

Meeting Minutes
City Council Regular Meeting
May 8, 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 Vice Mayor Ernie Sheldon presiding.

Vice Mayor Ernie Sheldon advised that Mayor Steve Miklos was attending an Eagle Scout court of honor and would be arriving to the meeting shortly.

ROLL CALL:

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

Council Members Absent: Steve Miklos, Mayor (arrived at 6:45 p.m.)

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
 Community Development Director Pam Johns

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

AGENDA UPDATE

City Clerk Christa Freemantle announced that there were amendments to item 7c, 8a and 10b. She also advised that staff is requesting that the joint City Council / Folsom Ranch Financing Authority meeting be moved up on tonight's agenda and be heard immediately after the consent calendar.

SCHEDULED PRESENTATIONS:

- 5a. Proclamation of the Mayor of the City of Folsom Proclaiming National Police Week, May 13 - 19, 2018 and Peace Officers' Memorial Day, May 15, 2018 in the City of Folsom

Council Member Roger Gaylord presented the proclamation to Folsom Police Commander Jason Browning.

- 5b. Proclamation of the Mayor of the City of Folsom Proclaiming May 20 through May 26, 2018 as National Public Works Week and May 16, 2018 as City Works Day in the City of Folsom

Council Member Kerri Howell presented the proclamation to Public Works Director Dave Nugen.

Communications Manager Christine Brainerd and Public Works Administrative Assistant Michelle Kasama made a presentation.

- 5c. Presentation on the Upcoming Amgen Tour of California, Stage 6 Men's Start

Parks and Recreation Director Robert Goss shared information about the May 18 Amgen race in Folsom.

(Mayor Steve Miklos arrived at 6:45 pm.)

- 5d. Resolution of Commendation Honoring Folsom Vista Jr. Eagles for Receiving the 2017 Soaring to Excellence Award

Mayor Steve Miklos and Vice Mayor Ernie Sheldon presented the resolutions.

- 5e. Resolution of Commendation Honoring the Folsom Teen Council for Their Contribution to the Folsom Community

Vice Mayor Ernie Sheldon presented the resolution.

BUSINESS FROM THE FLOOR

The following speakers addressed the City Council:

1. Dean Ross addressed the City Council with his concerns about the parking impacts of the Out of Bounds Brewery.
2. Stephanie Haley addressed the City Council with questions regarding the development adjacent to her home.
3. Larry Washington, representing the Lake Natoma Plaza Owners Association, addressed the City Council with his concerns about the parking impacts of the Out of Bounds Brewery.

CONSENT CALENDAR

Council Member Roger Gaylord requested items 7g and 7h be pulled for a separate vote.

- 7a. Approval of the April 10, 2018 Regular Meeting Minutes
- 7b. Approval of the April 24, 2018 Special/Regular Meeting Minutes
- 7c. Resolution No. 10112 - A Resolution Approving Folsom Plan Area Specific Plan Infrastructure Fee Credit/Reimbursement Agreements with Folsom Plan Area Landowners for Parkland Dedication
- 7d. Resolution No. 10115 - A Resolution Authorizing the City Manager to Execute a Contract Change Order with Central Valley Engineering and Asphalt, Inc. for the Cimmaron Neighborhood Overlay and Pavement Repair Fiscal Year 2017-18 Project (Contract No. 174-21 18-018) and Appropriation of Funds

- 7e. Resolution No. 10116 - A Resolution of the City Council Approving an Acquisition and Shortfall Agreement for the Community Facilities District No. 20 (Russell Ranch)
- 7f. Resolution No. 10117 - A Resolution of the City Council Approving an Acquisition and Shortfall Agreement for the Community Facilities District No. 21 (White Rock Spring Ranch)
- 7g. pulled for separate vote
- 7h. pulled for separate vote

Motion by Council Member Kerri Howell, second by Council Member Andy Morin to approve Consent Calendar items 7a – 7f. Motion carried with the following roll call vote:

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

CONSENT CALENDAR ITEMS PULLED FOR DISCUSSION:

- 7g. Resolution No. 10119 - A Resolution Authorizing the City Manager to Execute a Subdivision Improvement Agreement and Accept Offers of Dedication for the Mangini Ranch Phase 1 Village No. 8 Subdivision, and Approval of the Final Map for the Mangini Ranch Phase 1 Village No. 8 Subdivision
- 7h. Resolution No. 10120 - A Resolution Authorizing the City Manager to Execute a Subdivision Improvement Agreement and Accept Offers of Dedication for the Mangini Ranch Phase 1 Village No. 9 Subdivision, and Approval of the Final Map for the Mangini Ranch Phase 1 Village No. 9 Subdivision

Motion by Council Member Andy Morin, second by Council Member Kerri Howell to approve items 7g and 7h. Motion carried with the following roll call vote:

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

As announced earlier, the joint City Council / Folsom Ranch Financing Authority meeting was convened next, out of order.

The City Council temporarily adjourned to the Joint City Council / Folsom Ranch Financing Authority Meeting:

Convene Joint City Council / Folsom Ranch Financing Authority Special Meeting:

CALL TO ORDER:

The joint City Council / Folsom Ranch Financing Authority meeting was called to order at 7:19 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Steve Miklos presiding.

