

Meeting Minutes
Folsom City Council Special Meeting
December 10, 2018

CALL TO ORDER:

The special City Council meeting was called to order at 5:30 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Steve Miklos presiding.

ROLL CALL:

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

Council Member-Elects	Sarah Aquino
Present:	Mike Kozlowski
	Kerri Howell

Council Members Absent: None

Staff Present:	City Manager Elaine Andersen
	City Attorney Steve Wang
	City Clerk Christa Freemantle

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

CONSENT CALENDAR:

- 4a. Resolution No. 10228 - A Resolution Reciting the Fact of the General Municipal Election Held on November 6, 2018, and Declaring the Result

Motion by Council Member Kerri Howell, second by Council Member Andy Morin to approve the Consent Calendar items. 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

City Manager Elaine Andersen offered thanks to outgoing City Council Members Steve Miklos and Andy Morin and spoke of incoming members Sarah Aquino, Mike Kozlowski and re-elected member Kerri Howell.

SWEARING IN OF CITY COUNCIL MEMBERS

5a. City Clerk to Administer the Oath of Office to Newly-Elected Council Members Sarah Aquino, Kerri Howell, Mike Kozlowski

City Clerk Christa Freemantle swore in newly-elected Council Members Sarah Aquino, Kerri Howell and Mike Kozlowski

ELECTIONS:

6a. Mayor

The City Council Members submitted their ballots for Mayor as follows:

Roger Gaylord:	voted for Kerri Howell
Ernie Sheldon:	voted for Ernie Sheldon
Sarah Aquino:	voted for Kerri Howell
Kerri Howell:	voted for Kerri Howell
Mike Kozlowski:	voted for Kerri Howell

Kerri Howell was selected to serve as Mayor for 2019.

6b. Vice Mayor

The City Council Members submitted their ballots for Vice Mayor as follows:

Mike Kozlowski:	voted for Sarah Aquino
Kerri Howell:	voted for Sarah Aquino
Roger Gaylord:	voted for Roger Gaylord
Ernie Sheldon:	voted for Roger Gaylord
Sarah Aquino:	voted for Sarah Aquino

Sarah Aquino was selected to serve as Vice Mayor for 2019.

ADJOURNMENT:

There being no further business to come before the Folsom City Council, the meeting was adjourned at 5:56 p.m.

PREPARED AND SUBMITTED BY:

Christa Freemantle
Christa Freemantle, City Clerk

ATTEST:

Ernie Sheldon
Ernie Sheldon, Vice Mayor