



**CITY OF FOLSOM CITY COUNCIL  
SPECIAL MEETING**

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**FOLSOM CITY COUNCIL CHAMBERS  
50 NATOMA STREET, FOLSOM, CA  
TUESDAY, NOVEMBER 13, 2018  
6:00 PM**

*Steve Miklos, Mayor*

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

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

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**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): Hillary Christine Limb v. City of Folsom Sacramento County Superior Court Case No.: 34-2015-00187482
4. **Reconvene:**  
  
Announcement of Final Action, If Any
5. **Adjournment**



**CITY OF FOLSOM  
CITY COUNCIL REGULAR MEETING**  
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**FOLSOM CITY COUNCIL CHAMBERS  
50 NATOMA STREET, FOLSOM, CA  
TUESDAY, NOVEMBER 13, 2018  
6:30 PM**

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**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. 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 23, 2018 Regular Meeting Minutes
- b. Resolution No. 10198 - A Resolution Authorizing the City Manager to Execute Amendment No. 2 to the Agreement (Contract No. 173-21 16-035) with Quincy Engineering for Design and Construction

Administration Services for the Miscellaneous Water System Rehabilitation Project No. 1 and Folsom Zoo Sewer Line Project and Appropriation of Funds

- c. Resolution No. 10199 - A Resolution Authorizing the City Manager to Execute a Memorandum of Agreement to Participate as a Non-Federal Partner to Develop an American River Basin Water Marketing Strategy Plan and Appropriation of Funds
- d. Resolution No. 10200 - A Resolution of the City Council Authorizing the Donation of Surplus Vehicle to Homeless Assistance Resource Team of Folsom
- e. Resolution No. 10201 - A Resolution Authorizing the City Manager to Execute Amendment No. 2 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. 10202 - A Resolution Authorizing the City Manager to Execute an Agreement with Western Systems, Inc. to Supply Traffic Signal Cabinets for the Empire Ranch Road Traffic Signalization and the East Bidwell Street Traffic Signal Modifications Project
- g. Resolution No. 10203 - A Resolution Authorizing the City Manager to Execute an Agreement with Pacific Excavation for the Empire Ranch Road Traffic Signalization and the East Bidwell Street Traffic Signal Modifications Project
- h. Resolution No. 10204 - A Resolution Authorizing the City Manager to Execute an Agreement with Microsoft Inc. to Implement Enterprise Agreement Contract
- i. Resolution No. 10206 - A Resolution Authorizing the City Manager to Execute Amendment No. 2 to the Agreement (Contract No. 174-21 13-052) with Superior, LLC (Formally SunGard Corporation) to add eTRAKiT Software, Licensing, and Service
- j. Resolution No. 10207 - A Resolution Authorizing the City Manager to Accept Offers of Dedication for the White Rock Springs Ranch Large Lot Final Map, and Approval of the Large Lot Final Map for White Rock Springs Ranch Subdivision

**7. Public Hearing:**

- a. Community Facilities District No. 18 (Folsom Plan Area - Area-Wide Improvements and Services)
  - i. Resolution No. 10208 - A Resolution of the City Council of the City of Folsom Calling Special Mailed-Ballot Election Related to Change Proceedings within City of Folsom Community Facilities District No. 18 (Folsom Plan Area - Area-Wide Improvements and Services)
  - ii. Resolution No. 10209 - A Resolution of Change of the City Council of the City of Folsom Relating to City of Folsom Community Facilities District No. 18 (Folsom Plan Area - Area-Wide Improvements and Services)
  - iii. Ordinance No. 1289 - An Uncodified Ordinance Levying a Special Tax for the Fiscal Year 2019-20 and Following Fiscal Years Solely within and Relating to the City of Folsom Community Facilities District No. 18 (Folsom Plan Area - Area-Wide Improvements and Services)

**8. Old Business:**

- a. Direction to Staff Regarding Proposal for a New City Flag
- b. Resolution No. 10195 - A Resolution of the City Council Approving Annexation Agreement with the Sacramento Regional Transit District

- c. Resolution No. 10205 - A Resolution of the City Council Appointing the Historic District Parking Solutions Ad Hoc Committee

**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](http://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 [cfreemantle@folsom.ca.us](mailto: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.*