



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

**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, JUNE 25, 2019
5:30 PM**

Kerri Howell, Mayor

*Sarah Aquino, Vice Mayor
Mike Kozlowski, Council Member*

*Roger Gaylord, Council Member
Ernie Sheldon, Council Member*

AGENDA

1. Call to Order

2. Roll Call:

Council Members: Sheldon, Aquino, Gaylord, Kozlowski, Howell

3. Adjournment to Closed Session for the Following Purposes:

- a. Conference with Labor Negotiator - Pursuant to Government Code Section 54957.6: Agency Negotiator: Human Resources Director Jim Francis; Employee Organization: International Union of Operating Engineers, Local 39
- b. Performance Evaluation of Public Employee Pursuant to Government Code section 54957(b)(1): Position Title: City Manager

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 25, 2019
6:30 PM**

Kerri Howell, Mayor

*Sarah Aquino, Vice Mayor
Mike Kozlowski, Council Member*

*Roger Gaylord, Council Member
Ernie Sheldon, Council Member*

AGENDA

1. Call to Order

2. Roll Call:

Council Members: Sheldon, Aquino, Gaylord, Kozlowski, Howell

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 July 2019 as Parks and Recreation Month
- b. Presentation by the Sacramento-Yolo Mosquito and Vector Control District

- c. Aerojet Area 40 Cleanup - Information About Upcoming July 10, 2019 Community Workshop

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 11, 2019 Special/Regular Meeting Minutes
- b. Resolution No. 10302 - A Resolution Authorizing the City Manager to Execute Amendment No. 4 Extending the Term for the Consultant and Professional Services Agreement with The Ferguson Group for Federal Legislative Advocacy Services (Contract No. 173-21 19-026)
- c. Resolution No. 10303 - A Resolution Authorizing the City Manager to Accept a Statewide Flood Emergency Response Grant Award from the California Department of Water Resources; and Execute an Agreement with West Consultants, Inc. for the Weather Station Project Phase II
- d. Resolution No. 10304 - A Resolution Authorizing the City Manager to Accept Offers of Dedication for the Mangini Ranch Phase 2 Subdivision, and Approval of the Large Lot Final Map for Mangini Ranch Phase 2
- e. Resolution No. 10305 - A Resolution Electing the Population and Inflation Factors and Establishing the Fiscal Year 2019-20 Appropriations Limit

8. New Business:

- a. Consideration to Amend the 2019-20 City Budget to Add One Fire Battalion Chief and One Traffic Enforcement Officer

9. 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, Aquino, Gaylord, Kozlowski, Howell
- b. Consent Calendar:
 - i. Approval of the March 12, 2019 Joint City Council/Successor Agency/Public Financing Authority/Folsom South of 50 Parking Authority/Folsom Ranch Financing Authority Special Meeting Minutes
 - ii. 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 2019
- c. Adjournment

10. City Manager Reports

11. Council Comments

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) 461-6035, (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.