

Meeting Minutes
City Council Regular Meeting
February 13, 2018

CALL TO ORDER:

The regular City Council meeting was called to order at 6:31 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Steve Miklos presiding.

ROLL CALL:

Council Members Present: Andy Morin, Council Member
 Ernie Sheldon, Vice Mayor
 Roger Gaylord, Council Member
 Kerri Howell, Council Member
 Steve Miklos, Mayor

Council Members Absent: None

Staff Present: City Manager Evert Palmer
 Assistant City Manager Elaine Andersen
 City Attorney Steve Wang
 City Clerk Christa Freemantle
 Chief Financial Officer Jim Francis
 Community Development Director Pam Johns
 Public Works Director Dave Nugen
 Police Chief Cindy Renaud
 Principal Planner Steve Banks
 Engineering Manager Mark Rackovan

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited, led by "Tommy" from Boy Scout Troop 445.

AGENDA UPDATE:

City Clerk Christa Freemantle announced one agenda update; a public comment letter received regarding item 9b,

SCHEDULED PRESENTATIONS:

5a. City Manager's Financial Report for Fiscal Year 2017-18 Second Quarter Financial Report

Chief Financial Officer Jim Francis made a presentation and responded to questions from the City Council.

BUSINESS FROM THE FLOOR

None

CONSENT CALENDAR:

- 7a. Approval of the January 23, 2018 Special/Regular Meeting Minutes
- 7b. Resolution No. 10070 - A Resolution Authorizing the City Manager to Execute an Agreement with Black and Veatch for Design Services for the Water Treatment Plant Lime Feed System Reliability and Redundancy Project
- 7c. pulled for discussion
- 7d. Resolution No. 10072 - A Resolution Appointing Roger Gaylord as an Alternate Director to the Sacramento Area Council of Governments (SACOG) Board of Directors
- 7e. pulled for discussion
- 7f. pulled for discussion

Motion by Council Member Andy Morin, second by Council Member Kerri Howell to approve the Consent Calendar, with the exception of item 7c, 7e and 7f. Motion carried with the following roll call vote:

AYES:	Council Member(s):	Morin, Sheldon, Gaylord, Howell, Miklos
NOES:	Council Member(s):	None
ABSENT:	Council Member(s):	None
ABSTAIN:	Council Member(s):	None

CONSENT CALENDAR ITEMS PULLED FOR DISCUSSION:

- 7c. Resolution No. 10071 - A Resolution Authorizing the City Manager or His Representative to Certify the Right-of-Way for the Green Valley Road Widening Project, Project No. PW0804, Federal Project No. 5288(040)

Council Member Kerri Howell pulled this item to inquire about the necessity of the lease. Public Works Director Dave Nugen responded.

Motion by Council Member Kerri Howell, second by Council Member Andy Morin to approve item 7c. Motion carried with the following roll call vote:

AYES:	Council Member(s):	Morin, Sheldon, Gaylord, Howell, Miklos
NOES:	Council Member(s):	None
ABSENT:	Council Member(s):	None
ABSTAIN:	Council Member(s):	None

- 7e. Resolution No. 10073 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement (Contract 173-21 17-040) with Quincy Engineering for Construction Management and Inspection Services for the Miscellaneous Water System Rehabilitation Project No. 1 and Folsom Zoo Sewer Line Replacement Project and Appropriation of Funds

Council Member Kerri Howell stated that she was recusing herself from voting on this item, as Quincy Engineering was a previous client of hers.

Motion by Council Member Roger Gaylord, second by Mayor Steve Miklos to approve item 7e. Motion carried with the following roll call vote:

AYES: Council Member(s): Morin, Sheldon, Gaylord, Miklos
NOES: Council Member(s): None
ABSENT: Council Member(s): Howell (*recused*)
ABSTAIN: Council Member(s): None

- 7f. Resolution No. 10074 - A Resolution Authorizing the City Manager to Approve Amendment No. 1 to the Contract with Aquatic Design Group for Additional Design Services for the Folsom Aquatic Center Renovation Project (Contract No. 173-21 17-063)

Council Member Kerri Howell pulled this item to inquire about the overall cost and the possibility of phasing the project and Vice Mayor Ernie Sheldon remarked on the number of visitors to the Center over the last 17 years. Parks and Recreation Director Robert Goss responded.

Motion by Council Member Kerri Howell, second by Council Member Roger Gaylord to approve item 7f. Motion carried with the following roll call vote:

AYES: Council Member(s): Morin, Sheldon, Gaylord, Howell, Miklos
NOES: Council Member(s): None
ABSENT: Council Member(s): None
ABSTAIN: Council Member(s): None

NEW BUSINESS:

- 8a. Appointment of At-large Member (Business Owner within the Sutter Street Subarea) to the Folsom Historic District Commission

Council Member Kerri Howell nominated Rosario Rodriguez. Nomination carried with the following roll call vote:

AYES: Council Member(s): Morin, Sheldon, Gaylord, Howell, Miklos
NOES: Council Member(s): None
ABSENT: Council Member(s): None
ABSTAIN: Council Member(s): None

PUBLIC HEARING:

- 9a. Community Facilities District No. 21 (White Rock Springs Ranch)
- i. Resolution No. 10075 - A Resolution of the City Council of the City of Folsom to form a Community Facilities District and to Levy Special Taxes Therein
 - ii. Resolution No. 10076 - A Resolution of the City Council of the City of Folsom Deeming it Necessary to Incur Bonded Indebtedness in and for City of Folsom Community Facilities District No. 21 (White Rock Springs Ranch)
 - iii. Resolution No. 10077 - A Resolution of the City Council of the City of Folsom Calling Special Mailed-Ballot Election in the City of Folsom Community Facilities District No. 21 (White Rock Springs Ranch)
 - iv. Resolution No. 10078 - A Resolution of the City Council of the City of Folsom Declaring Election Results in the City of Folsom Community Facilities District No. 21 (White Rock Springs Ranch)
 - v. Ordinance No. 1281 - An Uncodified Ordinance Levying Special Taxes for the Fiscal Year 2017-18 and Following Fiscal Years Solely within and Relating to the City of Folsom Community Facilities District No. 21 (White Rock Springs Ranch)

Chief Financial Officer Jim Francis made a presentation and responded to questions from the City Council.

