

Meeting Minutes
City Council Regular Meeting
September 25, 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:	Roger Gaylord, Council Member Andy Morin, Council Member Ernie Sheldon, Vice Mayor Steve Miklos, Mayor
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Council Members Absent:	Kerri Howell, Council Member
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Staff Present:	City Manager Elaine Andersen City Attorney Steve Wang City Clerk Christa Freemantle Public Works Director Dave Nugen Community Development Director Pam Johns
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PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

AGENDA UPDATE

City Clerk Christa Freemantle announced that there were no updates to the agenda.

BUSINESS FROM THE FLOOR

The following speakers addressed the City Council:

- Mike Barnbaum addressed the City Council regarding an upcoming workshop and subsequent City Council discussion regarding possible annexation of the City of Folsom's transit service to the Regional Transit District. City Manager Elaine Andersen responded.

- Dan McNeil addressed the City Council regarding public records requests and requested: texts between Gaylord and Mallory during City Council meetings since 6-13-17 through the 9-11-18 each and every text between Gaylord and Ralls from 6-13-17 through 9-11-18. Expressed concern about information exchanged during meetings. Mayor directed Mr. McNeil to work with City Clerk.

SCHEDULED PRESENTATIONS:

- 6a. Proclamation of the Mayor of the City of Folsom Proclaiming October 2018 as Arts and Humanities Month

Mayor Steve Miklos and Council Member Roger Gaylord presented the proclamation.

- 6b. Presentation of 2018 Community Service Day Results

Communications Manager Christine Brainerd spoke of the 2018 Community Service Day event.

- 6c. Presentation Celebrating the 20-Year Anniversary of the Sacramento Groundwater Authority

John Woodling, Executive Director, Sacramento Groundwater Authority, made a presentation regarding the work and history of the Sacramento Groundwater Authority. He spoke of the evolving need to conserve and use groundwater, especially in years of drought.

- 6d. City Manager's Financial Report for Fiscal Year 2017-18 Fourth Quarter Financial Report

City Manager Elaine Andersen presented the FY 2017-18 Fourth Quarter Financial Report.

- 6e. Presentation Regarding Folsom Plan Area Quarterly Update

Community Development Director Pam Johns and City Engineer Steve Krahn presented the quarterly update.

CONSENT CALENDAR

- 7a. Approval of the August 28, 2018 Special/Regular Meeting Minutes

- 7b. Resolution No. 10183 - A Resolution Authorizing the City Manager to Execute a Purchase Agreement with Golden State Fire Apparatus, Inc. for a Type V Wildland Fire Engine

- 7c. pulled for discussion

- 7d. Resolution No. 10185 - A Resolution Authorizing the Police Department to Accept a Selective Traffic Enforcement Program Grant in the Amount of \$106,000 from the State of California Office of Traffic Safety and Appropriation of Funds
- 7e. Resolution No. 10187 - A Resolution Rejecting all Submitted Bids for the Empire Ranch Road Traffic Signalization and the East Bidwell Street Traffic Signal Modifications Project
- 7f. Resolution No. 10186 - A Resolution Authorizing the City Manager to Execute an Agreement with Azco Supply, Inc. to Supply Traffic Signal Poles for the Empire Ranch Road Intelligent Transportation Systems and East Bidwell Street Signal Modifications Project
- 7g. Resolution No. 10188 - A Resolution Authorizing the City Manager to Execute an Contract with MCM Roofing Company, Inc. for the City of Folsom City Hall and Police Department Roof Repair Project

Motion by Council Member Andy Morin, second by Vice Mayor Ernie Sheldon to approve the Consent Calendar with the exception of item 7c. Motion carried by 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

CONSENT CALENDAR ITEMS PULLED FOR DISCUSSION:

- 7c. Resolution No. 10184 - A Resolution Requiring Quarterly Reports to the City Council on "Measure E" Proceeds and Expenditures

Council Member Roger Gaylord pulled this item to inquire if this item will take effect only if Measure E is approved. City Attorney Steve Wang responded in the affirmative.

Motion by Council Member Roger Gaylord, second by Mayor Steve Miklos to approve Resolution No. 10184. Motion carried by 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 Elaine Andersen spoke of the upcoming open house to discuss the proposal for annexation of Folsom's transit services to Sacramento County Regional Transit District. She advised that the City Council will consider this possible annexation, along with a workshop regarding the possible establishment of time limit parking within the Historic District residential areas at their October 23 meeting. Ms. Andersen invited residents to attend the Bark and Splash event, Fire Department Open House and Pancake Breakfast.

COUNCIL COMMENTS:

Council Member Roger Gaylord expressed his condolences to the families of Sacramento County Sheriff's Deputy Mark Stasyuk and expressed his deepest appreciation to all law enforcement.

Council Member Andy Morin spoke of the upcoming workshop regarding the possible annexation of transit services to Regional Transit. He shared his appreciation for the residents who contribute to Community Service Day.

Council Member Ernie Sheldon shared that he is having trouble with his vision and struggling to read, so anyone wishing to communicate with him in the next few days should call him.

Mayor Steve Miklos commended Communications Director Christine Brainerd and the volunteers for their work on Community Service Day. Mr. Mayor spoke of the inaccuracy of the Sacramento Bee's reporting on the accessory structure zoning discussion and explained why the City Council was not legally able to take action. In compliance with AB1234, he reported on his trip to Washington DC to lobby for grant funds for the connector road.

ADJOURNMENT:

There being no further business to come before the Folsom City Council, the meeting was adjourned at 7:45 p.m.

PREPARED AND SUBMITTED BY:


Christa Freemantle, City Clerk

ATTEST:


Stephen E. Miklos, Mayor