

Meeting Minutes
Folsom City Council Special Meeting
August 28, 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: Andy Morin, Council Member
 Ernie Sheldon, Vice Mayor
 Roger Gaylord, Council Member
 Kerri Howell, Council Member
 Steve Miklos, Mayor

Council Members Absent: None

Staff Present: City Manager Elaine Andersen
 Assistant City Manager Jim Francis
 City Attorney Steve Wang
 City Clerk Christa Freemantle

Adjournment to Closed Session for the Following Purposes:

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

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

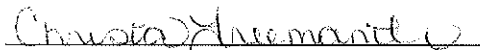
RECONVENE

City Attorney Steve Wang announced that there was no final action to report.

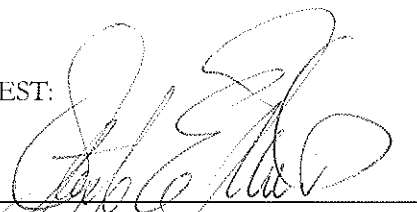
ADJOURNMENT:

There being no further business to come before the Folsom City Council, the special meeting was adjourned at 6:38 p.m.

PREPARED AND SUBMITTED BY:


Christa Freemantle, City Clerk

ATTEST:


Stephen E. Miklos, Mayor

Meeting Minutes
City Council Regular Meeting
August 28, 2018

CALL TO ORDER:

The regular City Council meeting was called to order at 6:38 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Steve Miklos presiding.

ROLL CALL:

Council Members Present:	Andy Morin, Council Member Ernie Sheldon, Vice Mayor Roger Gaylord, Council Member Kerri Howell, Council Member Steve Miklos, Mayor
Council Members Absent:	None
Staff Present:	City Manager Elaine Andersen Assistant City Manager Jim Francis City Attorney Steve Wang City Clerk Christa Freemantle Public Works Engineering Manager Mark Rackovan Community Development Director Pam Johns Recreation Supervisor Chad Gunter

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

AGENDA UPDATE

City Clerk Christa Freemantle announced that additional information had been provided regarding item 9b.

BUSINESS FROM THE FLOOR

The following speakers addressed the City Council:

1. Mike Barnbaum addressed the City Council regarding new hours on the light rail gold line service and upcoming Sacramento Kings' schedule.
2. Rosario Rodriguez addressed the City Council to share her concerns about city council member use of social media
3. Harris Blickstein addressed the City Council regarding parking restrictions on Inwood Road
4. Coco Cocozzella addressed the City Council regarding public transportation and increased frequency on the number 10 line
5. Jessica Shunk addressed the City Council to share concerns about the Seaquest Folsom aquarium
6. Lauryn Mayhew addressed the City Council to share concerns about the Seaquest Folsom aquarium

SCHEDULED PRESENTATIONS:

- 6a. Presentation Regarding Intelligent Transportation Systems in Folsom

Mark Rackovan, Public Works Engineering Manager, introduced the item, and city consultant Matt Weir, Kimley Horn, made a presentation and responded to questions from the City Council.

CONSENT CALENDAR

- 7a. Approval of the July 24, 2018 Special/Regular Meeting Minutes
- 7b. Resolution No. 10167 - A Resolution of the City Council of the City of Folsom Rescinding Resolution No. 9656 and Amending Attachment No. 1 to Resolution No. 8187 Relating to Governance of the Retirement Board of Authority
- 7c. Item deleted
- 7d. Item deleted
- 7e. Appointment of Environmental and Water Resources Development Director Marcus Yasutake as the Primary and Council Member Kerri Howell and Utilities Section Manager Todd Eising as the Alternate City of Folsom Representatives to the Sacramento Central Groundwater Authority Governing Board
- 7f. Resolution No. 10168 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement (Contract 173-21 16-069) with Bennett Engineering for Design and Construction Administration Services for the Natoma Alley Sewer Rehabilitation Project
- 7g. Resolution No. 10169 - A Resolution Authorizing the City Manager to Execute a Contract Change Order to the Agreement with Sierra National Construction, Inc. for the Construction of Natoma Street Drainage Relief -- Localized Drainage Improvement Project, Project No. 7010, and Appropriation of Funds

- 7h. Resolution No. 10170 - A Resolution Authorizing the City Manager to Execute a Wetland Mitigation Purchase Agreement with Westervelt Ecological Services, LLC for the Green Valley Road Widening Project, Project No. PW0804, Federal Project No. 5288(040)
- 7i. Resolution No. 10171 - A Resolution Authorizing the City Manager to Execute a Construction Agreement with AAA Concrete Construction for the Historic District Plaza Concrete Repair and Facilities Enhancement Project and Appropriation of Funds
- 7j. Resolution No. 10172 - A Resolution Authorizing the City Manager to Execute an Agreement with Western Water Features, Inc., for the Steve Miklos Aquatic Center Swimming Pool Renovations Project and Appropriation of Funds
- 7k. Resolution No. 10173 - A Resolution Authorizing the Lease of the Historic District Parking Structure Pedal Stop Space to Practical Cycle LLC
- 7l. Resolution No. 10174 - A Resolution Authorizing the City Manager to Execute a Communications Site License Agreement with New Cingular Wireless PCS, LLC at Lembi Community Park Site for the Modification of Equipment and to Extend the Current Lease (Contract No. 173-21 03-064)

Motion by Council Member Kerri Howell, second by Council Member Roger Gaylord to approve the Consent Calendar as presented. Motion carried by the following roll call vote:

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

NEW BUSINESS:

- 8a. Resolution No. 10166 - Resolution to Approve and Adopt a City-wide Pay Schedule as Required by the California Public Employees' Retirement System (CalPERS)

Assistant City Manager Jim Francis presented the staff report and responded to questions from the City Council.

