



CITY OF
FOLSOM
DISTINCTIVE BY NATURE

Agenda

City Council Regular Meeting

City Council Chambers | 50 Natoma Street, Folsom CA 95630

August 24, 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	Online	On TV
		
City Council meetings take place at City Hall, 50 Natoma Street	Watch the livestream and replay past meetings on the city website, www.folsom.ca.us	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



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www.folsom.ca.us

Tuesday, August 24, 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: Rodriguez, Aquino, Chalamcherla, Howell, 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. Resolution of Commendation Honoring Jeff and Becky Boone for Their Years of Volunteer Service with the Friends of the Zoo Sanctuary
2. Presentation on the Water System Rehabilitation Project No. 2
3. Presentation on the City's Stage 3 Water Warning Conservation Stage
4. Historic District Parking Solutions Quarterly Update

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. Approval of July 13, 2021 Special and Regular Meeting Minutes
6. Approval of July 27, 2021 Special and Regular Meeting Minutes
7. Designation of Primary and Alternate Voting Delegates for the League of California Cities 2021 Annual Conference Business Meeting
8. Nomination of the Joint Representative for the Cities of Folsom, Isleton, and Galt to the Sacramento Environmental Commission
9. Resolution No. 10675 – A Resolution Authorizing the City Manager to Amend the 2018 Contract Between the City of Folsom and the Sacramento Society for the Prevention of Cruelty to Animals for Shelter Services and Appropriation of Funds
10. Resolution No. 10676 - A Resolution Authorizing the City Manager to Execute an Agreement with Folsom Lake Ford for the Purchase of Six Ford Police Vehicles
11. Resolution No. 10677 – A Resolution Authorizing the City Manager to Execute a Purchase Agreement with RedSky Emergency Vehicles for Four Type I Ambulances
12. Resolution No. 10678 – A Resolution of the City Council Confirming Emergency Order DES-07-20 Issued by the Director of Emergency Services
13. Resolution No. 10679 – 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 No. PW180 and Appropriation of Funds
14. Resolution No. 10680 – A Resolution Authorizing the City Manager to Execute an Agreement with TYMCO, Inc. for the Purchase of a Street Sweeper
15. Resolution No. 10681 - A Resolution Authorizing the City Manager to Execute a Design Consulting Services Agreement with Kimley-Horn and Associates for the Mangini Ranch Trails Project in the Folsom Plan Area
16. Resolution No. 10682 - A Resolution Authorizing the City Manager to Execute Program Supplement Agreement 000000X28 to Administering Agency-State Agreement 03-5288S21 for the Natoma Street Drainage Improvement Project Phase 2, Project No. PW1901, State Project No. 5288(047)

17. Resolution No. 10683 – A Resolution Authorizing the City Manager to Execute Program Supplement Agreement X30 to Administering Agency-State Agreement 03-5288S21 for the Iron Point Median Improvement Project, Project No. PW2102, State Project No. 5288(048)
18. Resolution No. 10685 – A Resolution Authorizing the City Manager to Execute an Agreement with Dokken Engineering, Inc. for the Green Valley Road Permanent Easement Acquisition, Project No. PW0804
19. Resolution No. 10686 – A Resolution Authorizing the City Manager to Execute Amendment No. 5 to the Agreement (Contract No. 174-21 13-052) with Superior, LLC (now known as Centralsquare Technologies) to Increase the Number of User Licenses, Migrate Additional Project Data to the New Permitting System, and Develop a Custom Land Management Integration
20. Resolution No. 10687 - A Resolution Authorizing the City Manager to Execute Master Agreement Administering Agency-State Agreement for State-Funded Projects, Agreement No. 03-5288S21 and any Amendments Thereto with the California Department of Transportation
21. Resolution No. 10688 - A Resolution Authorizing the City Manager to Execute a Contract Change Order with Goodfellow Brothers, LLC (Contract No. 174-21 20-060) for the Capital Southeast Connector Segment D3(A), Project No. PW1607, Federal Project No. 5288(046)

PUBLIC HEARING:

22. UCD Health Sciences Campus Development Agreement Amendment - Northwest Corner of East Bidwell Street and Street B (PN 21-153)
 - i. 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 (Introduction and First Reading)
23. City of Folsom 2021 Housing Element Update, Empire Ranch Specific Plan Amendment and Related Actions
 - i. Resolution No. 10689 - A Resolution of the City Council of the City of Folsom Adopting an Addendum to the Folsom 2035 General Plan Final Environmental Impact Report for the Housing Element Update and Amending the General Plan By Adopting Updates to the Housing Element, Land Use Element, Safety and Noise Element and Implementation Element
 - ii. Resolution No. 10690 - A Resolution to Amend the Empire Ranch Specific Plan to Expand the Regional Commercial Center (RCC) Land Use Designation to Allow for Multifamily Residential as a Permitted Use in Conjunction with the Folsom Housing Element Update

NEW BUSINESS:

24. Resolution No. 10684 – A Resolution of the City Council Authorizing the Mayor to Execute an Amendment to the Employment Agreement for the City Manager
25. Consideration of Expenditure of Funds from the American Rescue Plan Act and Direction to Staff
26. Resolution No. 10691 – A Resolution of the City Council Confirming Emergency Order DES-01-21 Issued by the Director of Emergency Services

CITY MANAGER REPORTS:

COUNCIL COMMENTS:

ADJOURNMENT

The City Council's next regular meeting is scheduled for September 14, 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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