



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

**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, JUNE 26, 2018
6:00 PM**

Steve Miklos, Mayor

*Ernie Sheldon, Vice Mayor
Andy Morin, Council Member*

*Kerri Howell, Council Member
Roger Gaylord, Council Member*

AGENDA

1. Call to Order

2. Roll Call:

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

3. Adjournment to Closed Session for the Following Purposes:

a. Conference with Legal Counsel - Existing Litigation - Pursuant to Government Code section 54956.9(d)(1):

i. David Saito v. City of Folsom, et al.
Sacramento Superior Court Case No. 34-2018-00232468

b. Conference with Labor Negotiator - Pursuant to Government Code Section 54957.6:

i. Agency Negotiator: Human Resources Director Jim Francis
Employee Organization: International Union of Operating Engineers, Local 39

4. Reconvene:

Announcement of Final Action, If Any

5. Adjournment



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

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**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, JUNE 26, 2018
6:30 PM**

Steve Miklos, Mayor

*Ernie Sheldon, Vice Mayor
Andy Morin, Council Member*

*Kerri Howell, Council Member
Roger Gaylord, Council Member*

AGENDA

1. Call to Order

2. Roll Call:

Council Members: Sheldon, Gaylord, 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:

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. Scheduled Presentations:

- a. Proclamation of the Mayor of the City of Folsom Proclaiming June 30, July 1 and July 3, 2018 as Western Rodeo Days in the City of Folsom

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 June 12, 2018 Special/Regular Meeting Minutes
- b. Ordinance No. 1285 - An Uncodified Ordinance of the City of Folsom Rezoning Approximately 58 Acres of Unincorporated Property South of the City of Folsom Located at the Corner of Prairie City Road and White Rock Road (Second Reading and Adoption)
- c. Resolution No. 10141 - A Resolution Authorizing the City Manager to Execute an Agreement with Westnet, Inc. for Fire Station 39 First-In Fire Station Alerting System
- d. Resolution No. 10142 - A Resolution Authorizing the City Manager to Execute an Agreement for Household Hazardous Waste Management Services with Stericycle, Inc.
- e. Resolution No. 10143 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement (Contract 173-21 17-064) with West Yost Associates for Construction Administration and Construction Management Services for the Reservoir No. 2 Tank Rehabilitation Project and Appropriation of Funds
- f. Resolution No. 10144 - A Resolution Authorizing the City Manager to Execute a Construction Agreement with Central Valley Engineering and Asphalt, Inc. for the Greenback-Madison/Folsom-Auburn Road Pavement Rehabilitation Fiscal Year 2017-18 Project PW1803 and Acceptance of Grant and Appropriation of Funds
- g. Resolution No. 10145 - A Resolution Authorizing the City Manager to Execute a Subdivision Improvement Agreement and Accept Offers of Dedication for the Mangini Ranch Phase 1 Village No. 2 Subdivision, and Approval of the Final Map for the Mangini Ranch Phase 1 Village No. 2 Subdivision
- h. Resolution No. 10146 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement (172-21 18-020) with Blue Tent Farms, LLC dba Western Grazers for Weed Abatement Services

8. **New Business:**

- a. Appeal of Planning Commission Recommendation for Folsom 2035 General Plan Approval

9. **Public Hearing:**

- a. 2035 General Plan Approval
 - i. Resolution No. 10147 - A Resolution Approving the 2035 General Plan Environmental Impact Report (SCH No. 2017082054), Findings of Fact and Statement of Overriding Considerations
 - ii. Resolution No. 10148 - A Resolution Approving the 2035 General Plan

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

- a. Roll Call: City Council / Board Members: Sheldon, Gaylord, Howell, Morin, Miklos
- b. Consent Calendar:
 - i. Approval of the March 13, 2018 Joint City Council/Successor Agency/Public Financing Authority/Folsom South of 50 Parking Authority/Folsom Ranch Financing Authority Meeting Minutes

- ii. Approval of the May 8, 2018 Joint City Council/Folsom Ranch Financing Authority Meeting Minutes
 - iii. Receive and File the City of Folsom, the Folsom Redevelopment Successor Agency, the Folsom Public Financing Authority, the South of 50 Parking Authority, and the Folsom Ranch Financing Authority Monthly Investment Reports for the Month of March 2018
- c. 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) 461-6035, (916) 355-7328 (fax) or cfremantle@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.