Motion by Council Member Kerri Howell, second by Mayor Steve Miklos to approve Resolution No. 10166. Motion carried by the following roll call vote:

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

- 8b. Ordinance No. 1288 - An Ordinance of the City of Folsom Amending Certain Provisions in Chapter 9.69 of the Folsom Municipal Code Pertaining to Use of Skate Parks (Introduction and First Reading)

Recreation Supervisor Chad Gunter made a presentation and responded to questions from the City Council.

Mayor Steve Miklos suggested we send the issue of hours and monitoring back to the Parks and Recreation Commission for discussion.

Motion by Council Member Andy Morin, second by Council Member Kerri Howell to introduce Ordinance No. 1288 and to remand the issues of park monitoring and hours of operation to the Parks and Recreation Commission. Motion carried by the following roll call vote:

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

OLD BUSINESS:

9a. Report Back Regarding Janitorial Maintenance Services and Video Surveillance Options at Various City of Folsom Facilities

Tim O'Shea, Facilities Manager, made a presentation and responded to questions from the City Council.

9b. 2035 General Plan Approval

- i. Resolution No. 10147 - A Resolution Approving the 2035 General Plan Environmental Impact Report (SCH No. 2017082054), Findings of Fact and Statement of Overriding Considerations
- ii. Resolution No. 10148 - A Resolution Approving the 2035 General Plan

Community Development Director Pam Johns made a presentation and responded to questions from the City Council. Public Works Engineering Manager Mark Rackovan presented information regarding traffic "levels of service".

Vice Mayor Ernie Sheldon requested language amendment to indicate the City would "consider the preparation of a river district master plan..."

Council Member Roger Gaylord indicated he would not support levels of services of D or E; proposed language to "strive to achieve at least a traffic level of service D (or better)..."

Mayor Steve Miklos opened the Public Hearing. The following speakers addressed the City Council:

1. Mike Barnbaum, regarding service frequency of public transit
2. Fred Kindel, regarding "unmitigated" impacts, suggesting the city approve an addition to the MND; citizens committee to continue to review and seek to improve mitigation factors; continue for several years; group seek input from experts and advice council; city council to consider reports and recommendations; 6 direct staff to include the approve recommendations; staff to work with developers for implementation and lessen unmitigated impacts
3. Aaron Ralls, in support of the proposed traffic level compromise language
4. Deborah Grassl, regarding the need for housing, including affordable housing. Spoke of the environmental process and the alternatives. Alt 3 has 17 impacts; she and Terry Sorensen express their legal concerns about insufficiency; thinks the statement of overriding consideration is inadequate; asked Council to postpone to allow new workshops
5. Pat Binley, thanked Morin and Miklos for their service. She was troubled that the river district may be partly out of city jurisdiction
6. Will Kempton, expressed support; agreed with solutions related to LOS. They concur with river district language; acknowledged support for fire hazard study/mitigation; noted need for collaboration with regional jurisdictions

7. Rob Ross, sharing support for the river district, noting the current lack of water access; a river district can be the key to holding a small town feel; perfect place to invest in outdoor gathering places; noted the bonds of the community
8. Scott Bailey in support of the general plan; in support of the compromise language
9. Chad Vander Veen, sharing concerns about traffic level of service
10. Morgan Derodeff, encouraged by revision to traffic level of service
11. Betsy Weiland, Save the American River, noting these areas belong to all the people of the region, state and the nation. They don't discriminate against comments from any other areas. Says all three workshops she attended were great; asked how "consider the preparation" plays out.

Mayor Steve Miklos closed the public hearing at 9:05 p.m.

The City Council Members discussed the proposed general plan and thanked staff who have worked on this plan update.

Motion by Council Member Kerri Howell, second by Mayor Steve Miklos to approve Resolution No. 10147 with modifications and as agreed to tonight. Motion carried by the following roll call vote:

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

Motion by Council Member Kerri Howell, second by Mayor Steve Miklos to approve Resolution No. 10148 with modifications and as agreed to tonight. Motion carried by the following roll call vote:

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

9c. Presentation of Options for the Selection of Mayor and Vice Mayor and Provide Direction to Staff

City Attorney Steve Wang made a presentation and responded to questions from the City Council. Assistant City Manager Jim Francis presented examples of selection process scenarios.

The City Council Members discussed options for the mayor selection process.

Motion by Mayor Steve Miklos, second by Council Member Kerri Howell to leave [the mayoral selection process] as is. Motion carried by the following roll call vote:

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

CITY MANAGER REPORTS:

City Manager Elaine Andersen thanked all involved in the general plan approval. She invited residents to attend the new fire station grand opening and noted the Orangevale Avenue Bridge project award; the library extended hours, the Veterans Day parade; community service day sign ups. Mayor Steve Miklos reminded all this is a Veterans Day parade, not a commercial marketing opportunity.

COUNCIL COMMENTS:

Council Member Roger Gaylord thanked all involved in the general plan approval.

Council Member Andy Morin thanked all involved in the general plan approval and wished all well in back to school activities.

Council Member Kerri Howell thanked all involved in the general plan approval and reminded everyone to drive carefully.

Vice Mayor Ernie Sheldon thanked all involved in the general plan approval.

Mayor Steve Miklos thanked all involved in the general plan approval. Spoke of his attendance at an ACCAP conference in Tehachapi.

ADJOURNMENT:

There being no further business to come before the Folsom City Council, the meeting was adjourned at 10:15 p.m.

PREPARED AND SUBMITTED BY:


Christa Freemantle, City Clerk

ATTEST:


Stephen E. Miklos, Mayor