

Meeting Minutes
Folsom City Council Special Meeting
May 22, 2018

CALL TO ORDER:

The special City Council meeting was called to order at 6:00 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: Assistant City Manager Elaine Andersen
 City Attorney Steve Wang
 City Clerk Christa Freemantle

Adjournment to Closed Session for the Following Purposes:

- 3a. Conference with Legal Counsel - Existing Litigation - Pursuant to Government Code section 54956.9(d)(1):
 i. Catherine Palmer vs. City of Folsom, Sacramento County Superior Court
 Case No.: 34-2018-00230188

City Clerk Christa Freemantle read the closed session item, noting for the record that Catherine Palmer is of no relation to City Manager Evert Palmer.

Motion by Council Member Andy Morin, second by Council Member Kerri Howell to adjourn to Closed Session for the above-referenced item. 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 no final action was taken during closed session.


ADJOURNMENT:

There being no further business to come before the Folsom City Council, the special meeting was adjourned at 6:30 p.m.

PREPARED AND SUBMITTED BY:


Christa Freemantle, City Clerk

ATTEST:


Stephen E. Miklos, Mayor

Meeting Minutes
City Council Regular Meeting
May 22, 2018

CALL TO ORDER:

The regular City Council meeting was called to order at 6:30 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:	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 no updates to the agenda.

SCHEDULED PRESENTATIONS:

5a. Presentation by Sacramento-Yolo Mosquito & Vector Control District

Gary Goodman, General Manager, Sacramento-Yolo Mosquito and Vector Control District, gave a presentation and responded to questions from the City Council.

5b. City Manager's Financial Report for Fiscal Year 2017-18 Third 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

Items 7c, 7d, and 7g were pulled for a separate vote.

7a. Approval of the May 8, 2018 Special/Regular Meeting Minutes

7b. Resolution No. 10122 - A Resolution Authorizing the City Manager to Execute Non-Exclusive Agreements with Approved Licensed Contractors to Implement the Sacramento Housing and Redevelopment Agency Inter-Agency Contract for the Seniors Helping Seniors Program

7c. pulled for separate vote

7d. pulled for separate vote

7e. Resolution No. 10126 - A Resolution to Approve Naming the Community Center Activities Room the "R.G. Smith Room"

7f. Resolution No. 10127 – A Resolution Approving the Preliminary Engineer's Report, Declaring the Intention to Continue to Levy and Collect Fiscal Year 2018-2019 Annual Assessments in the City of Folsom Landscaping and Lighting Assessment Districts and Setting Public Hearing for American River Canyon North, American River Canyon North No. 2, American River Canyon North No. 3, Blue Ravine Oaks, Blue Ravine Oaks No. 2, Briggs Ranch, Broadstone, Broadstone No. 4, Broadstone Unit No. 3, Cobble Ridge, Cobble Hills Ridge II/Reflections II, Folsom Heights, Folsom Heights No. 2, Hannaford Cross, Lake Natoma Shores, Los Cerros, Natoma Station, Natoma Valley, Prairie Oaks Ranch, Prospect Ridge, The Residences at American River Canyon, The Residences at American River Canyon II, Sierra Estates, Silverbrook, Steeplechase, Willow Creek Estates East, Willow Creek Estates East No. 2, Willow Creek Estates South, and Willow Springs

7g. pulled for separate vote

Motion by Mayor Steve Miklos, second by Council Member Kerri Howell to approve Consent Calendar items 7a, 7b, 7e and 7f. 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

CONSENT CALENDAR ITEMS PULLED FOR DISCUSSION:

7c. Resolution No. 10123 - A Resolution Authorizing the City Manager to Execute an Agreement with Calpo, Hom & Dong Architects for Fire Station 38 Architectural Services and Appropriation of Funds

Council Member Andy Morin advised that he will recuse himself from voting on this item; his company has done work with this firm.

Motion by Council Member Kerri Howell, second by Council Member Roger Gaylord to approve Resolution No. 10123. Motion carried with the following roll call vote:

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

7d. City Council Salary

- i. Ordinance No. 1284 - An Ordinance of the City of Folsom Amending Section 2.06.010 of the Folsom Municipal Code Regarding City Council Salaries (Second Reading and Adoption)
- ii. Resolution No. 10124 - A Resolution of the City Council of the City of Folsom Setting City Council Salary at the Rate Authorized by Ordinance No. 1284

Motion by Council Member Andy Morin, second by Mayor Steve Miklos to approve Ordinance No. 1284 and Resolution No. 10124. Motion carried with the following roll call vote:

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

7g. Resolution No. 10128 - 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. 1 Subdivision, and Approval of the Final Map for the Mangini Ranch Phase 1 Village No. 1 Subdivision

Motion by Mayor Steve Miklos, second by Council Member Kerri Howell to approve Resolution No. 10128. Motion carried with the following roll call vote:

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

NEW BUSINESS:

8a. Resolution No. 10125 - A Resolution of the City Council Authorizing the Mayor to Execute an Employment Agreement with the City Manager

Chief Financial Officer / Human Resources Director Jim Francis presented the staff report. Mayor Steve Miklos provided additional comments.

Motion by Council Member Roger Gaylord, second by Council Member Kerri Howell to approve Resolution No. 10125. 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

Assistant City Manager Elaine Andersen thanked the City Council for their support, and expressed her appreciation to City Manager Evert Palmer. Ms. Andersen shared the honor she felt in being able to continue to serve the city she and her family have loved for 27 years.

CITY MANAGER REPORTS:

Assistant City Manager Elaine Andersen thanked all those involved in supporting the Amgen race. She spoke of upcoming work on bike trails and of the start of the summer concerts in the park. Ms. Andersen reminded everyone of the new voting procedures and invited all to participate in the library's upcoming summer reading program and virtual reality expo.

COUNCIL COMMENTS:

Mayor Steve Miklos announced the continuation of the advertised July 10 public hearing to consider water and wastewater rate adjustments, indicating that he wants to delay that hearing to allow further consideration and inclusion of solid waste rates.

Council Member Andy Morin thanked the Utility Commission for their work in support of the rate study. Mr. Morin also spoke of the Amgen race, sharing complimentary comments from the race organizers. Council Member Andy Morin congratulated all the area graduates. He wished everyone an enjoyable Memorial Day weekend and invited residents to attend the 11:00 am Memorial Day Ceremony and the Wounded Warrior race.

Council Member Kerri Howell echoed comments from Council Member Andy Morin. She urged everyone to drive carefully.

Council Member Roger Gaylord also echoed comments from Council Members Andy Morin and Kerri Howell and spoke of his attendance at a recent SACOG meeting.

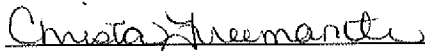
Vice Mayor Ernie Sheldon shared that he is looking forward to attending the Memorial Day events this weekend.

Mayor Steve Miklos thanked Parks and Recreation Director Robert Goss and his staff for their work in support of the Mayor's Bike Ride.

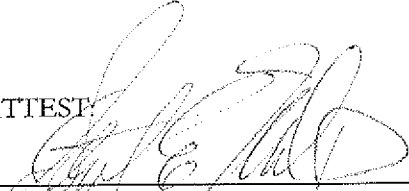
ADJOURNMENT:

There being no further business to come before the Folsom City Council, Mayor Steve Miklos adjourned the meeting at 7:21pm in memory and in honor of his friend, Tehachapi Mayor Ed Grimes, who recently passed away after many years of devoted service.

PREPARED AND SUBMITTED BY:


Christa Freeman, City Clerk

ATTEST:


Stephen E. Miklos, Mayor