



CITY OF
FOLSOM
DISTINCTIVE BY NATURE

Agenda

City Council Regular Meeting

City Council Chambers | 50 Natoma Street, Folsom CA 95630

November 09, 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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Tuesday, November 09, 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 Assembly Bill 361 and the Governor's proclamation of a State of Emergency due to the coronavirus (COVID-19) public health emergency, the Folsom City Council, staff, and members of the public may participate in this meeting via teleconference.

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 the Month of November as Veterans and Military Families Month in the City of Folsom
2. City Manager's Financial Update for the First Quarter of Fiscal Year 2021-22

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. Resolution No. 10738 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement (Contract No. 173-21 20-052) with Holistic System Integration Solutions for Additional Professional Services for the Implementation of the New TRAKiT Permitting System
4. Resolution No. 10739 - A Resolution Authorizing the City Manager to Execute a Construction Agreement with Allied Construction Services for the Fire Station No. 36 Roof Replacement Project and Appropriation of Funds
5. Resolution No. 10740 – A Resolution Authorizing the City Manager to Execute an Agreement with Folsom Lake Ford to Purchase Two Ford Trucks for the Parks & Recreation Department and Appropriation of Additional Funds
6. Resolution No. 10741 - A Resolution Authorizing the City Manager to Execute a Professional Services Agreement with Solitude Lake Management for the American River Canyon North Waterfall Rehabilitation Project
7. Resolution No. 10742 - A Resolution Authorizing the City Manager to Execute Program Supplement Agreement F029 Rev. 1 to Administering Agency-State Agreement for Federal-Aid Projects No. 03-5288F15 with Caltrans for the Empire Ranch Interchange US-50 at Empire Ranch Road Project, Federal Project No. 5288(043), Project No. PW1804 and Appropriation of Funds
8. Resolution No. 10743 – A Resolution Authorizing the City Manager to Execute an Agreement with Water Systems Optimization, Inc. to Complete the Water Distribution System Leak and Loss Detection Survey
9. Resolution No. 10745 - A Resolution Accepting a Grant from the South Coast Air Quality Management District for the Replacement of Two Diesel Refuse Trucks with Two Zero Emission Electric Refuse Trucks
10. Resolution No. 10746 – A Resolution Authorizing the City Manager to Execute an Agreement with Bennett Engineering Services Inc. for Design Services for the Basin 4 Sewer Phase 1 Project
11. Resolution No. 10750 - A Resolution Authorizing the City Manager to Execute an Agreement with Folsom Lake Ford to Purchase Eight Ford Pickup Trucks for the Public Works Department and the Environmental and Water Resources Department

NEW BUSINESS:

12. Appointment of At-Large Utility Commissioner
13. City of Folsom Community Facilities District No. 23 (Folsom Ranch) Amended Improvement Area No. 3 and Improvement Area No. 7
 - i. Resolution No. 10747 - A Resolution of Consideration of the City Council of the City of Folsom to (1) Amend the Boundaries of Improvement Area No. 3 within the City of Folsom Community Facilities District No. 23 (Folsom Ranch); (2) Amend the Rate and Method of Apportionment for

Improvement Area No. 3 within the City of Folsom Community Facilities District No. 23 (Folsom Ranch), and (3) Amend the Appropriations Limit and the Maximum Bonded Indebtedness and Related Matters

ii. Resolution No. 10748 - A Resolution of the City Council of the City of Folsom Approving a Proposed Boundary Map and Designating Improvement Area No. 7 within the “City of Folsom Community Facilities District No. 23 (Folsom Ranch)” and to Levy Special Taxes therein

iii. Resolution No. 10749 - A Resolution of the City Council of the City of Folsom Declaring the Necessity for Incurring Bonded Indebtedness in and for Improvement Area No. 7 within the City of Folsom Community Facilities District No. 23 (Folsom Ranch) and Calling for a Public Hearing thereon

14. Resolution No. 10744 – A Resolution Authorizing the City Manager to Execute a Fiber Networks Installation Agreement with SiFi Networks Folsom LLC for the Installation of a Fiber Optic Network in the City of Folsom
15. Ordinance No. 1318 - An Ordinance of the City of Folsom Amending Section 10.20.510 of the Folsom Municipal Code to Increase Parking Penalty in Certain Areas of the Historic District (Introduction and First Reading)
16. Ordinance No. 1319 - An Ordinance of the City of Folsom Amending Section 3.20.040 of the Folsom Municipal Code Pertaining to Responsible Parties for Municipal Services (Introduction and First Reading)
17. Ordinance No. 1320 – An Ordinance of the City of Folsom Repealing and Replacing the Garbage Collection Ordinance as Set Forth in Chapter 8.32 of the Folsom Municipal Code to Incorporate New State Law Mandates (Introduction and First Reading)

CITY MANAGER REPORTS:

COUNCIL COMMENTS:

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.

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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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