

Meeting Minutes
Folsom City Council Special Meeting
November 27, 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:	Roger Gaylord, Council Member Kerri Howell, Council Member Andy Morin, Council Member Ernie Sheldon, Vice Mayor Steve Miklos, Mayor
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Council Members Absent: None

Staff Present:	City Manager Elaine Andersen City Attorney Steve Wang Deputy City Clerk Lydia Konopka
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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): Daniel Burke v. City of Folsom, et al., Sacramento County Superior Court Case number 34-2015-00185341

Deputy City Clerk Lydia Konopka 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):	Gaylord, Howell, Morin, Sheldon, 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:


Lydia Konopka, Deputy City Clerk

ATTEST:


Stephen E. Miklos, Mayor

Meeting Minutes
City Council Regular Meeting
November 27, 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
Present:

Roger Gaylord, Council Member
Kerri Howell, Council Member
Andy Morin, Council Member
Ernie Sheldon, Vice Mayor
Steve Miklos, Mayor

Council Members Absent: None

Staff Present: City Manager Elaine Andersen
City Attorney Steve Wang
Deputy City Clerk Lydia Konopka
Public Works Director Dave Nugen
Community Development Director Pam Johns
Deputy City Treasurer John Donoghue

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

AGENDA UPDATE

Deputy City Clerk Lydia Konopka announced that there were two agenda updates, one for 6i and one for 8a. which have been distributed to the City Council and copies available at the meeting.

BUSINESS FROM THE FLOOR

The following speakers addressed the City Council:

1. Mike Barnbaum, regarding Paratransit
2. Stephanie Haley regarding the emergency vehicle access road on the boarder of Folsom and El Dorado County

CONSENT CALENDAR

- 6a. Approval of the November 13, 2018 Special/Regular Meeting Minutes
- 6b. 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) (Second Reading and Adoption)
- 6c. Resolution No. 10210 - A Resolution Determining that the East Bidwell Street Widening and Sidewalk Project is Exempt from the California Environmental Quality Act and Approving the Project
- 6d. Resolution No. 10211 - A Resolution Authorizing the City Manager to Execute Program Supplement Agreement No. 025-N1 to Administering Agency-State Agreement No. 03-5288R (040) for the Green Valley Road Widening Project, Project No. PW0804

- 6e. Resolution No. 10212 - A Resolution Authorizing the City Manager to Execute a Sacramento Area Council of Governments (SACOG) Tier 3 No Interest Loan for the Green Valley Road Widening Project Construction Phase, Project No. PW0804, Federal Project No. 5288(040)
- 6f. Resolution No. 10213 - A Resolution Authorizing the City Manager to Execute a Construction Agreement with Northern Pacific Corporation for the Green Valley Road Widening Project, Project No. PW0804, Federal Project No. 5288(040), and Appropriation of Funds
- 6g. Resolution No. 10214 - A Resolution Authorizing the City Manager to Execute a Consultant Agreement with Salabar Associates, Inc. for Construction Engineering, Materials Testing, and Inspection for the Green Valley Road Widening Project, Project No. PW0804
- 6h. Resolution No. 10215 - A Resolution Authorizing the City Manager to Execute a Consultant Agreement with Dokken Engineering for Environmental Monitoring, Design Support, and Record Survey for the Green Valley Road Widening Project, Project No. PW0804
- 6i. Resolution No. 10221 - A Resolution Appointing Council Member Kerri Howell as Director to the Sacramento Area Council of Governments (SACOG) Board of Directors

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

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

PUBLIC HEARING:

- 8a. CFD 22 (Folsom Heights)
 - i. Resolution No. 10216 - A Resolution of the City Council of the City of Folsom to Form a Community Facilities District and to Levy Special Taxes therein
 - ii. Resolution No. 10217 - A Resolution of the City Council of the City of Folsom Deeming it Necessary to Incur Bonded Indebtedness in and for City of Folsom Community Facilities District No. 22 (Folsom Heights)

- iii. Resolution No. 10218 - A Resolution of the City Council of the City of Folsom Calling Special Mailed-Ballot Election in the City of Folsom Community Facilities District No. 22 (Folsom Heights)
- iv. Resolution No. 10219 - A Resolution of the City Council of the City of Folsom Declaring Election Results in the City of Folsom Community Facilities District No. 22 (Folsom Heights)
- v. Ordinance No. 1290 - An Uncodified Ordinance Levying Special Taxes for the Fiscal Year 2019-20 and Following Fiscal Years Solely within and Relating to the City of Folsom Community Facilities District No. 22 (Folsom Heights)
- vi. Resolution No. 10220 - A Resolution of the City Council of the City of Folsom Approving a Joint Community Facilities Financing Agreement with the El Dorado Irrigation District in Respect of City of Folsom Community Facilities District No. 22 (Folsom Heights)

Deputy Treasurer John Donoghue addressed the City Council.

