



CITY OF FOLSOM
CITY COUNCIL REGULAR MEETING
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FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, MARCH 24, 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: **Miklos, Sheldon, Starsky, Howell, 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. Resolution of Commendation Honoring Snehaa Ganesh Kumar for Winning the Central Valley Regional Spelling Bee and Representing Folsom at the Scripps National Spelling Bee in May
 - b. Resolution of Commendation Honoring the Folsom Jr. Bulldogs for Earning the 2014 Excellence in Academics and Athletics Award
 - c. Proclamation of the Mayor of the City of Folsom Proclaiming April 10 through 18, 2015 as "Creek Week" in the City of Folsom
 - d. Proclamation of the Mayor of the City of Folsom Proclaiming April 12-18, 2015 as National Library Week

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 March 10, 2015 Special/Regular Meeting Minutes
- 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 (Second Reading and Adoption)
- c. 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 (Second Reading and Adoption)
- d. Ordinance No. 1220 - An Ordinance of the City of Folsom Repealing Section 10.40.070 of the Folsom Municipal Code Pertaining to the use of Electric Assist Mobility Devices on Class I Bike Trails (Second Reading and Adoption)
- e. 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) (Second Reading and Adoption)
- f. Resolution No. 9529 -- A Resolution of the City of Folsom Identifying the Terms and Conditions for Fire Department Response Away From Their Official Duty Station and Assigned to an Emergency Incident
- g. Resolution No. 9530 - A Resolution Authorizing the City Manager to Execute an Agreement with Leo Electric for Electrical Maintenance and Repair Services on an As-needed Basis for Water and Wastewater Facilities
- h. Resolution No. 9531 - A Resolution Authorizing the City Manager to Execute an Agreement with Tully and Young for Professional Services for the 2015 Urban Water Management Plan and Water Master Plan and Appropriation of Funds
- i. Resolution No. 9532 - A Resolution Authorizing the City Manager to Execute an Agreement with Sacramento County to Divert and Process the City's Green Waste and Wood Waste Material
- j. Resolution No. 9533 - A Resolution of the City of Folsom to Support all Means Possible to Secure Federal Assistance Through the Reauthorization of Surface Transportation Programs to Advance the Capital Southeast Connector Project
- k. Annual Progress Report on the Implementation of the 2013-2021 Housing Element of the Folsom General Plan

8. Public Hearing:

- a. Folsom Community Facilities District No. 17 (Willow Hill Pipeline)
 - i. Resolution No. 9534 - A Resolution of the City Council of the City of Folsom Modifying Resolution of Intention and Approving Amended Rate and Method of Apportionment
 - ii. Resolution No. 9535 - A Resolution of the City Council of the City of Folsom to Form a Community Facilities District and to Levy Special Taxes Therein
 - iii. Resolution No. 9536 - A Resolution of the City Council of the City of Folsom Deeming it Necessary to Incur Bonded Indebtedness in and for the City of Folsom Community Facilities District No. 17 (Willow Hill Pipeline)
 - iv. Resolution No. 9537 - 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. 17 (Willow Hill Pipeline)
 - v. Resolution No. 9538 - A Resolution of the City Council of the City of Folsom Declaring Election Results in the City of Folsom Community Facilities District No. 17 (Willow Hill Pipeline)
 - vi. Ordinance No. 1223 - An Uncodified Ordinance of the City Council of the City of Folsom Levying Special Taxes for the Fiscal Year 2015-16 and following Fiscal Years Solely within and Relating to the City of Folsom Community Facilities District No. 17 (Willow Hill Pipeline) (Introduction and First Reading)
 - vii. Resolution No. 9539 - A Resolution of the City Council of the City of Authorizing the Execution of an Indenture Providing for the Issuance of the City of Folsom Community Facilities District No. 17 Special Tax Bonds, Series 2015, Authorizing the Execution of a Local Obligation Purchase Contract, and Authorizing Necessary Actions and the Execution of Other Documents in Connection Therewith
 - viii. Resolution No. 9540 - A Resolution of the City Council of the City of Folsom Declaring the Official Intent of the City to Reimburse Certain Capital Expenditures from Proceeds of Indebtedness
- b. Harvest Subdivision: Rezone, Vesting Tentative Subdivision Map, Vesting Tentative Parcel Map, Planned Development Permit, and Consider Adoption of a Mitigated Negative Declaration Regarding the Project - 1680 East Natoma Street (PN 14-273)
 - i. Resolution No. 9528 - A Resolution to Adopt a Mitigated Negative Declaration, to Approve a Vesting Tentative Subdivision Map Creating 116 Single-Family Residential Lots, to Approve a Vesting Tentative Parcel Map to Create a 4.7-Acre Public Park, and to Approve a Planned Development Permit for the Development of 116 Single-Family Residential Units for the Harvest Subdivision Project
 - ii. Ordinance No. 1222 - An Uncodified Ordinance to Amend the Zoning Designation for the 46.9-Acre Project Site (APN: 071-0060-030) from A-1-A (Agricultural-Reserve District) to R-1-M PD (Single-Family Small Lot, Planned Development District) for the Harvest Subdivision Project (Introduction and First Reading)

9. Old Business:

- a. Ordinance No. 1225 - An Ordinance of the City of Folsom Amending Certain Provisions of Chapter 8.17 Relating to Smoking Regulations (Introduction and First Reading)

- b. Resolution No. 9513 - A Resolution to Adopt the Nexus Study for the Park Improvement Fee Update, to Amend Resolution No. 8901 Regarding Park Improvement Fees, and to Establish Revised Park Improvement Fees for the Remaining Development within the City of Folsom, Excluding the Folsom Plan Area, and to Direct the City Manager to Negotiate an Amendment to the Russell Ranch Developmental Agreement to Address the Supplemental Park Fee (**Continued from the February 24, 2015 meeting**)

10. City Manager Reports

11. Council Comments

- a. Report by Vice Mayor Steve Miklos (in compliance with AB 1234) Regarding Trip to the International Conference of Shopping Centers

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.