Bid From Western Truck Parts and Equipment Company LLC for a Small Side Load Collection Vehicle and Authorizing the City Manager to Execute an Agreement with Western Truck Parts and Equipment Company LLC to Purchase a Small Bridgeport Side Load Solid Waste Collection Vehicle with a Peterbilt Chassis
- h. Resolution No. 9458 - A Resolution Authorizing the City Manager to Execute an Agreement with C.E. Cox General Engineering for the Construction of the Ashland Pressure Reducing Valve Project
- i. Resolution No. 9459 - A Resolution Renaming Trowbridge Court to Hawk Court
- j. Resolution No. 9460 - A Resolution Repealing Resolution No. 9032 and Designating Conflict of Interest Filing Positions and Disclosure Categories
- k. Resolution No. 9461 - A Resolution Accepting the AB1600 Development Fees Annual Report for the Fiscal Year Ended June 30, 2014
- l. Resolution No. 9462 - A Resolution of the City of Folsom Amending Miscellaneous Provisions of the Construction Standards and Specifications and Authorizing the City Manager to Make Technical and Procedural Changes to the Specifications
- m. Resolution No. 9463 - A Resolution Authorizing the City Manager to Participate in the Sacramento Area Council of Governments' Fuel Contract and to Execute an Agreement with Hunt & Sons, Inc. for the Purchase of Fuel

**8. Old Business:**

- a. Leidesdorff Village Residential Project: Rezone, Zoning Code Text Amendment, Tentative Subdivision Map, Conditional Use Permit, Planned Development Permit, and Consider Adoption of a Mitigated Negative Declaration Regarding the Project - 1108 Sutter Street (PN 10-252) (**Continued from June 24, 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, and 2 Single-family Homes for the Leidesdorff Village Residential 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 Residential Project (Second Reading and Adoption)

**9. New Business:**

- a. Ordinance No. 1215 - An Uncodified Urgency Interim Ordinance of the City of Folsom Adopting a Moratorium on the Issuance of Home Occupation Permits for the Operation of Massage Establishments in Residential-Zoned Neighborhoods
- b. Nomination of City of Folsom Representative to the Citizens' Advisory Committee for Folsom Prison

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

- a. Roll Call: Joint City Council / Board Members: **Sheldon, Starsky, Miklos, Morin, Howell**
- b. Consent Calendar:
  - i. Approval of the August 26, 2014 Joint City Council / Successor Agency / Public Financing Authority Special Meeting Minutes
- c. New Business:
  - i. 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 September 2014
- d. Adjournment

**11. Reconvene City Council Meeting**

**12. City Manager Reports**

**13. Council Comments**

**14. Adjournment**

**\*PLEASE NOTE\***

**The Folsom City Council will be in Recess during the second December meeting.  
The Folsom City Council's next regularly scheduled meeting will be January 13, 2015.**

***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.*