

Agenda

City Council Regular Meeting – Amended Agenda

City Council Chambers | 50 Natoma Street, Folsom CA 95630 October 26, 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

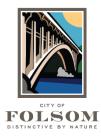
In compliance with the Americans with Disabilities Act, if you are a person with a disability and you need a disability-related modification or accommodation to participate in this meeting, please contact the City Clerk's Office at (916) 461-6035, (916) 355-7328 (fax) or <u>CityClerkDept@folsom.ca.us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



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

Tuesday, October 26, 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 <u>CityClerkDept@folsom.ca.us</u> 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.

Amended Agenda – Adding Item No's 16 and 17

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 (see additional Scheduled Presentation item at end of agenda):

1. 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.

- 2. Approval of October 12, 2021 Regular Meeting Minutes
- 3. Appointment of At-large Utility Commissioner
- 4. Regional Early Action Planning Grant Contracts

i. Resolution No. 10716 - A Resolution Authorizing the City Manager to Execute a Professional Services Agreement with Opticos for the Multi-Family and Residential Mixed-Use Design, Density, and Market Feasibility Analysis

ii. Resolution No. 10717 - A Resolution Authorizing the City Manager to Execute a Professional Services Agreement with Ascent Environmental, Inc. for Implementation of Housing Element Program H-2

- 5. Resolution No. 10727 A Resolution Authorizing the City Manager to Execute an Agreement with Cisco Capital Leasing to Purchase Network Routers
- Resolution No. 10728 A Resolution Authorizing Submission of Folsom Transportation Development Act Claim for Pedestrian and Bicycle Facilities Fiscal Year 2021-22 to the Sacramento Area Council of Governments
- Resolution No. 10729 A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Contract with RRM Design Group for Additional Structural Engineering Design Work for the Trail Connections Project (Contract No. 173-21 21-001) and Appropriation of Funds
- 8. Resolution No. 10730 A Resolution Authorizing the City Manager to Execute Program Supplement Agreements to Administering Agency-State Agreement 03-5288S21
- Resolution No. 10732 A Resolution Authorizing the City Manager to Execute an Amendment to the Memorandum of Understanding Agreement (Contract No. 174-21 20-062) with the Capital Southeast Connector Joint Powers Authority for the Scott Road Realignment Project and Appropriation of Funds
- Resolution No. 10733 A Resolution Authorizing the City Manager to Execute a Construction Change Order with VSS International, Inc. for the Pavement Resurfacing Project Fiscal Year 2020-21, Project No. 8017
- Resolution No. 10734 A Resolution Authorizing the City Manager to Execute Contract Amendment No. 1 with WEST Consultants, Inc. (Contract No. 174-21 19-038) for the Weather Station Project Phase II, Project No. PW1703
- 12. Resolution No. 10735 A Resolution Authorizing the City Manager to Execute a Subdivision Improvement Agreement and Accept Offers of Dedication for the Russell Ranch Phase 3B Subdivision, and Approval of the Final Map for the Russell Ranch Phase 3B Subdivision
- Resolution No. 10736 A Resolution Authorizing the City Manager to Execute a Construction Agreement with Sierra National Construction, Inc. for the On-Call Concrete and Asphalt Maintenance Services Project and Appropriation of Funds

14. Resolution No. 10737 – A Resolution of the City Council Making Findings to Continue Teleconferencing Options for Public Meetings Under AB 361

PUBLIC HEARING:

15. Mangini Ranch Phase 1C South –North of White Rock Road, South of Mangini Parkway, and westerly of Savannah Parkway in the Folsom Plan Area Specific Plan. (PN 21-001)

i. Resolution No. 10731 - A Resolution to Approve a Small Lot Vesting Tentative Subdivision Map, Minor Administrative Modifications, Planned Development Permit and Design Review to Allow 115 Residential Units and Approval of Street Names for the Mangini Ranch 1C South Project

SCHEDULED PRESENTATIONS (continued from earlier section)

16. PG&E Overhead Transmission Lines Vegetation Management and Tree Removal and Direction to Staff

OLD BUSINESS:

17. Update on Online Mapping Tools for By-District Election Under the California Voting Rights Act

CITY MANAGER REPORTS:

COUNCIL COMMENTS:

ADJOURNMENT

The City Council's next regular meeting is scheduled for November 9, 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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