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

FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, NOVEMBER 12, 2013
5:45 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

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 - Threatened Litigation Significant Exposure to Litigation Pursuant to Government Code section 54956.9(d)(2):

i. 1 potential case
Kong

c. Conference with Real Property Negotiator - Pursuant to Government Code section 54956.8:

i. Property: Future City Corporation Yard
Negotiating Parties: Evert W. Palmer, City Manager on behalf of the City of Folsom and Aerojet Rocketdyne, Inc., a subsidiary of GenCorp Inc.
Under Negotiation: Price and terms of payment

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

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

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, NOVEMBER 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. Scheduled Presentations:

a. Resolution of Commendation Honoring the Snook Family on the 50th Anniversary of Snook's Candies

b. City Manager's Fiscal Year 2013/14 First Quarter Financial 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 22, 2013 Special/Regular Meeting Minutes

b. Approval of the October 24, 2013 Special Meeting Minutes

c. 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 (Second Reading and Adoption) and Determination that the Project is Exempt from CEQA

d. 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 and the Determination that the Project is Exempt from CEQA (Second Reading and Adoption) and Determination that the Project is Exempt from CEQA

e. 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 (Second Reading and Adoption) and Determination that the Project is Exempt from CEQA

f. Resolution No. 9251 - A Resolution Authorizing the Police Department to Accept a Selective Traffic Enforcement Program Grant in the Amount of $155,000 from the State of California Office of Traffic Safety, and Appropriation of Funds

g. Resolution No. 9252 - A Resolution Amending Resolution No. 8801 by Adding a Fee to the Fee Schedule for Entertainment Permits Pursuant to Section 5.90.170 of the Folsom Municipal Code

h. Resolution No. 9253 - A Resolution Authorizing the City Manager to Execute Amendment No. 2 to the Agreement (Contract No. 174-21 05-050) with the Regional Water Authority to Participate in the Regional Water Master Plan and Operational System Program

i. Resolution No. 9254 - A Resolution Authorizing the City Manager to Execute Amendment No. 2 to the Agreement (Contract 173-21 09-024) with Brown and Caldwell for Corrective Action Monitoring for the Corporation Yard Landfill

j. Resolution No. 9255 - A Resolution Adopting the 2013 American River Basin Integrated Regional Water Management Plan

k. Resolution No. 9256 - A Resolution Accepting the AB1600 Development Fees Annual Report for the Fiscal Year Ended June 30, 2013

l. Resolution No. 9257 - A Resolution Authorizing the City Manager to Execute an Agreement with Creative Bus Sales, Inc. for the Leasing of Two Thirty-four Foot Cutaway Buses and Appropriation of Funds

m. Resolution No. 9258 - A Resolution Authorizing the Public Works Director to Execute and Submit the Folsom Transportation Development Act Claim for FY 2013/14 to the Sacramento Area Council of Governments

n. Resolution No. 9259 - A Resolution Authorizing the City Manager to Execute a Subdivision Improvement Agreement and Accept Offers of Dedication for the Addison Place Subdivision and Approval of the Final Map for Addison Place

o. Resolution No. 9261 - A Resolution Authorizing a Transfer of Zoo Funds to Zoo Capital Fund and Appropriation of Funds for Surveying and Geotechnical Information of Zoo Grounds

p. Resolution No. 9262 - A Resolution Authorizing the City Manager to Execute the Revised Economic Development Treatment Capacity Bank Program Agreement with the Sacramento Regional County Sanitation District

q. Resolution No. 9263 - A Resolution of the City Council Authorizing the Mayor to Execute an Amendment to the Employment Agreement for the City Manager

r. Resolution No. 9264 - A Resolution Authorizing the City Manager to Execute a Revised Lease Agreement with Nadia Shams and Meer Nazir, Operators, for Operation of the Café Site at the Folsom Public Library, Georgia Murray Building (Contract No. 172-21 10-032)

8. New Business:

a. Ordinance No. 1188 - An Ordinance of the City of Folsom Repealing and Re-enacting Certain Chapters of Title 14, "Buildings and Construction," of the Folsom Municipal Code Concerning Enforcement of Folsom Construction Codes (Introduction and First Reading) and Determination that the Project is Exempt from CEQA

9. City Manager Reports

10. Council Comments

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.