ROLL CALL:

Council/Board Members Present:	Roger Gaylord, Council Member Kerri Howell, Council Member Andy Morin, Council Member Ernie Sheldon, Vice Mayor Steve Miklos, Mayor
Council/Board 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 Community Development Director Pam Johns

PUBLIC HEARING:

- 10b(i). Folsom Ranch Financing Authority City of Folsom Community Facilities District No. 20 (Russell Ranch) Special Tax Revenue Bonds, Series 2018
- Resolution No. 10121 - A Resolution of the City Council of the City of Folsom Authorizing the Execution of an Indenture Providing for the Issuance of the City of Folsom Community Facilities District No. 20 (Russell Ranch) Special Tax Bonds, Series 2018, Authorizing the Execution of a Local Obligation Purchase Contract, and Authorizing Necessary Actions and the Execution of other Documents in Connection therewith
 - Resolution No. 003-FRFA - A Resolution of the Governing Board of the Folsom Ranch Financing Authority Authorizing the Issuance, Sale and Delivery of not to Exceed \$15,000,000 Aggregate Principal Amount of City of Folsom Community Facilities District No. 20 (Russell Ranch) Special Tax Revenue Bonds, Series 2018; Approving the Form and Substance of a Trust Agreement, Authorizing Modifications thereof and Execution and Delivery as Modified; Approving a Preliminary Official Statement, Authorizing Changes thereto and Execution and Delivery thereof and of an Official Statement to be Derived therefrom; Approving a Local Obligation Purchase Contract and a Bond Purchase Contract and Execution and Delivery of Each; and Authorizing Related Actions Necessary to Implement the Proposed Financing

Chief Financial Officer Jim Francis presented the staff report and responded to questions from the City Council.

Mayor Steve Miklos opened the public hearing at 7:21 p.m. Hearing no speakers, the public hearing was closed.

Motion by Mayor/Board Chair Steve Miklos, second by Council/Board Member Kerri Howell to approve Resolution No. 10121. Motion carried with the following roll call vote:

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

Motion by Mayor/Board Chair Steve Miklos, second by Council/Board Member Kerri Howell to approve Resolution No. 003-FRFA. Motion carried with the following roll call vote:

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

ADJOURNMENT

There being no further business to come before the City Council / Folsom Ranch Financing Authority, the joint meeting was adjourned back to the regular City Council meeting at 7:24 p.m.

PUBLIC HEARING:

- 8a. Resolution No. 10118 - A Resolution Adopting the City Manager's Fiscal Year 2018-19 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 presented the staff report. He and City Manager Evert Palmer responded to questions from the City Council.

Mayor Steve Miklos opened the public hearing at 7:49 p.m. Hearing no speakers, the public hearing was closed.

Motion by Council Member Kerri Howell, second by Council Member Andy Morin to approve Resolution No. 10118. Motion carried with the following roll call vote:

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

NEW BUSINESS:

- 9a. Ordinance No. 1284 - An Ordinance of the City of Folsom Amending Section 2.06.010 of the Folsom Municipal Code Regarding City Council Salaries (Introduction and First Reading)

City Attorney Steve Wang presented the staff report and responded to questions from the City Council.

The City Council Member discussed the proposed salary amount, and time spent on City Council-related duties.

Motion by Mayor Steve Miklos to direct staff to prepare documents to adjust the city council monthly salary to \$600, adjust the mayor's monthly salary to \$700 and to introduce Ordinance No. 1284 for first reading. Motion carried with the following roll call vote:

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

ABSTAIN: Council Member(s): None

CITY MANAGER REPORTS:

None

COUNCIL COMMENTS:

Council Member Roger Gaylord noted it is Teacher Appreciation Day, and expressed his appreciation to all teachers.

Council Member Kerri Howell spoke of (former) Police Chief Cindy Renaud's swearing in as the new chief in Santa Monica. Ms. Howell also encouraged everyone to drive safely.

Vice Mayor Sheldon spoke of Vista del Lago's awards ceremony.

Mayor Steve Miklos spoke of his attendance at an Eagle Scout court of honor earlier this evening, and requested staff look into the possibility of removing an outdated development sign along Folsom Boulevard.

ADJOURNMENT TO CLOSED SESSION FOR THE FOLLOWING PURPOSES:

- 14a. Public Employee Employment Pursuant to Government Code section 54957(b)(1):
i. City Manager

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

Motion by Mayor Steve Miklos, second by Council Member Andy Morin to adjourn to Closed Session for the above-referenced item. Motion carried with the following roll call vote:

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

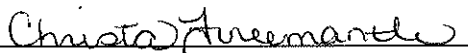
RECONVENE

City Attorney Steve Wang announced that the City Council expressed a unanimous desire to negotiate an employment agreement with Elaine Andersen as the next City Manager.

ADJOURNMENT:

There being no further business to come before the Folsom City Council, the meeting was adjourned at 8:54 p.m.

PREPARED AND SUBMITTED BY:


Christa Freeman, City Clerk

ATTEST: 
Stephen H. Miklos, Mayor