



**CITY OF FOLSOM
CITY COUNCIL REGULAR MEETING
JOINT CITY COUNCIL / SUCCESSOR AGENCY / PUBLIC FINANCING AUTHORITY /
FOLSOM SOUTH OF 50 PARKING AUTHORITY SPECIAL MEETING**

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**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, MARCH 10, 2015
6:30 PM**

Andy Morin, Mayor

*Kerri Howell, Council Member
Ernie Sheldon, Council Member*

*Steve Miklos, Vice Mayor
Jeff Starsky, Council Member*

AGENDA

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

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 Encouraging the Community to Become Involved in Arbor Day
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 February 24, 2015 Regular Meeting Minutes
- b. Ordinance No. 1217 - An Ordinance Amending Section 5.25.060(H) of the Folsom Municipal Code Pertaining to Massage Establishments in Residential Neighborhoods (Second Reading and Adoption)
- c. Resolution No. 9499 - A Resolution Authorizing the City Manager to Submit an Application for Grant Funds from the United States Bureau of Reclamation Bay-Delta Restoration Program: CALFED Water Use Efficiency Grants
- d. Resolution No. 9514 - A Resolution Authorizing the City Manager to Apply for the FY2014 Staffing for Adequate Fire and Emergency Response (SAFER) Grant
- e. Resolution No. 9515 - A Resolution Authorizing the City Manager to Execute Agreements with Bob Wondries Associates, Inc., Doing Business as Wondries Fleet Group, and the National Auto Fleet Group for the Purchase of Four Ford Pickup Trucks and One Peterbilt Dump Truck and Appropriation of Funds
- f. Resolution No. 9516 - A Resolution Authorizing the City Manager to Execute a Subdivision Improvement Agreement and Accept Offers of Dedication for the Empire Ranch Village No. 32A Subdivision, and Approval of the Final Map for Empire Ranch Village No. 32A
- g. Resolution No. 9517 - A Resolution Authorizing the City Manager to Execute a Subdivision Improvement Agreement and Accept Offers of Dedication for the Empire Ranch Village No. 40C Subdivision, and Approval of the Final Map for Empire Ranch Village No. 40C

8. Public Hearing:

- a. City of Folsom Community Facilities District No. 16 (The Islands at Parkshore)
 - i. Resolution No. 9519 - A Resolution of the City Council of the City of Folsom to Form a Community Facilities District, to Designate Improvement Areas within the District and to Levy Special Taxes Therein
 - ii. Resolution No. 9520 - A Resolution of the City Council of the City of Folsom Deeming it Necessary to Incur Bonded Indebtedness in and for City of Folsom Community Facilities District No. 16 (The Islands at Parkshore) Improvement Area No. 1
 - iii. Resolution No. 9521 - A Resolution of the City Council of the City of Folsom Deeming It Necessary to Incur Bonded Indebtedness in and for City of Folsom Community Facilities District No. 16 (The Islands at Parkshore) Improvement Area No. 2
 - iv. Resolution No. 9522 - A Resolution of the City Council of the City of Folsom Calling Special Mailed-Ballot Election in the City of Folsom Community Facilities District No. 16 (The Islands at Parkshore) Improvement Area No. 1
 - v. Resolution No. 9523 - A Resolution of the City Council of the City of Folsom Calling Special Mailed-Ballot Election in the City of Folsom Community Facilities District No. 16 (The Islands at Parkshore) Improvement Area No. 2
 - vi. Resolution No. 9524 - A Resolution of the City Council of the City of Folsom Declaring Election Results in the City of Folsom Community Facilities District No. 16 (The Islands at Parkshore) Improvement Area No. 1

- vii. Resolution No. 9525 - A Resolution of the City Council of the City of Folsom Declaring Election Results in the City of Folsom Community Facilities District No. 16 (The Islands at Parkshore) Improvement Area No. 2
- viii. Ordinance No. 1221 - An Uncodified Ordinance Levying Special Taxes for the Fiscal Year 2015-16 and Following Fiscal Years Solely within and Relating to each Improvement Area within the City of Folsom Community Facilities District No. 16 (The Islands at Parkshore) (Introduction and First Reading)
- b. Ordinance No. 1218 - An Ordinance of the City of Folsom Amending Certain Provisions in Title 17 of the Folsom Municipal Code Pertaining to Day Care Use and Home Occupation Permits (Introduction and First Reading)

9. New Business:

- a. Ordinance No. 1219 - An Ordinance of the City of Folsom Adding Chapter 5.100 to the Folsom Municipal Code Pertaining to Large Family Day Care Homes (Introduction and First Reading)
- b. Ordinance No. 1220 - An Ordinance of the City of Folsom Repealing Section 10.40.070 of the Folsom Municipal Code Pertaining to use of Electric Assist Mobility Devices on Class I Bike Trails (Introduction and First Reading)
- c. Resolution No. 9518 - A Resolution of the City Council of the City of Folsom Authorizing the Activation of the City of Folsom South of 50 Parking Authority

10. Convene Joint City Council / Successor Agency / Public Financing Authority / Folsom South of 50 Parking Authority Meeting:

- a. Roll Call: City Council / Board Members: Howell, Miklos, Sheldon, Starsky, Morin
- b. Consent Calendar:
 - i. Approval of the December 9, 2014 Joint City Council / Successor Agency / Public Financing Authority Special Meeting Minutes
 - ii. 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 December 2014
- c. New Business:
 - i. The Creation of the Folsom Ranch Public Financing Authority
 - a. Resolution No. 9527 - A Resolution of the City Council of the City of Folsom Approving a Joint Exercise of Powers Agreement Creating the Folsom Ranch Public Financing Authority, and Authorizing Certain Other Related Actions
 - b. Resolution No. 001 - Folsom So. of 50 Parking Authority - A Resolution of the Folsom South of 50 Parking Authority Approving a Joint Exercise of Powers Agreement Creating the Folsom Ranch Public Financing Authority, and Authorizing Certain Other Related Actions
- d. 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.