

Meeting Minutes
City Council Regular Meeting
February 27, 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: Ernie Sheldon, Vice Mayor
Roger Gaylord, Council Member
Kerri Howell, Council Member
Andy Morin, 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
Public Works Director Dave Nugen
Engineering Manager Mark Rackovan
Communications Manager Christine Brainerd

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

AGENDA UPDATE

City Clerk Christa Freemantle announced that item 7k has been amended.

SCHEDULED PRESENTATIONS:

5a. Presentation Regarding Highway 50 Integrated Corridor Management Plan

Engineering Manager Mark Rackovan introduced the item, and Marlon Flournoy, Caltrans Deputy Director of Planning, Local Assistance and Sustainability, made a presentation and responded to questions from the City Council.

5b. Presentation Regarding LimeBike Bicycle Sharing Program

Engineering Manager Mark Rackovan introduced the item, and Liz Fieser of LimeBike made a presentation and responded to questions from the City Council.

The following speakers addressed the City Council:

- Michael Burckhard, FABA, expressed support for the bike sharing program.
- Will Kempton, Greater Folsom Partnership, expressed support for the bike sharing program.
- Tony Powers, 50 Corridor TMA, expressed support for the bike sharing program.

5c. Presentation on City of Folsom Communications and Public Information Programs

Communications Manager Christine Brainerd made a presentation and responded to questions from the City Council.

5d. Presentation of FY 2016-17 CAFR Findings and an Economic Overview and Budget Forecast for FY 2018-19

Chief Financial Officer Jim Francis made a presentation and responded to questions from the City Council. City Manager Evert Palmer provided additional information regarding the budget development process.

BUSINESS FROM THE FLOOR

None

CONSENT CALENDAR:

- 7a. Approval of the February 13, 2018, 2018 Regular Meeting Minutes
- 7b. Ordinance 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) (Second Reading and Adoption)
- 7c. pulled for discussion
- 7d. Resolution No. 10080 - A Resolution Authorizing the City Manager to Execute Amendment No. 3 to the Joint Defense and Cost-Sharing Agreement (Contract No. 173-21 15-075) to Preserve and Protect American River Water Supplies
- 7e. Resolution No. 10081 -- A Resolution Authorizing the City Manager to Execute a Contract between the City of Folsom and the Sacramento Society for the Prevention of Cruelty to Animals
- 7f. Resolution No. 10082 - A Resolution Authorizing the Application for Grant Funds from the California Department of Water Resources Flood Emergency Response Projects Program for the Folsom Flood Threat Detection and Emergency Response Improvements Project
- 7g. pulled for discussion

- 7h. Resolution No. 10084 - A Resolution Authorizing the City Manager to Execute an Amendment to the Agreement for Professional Services with West Coast Arborists, Inc. for On-Call Tree Removal Services and Appropriation of Funds
- 7i. Resolution No. 10085 - A Resolution Authorizing the City Manager to Execute an Agreement with Folsom Lake Toyota to Purchase Five Hybrid Sport Utility Vehicles
- 7j. Resolution No. 10086 - A Resolution Authorizing an Appropriation of Funds for Grant Funded Transit Bus Technology Projects
- 7k. pulled for discussion

Motion by Council Member Kerri Howell, second by Council Member Roger Gaylord to approve Consent Calendar items a-b, d-f, and h-j. Motion carried with the following roll call vote:

AYES: Council Member(s): Sheldon, Gaylord, Howell, Morin, 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. 10067 - A Resolution Authorizing the City Manager to Accept Offers of Dedication and Approval of the Final Map for the Harvest Subdivision

Council Member Kerri Howell pulled this item to inquire about the anticipated sufficiency of HOA revenues to maintain private streets. Vice Mayor Ernie Sheldon inquired about the status of the park. City Attorney Steve Wang and Parks and Recreation Director Robert Goss responded.

Motion by Council Member Kerri Howell, second by Council Member Andy Morin to approve Resolution No. 10067. Motion carried with the following roll call vote:

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

- 7g. Resolution No. 10083 - A Resolution Authorizing the City Manager to Execute a Fair Share Funding Agreement with the Folsom-Cordova Unified School District and St. Anton Folsom for Traffic Signal Improvements at the East Bidwell Street/Coloma Street Intersection

Council Member Roger Gaylord pulled this item to inquire about feasibility of adding a section of sidewalk. Engineering Manager Mark Rackovan responded.

Motion by Mayor Steve Miklos, second by Council Member Kerri Howell to approve Resolution No. 10083. Motion carried with the following roll call vote:

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

ABSTAIN: Council Member(s): None

7k. Resolution No. 10087 - A Resolution Authorizing the City Manager to Execute an Agreement with Sierra National Construction, Inc. for a New Traffic Signal at East Bidwell Street and Coloma Street, Project No. 2615, and Appropriation of Funds (*amended*)

Council Member Kerri Howell expressed some concern about safe sight distance in the intersection, requesting that shrubs be trimmed where needed.

Motion by Council Member Kerri Howell, second by Council Member Roger Gaylord to approve Resolution No. 10087. Motion carried with the following roll call vote:

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

CITY MANAGER REPORTS:

City Manager Evert Palmer spoke of the "L'Etape" Tour de France-sponsored event coming to Folsom over Labor Day weekend and the Amgen Race in May. Mr. Palmer mentioned the upcoming due date for applications for fireworks sales and reminded all about the new voting method beginning in June 2018.

COUNCIL COMMENTS:

Council Member Roger Gaylord thanked staff for their presentations.

Council Member Andy Morin spoke of a recent Eagle Scout court of honor and of the Scott's Seafood. He offered congratulations to recent Police and Fire promotions and new hires.

Council Member Kerri Howell spoke of Scotts Seafood restaurant and welcomed new business Willamette Valley Vineyards.

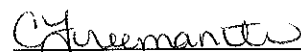
Vice Mayor Ernie Sheldon spoke of high school sports.

Mayor Steve Miklos reported on his attendance at the ACCAP conference.

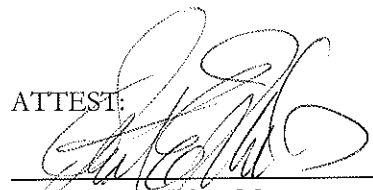
ADJOURNMENT:

There being no further business to come before the Folsom City Council, the meeting was adjourned at 8:39 p.m.

PREPARED AND SUBMITTED BY:


Christa Freemantle, City Clerk

ATTEST:


Stephen E. Miklos, Mayor