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

FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, OCTOBER 22, 2013
~~5:00~~ 5:30 PM

Steve Miklos, Mayor

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

*****AMENDED AGENDA*****
(Additions shown in italics and underlined, changes shown in bold, underlined)

1. Call to Order

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

3. *New Business:*

a. Resolution No. 9250 – A Resolution in Support of the City of Folsom's Submission of a Host City Proposal for the 2014 Amgen Tour of California

4. 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. City of Folsom, et al. v State of California, Department of Finance and the Sacramento County Auditor Controller
Sacramento Superior Court Case No. 34-2013-80001393

c. Personnel Matters Pursuant to Government Code section 54957(b)(1):

i. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: City Manager

4. Reconvene: Announcement of Final Action, If Any

5. Adjournment

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

FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, OCTOBER 22, 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: 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. Scheduled Presentations:

a. Resolution of Commendation Honoring Tim Virga Upon His Retirement as Warden of California State Prison-Sacramento

b. Resolution of Commendation Honoring the Folsom Lake Community Concert Association for Receiving the Folsom Arts Achievement Award

c. Presentation by Folsom Cordova Unified School District Regarding Facilities Needs Assessment

d. Presentation of Folsom Chamber of Commerce's Quarterly Report

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 October 8, 2013 Special/Regular Meeting Minutes

b. Resolution No. 9241 - A Resolution Authorizing the Installation of an All-Way Stop Control at the Intersection of Reading Street and Figueroa Street

c. Resolution No. 9242 - A Resolution Authorizing the City Manager to Execute an Agreement with ICM Group, Inc. for Construction Management and Inspection Services for the Oak Avenue Pump Station Improvement Project

d. Resolution No. 9245 - A Resolution Authorizing the City Manager to Execute a Contract Change Order with Sierra National Asphalt (Contract No. 174-21 13-016) for the Blue Ravine Road and Folsom Boulevard Pavement Repair and Resurfacing Project

e. Department of Water Resources Proposition 84 Groundwater Resources Grant

   i. Resolution No. 9246 - A Resolution Authorizing the City Manager to Accept $199,941 in Grant Funds From the California Department of Water Resources Proposition 84 Local Groundwater Assistance Grant Program and the Appropriation of Funds

   ii. Resolution No. 9247 - A Resolution Authorizing the City Manager to Execute an Agreement with Brown and Caldwell for Professional Services for the City of Folsom for the California Department of Water Resources Proposition 84 Local Groundwater Assistance Grant Program

f. Resolution No. 9237 - A Resolution Authorizing the City Manager to Execute Amendment No. 2 Pertaining to the Lease of the Wye Property to the Folsom-El Dorado-Sacramento Historic Railroad Association (FEDSHRA) (Contract No. 173-21 05-110)

g. Resolution No. 9249 - A Resolution Authorizing Adoption of a Memorandum of Understanding Between the City of Folsom and the International Union of Operating Engineers, Local 39

h. Resolution No. 9244 - A Resolution Authorizing the City Manager to Execute a Use Agreement with the Sierra Marlins Swim Team

8. Public Hearing:

a. Resolution No. 9243 - A Resolution to Adopt a Negative Declaration and Amend the Folsom General Plan by Adopting the 2013 Housing Element Update

9. New Business:

a. Ordinance No. 1185 - An Ordinance of the City of Folsom Adding Section 17.59.030(C)(30) and Amending Certain Provisions in Chapter 17.59 of the Folsom Municipal Code Pertaining to Non-Commercial Signs (Introduction and First Reading) and Determination that the Project is Exempt from CEQA

b. Ordinance No. 1186 - An Ordinance of the City of Folsom Amending Section 17.32.120 of the Folsom Municipal Code Pertaining to Use Permit Requirements in the M-L (Limited Manufacturing) Zoning District (Introduction and First Reading) and Determination that the Project is Exempt from CEQA

c. Ordinance No. 1187 - An Ordinance of the City of Folsom Adding Section 17.02.127 and Amending Certain Provisions in Title 17 of the Folsom Municipal Code Pertaining to Residential Parking Requirement (Introduction and First Reading) and Determination that the Project is Exempt from CEQA

10. City Manager Reports

11. Council Comments

12. 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.