

Meeting Minutes
Folsom City Council Special Meeting
November 13, 2018

CALL TO ORDER:

The special City Council meeting was called to order at 6:00 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
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Council Members Absent: None

Staff Present:	City Manager Elaine Andersen City Attorney Steve Wang City Clerk Christa Freemantle
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Adjournment to Closed Session for the Following Purposes:

- 3a. Conference with Legal Counsel - Existing Litigation - Pursuant to Government Code section 54956.9(d)(1): Hillary Christine Limb v. City of Folsom Sacramento County Superior Court Case No.: 34-2015-00187482

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

RECONVENE

City Attorney Steve Wang announced that no final action was taken during Closed Session.

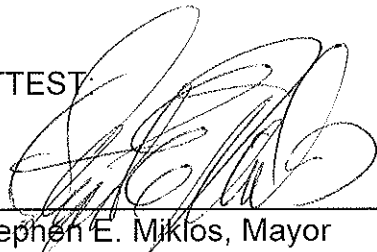
ADJOURNMENT:

There being no further business to come before the Folsom City Council, the special meeting was adjourned at 6:31 p.m.

PREPARED AND SUBMITTED BY:

Christa Freemantle
Christa Freemantle, City Clerk

ATTEST:



Stephen E. Miklos, Mayor

Meeting Minutes
City Council Regular Meeting
November 13, 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	Ernie Sheldon, Vice Mayor
Present:	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
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
Engineering Manager Mark Rackovan

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:

1. Mike Barnbaum, regarding Paratransit
2. Josh Pino, regarding drainage concerns on Bayline Circle; Public Works Director Dave Nugen responded
3. Calvin May, regarding adverse impacts from the excursion train from the "Wye" property; SM – will get status update, please. Thanked SM and AM for their service on the Council. Congratulated Kerri Howell, Sarah Aquino and Mike Kozlowski
4. Joe Marceau, regarding drainage concerns on Bayline Circle

CONSENT CALENDAR

- 6a. Approval of the October 23, 2018 Regular Meeting Minutes
- 6b. pulled for discussion
- 6c. Resolution No. 10199 - A Resolution Authorizing the City Manager to Execute a Memorandum of Agreement to Participate as a Non-Federal Partner to Develop an American River Basin Water Marketing Strategy Plan and Appropriation of Funds
- 6d. Resolution No. 10200 - A Resolution of the City Council Authorizing the Donation of Surplus Vehicle to Homeless Assistance Resource Team of Folsom

- 6e. Resolution No. 10201 - A Resolution Authorizing the City Manager to Execute Amendment No. 2 to the Agreement (Contract 173-21 17-064) with West Yost Associates for Construction Administration and Construction Management Services for the Reservoir No. 2 Tank Rehabilitation Project and Appropriation of Funds
- 6f. Resolution No. 10202 - A Resolution Authorizing the City Manager to Execute an Agreement with Western Systems, Inc. to Supply Traffic Signal Cabinets for the Empire Ranch Road Traffic Signalization and the East Bidwell Street Traffic Signal Modifications Project
- 6g. Resolution No. 10203 - A Resolution Authorizing the City Manager to Execute an Agreement with Pacific Excavation for the Empire Ranch Road Traffic Signalization and the East Bidwell Street Traffic Signal Modifications Project
- 6h. Resolution No. 10204 - A Resolution Authorizing the City Manager to Execute an Agreement with Microsoft Inc. to Implement Enterprise Agreement Contract
- 6i. Resolution No. 10206 - A Resolution Authorizing the City Manager to Execute Amendment No. 2 to the Agreement (Contract No. 174-21 13-052) with Superion, LLC (Formerly SunGard Corporation) to add eTRAKiT Software, Licensing, and Service
- 6j. Resolution No. 10207 - A Resolution Authorizing the City Manager to Accept Offers of Dedication for the White Rock Springs Ranch Large Lot Final Map, and Approval of the Large Lot Final Map for White Rock Springs Ranch Subdivision

Motion by Council Member Andy Morin, second by Council Member Kerri Howell to approve Consent Calendar items 6a and 6c – 6j. Motion carried by the following roll call vote:

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

CONSENT CALENDAR ITEMS PULLED FOR DISCUSSION:

- 6b. Resolution No. 10198 - A Resolution Authorizing the City Manager to Execute Amendment No. 2 to the Agreement (Contract No. 173-21 16-035) with Quincy Engineering for Design and Construction Administration Services for the Miscellaneous Water System Rehabilitation Project No. 1 and Folsom Zoo Sewer Line Project and Appropriation of Funds

Council Member Kerri Howell pulled this item in order to recuse herself, explaining that Quincy Engineering is a client.