Motion by Council Member Andy Morin, second by Council Member Kerri Howell to approve Resolution No. 10075. Motion carried with the following roll call vote:

AYES:	Council Member(s):	Morin, Sheldon, Gaylord, Howell, Miklos
NOES:	Council Member(s):	None
ABSENT:	Council Member(s):	None
ABSTAIN:	Council Member(s):	None

Motion by Council Member Andy Morin, second by Council Member Kerri Howell to approve Resolution No. 10076. Motion carried with the following roll call vote:

AYES:	Council Member(s):	Morin, Sheldon, Gaylord, Howell, Miklos
NOES:	Council Member(s):	None
ABSENT:	Council Member(s):	None
ABSTAIN:	Council Member(s):	None

Motion by Council Member Andy Morin, second by Council Member Kerri Howell to approve Resolution No. 10077. Motion carried with the following roll call vote:

AYES:	Council Member(s):	Morin, Sheldon, Gaylord, Howell, Miklos
NOES:	Council Member(s):	None
ABSENT:	Council Member(s):	None
ABSTAIN:	Council Member(s):	None

Mayor Steve Miklos opened the public hearing. There being no speakers, the public hearing was closed. City Clerk Christa Freemantle completed the canvass of the ballots and confirmed the measure was approved with a 100% vote in favor.

Motion by Council Member Kerri Howell, second by Council Member Andy Morin to approve Resolution No. 10078. Motion carried with the following roll call vote:

AYES: Council Member(s): Morin, Sheldon, Gaylord, Howell, Miklos
NOES: Council Member(s): None
ABSENT: Council Member(s): None
ABSTAIN: Council Member(s): None

Motion by Council Member Kerri Howell, second by Vice Mayor Ernie Sheldon to introduce Ordinance No. 1281. Motion carried with the following roll call vote:

AYES: Council Member(s): Morin, Sheldon, Gaylord, Howell, Miklos
NOES: Council Member(s): None
ABSENT: Council Member(s): None
ABSTAIN: Council Member(s): None

- 9b. Resolution No. 10069 - A Resolution to Approving Large-Lot Vesting Tentative Subdivision Map, Small-Lot Vesting Tentative Subdivision Map, Project Design Guidelines Amendment, and Inclusionary Housing Plan for the Mangini Ranch Phase 2 Subdivision Project

Principal Planner Steve Banks made a presentation and responded to questions from the City Council. City Manager Evert Palmer provided additional clarification of the project and related process. Engineering Manager Mark Rackovan provided additional information in response to traffic-related questions. City Manager Evert Palmer provided additional clarification of the project and related process. The City Council discussed the project.

Mike McDougall, representing the applicant, addressed the City Council and answered questions regarding the project.

Motion by Council Member Kerri Howell, second by Mayor Steve Miklos to approve Resolution No. 10069. Motion carried with the following roll call vote:

AYES: Council Member(s): Morin, Sheldon, Howell, Miklos
NOES: Council Member(s): Gaylord
ABSENT: Council Member(s): None
ABSTAIN: Council Member(s): None

NEW BUSINESS:

- 10a. Resolution No. 10079 - A Resolution of the City Council of the City of Folsom Authorizing the Issuance of the City of Folsom Community Facilities District No. 16 (The Islands at Parkshore) Improvement Area No. 1 Special Tax Bonds, Series 2018; the Execution and Delivery of a Master Indenture, a First Supplemental Indenture, a Bond Purchase Contract, an Official Statement, a Continuing Disclosure Certificate, and Certain other Actions in Connection with the Bonds

Chief Financial Officer Jim Francis made a presentation and responded to questions from the City Council.

Motion by Council Member Andy Morin, second by Council Member Kerri Howell to approve Resolution No. 10079. Motion carried with the following roll call vote:

AYES: Council Member(s): Morin, Sheldon, Gaylord, Howell, Miklos
NOES: Council Member(s): None

ABSENT: Council Member(s): None
ABSTAIN: Council Member(s): None

CITY MANAGER REPORTS:

None

COUNCIL COMMENTS:

Council Member Andy Morin congratulated Folsom resident Kelly Clark on her performance in the Winter Olympics.

Council Member Kerri Howell reminded everyone to drive carefully.

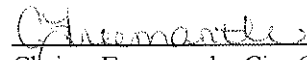
Vice Mayor Ernie Sheldon spoke of his recent trip and fall and his recovery.

Mayor Steve Miklos spoke about his attendance at the US Conference of Mayors, describing the discussion regarding transportation planning. The Mayor asked for consideration of a series of committees with the city council to address specific issues, describing his preliminary ideas for committees and asking the Council Members to get back to him or the City Manager.


ADJOURNMENT:

There being no further business to come before the Folsom City Council, the meeting was adjourned at 8:33 p.m.

PREPARED AND SUBMITTED BY:


Christa Freemantle, City Clerk

ATTEST


Stephen E. Miklos, Mayor