

**Meeting Minutes**  
**City Council Regular Meeting**

**Joint City Council / Successor Agency / Public Financing Authority / Folsom South of**  
**50 Parking Authority / Folsom Ranch Financing Authority Meeting**  
**October 9, 2018**

**CALL TO ORDER:**

The regular City Council meeting was called to order at 6:32 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Vice Mayor Ernie Sheldon presiding.

**ROLL CALL:**

Council Members Present: Kerri Howell, Council Member  
Andy Morin, Council Member  
Ernie Sheldon, Vice Mayor  
Roger Gaylord, Council Member

Council Members Absent: Steve Miklos, Mayor

Staff Present: City Manager Elaine Andersen  
City Attorney Steve Wang  
City Clerk Christa Freemantle  
Public Works Director Dave Nugen  
Community Development Director Pam Johns  
Environmental and Water Resources Director Marcus Yasutake  
Deputy City Treasurer John Donoghue

City Clerk Christa Freemantle announced that Mayor Steve Miklos is out of town, attending an ACCAP Conference on behalf of the City.

**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 speaker addressed the City Council:

- Chris Clark and Robert Sanger addressed the City Council regarding the "Whole Lotta Brews" fundraiser event on October 20

## **CONSENT CALENDAR**

- 6a. Approval of the September 11, 2018 Regular Meeting Minutes
- 6b. Approval of the September 25, 2018 Regular Meeting Minutes
- 6c. Resolution No. 10189 - A Resolution Authorizing the City Manager to Execute an Agreement with the Governor's Office of Emergency Services for the Purchase of Eight Police Vehicles
- 6d. Resolution No. 10190 - A Resolution Authorizing the City Manager to Execute Amendment No. 2 to the Agreement with Pinnacle Project Management for Owner's Representative Services for the Folsom Plan Area and Appropriation of Funds
- 6e. pulled for discussion

Council Member Kerri Howell pulled item 6e for comment. (originally stated as 6c, then clarified as 6e)

**Motion by Council Member Andy Morin, second by Council Member Kerri Howell to approve consent calendar items 6a – 6b and 6d – 6e. Motion carried by the following roll call vote:**

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

**Motion by Council Member Kerri Howell, second by Council Member Andy Morin, to approve the consent calendar. Motion carried by the following roll call vote:**

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

**CONSENT CALENDAR ITEMS PULLED FOR DISCUSSION:**

- 6e. Resolution No. 10191 - A Resolution Authorizing the City Manager to Execute an Agreement with Zenner USA for the Purchase of Water Meters and Appropriation of Funds

Council Member Kerri Howell inquired about the quality and long term durability of the water meters. Environmental and Water Resources Director Marcus Yasutake responded.

**NOTE: item 6e was approved in earlier vote to approve the consent calendar.**

**NEW BUSINESS:**

- 7a. Resolution No. 10192 - A Resolution of Consideration of the City Council of the City of Folsom to (1) Amend Resolution No. 9692 of the City Council of the City of Folsom to Alter the Types of Public Services to be Financed by City of Folsom Community Facilities District No. 18 (Folsom Plan Area - Area-Wide Improvements and Services); and (2) Amend the Rate and Method of Apportionment for Community Facilities District No. 18 (Folsom Plan Area - Area-Wide Improvements and Services), and Related Matters, including Fixing a Time and Place for a Hearing Upon the Resolution

Deputy Treasurer John Donoghue made a presentation and responded to City Council questions.

**Motion by Council Member Kerri Howell, second by Council Member Andy Morin to approve Resolution No. 10192. Motion carried by the following roll call vote:**

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

The City Council temporarily adjourned the regular meeting to the joint City Council / Successor Agency / Public Financing Authority / Folsom South of 50 Parking Authority / Folsom Ranch Financing Authority Meeting at 6:43 p.m.

**ROLL CALL:**

Council/Board Members Present:	Kerri Howell, Council Member Andy Morin, Council Member Ernie Sheldon, Vice Mayor Roger Gaylord, Council Member
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Council/Board Members Absent:	Steve Miklos, Mayor
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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  
Environmental and Water Resources Director Marcus Yasutake  
Deputy City Treasurer John Donoghue

### **CONSENT CALENDAR:**

- 8b(i). Approval of the June 26, 2018 Joint City Council/Successor Agency/Public Financing Authority/Folsom South of 50 Parking Authority/Folsom Ranch Financing Authority Meeting Minutes
- 8b(ii). Receive and File the City of Folsom, the Folsom Redevelopment Successor Agency, the Folsom Public Financing Authority, the South of 50 Parking Authority, and the Folsom Ranch Financing Authority Monthly Investment Reports for the Month of June 2018

**Motion by Council Member Kerri Howell, second by Council Member Andy Morin to approve the consent calendar. Motion carried by the following roll call vote:**

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

### **CITY MANAGER REPORTS:**

City Manager Elaine Andersen invited residents to attend the October 10 workshop regarding possible annexation of the city's transit services into the Sacramento Regional Transit District. She invited residents to attend the October 23 council meeting where this issue, as well as, possible parking restrictions within the residential areas of the Historic District, will be discussed. Ms. Andersen spoke of the successful food drive, the Oak Parkway trail undercrossing and swimming pool re-plastering. Lastly, she spoke of the Oak Chan Elementary school's local government studies.

### **COUNCIL COMMENTS:**

Council Member Roger Gaylord thanked Folsom Fire and Police Departments for their response to a house fire in his neighborhood. He thanked Fire Chief Rodriguez for inviting him to attend a departmental training. He referred to a public records request from the last City Council meeting regarding any communications between he and planning

commissioners during City Council meetings (stating for the record that he has none). He spoke of raising awareness for Breast Cancer.

Council Member Andy Morin spoke of the upcoming Navy birthday and the open house with Regional Transit tomorrow. He requested that City Manager have signage placed advising motorists of the undercrossing project. Mr. Morin referred to the upcoming election and wished all the best.

Council Member Kerri Howell reminded all to drive carefully. She commended the Fire Department for their open house event and spoke of the Glow Run event.

Vice Mayor Ernie Sheldon spoke of the event with the Oak Chan school kids. He echoed Council Member Kerri Howell's encouragement to drive carefully. Mr. Sheldon encouraged all to behave nicely through the upcoming election season, noting we all have to work together after the election is over.

**ADJOURNMENT:**

There being no further business to come before the Folsom City Council, the meeting was adjourned at 6:56 p.m.

PREPARED AND SUBMITTED BY:

  
Christa Freemantle, City Clerk

ATTEST:

  
Ernie Sheldon, Vice Mayor