Motion by Mayor Steve Miklos, second by Council Member Roger Gaylord to approve Resolution No. 10198. Motion carried by the following roll call vote:

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

PUBLIC HEARING:

7a. Community Facilities District No. 18 (Folsom Plan Area - Area-Wide Improvements and Services)

- i. Resolution No. 10208 - A Resolution of the City Council of the City of Folsom Calling Special Mailed-Ballot Election Related to Change Proceedings within City of Folsom Community Facilities District No. 18 (Folsom Plan Area - Area-Wide Improvements and Services)
- ii. Resolution No. 10209 - A Resolution of Change of the City Council of the City of Folsom Relating to City of Folsom Community Facilities District No. 18 (Folsom Plan Area - Area-Wide Improvements and Services)
- iii. Ordinance No. 1289 - An Uncodified Ordinance Levying a Special Tax for the Fiscal Year 2019-20 and Following Fiscal Years Solely within and Relating to the City of Folsom Community Facilities District No. 18 (Folsom Plan Area - Area-Wide Improvements and Services)

Deputy Treasurer John Donoghue addressed the City Council.

Mayor Steve Miklos opened the public hearing at 6:51 p.m. Hearing no speakers, the public hearing was closed.

Motion by Council Member Kerri Howell, second by Council Member Andy Morin to approve Resolution No. 10208. Motion carried by the following roll call vote:

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

City Clerk Christa Freemantle confirmed that 3,435 votes were cast in favor and 0 votes cast in opposition.

Motion by Council Member Kerri Howell, second by Mayor Steve Miklos to approve Resolution No. 10209. Motion carried by the following roll call vote:

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

ABSENT: Council Member(s): None
ABSTAIN: Council Member(s): None

Motion by Council Member Kerri Howell, second by Council Member Andy Morin to introduce Ordinance No. 1289. Motion carried by the following roll call vote:

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

OLD BUSINESS:

8a. Direction to Staff Regarding Proposal for a New City Flag

Communications Manager Christine Brainerd presented the staff report.

Vista del Lago students Sierra Stewart and Siena Hansen addressed the City Council with their flag design.

The Mayor and City Council discussed options for a new flag.

Motion by Mayor Steve Miklos, second by Council Member Roger Gaylord to accept the proposed design as the new City flag. Motion carried by the following roll call vote:

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

8b. Resolution No. 10195 - A Resolution of the City Council Approving Annexation Agreement with the Sacramento Regional Transit District

Public Works Director Dave Nugen introduced the item and responded to questions from the City Council.

Henry Li, Regional Transit, addressed issues discussed at the previous meeting and the recent open house meeting with transit users.

Patrick Kennedy, Regional Transit Board Member and Sacramento County Board of Supervisors Member, spoke in favor of the annexation, noting the significant improvements at RT.

The following speakers addressed the City Council:

1. Bob Holderness, in favor the proposed RT annexation, noting the Folsom has historically been a traffic hub.
2. Mike Barnbaum, in favor of the proposed RT annexation.
3. Margie Donovan, expressed pride in Folsom; thanked City Council, staff and Mr. Li at RT for their help and expressed support of the proposed annexation.
4. Barbara Leary, resident and light rail user, expressed support of annexation, noting importance of public transportation.

The Mayor and City Council discussed the proposed annexation.

Motion by Council Member Kerri Howell, second by Mayor Steve Miklos to approve Resolution No. 10195. Motion carried by the following roll call vote:

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

8c. Resolution No. 10205 - A Resolution of the City Council Appointing the Historic District Parking Solutions Ad Hoc Committee

Public Works Director Dave Nugen presented the staff report and responded to questions from the City Council.

Following staff presentation and discussion amongst Councilmembers, suggestions as to the composition of the committee members were provided by the Mayor and all Councilmembers.

Motion by Mayor Steve Miklos, seconded by Council Member Roger Gaylord, to continue the matter off calendar.

Motion carried by the following roll call vote:

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

CITY MANAGER REPORTS:

City Manager Elaine Andersen thanked Fire personnel for their work; accepting applications for city commissions and committees; overnight closures on E. Natoma for PG&E work

related to undercrossing. She invited residents to attend the Folsom Zoo Sanctuary Thanksgiving Feast for the animals.

COUNCIL COMMENTS:

Council Member Roger Gaylord wished all a happy Veterans Day and thanked Fire, Police and CERT teams for their work.

Council Member Kerri Howell, wished all a happy Veterans Day, happy Thanksgiving, and invited residents to attend the tree lighting and the ice skating rink.

Vice Mayor Ernie Sheldon thanked all who prepared for the Veterans Day Parade.

Mayor Steve Miklos wished all a happy Veterans Day and thanked Fire, Police and CERT teams for their work.

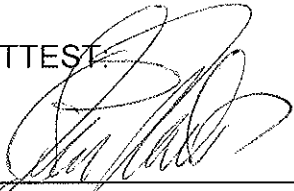
ADJOURNMENT:

There being no further business to come before the Folsom City Council, the meeting was adjourned at 8:20 p.m.

PREPARED AND SUBMITTED BY:


Christa Freemantle, City Clerk

ATTEST



Steve Miklos, Mayor