

**Meeting Minutes**  
**Folsom City Council Special Meeting**  
**April 24, 2018**

**CALL TO ORDER:**

The special City Council meeting was called to order at 5:30 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Steve Miklos presiding.

**ROLL CALL:**

Council Members Present:      Kerri Howell, Council Member  
   Andy Morin, Council Member  
   Ernie Sheldon, Vice Mayor  
   Roger Gaylord, 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  
   Public Works Director Dave Nugen  
   Senior Civil Engineer Ryan Chance

**Adjournment to Closed Session for the Following Purposes:**

- 3a.      Conference with Real Property Negotiator - Pursuant to Government Code section 54956.8:
- i.          Property:                      Vacant land between Woodsmoke Way and Driftstone  
   Court of approximately 2,935 sq. ft. for the E. Bidwell  
   Street Widening and Sidewalk Project  
   APN: 072-0032-002
- Negotiating Parties:      City Manager Evert Palmer on behalf of the City of  
   Folsom
- Gordon and Windy Bridges on behalf of property owner
- Under Negotiation:      Price and Terms of Sale
- 3b.      Conference with Real Property Negotiator - Pursuant to Government Code section 54956.8:
- i.          Property:                      Vacant land along E. Bidwell Street of  
   approximately 6,480 sq. ft. for the E. Bidwell  
   Street Widening and Sidewalk Project  
   APN: 072-0031-022
- Negotiating Parties:      City Manager Evert Palmer on behalf of the City  
   of Folsom

- 3c. Under Negotiation: Peter Perazzo on behalf of property owner  
Conference with Real Property Negotiator - Pursuant to Government Code section 54956.8:  
i. Property: Price and Terms of Sale  
A portion of APN: 070-0052-023, commonly identified  
as the retail space in the Historic District parking  
structure at Leidesdorff and Reading Streets  
Negotiating Party: City Manager Evert W. Palmer on behalf of the City of  
Folsom  
The John R. Cash Revocable Trust, on behalf of the  
potential Lessee  
Under Negotiation: Price and terms of lease

City Clerk Christa Freemantle read the closed session items into the record.

**Motion by Council Member Andy Morin, second by Council Member Kerri Howell to adjourn to Closed Session for the above-referenced items. Motion carried with the following roll call vote:**

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

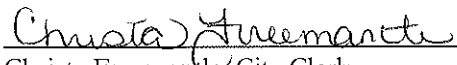
#### **RECONVENE**

City Attorney Steve Wang announced that the City Council authorized initiation of an eminent domain action to acquire a portion of the property identified in Item 3(b) of the Closed Session agenda.


#### **ADJOURNMENT:**

There being no further business to come before the Folsom City Council, the special meeting was adjourned at 5:33 p.m.

PREPARED AND SUBMITTED BY:

  
Christa Freemantle, City Clerk

ATTEST:

  
Stephen E. Miklos, Mayor

**Meeting Minutes**  
**City Council Regular Meeting**  
**April 24, 2018**

**CALL TO ORDER:**

The regular City Council meeting was called to order at 5:33 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<br>Roger Gaylord, Council Member<br>Kerri Howell, Council Member<br>Andy Morin, Council Member<br>Steve Miklos, Mayor   |
| Council Members Absent:  | None  |
| Staff Present:           | City Manager Evert Palmer<br>Assistant City Manager Elaine Andersen<br>City Attorney Steve Wang<br>City Clerk Christa Freemantle<br>Chief Financial Officer Jim Francis<br>Public Works Director Dave Nugen<br>Community Development Director Pam Johns |

**PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was recited.

**AGENDA UPDATE**

City Clerk Christa Freemantle announced that item 7h will be continued off calendar.

**SCHEDULED PRESENTATIONS:**

- 5a. Presentation from Sacramento County Elections Department Regarding Implementation of the Voters Choice Act

Sacramento County Assistant Registrar of Voters Alice Jarboe made a presentation and responded to questions from the City Council.

- 5b. Appreciation of the Folsom Fire Safe Council and Proclamation of the Mayor of the City of Folsom Declaring May 5, 2018 as Community Wildfire Preparedness Day

Council Member Kerri Howell presented the Proclamation.

- 5c. Presentation of the City Manager's FY 2018-19 Proposed Operating and Capital Budgets for the City of Folsom, the Successor Agency, the Folsom Public Financing Authority and the Folsom Ranch Public Financing Authority

Chief Financial Officer Jim Francis provided an overview of the proposed budget. Mr. Francis and City Manager Evert Palmer responded to questions from the City Council.

### **BUSINESS FROM THE FLOOR**

The following speakers addressed the City Council:

1. David Oliver addressed the City Council expressing his concern about the new Sea Quest Aquarium at the Palladio mall, citing concerns about the Aquarium's treatment and care of animals.
2. Diana Oliver addressed the City Council expressing his concern about the new Sea Quest Aquarium at the Palladio mall, citing concerns about the Aquarium's treatment and care of animals.
3. Beth Kelly, representing Scenic Oaks subdivision near Orangevale Bridge, addressed the City Council speaking of a recent fire due to a homeless camp and sharing her neighborhood's concerns about ongoing threats to the area due to homeless camps.

