

**Meeting Minutes**  
**City Council Regular Meeting**  
**July 10, 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:      Roger Gaylord, Council Member  
   Andy Morin, Council Member  
   Ernie Sheldon, Vice Mayor  
   Steve Miklos, Mayor

Council Members Absent:      Kerri Howell, Council Member

Staff Present:                      City Manager Evert Palmer  
   Assistant City Manager Elaine Andersen  
   Assistant City Attorney Sari Dierking  
   City Clerk Christa Freemantle  
   Chief Financial Officer Jim Francis  
   Public Works Director Dave Nugen  
   Community Development Director Pam Johns  
   Landscaping and Lighting District Manager Lorraine Poggione

**PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was recited.

**AGENDA UPDATE**

City Clerk Christa Freemantle announced that there was an amendment to item 7f.

**BUSINESS FROM THE FLOOR**

The following speakers addressed the City Council:

David Petrisor, addressed the City Council to share his frustration over a vehicle registration dispute with Kia Motors and the harm he has suffered over the dispute. Mr. Petrisor asked the City Council to look into what can be done to help him as his elected representatives.

**SCHEDULED PRESENTATIONS:**

6a. Proclamation of the Mayor of the City of Folsom Proclaiming July 2018 as Parks and Recreation Month

Mayor Steve Miklos and Vice Mayor Ernie Sheldon presented the proclamation. Recipients thanked the council and city staff for their support.

The Mayor and City Council presented outgoing City Manager Evert Palmer with a resolution of commendation, thanking him for his many years of service to the City of Folsom.

**CONSENT CALENDAR**

- 7a. Resolution No. 10149 - A Resolution Authorizing the City Manager to Execute a Construction Agreement with Sierra Traffic Markings, Inc. for the Street Striping Fiscal Year 2018-19 Project and Appropriation of Funds
- 7b. pulled for discussion
- 7c. Resolution No. 10151 - A Resolution Authorizing the City Manager to Execute a Project Baseline Agreement with the California Transportation Commission and the California Department of Transportation to receive SB-1 Funds for the Capital Southeast Connector Project, Segment D3
- 7d. pulled for discussion
- 7e. Resolution No. 10153 - A Resolution Approving the Application for Grant Funds from the Active Transportation Program for the Folsom Boulevard Grade Separated Trail Crossing Project
- 7f. Resolution No. 10155 - A Resolution Authorizing the City Manager to Execute a Tax Exchange Agreement Between the Sacramento Metropolitan Fire Protection District and the City of Folsom Relating to the City of Folsom Corporation Yard Annexation (*amended*)

**Motion by Council Member Andy Morin, second by Vice Mayor Ernie Sheldon to approve Consent Calendar items 7a, 7c, 7e, and 7f (as amended). Motion carried with the following roll call vote:**

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

**CONSENT CALENDAR ITEMS PULLED FOR DISCUSSION:**

- 7b. Resolution No. 10150 - A Resolution Supporting a Joint Funding Application with the Capital Southeast Connector Joint Powers Authority to Fund a Portion of the Capital Southeast Connector Project through the Sacramento Area Council of Governments Regional Funding Program

Council Member Roger Gaylord pulled item 7b to confirm the cost and/or matching grant requirement to this grant. Public Works Director Dave Nugen responded.

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

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

- 7d. Resolution No. 10152 - A Resolution Authorizing the City Manager to Execute Amendment No. 2 to the Agreement with Elite Maintenance Management Systems, Inc.(Contract No. 172-21 16-018) to Provide Janitorial Maintenance Services at Various City of Folsom Facilities

Council Member Roger Gaylord pulled this item to share his concern about the contractor's performance and expressed his objection to renewing this contract when the contractor has performed poorly. Parks and Recreation Director Robert Goss responded. The City Council Members discussed the contractor's performance, particularly in relation to the Historic District parking garage and the importance of ensuring the contractor either performs well or else the contract be canceled.

**Motion by Council Member Andy Morin, second by Mayor Steve Miklos to approve Resolution No. 10152 with the request for staff to inspect the garage regularly and a request to receive a report back at their August 28 meeting regarding work performance as well as the status of video surveillance system options. Motion carried with the following roll call vote:**

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

#### **PUBLIC HEARING:**

- 8a. Resolution No. 10154 - A Resolution Approving the Final Engineer's Report, Confirming the Diagrams and Assessments, and Ordering the Continuation to Levy of Assessments for Maintenance and Servicing of Improvements within the City of Folsom Landscaping and Lighting Districts for Fiscal Year 2018-2019 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

Landscaping and Lighting District Manager Lorraine Poggione made a presentation and responded to questions from the City Council. Ms. Poggione clarified that the Natoma Valley District would be using the CPI increase.

Mayor Steve Miklos opened the public hearing at 7:27 pm. Hearing no speakers, the public hearing was closed.

**Motion by Council Member Andy Morin, second by Vice Mayor Ernie Sheldon to approve Resolution No. 10154. Motion carried with the following roll call vote:**

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

8b. Amendments to Title 17 of the Folsom Municipal Code

- i. Ordinance No. 1286 - An Ordinance of the City of Folsom Amending Certain Provisions in Title 17 of the Folsom Municipal Code Including Chapter 17.06 Regarding Design Review; Chapter 17.08 Regarding Zoning Plan and Adoption of Districts; Section 17.16.020 Regarding Permitted Uses in the R-3 Neighborhood Apartment District; and Section 17.18.020 Regarding Permitted Uses in the R-4 General Apartment District (Introduction and First Reading)
- ii. Ordinance No. 1287 - An Ordinance of the City of Folsom Amending Section 17.52.140 of the Folsom Municipal Code Clarifying Permitted Uses in the Historic District (Introduction and First Reading)

Community Development Director Pam Johns made a presentation and responded to questions from the City Council.

Mayor Steve Miklos opened the public hearing at 7:35 pm. Hearing no speakers, the public hearing was closed.

**Motion by Council Member Andy Morin, second by Mayor Steve Miklos to introduce Ordinance No. 1286. Motion carried with the following roll call vote:**

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

**Motion by Council Member Andy Morin, second by Vice Mayor Ernie Sheldon to introduce Ordinance No. 1287. Motion carried with the following roll call vote:**

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

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

City Manager Evert Palmer spoke of his career at the city, calling it the best job in the world.

#### **COUNCIL COMMENTS:**

Council Member Roger Gaylord thanked Evert Palmer for all of help and guidance, and congratulated him on his upcoming retirement.

Council Member Andy Morin spoke of a recent Eagle Scout court of honor and the upcoming Economic Family Park dedication. He also thanked Mr. Palmer and congratulated him on his upcoming retirement.

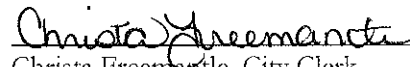
Vice Mayor Ernie Sheldon thanked Evert Palmer for all of his work over many years and wished him well in retirement. He thanked the Police and Fire Departments for their work over the 4<sup>th</sup> of July, expressing his concern about the danger of illegal fireworks.

Mayor Steve Miklos thanked Evert Palmer for his many years of dedicated service and congratulated him on his upcoming retirement.


**ADJOURNMENT:**

There being no further business to come before the Folsom City Council, Mayor Steve Miklos adjourned the meeting at 7:43 p.m. in honor of City Manager Evert Palmer.

PREPARED AND SUBMITTED BY:

  
Christa Freeman, City Clerk

ATTEST:

  
Stephen E. Miklos, Mayor