



Agenda

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

City Council Chambers | 50 Natoma Street, Folsom CA 95630
September 14, 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 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:

In Person



City Council meetings take place at City Hall, 50 Natoma Street

Online



Watch the livestream and replay past meetings on the city website, www.folsom.ca.us

On TV



Watch live and replays of meetings on Sac Metro Cable TV, Channel 14

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



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

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

Tuesday, September 14, 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 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 September 14 - 23, 2021 as Constitution Week
2. Proclamation of the Mayor of the City of Folsom Proclaiming the Month of September 2021 as Prostate Cancer Awareness Month in the City of Folsom
3. Presentation of 2021 Community Service Day
4. Folsom Plan Area Quarterly Report

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.

5. Appointment of At-Large Member to the Folsom Landscaping and Lighting District Advisory Committee
6. Ordinance No. 1316 - 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 the Regents of the University of California Davis Relative to the UCD Health Sciences Campus Project (Second Reading and Adoption)
7. Resolution No. 10681 – A Resolution Authorizing the City Manager to Execute a Professional Services Agreement with Kimley-Horn and Associates for Design and Engineering of the Future Mangini Ranch Trails Project in the Folsom Plan Area
8. Resolution No. 10692 – A Resolution Authorizing the City Manager to Execute a Contract Change Order with Sierra National Construction, Inc. for the Neighborhood Sidewalk Replacement Fiscal Year 2020-21 Project, Project No. PW1801, and Appropriation of Funds
9. Resolution No. 10693 - A Resolution Authorizing the City Manager to Execute an Agreement with Riebes Auto Parts, LLC to Establish a Vendor Managed Inventory
10. Resolution No. 10694 - A Resolution Authorizing the City Manager to Accept Offers of Dedication for the Mangini Ranch Phase 3 Large Lot Final Map and Approval of the Large Lot Final Map for Mangini Ranch Phase 3
11. Resolution No. 10695 - A Resolution to Reject the only Bid Submitted for the Police Station Kitchen Renovation Project from Pandora LLC
12. Resolution No. 10697 - A Resolution Rescinding Resolution No. 9930 and Adopting a New Fee Schedule for The Folsom City Zoo Sanctuary

13. Resolution No. 10698 - A Resolution Authorizing the City Manager to Execute a Professional Services Agreement with Bear Electric Solutions, Inc. for On-Call Minor Electrical and Streetlight Repair
14. Resolution No. 10699 - A Resolution Authorizing the City Manager to Execute a Professional Services Agreement with Dokken Engineering for Environmental and Historic Monitoring and Reporting Services for Open Space in the Folsom Plan Area
15. Resolution No. 10700 - A Resolution Authorizing the City Manager to Execute Amendment No. 4 to the Memorandum of Agreement (Contract No. 174-21 18-087) Regarding Sharing of Costs for Legislative Advocacy Services Between San Juan Water District and the City of Folsom
16. Resolution No. 10701 - A Resolution Authorizing the City Manager to Implement Additional Rebate Programs in Response to 2021 Drought Conditions and Appropriation of Funds

OLD BUSINESS:

17. Resolution No. 10696 - A Resolution to Rescind and Replace Resolution No. 5177 and Resolution No. 3951 to Create a New Park and Facility Naming Policy

NEW BUSINESS:

18. Ordinance No. 1317 - An Ordinance of the City of Folsom Amending Section 16.16.120(D) of the Folsom Municipal Code Pertaining to Extension of Tentative Subdivision Maps (Introduction and First Reading)

CONVENE JOINT MEETING

JOINT CITY COUNCIL AGENDA

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

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

CONSENT CALENDAR:

19. Approval of the June 8, 2021 Joint City Council / Successor Agency / Public Financing Authority / Folsom South of 50 Parking Authority / Folsom Ranch Financing Authority Meeting Minutes
20. Approval of the June 22, 2021 Joint City Council / Public Financing Authority Meeting Minutes
21. 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 June 2021

ADJOURNMENT

RECONVENE CITY COUNCIL MEETING

PUBLIC HEARING:

22. Public Hearing No. 1 Under the California Voting Rights Act Regarding the Composition of the City's Voting Districts Pursuant to Elections Code Section 10010

CITY MANAGER REPORTS:

COUNCIL COMMENTS:

ADJOURNMENT

The City Council's next regular meeting is scheduled for September 28, 2021.

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.

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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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