### **CONSENT CALENDAR**

- 7a. Approval of the March 27, 2018 Special/Regular Meeting Minutes
- 7b. Resolution No. 10102 - A Resolution Authorizing the City Manager to Execute an Agreement with Theis Engineering, Inc. for Fire Station Asphalt Repair and Resurfacing FY 2017-18
- 7c. Resolution No. 10107 - A Resolution Authorizing the City Manager to Submit a Central Valley Project Inclusion Request to the United States Department of Interior, Bureau of Reclamation, to Expand the City's Central Valley Project Contract Service Area
- 7d. Resolution No. 10108 - A Resolution Authorizing the City Manager to Execute Amendment No. 3 to the Agreement (Contract 173-21 10-035) with Vavrinek, Trine, Day & Company, LLP, to Provide Audit Services for the Fiscal Year Ending June 30, 2018 with the Option to Renew the Contract for Fiscal Years Ending June 30, 2019 and 2020
- 7e. Resolution No. 10109 - A Resolution Authorizing the City Manager to Execute an Agreement with West Coast Arborists, Inc. for the Baldwin Dam Road Tree Clearance Project
- 7f. Resolution No. 10110 - A Resolution Approving a License Agreement between the Sacramento-Placerville Transportation Corridor Joint Powers Authority and the Placerville and Sacramento Valley Railroad, Inc. for Excursion Rail Operations

- 7g. Resolution No. 10111 - A Resolution Authorizing the City Manager to Execute an Agreement with the State of California Department of Corrections and Rehabilitation for Inmate Community Service Work Crews
- 7h. Resolution No. 10112 - A Resolution Approving Folsom Plan Area Specific Plan Infrastructure Fee Credit/Reimbursement Agreements with Folsom Plan Area Landowners for Parkland Dedication **(continued off calendar)**
- 7i. Resolution No. 10113 - A Resolution Authorizing the City Manager to Execute a Tax Exchange Agreement Between the County of Sacramento and the City of Folsom Relating to the City of Folsom Corporation Yard Annexation
- 7j. Resolution No. 10114 - A Resolution Accepting Fiscal Year 2017-18 Supplemental Law Enforcement Services Fund (SLESF), Citizen's Option for Public Safety (COPS) Grant for the Purchase of Technology Enhancements in Accordance with State Requirements and Appropriation of Funds

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

|                 |                           |  |
|-----------------|---------------------------|--|
| <b>AYES:</b>    | <b>Council Member(s):</b> | <b>Howell, Morin, Sheldon, Gaylord, Miklos</b> |
| <b>NOES:</b>    | <b>Council Member(s):</b> | <b>None</b>                                    |
| <b>ABSENT:</b>  | <b>Council Member(s):</b> | <b>None</b>                                    |
| <b>ABSTAIN:</b> | <b>Council Member(s):</b> | <b>None</b>                                    |

#### **CITY MANAGER REPORTS:**

City Manager Evert Palmer congratulated Police Chief Rick Hillman, noting Chief Hillman's long tenure at the Folsom Police Department. Chief Hillman addressed the Council, and introduced his newly promoted Police Commanders Jason Browning and Mark Schanrock. Mr. Palmer spoke about the importance of budgets and the budget process.

#### **COUNCIL COMMENTS:**

Council Member Roger Gaylord offered congratulations to Police Chief Hillman and City Manager Evert Palmer.

Council Member Andy Morin offered congratulations to the Police Chief and Police Commanders. He commended City Manager Evert Palmer for his long service. Mr. Morin spoke of the recent loss of George Econome and asked that the meeting be adjourned in his honor. Lastly, he noted the Folsom Telegraph recently earned awards for journalism.

Vice Mayor Sheldon offered congratulations to Police Chief Hillman and expressed appreciation to Evert Palmer. Mr. Sheldon spoke of George Econome establishing the athletic association, and shared some of his activities over the last week as a council member.

Mayor Steve Miklos noted recognition for the Folsom Telegraph and spoke of City Manager Evert Palmer's legacy as city manager. In compliance with the reporting requirements of AB1234, Mayor Miklos spoke of his recent trips to Washington DC to lobby on behalf of the city.

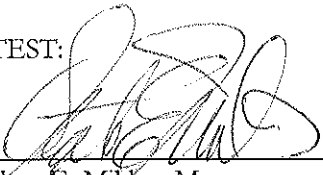
**ADJOURNMENT:**

There being no further business to come before the Folsom City Council, the meeting was adjourned at 8:27 p.m. in honor of George Econome.

PREPARED AND SUBMITTED BY:

Christa Freemantle  
Christa Freemantle, City Clerk

ATTEST:

  
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Stephen E. Miklos, Mayor