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

FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, JUNE 25, 2013
6:00 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: Starsky, Howell, Morin, Sheldon, Miklos

3. Adjournment to Closed Session for the Following Purposes:

a. Conference with Labor Negotiator - Pursuant to Government Code section 54957.6:

i. Agency Negotiator: Human Resources Director John Spittler
Employee Organizations: All Bargaining Units and Unrepresented Employees

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
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TUESDAY, JUNE 25, 2013
6:30 PM

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AGENDA

1. Call to Order

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

a. Proclamation of the Mayor of the City of Folsom Proclaiming July 2013 as Parks & Recreation Month

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 June 11, 2013 Special/Regular Meeting Minutes

b. Ordinance No. 1179 - An Ordinance of the City of Folsom Adopting the City of Folsom Community Facilities Financing Law as Chapter 3.110 of the Folsom Municipal Code (Second Reading and Adoption)

c. Resolution No. 9182 - A Resolution to Reject the Apparent Low Bid from B&M Builders, Inc. as Non-responsive and Authorizing the City Manager to Execute an Agreement with the Apparent Second Low Bid Central Valley Engineering & Asphalt, Inc. for the Folsom Boulevard Improvements Project No. 2410

d. Resolution No. 9186 - A Resolution Authorizing the City Manager to Execute an Agreement with NWN Corporation to Purchase an Uninterruptable Power Supply for the City Data Center

e. Resolution No. 9188 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement (Contract No. 173-21 12-062) with Brown and Caldwell for Engineering Services for the Hinkle Creek Sewer Line Rehabilitation Project

f. Resolution No. 9190 - A Resolution Authorizing the City Manager to Execute an Agreement with Municipal Maintenance Equipment to Purchase One (1) Combination Single Engine 5 Yard Vacuum/Sewer Cleaning Truck

g. Resolution No. 9191 - A Resolution Awarding the Hazardous Waste Service RFB SW 12/13-003 and Authorizing the City Manager to Execute an Agreement with PSC Environmental Services, LLC for Hazardous Waste Disposal and Recycling Services

h. Resolution No. 9193 - A Resolution Authorizing the City Manager to Execute Amendment No. 2 Extending the Term for the Consultant and Professional Services Agreement with The Ferguson Group for Federal Legislative Advocacy Services (Contract No. 173-21 09-026)

i. Resolution No. 9171 - A Resolution Affirming Resolution No. 9173 which Modified the City of Folsom Master Fee Schedule to Adjust the Commercial and Residential Alarm Permit Fee, Commercial and Residential False Alarm Fees and Established an Annual Renewal Fee for Commercial Alarm Locations

8. Public Hearing:

a. Resolution No. 9187 - A Resolution Dissolving the La Collina Dal Lago Landscaping and Lighting District as of July 1, 2013

b. Resolution No. 9189 - A Resolution Amending the 2010 Urban Water Management Plan and Authorizing the City Manager to Submit the Amended Plan to the California Department of Water Resources **(to be continued to July 23, 2013)**

9. Convene Joint City Council Agency Meeting:

a. Roll Call: City Council / Board Members: Starsky, Howell, Morin, Sheldon, Miklos

b. Consent Calendar:

i. Approval of the May 28, 2013 Joint City Council / Successor Agency / Public Financing Authority Special Meeting Minutes

c. New Business:

i. Presentation to the City Council and Successor Agency on Recent Communications Between the Folsom Successor Agency and the California Department of Finance

d. Adjournment

10. Reconvene City Council Meeting

11. City Manager Reports

12. Council Comments

13. 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.