



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

**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, NOVEMBER 14, 2017
6:00 PM**

Andy Morin, Mayor

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

*Steve Miklos, Council Member
Roger Gaylord, Council Member*

AGENDA

1. **Call to Order**
2. **Roll Call:**

Council Members: Sheldon, Gaylord, Howell, Miklos, Morin
3. **Adjournment to Closed Session for the Following Purposes:**
 - a. Conference with Legal Counsel - Anticipated Litigation - Significant Exposure to Litigation Pursuant to Government Code section 54956.9(e)(3):
 - i. Application for Leave to File a Late Claim by La Petite Academy
4. **Reconvene:**

Announcement of Final Action, If Any
5. **Adjournment**



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50 NATOMA STREET, FOLSOM, CA
TUESDAY, NOVEMBER 14, 2017
6:30 PM**

Andy Morin, Mayor

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

*Steve Miklos, Council Member
Roger Gaylord, Council Member*

AGENDA

1. Call to Order

2. Roll Call:

Council Members: Sheldon, Gaylord, Howell, Miklos, 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:

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 October 24, 2017 Special/Regular Meeting Minutes

- b. Resolution No. 10029 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement (Contract No. 173-21 17-009) with 4Leaf, Inc., for the Construction Administration and Construction Management Services for the Water Treatment Plant Grading and Pump Station No. 1 Storage Basin Reuse Project and Appropriation of Funds
- c. Resolution No. 10030 - A Resolution Authorizing the City Manager to Execute an Agreement with RRM Design Group for Landscape Design of the Johnny Cash Trail Art Experience - Cash's Pick #1 and #2 Art Nodes, Accepting the Transient Occupancy Tax Grant Award from the County of Sacramento for the Johnny Cash Trail Art Experience and Appropriation of Funds
- d. Authorization of Additional Property Assessed Clean Energy (PACE) Financing Programs for Folsom
 - i. Resolution No. 10032 - A Resolution of the City Council of the City of Folsom, California, Consenting to the Inclusion of Properties within the City's Jurisdiction in the Golden State Finance Authority Community Facilities District No. 2014-1 (Clean Energy) to Finance Renewable Energy Generation, Energy and Water Efficiency Improvements, Electric Vehicle Charging Infrastructure and Other Improvements and Approving Associate Membership in the Joint Exercise of Powers Authority Related Thereto
 - ii. Resolution No. 10033 - A Resolution of the City Council of the City of Folsom, California, Consenting to Inclusion of Properties within the City's Jurisdiction in the Golden State Finance Authority Program to Finance Renewable Energy Generation, Energy and Water Efficiency Improvements, Electric Vehicle Charging Infrastructure, and Other Improvements
 - iii. Resolution No. 10034 - A Resolution of the City Council of the City of Folsom Consenting to the Inclusion of Properties within the Territory of the City in the California Statewide Communities Development Authority Open Pace Programs; Authorizing the Authority to Accept Applications From Property Owners, Conduct Contractual Assessment Proceedings and Levy Contractual Assessments within the Territory of the City; and Authorizing Related Actions
- e. Resolution No. 10039 - A Resolution Authorizing the City Manager to Execute a Consultant Service Agreement with Drake Haglan & Associates, Inc. to Prepare Project Authorization and Environmental Documentation for the US-50/Empire Ranch Road Interchange and Appropriation of Funds

7. Public Hearing:

- a. Resolution No. 10028 - A Resolution Adopting the 2016 Water Master Plan Update and Negative Declaration
- b. Resolution No. 10031 - A Resolution of the City Council Modifying Conditions of Approval for the Previously Approved Parkway Village H1 and H2 Tentative Subdivision Map Relating to Traffic Signal and Sewer Facility Improvements
- c. Community Facilities District No. 20 (Russell Ranch) Formation
 - i. Resolution No. 10035 - A Resolution of the City Council of the City of Folsom to Form a Community Facilities District and to Levy Special Taxes Therein
 - ii. Resolution No. 10036 - 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. 20 (Russell Ranch)
 - iii. Resolution No. 10037 - 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. 20 (Russell Ranch)

- iv. Resolution No. 10038 - A Resolution of the City Council of the City of Folsom Declaring Election Results in the City of Folsom Community Facilities District No. 20 (Russell Ranch)
- v. Ordinance No. 1279 - An Uncodified Ordinance Levying Special Taxes for the Fiscal Year 2017-18 and Following Fiscal Years Solely within and Relating to the City of Folsom Community Facilities District No. 20 (Russell Ranch) (Introduction and First Reading)

8. City Manager Reports

9. Council Comments

10. 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 cfreemantle@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.