

Agenda

City Council Regular and Joint City Council / Folsom Redevelopment Successor Agency / Folsom Public Financing Authority / Folsom Ranch Financing Authority / South of 50 Parking Authority Meeting

City Council Chambers | 50 Natoma Street, Folsom CA 95630 December 13, 2022 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

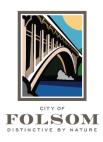
In compliance with the Americans with Disabilities Act, if you are a person with a disability and you need a disability-related modification or accommodation to participate in this meeting, please contact the City Clerk's Office at (916) 461-6035, (916) 355-7328 (fax) or CityClerkDept@folsom.ca.us. Requests 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



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

Tuesday, December 13, 2022 6:30 PM

REGULAR CITY COUNCIL AGENDA

Effective July 7, 2022, the City of Folsom returned to all in-person City Council, Commission, and Committee meetings. Remote participation for the public will no longer be offered. Everyone is invited and encouraged to attend and participate in City meetings in person.

CALL TO ORDER

ROLL CALL:

Councilmembers: Aquino, Chalamcherla, Kozlowski, Rodriguez, Rohrbough

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. Staff Presentation on New State Housing Laws
- 2. City Manager's Financial Update for the First Quarter of Fiscal Year 2022-23

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 November 8, 2022 Special and Regular Meeting Minutes
- 4. Receive and File SB-165 Annual Reports for Community Facilities Districts No. 13, No. 14, No. 2013-1, No. 16, No. 17, No. 18, No. 19, No. 20, No. 21, No. 22, and No. 23 to Comply with the Local Agency Special Tax Bond And Accountability Act
- Resolution No. 10950 A Resolution Repealing Prior Resolution No. 8153, Adopting an Updated Records Retention Schedule, and Authorizing Destruction of Certain City Records in Accordance with the Records Retention Schedule
- 6. Resolution No. 10951 A Resolution Accepting Fiscal Year 2021-22 Enhancing Law Enforcement Activities Growth Special Account, Citizen's Option for Public Safety (COPS) Grant for the Purchase of Technology and Equipment to Improve Police Operations in Accordance with State Requirements and Appropriation of Funds
- Resolution No. 10952 A Resolution Accepting Fiscal Year 2022-23 Citizen's Option for Public Safety (COPS) Grant for the Purchase of Technology and Equipment to Improve Police Operations in Accordance with State Requirements and Appropriation of Funds
- 8. Resolution No. 10953 A Resolution Authorizing the City Manager to Execute a Renewal of the Service Agreement with Dropcountr, Inc. for Use of the Dropcountr Base Platform, Dropcountr Business and the HOME+ Irrigation Module for Two Years
- 9. Resolution No. 10954 A Resolution Authorizing the City Manager to Execute an Agreement with Peterson Brustad Inc. for the Water Storage Tank and Cathodic Protection Systems Inspection Program
- Resolution No. 10955 A Resolution Authorizing the City Manager to Execute a Contract with The Permanente Medical Group, Inc. (TPMG) to Provide the Folsom Fire Department a Medical Director
- 11. Resolution No. 10956 A Resolution Authorizing the City Manager to Execute an Agreement with National Auto Fleet Group for the Purchase of a Dump Truck and Appropriation of Funds
- 12. Resolution No. 10957 A Resolution Authorizing the City Manager to Execute an Agreement with National Auto Fleet Group for the Purchase of a Valve Truck and Appropriation of Funds
- Resolution No. 10958 A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement (Contract No. 173-21 22-060) with Bender Rosenthal, Inc. for Right of Way Services for the Natoma Alley Rehabilitation and Replacement Project and Appropriation of Funds
- 14. Resolution No. 10959 A Resolution Authorizing the City Council to Cancel the Invitation for Bids for the Water Meter Replacement Program
- 15. Resolution No. 10960 A Resolution Authorizing the Public Works Department to Install All-Way Stop Sign Control at the Intersection of Montrose Drive and Lowe's/Trader Joe's Shopping Center and Home Goods/Target Shopping Center
- 16. Resolution No. 10962 A Resolution Authorizing the City Manager to Execute a Subdivision Improvement Agreement and Accept Offers of Dedication for the Toll Brothers at Folsom Ranch Phase 1F Subdivision, and Approval of the Final Map for the Toll Brothers at Folsom Ranch Phase 1F Subdivision

- 17. Resolution No. 10963 A Resolution Authorizing the City Manager to Execute an Agreement with Helix Environmental Planning, Inc. for Environmental Consulting Services for the Benevento Family Park Project
- 18. Resolution No. 10964 A Resolution Authorizing the City Manager to Execute a Subdivision Improvement Agreement and Accept Offers of Dedication for the Toll Brothers at Folsom Ranch Phase 3A Subdivision, and Approval of the Final Map for the Toll Brothers at Folsom Ranch Phase 3A Subdivision
- 19. Resolution No. 10966 A Resolution Accepting the AB1600 Development Fees Annual Report for the Fiscal Year ended June 30, 2022

NEW BUSINESS:

- 20. Resolution No. 10961 A Resolution Authorizing Staff to Submit Grant Applications to the Sacramento Area Council of Governments for the 2022-23 Funding Round
- 21. Ordinance No. 1335 An Ordinance of the City of Folsom Repealing and Re-enacting Chapter 8.36 of the Folsom Municipal Code Concerning the Folsom Fire Code (Introduction and First Reading)
- 22. Ordinance No. 1336 An Ordinance of the City of Folsom Repealing and Re-Enacting Certain Chapters of Title 14, "Buildings and Construction", of the Folsom Municipal Code Concerning Enforcement of Folsom Building Codes (Introduction and First Reading)
- 23. Report on Traffic Roundabout Fact-Finding Mission and Direction to Staff Regarding Future Consideration of a Traffic Roundabout Policy

CONVENE JOINT MEETING

JOINT CITY COUNCIL AGENDA

Joint City Council / Folsom Redevelopment Successor Agency / Folsom Public Financing Authority / Folsom Ranch Financing Authority / South of 50 Parking Authority Meeting

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

CONSENT CALENDAR:

- 24. Approval of the September 13, 2022 Joint City Council / Redevelopment Successor Agency / Public Financing Authority / Folsom South of 50 Parking Authority / Folsom Ranch Financing Authority Meeting Minutes
- 25. Approval of the November 8, 2022 Joint City Council / Folsom Ranch Financing Authority Meeting Minutes
- 26. Receive and File the City of Folsom, the Folsom Redevelopment Successor Agency, the Folsom Public Financing Authority, the Folsom Ranch Financing Authority, and the South of 50 Parking Authority Monthly Investment Reports for the Month of September 2022

ADJOURNMENT

RECONVENE CITY COUNCIL MEETING

CITY MANAGER REPORTS:

COUNCIL COMMENTS:

ADJOURNMENT

The City Council will be in recess during the second half of December. The next regular meeting will be January 10, 2023.

<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.

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.

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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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