

Agenda

City Council Regular and Joint Meeting

City Council Chambers | 50 Natoma Street, Folsom CA 95630 June 22, 2021 6:30 PM

Welcome to Your City Council Meeting

We welcome your interest and involvement in the city's legislative process. This agenda includes information about topics coming before the City Council and the action recommended by city staff. You can read about each topic in the staff reports, which are available on the city website and in the Office of the City Clerk. The City Clerk is also available to answer any questions you have about City Council meeting procedures.

Participation

If you would like to provide comments to the City Council, please:

- Fill out a blue speaker request form, located at the back table.
- Submit the form to the City Clerk before the item begins.
- When it's your turn, the City Clerk will call your name and invite you to the podium.
- Speakers have three minutes, unless the presiding officer (usually the mayor) changes that time.

Reasonable Accommodations

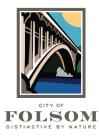
In compliance with the Americans with Disabilities Act, if you are a person with a disability and you need a disability-related modification or accommodation to participate in this meeting, please contact the City Clerk's Office at (916) 461-6035, (916) 355-7328 (fax) or <u>CityClerkDept@folsom.ca.us</u>. Requests must be made as early as possible and at least two full business days before the start of the meeting.

How to Watch

The City of Folsom provides three ways to watch a City Council meeting:



More information about City Council meetings is available at the end of this agenda



City Council Regular and Joint Meeting

Folsom City Council Chambers 50 Natoma Street, Folsom, CA www.folsom.ca.us

Tuesday, June 22, 2021 6:30 PM

Mike Kozlowski, Mayor

Sarah Aquino, Vice Mayor Kerri Howell, Councilmember YK Chalamcherla, Councilmember Rosario Rodriguez, Councilmember

REGULAR CITY COUNCIL AGENDA

Pursuant to Governor Newsom's Executive Order N-29-20, members of the Folsom City Council and staff may participate in this meeting via teleconference.

Due to the coronavirus (COVID-19) public health emergency, the City of Folsom is allowing for remote public input during City Council meetings. Members of the public may participate by emailing comments to CityClerkDept@folsom.ca.us and, if desired, specifically requesting that their comments be read into the record. Emailed comments must be received no later than thirty minutes before the meeting. Please make your comments brief. Written comments submitted and read into the public record must adhere to the principles of the three-minute speaking time permitted for in-person public comment at City Council meetings. Members of the public wishing to participate in this meeting via teleconference may email CityClerkDept@folsom.ca.us no later than thirty minutes before the meeting to obtain call-in information. Each meeting may have different call-in information. Verbal comments via teleconference must adhere to the principles of the three-minute speaking time permitted for in-person public comment at City Council meeting may have different call-in information. Verbal comments via teleconference must adhere to the principles of the three-minute speaking time permitted for in-person public comment at City Council meetings.

CALL TO ORDER

ROLL CALL:

Councilmembers: Aquino, Chalamcherla, Howell, Rodriguez, Kozlowski

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.

PLEDGE OF ALLEGIANCE

AGENDA UPDATE

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.

SCHEDULED PRESENTATIONS:

- 1. Proclamation of the Mayor of the City of Folsom Proclaiming July 2 4, 2021 as Western Rodeo Days in the City of Folsom
- 2. Proclamation of the Mayor of the City of Folsom Proclaiming July 2021 as "Parks Make Life Better" Month

CONSENT CALENDAR:

Items appearing on the Consent Calendar are considered routine and may be approved by one motion. City Councilmembers may pull an item for discussion.

- 3. Approval of June 8, 2021 Regular Meeting Minutes
- Ordinance No. 1314 An Uncodified Ordinance of the City of Folsom Approving Amendment No. 2 to the First Amended and Restated Tier 1 Development Agreement between the City of Folsom and Dignity Health relative to the Folsom Ranch Medical Center Project (Second Reading and Adoption)
- 5. Resolution No. 10619 A Resolution Approving the City of Folsom Legislative Platform and Advocacy Manual
- 6. Resolution No. 10649 A Resolution Adopting the City of Folsom Governance Manual
- 7. Resolution No. 10650 A Resolution Authorizing Public Fireworks Displays During the Annual Folsom Pro Rodeo Activities
- 8. Resolution No. 10651 A Resolution Electing the Population and Inflation Factors and Establishing the Fiscal Year 2021-22 Appropriations Limit
- 9. Resolution No. 10652 A Resolution Authorizing the City Manager to Execute a Service Agreement with Dropcountr, Inc. for Use of the Dropcountr Base Platform and the HOME+ Irrigation Module for One Year
- 10. Resolution No. 10654 A Resolution Rejecting all Bids for Short or Long Term Lease at 405 Natoma Station Drive
- 11. Resolution No. 10657 A Resolution Authorizing the Public Works Department to Install All-Way Stop Sign Control at the Intersection of Mangini Parkway and Westwood Drive

NEW BUSINESS:

12. Resolution No. 10628 – A Resolution Adopting the Local Road Safety Plan

CONVENE JOINT MEETING

JOINT CITY COUNCIL AGENDA

Joint City Council / Public Financing Authority Meeting

<u>ROLL CALL:</u> Council / Board Members: Aquino, Chalamcherla, Howell, Rodriguez, Kozlowski

NEW BUSINESS:

13. Folsom Public Financing Authority Water Revenue Refunding Bonds, Series 2021

i. Resolution No. 10656 - A Resolution of the City Council of the City of Folsom Relating to the Folsom Public Financing Authority Water Revenue Refunding Bonds, Series 2021 and Approving the Form of and Authorizing the Execution and Delivery of a 2021 Installment Purchase Contract in Connection therewith, and Authorizing Certain other Actions Related thereto

ii. Resolution No. 21-074-PFA - A Resolution of the Governing Board of the Folsom Public Financing Authority Authorizing the Issuance of Folsom Public Financing Authority Water Revenue Refunding Bonds, Series 2021 in a Principal Amount not to Exceed \$9,200,000 and Approving the Forms of and Authorizing the Execution and Delivery of a 2021 Installment Purchase Contract, a 2021 Indenture and an Escrow Agreement, and Authorizing Certain other Actions Related thereto

ADJOURNMENT

RECONVENE CITY COUNCIL MEETING

PUBLIC HEARING:

- 14. Resolution No. 10653 A Resolution to Approve a Large-Lot Vesting Tentative Subdivision Map, Small-Lot Vesting Tentative Subdivision Map, and Minor Administrative Modifications for Transfer of Development Rights (25 Unit Transfer) and Land Use Boundary Refinements for the Mangini Ranch Phase 3 Project
- 15. Resolution No. 10655 A Resolution to Approve a Small-Lot Vesting Tentative Subdivision Map for 76 Residential Lots, and Minor Administrative Modifications for Transfer of Development Rights (20 Unit Transfer) and Land Use Boundary Refinements for the Mangini Ranch Phase 1C North Project and Design Review
- Resolution No. 10658 A Resolution to Approve a Small-Lot Vesting Tentative Subdivision Map for 100 Residential Lots, and Planned Development Permit for MLD Development Standard Deviations and Design Review for the Mangini Ranch Phase 1C 4-Pack Project

CITY MANAGER REPORTS:

COUNCIL COMMENTS:

ADJOURNMENT

The City Council's next regular meeting is scheduled for July 13, 2021.

<u>NOTICE:</u> 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.

<u>NOTICE REGARDING CHALLENGES TO DECISIONS:</u> 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 <u>www.folsom.ca.us</u>.

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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.

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