

Meeting Minutes
City Council Regular Meeting
September 11, 2018

CALL TO ORDER:

The regular City Council meeting was called to order at 6:34 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 Roger Gaylord, Council Member Kerri Howell, Council Member Andy Morin, 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 Community Development Director Pam Johns

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

AGENDA UPDATE

City Clerk Christa Freemantle announced that item 8a has an amended resolution.

The Mayor and City Council presented retiring Parks and Recreation Director Robert Goss with a resolution of commendation for his long service to the City of Folsom.

BUSINESS FROM THE FLOOR

The following speakers addressed the City Council:

- Granite City Riders addressed the City Council and presented a \$4,200 check to the City in support of the Johnny Cash Art Trail.
- Don Tucker addressed the City Council regarding the need for additional maintenance of the Davies Park tennis courts.

SCHEDULED PRESENTATIONS:

6a. Presentation of the Community Service Day Steering Committee

Communications Manager Christine Brainerd spoke of the upcoming Community Service Day and introduced the Steering Committee members.

CONSENT CALENDAR

7a. pulled for discussion

7b. pulled for discussion

7c. Resolution No. 10176 - A Resolution Authorizing the City Manager to Execute a Construction Agreement with Iteris, Inc. to Supply and Install Intelligent Transportation Systems Infrastructure for East Bidwell Street

7d. Resolution No. 10178 - A Resolution Authorizing the City Manager to Execute an Agreement for Consulting Services with Salaber Associates, Inc. for the Construction Management, Inspection and Materials Testing of the Empire Ranch Road Traffic Signalization and the East Bidwell Street Traffic Signal Modifications Under the Traffic Signal Improvement Project

7e. Resolution No. 10177 - A Resolution Amending Resolution No. 8498 and Adopting an Amended Fee Schedule Related to Folsom Municipal Code, Title 7, Chapter 7.02, Section 7.02.080 - Animal Service Fees

7f. Resolution No. 10179 - A Resolution Rescinding and Replacing Resolution No. 10122 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

7g. pulled for discussion

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

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

7a. 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 (Second Reading and Adoption)

Council Member Roger Gaylord pulled this item to confirm that the issue of hours and supervision will be returning to the City Council at a later date for a policy discussion.

Motion by Council Member Andy Morin, second by Council Member Kerri Howell to adopt Ordinance No. 1288. Motion carried by the following roll call vote:

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

7b. Resolution No. 10175 - A Resolution Authorizing the City Manager to Execute a Subdivision Improvement Agreement and Accept Offers of Dedication for the Prospect Ridge Subdivision, and Approval of the Final Map for the Prospect Ridge Subdivision

Council Member Kerri Howell pulled this item to request a typo in condition of approval 52 be corrected.

Motion by Council Member Andy Morin, second by Council Member Kerri Howell to approve Resolution No. 10175 (with the correction). Motion carried by the following roll call vote:

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

7g. Resolution No. 10180 - A Resolution Authorizing the City Manager to Execute a License Agreement and Declaration of Covenants and Restrictions with The Pique on Iron Point Apartments, LLC to Preserve a Portion of City Property for Tricolored Blackbird Mitigation

Council Member Roger Gaylord pulled this item to commend Planning Commissioner Kevin Mallory for his work in support of preserving an area of the property for tricolored blackbirds.

Motion by Council Member Andy Morin, second by Council Member Kerri Howell to approve Resolution No. 10180. Motion carried by the following roll call vote:

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

OLD BUSINESS:

- 8a. Resolution No. 10182 - A Resolution Approving a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program in Accordance with the California Environmental Quality Act and Approving the Johnny Cash Trail Art Experience Master Plan (***amended***)

Parks and Recreation Director Robert Goss made a presentation and responded to questions from the City Council regarding project scope and funding.

Speaker Kelin Brown inquired if a part of the art work could be made functional (such as swings) for kids to enjoy.

Motion by Council Member Roger Gaylord, second by Council Member Kerri Howell to approve Resolution No. 10182 as amended. Motion carried by the following roll call vote:

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

- 8b. Resolution No. 10181 - A Resolution Authorizing the City Manager to Execute a Consultant Professional Services Agreement with Romo Studios LLC for Casting of Cash's Pick No. 1 for the Johnny Cash Trail Art Experience Project and Appropriation of Funds

Motion by Mayor Steve Miklos, second by Council Member Andy Morin to approve Resolution No. 10181. Motion carried by the following roll call vote:

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

NEW BUSINESS:

- 9a. Presentation of Zoning Code Standards Regarding Accessory Structures and Direction to Staff

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

Code Enforcement Officer Pete Piccardo responded to questions from the City Council.

The following speakers addressed the City Council:

Brian Esola, homeowner and treehouse builder, expressed his hope to find a way to preserve the treehouse.

David Lasic, expressed support for the treehouse and spoke of the creativity the City Council has applied to solving problems.

Chris Tarczy, real estate agent in Folsom; shared a story of clients who saw and liked the treehouse, noting that was the kind of amenity they would like.

Peggy Dewey spoke in support of Folsom planning and environment and expressed support of the treehouse.

Natalie Turner expressed support for the treehouse and urged the city to find a way to allow the treehouse to remain.

Community Development Director Pam Johns explained that the city is not allowed to vary from the Health and Safety and the Fire Code. City Attorney Steve Wang clarified a variance is a tool used only if the property has a problem that prevents the owner from using the property in the same manner as other properties.

The City Council discussed the issues of code compliance, building codes, and setting of precedent for other non-conforming uses. In conclusion, it was the City Council's consensus to allow the normal code enforcement process to continue in the issue of the Esola's tree house, and to not pursue citywide zoning code changes at this time.

CITY MANAGER REPORTS:

City Manager Elaine Andersen spoke of the opening of Fire Station No. 39, invited residents to attend the Mayor Cup, Renaissance Faire, and offered closing thanks and congratulations to Robert Goss.

COUNCIL COMMENTS:

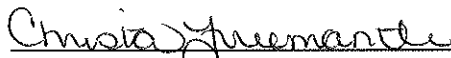
Council Member Kerri Howell congratulated Robert Goss and thanked Fire Chief Felipe Rodriguez for Fire Station No. 39. She encouraged everyone to drive carefully.

Council Member Roger Gaylord thanked Fire Chief Felipe Rodriguez for Fire Station No. 39 and noted the September 11 Memorial Ceremony.

ADJOURNMENT:

There being no further business to come before the Folsom City Council, the meeting was adjourned at 9:35 p.m.

PREPARED AND SUBMITTED BY:


Christa Freemanhle, City Clerk

ATTEST:


Stephen E. Miklos, Mayor