Mayor Steve Miklos opened the public hearing at 6:46 p.m. Hearing no speakers, the public hearing was closed.

Deputy City Clerk Lydia Konopka confirmed that 175 votes were cast in favor and 0 votes cast in opposition.

Motion by Council Member Kerri Howell, second by Council Member Andy Morin to approve Resolution No. 10216. Motion carried by the following roll call vote:

AYES:	Council Member(s):	Gaylord, Howell, Morin, Sheldon, 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 approve Resolution No. 10217. Motion carried by the following roll call vote:

AYES:	Council Member(s):	Gaylord, Howell, Morin, Sheldon, 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 approve Resolution No. 10218. Motion carried by the following roll call vote:

AYES:	Council Member(s):	Gaylord, Howell, Morin, Sheldon, 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 approve Resolution No. 10219. Motion carried by the following roll call vote:

AYES: Council Member(s): Gaylord, Howell, Morin, Sheldon, 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. 1290. Motion carried by the following roll call vote:

AYES: Council Member(s): Gaylord, Howell, Morin, Sheldon, 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 approve Resolution No. 10220. Motion carried by the following roll call vote:

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

NEW BUSINESS:

8a. A Presentation on the Opportunity to Light the Upstream Side of the Lake Natoma Crossing Bridge and Provide Direction to Staff

Public Works Director Dave Nugen gave a presentation and answered questions of the City Council.

Marina Light, consultant for Phillips Lighting, presented examples of similar lighting projects around the world and answered questions of the City Council.

The following speakers addressed the City Council:

1. Betsy Weiland in opposition of the project
2. Beverly Sales in opposition of the project
3. Jack Sales in opposition of the project
4. Barbara Leary in opposition of the project
5. Jennifer Lane in opposition of the project

6. Bob Holderness in favor of the project

The Mayor and City Council discussed the project, received clarification and recommended that staff come up with a formal design, environmental review, and cost including a forecast of economic development, to present to the City Council at a later date.

8b. Resolution of Commendation Honoring Steve Miklos

Vice Mayor Ernie Sheldon, Council Member Kerri Howell and Council Member Roger Gaylord presented a Resolution of Commendation to Mayor Steve Miklos.

The following speakers addressed the City Council thanking and congratulating Mayor Miklos:

1. Mike Barrnbaum
2. Sarah Koligian
3. Bob Holderness
4. Lynn LePage

8c. Resolution of Commendation Honoring Andy Morin

Vice Mayor Ernie Sheldon, Council Member Kerri Howell and Council Member Roger Gaylord presented a Resolution of Commendation to Council Member Andy Morin.

The following speakers addressed the City Council thanking and congratulating Council Member Morin:

1. Mike Barrnbaum
2. Sarah Koligian
3. Bob Holderness
4. Lynn LePage

CITY MANAGER REPORTS:

City Manager Elaine Andersen thanked Mayor Steve Miklos and Council Member Andy Morin for their years of service, introduced the new City Flag, provided an update of PG&E work on Natoma Street, announced the Holiday Toy Drive at City locations, Holiday Lights at the Zoo, Santa's Sleigh, and the 36th Annual California International Marathon events.

COUNCIL COMMENTS:

Council Member Andy Morin commented about his last Eagle Scout Court of Honor Ceremony he attended and how he's attended over 100 as a City Council Member. He

wished the Folsom High Football team good luck with their Section Championship and the Vista del Lago Girls Cross Country Team congratulations on their championship.

Council Member Kerri Howell talked about the Christmas Tree Lighting event, the skating rink is open, encouraged everyone to shop Folsom, and congratulated and thanked Mayor Miklos and Council Member Morin.

Council Member Roger Gaylord commented and thanked Mayor Miklos and Council Member Morin. He congratulated Council Member Howell on her reelection.

Vice Mayor Ernie Sheldon commented and thanked Mayor Miklos and Council Member Morin.

Mayor Steve Miklos discussed the recent Kikkoman celebration he attended. He thanked the school board for the great partnership over the years, as well as everyone at the City of Folsom.

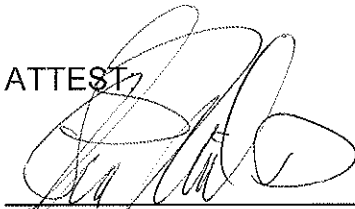
ADJOURNMENT:

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:


Lydia Konopka, Deputy City Clerk

ATTEST


Steve Miklos, Mayor