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

FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, AUGUST 27, 2013
5:30 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: Sheldon, Starsky, Howell, Morin, 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

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

i. Save the American River Association v. City of Folsom, et al.
Sacramento Superior Court Case No. 34-2013-80001560

c. Conference with Legal Counsel - Initiation of Litigation Pursuant to Government Code section 54956.9(d)(4):

i. 1 potential case
County of Sacramento, GenCorp and Boeing regarding groundwater contamination

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 REGULAR MEETING
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FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, AUGUST 27, 2013
6:30 PM

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AGENDA

1. Call to Order

2. Roll Call: **Council Members:** **Sheldon, Starsky, Howell, Morin, 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 July 23, 2013 Special/Regular Meeting Minutes

b. Santa Juanita Subdivision: General Plan Amendment, Rezone, Vesting Tentative Subdivision Map, Planned Development Permit, and Consider Adoption of a Mitigated Negative Declaration Regarding the Project - 7800 Santa Juanita Avenue (PN 13-027)

i. Resolution No. 9203 - A Resolution to Adopt a Mitigated Negative Declaration, to Amend the General Plan Land Use Designation for the 2.64-acre Project Site (APN: 227-0090-005) from SF (Single-Family) to SFHD (Single-Family High Density), to Approve a Vesting Tentative Subdivision Map Creating 17 Single-Family Residential Lots, and to Approve a Planned Development Permit for the Development of 17 Single-Family Residential Units for the Santa Juanita Subdivision Project

ii. Ordinance No. 1180 - An Uncodified Ordinance to Amend the Zoning Designation for the 2.64-Acre Project Site (APN: 227-0090-005) from R-1-ML PD (Single-Family Medium Lot, Planned Development District) to R-1-M PD (Single-Family Small Lot, Planned Development District) for the Santa Juanita Subdivision Project (Second Reading and Adoption)

c. Ordinance No. 1181 - An Ordinance of the City of Folsom Amending Section 2.36.090 and Adding Chapter 2.37 of the Folsom Municipal Code Concerning Alternative Delivery Methods for Awarding Public Works Projects (Second Reading and Adoption)

d. Resolution No. 9215 - A Resolution Authorizing the City Manager to Execute an Agreement with the City of Sacramento (on Behalf of the City-County Office of Metropolitan Water Planning and the Water Forum Successor Effort) and the Sacramento County Water Agency, City of Roseville, Placer County Water Agency and San Juan Water District for the Cost Sharing for Water Forum Successor Effort Program for Fiscal Year 2013/14

e. Resolution No. 9216 - A Resolution Authorizing the City Manager to Execute an Amended and Restated Joint Exercise of Powers Agreement Relative to the Regional Water Authority

f. Resolution No. 9217 - 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 and Three New Way Front Loader Solid Waste Collection Vehicles with Peterbilt Chassis

g. Resolution No. 9218 - A Resolution Authorizing the City Manager to Execute an Agreement with the Folsom Historic District Association Regarding Management of the Historic Folsom Property Business Improvement District

h. Resolution No. 9219 - A Resolution Authorizing the City Manager to Execute an Amendment to the Agreement with Allied Waste Services of North America, LLC for the Purchase, Diversion and Processing of the City of Folsom's Single Stream Recyclable Materials

i. Resolution No. 9220 - A Resolution Amending Resolution No. 9173 in Order to Modify the City of Folsom Library Master Fee Schedule Effective October 1, 2013

j. Resolution No. 9221 - A Resolution Authorizing the City Manager to Execute an Agreement with Water Works Engineers for Design and Construction Administration Services for the Old Town Water and Waste Water Rehabilitation Project

k. Resolution No. 9222 - A Resolution Authorizing the City Manager to Execute a Contract Change Order with B & M Builders, Inc. (Contract No. 172-21 13-028) for the Madison Avenue/Greenback Lane Median Improvements Project

l. Resolution No. 9223 - A Resolution Authorizing the City Manager to Execute Program Supplement Agreement No. 024-N to Administering Agency-State Agreement No. 03-5822R (039) for the Rainbow Bridge Maintenance Project No. 2389

m. Resolution No. 9225 - A Resolution Authorizing the City Manager to Execute an Agreement with C&C Construction, Inc. for the Historic Folsom Station Lighting, Landscaping and Enhancements Project No. RD1101 and Appropriation of Funds

n. Resolution No. 9226 - A Resolution Authorizing the City Manager to Execute an Agreement with HDR, Inc. for Design Build Procurement Services for the Folsom Water Treatment Plant Solids Handling Improvement Project

o. Resolution No. 9227 - A Resolution Accepting Offers of Dedication for The Knolls Subdivision and Approval of the Final Map for The Knolls

7. Old Business:

a. Resolution No. 9224 - A Resolution of the City Council Adopting Policies for the Use of the Southern Pacific Transportation Corridor within the City of Folsom City Limits

8. Public Hearing:

a. 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 October 8, 2013)**

9. New Business:

a. Resolution No. 9228 - A Resolution Approving an Increase to the Number of Authorized Positions within the FY 2013/14 Fire Department Operating Budget from 63 to 65 and Authorizing the City Manager to Apply for the FY 2013/14 Staffing for Adequate Fire and Emergency Response (SAFER) Grant

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

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

b. Consent Calendar:

i. Approval of the June 25, 2013 Joint City Council / Successor Agency / Public Financing Authority Special Meeting Minutes

ii. Approval of the July 23, 2013 Joint City Council / Public Financing Authority Special Meeting Minutes

iii. 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 2013

c. Adjournment

11. Reconvene City Council Meeting

12. City Manager Reports

13. Council Comments

14. 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.