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

FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, MARCH 12, 2013
6:30 PM

Steve Miklos, Mayor

Kerri Howell, Council Member ***Andy Morin, Council Member***
Ernie Sheldon, Council Member ***Jeff Starsky, Vice Mayor***

AGENDA

1. Call to Order

2. Roll Call: **Council Members:** **Howell, Morin, Sheldon, Starsky, Miklos**

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. 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.

6. 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 February 26, 2013 Special/Regular Meeting Minutes

b. Resolution No. 9122 - A Resolution Authorizing the City Manager to Execute a Non-exclusive Agreement with Tafoya MMT Company, Inc. to Implement the Sacramento Housing and Redevelopment Agency Inter-agency Contract for the Seniors Helping Seniors Program

c. Resolution No. 9123 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement (Contract 173-21 10-035) with Vavrinek, Trine, Day and Company, LLP, to Provide Audit Services for Two Fiscal Years Ending June 30, 2013 and 2014

d. Resolution No. 9124 - A Resolution Authorizing the City Manager to Execute an Agreement with Pacific Excavation, Inc. for the Folsom Boulevard/Blue Ravine Road Traffic Signal and Curb Ramp Improvements Project No. 2615

e. Resolution No. 9126 - A Resolution Authorizing the Execution and Submittal of Household Hazardous Waste Grant Applications, Contracts and Administrative Documents from the Department of Resources Recycling and Recovery (CalRecycle)

f. Resolution No. 9127 - A Resolution Directing the Preparation of the Engineer's Report 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, 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 within the City of Folsom for Fiscal Year 2013/14

g. Resolution No. 9128 - A Resolution Approving the Preliminary Engineer's Report, Declaring the Intention to order the Formation of Folsom Heights No. 2 Landscaping and Lighting District and to Levy and Collect Fiscal Year 2013-2014 Annual Assessments within said District in the City of Folsom

h. Resolution No. 9129 - A Resolution Authorizing the City Manager to Execute a Subdivision Improvement Agreement and Accept Offers of Dedication for the Parkside Phase 2 Subdivision, and Approval of the Final Map for Parkside Phase 2

i. Resolution No. 9130 - A Resolution of the City Council of the City of Folsom in Support of Assembly Bill 981 - (Bloom) Related to the Use of Redevelopment Bond Proceeds

7. <u>Public Hearing:</u>

a. Resolution No. 0000 - A Resolution Approving the Revision to the 2009 Housing Element Related to Inclusionary Housing **(to be Continued to March 26, 2013)**

b. Ordinance No. 0000 - An Ordinance Amending Chapter 17.104 of the <u>Folsom Municipal Code</u> Related to Inclusionary Housing (Introduction and First Reading) **(to be Continued to March 26, 2013)**

8. <u>New Business:</u>

a. Resolution No. 9125 - City Council of the City of Folsom Resolution of Intention to Grant Another Designated Period for Two Years Additional Service Credit (This Resolution Enacts the Amendment to the Contract Between the Board of Administration, California Public Employees' Retirement System and the City Council, City of Folsom Relating to Additional Service Credit and Designating a Period to Offer the Benefit)

9. <u>City Manager Reports</u>

10. <u>Council Comments</u>

11. 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.