

**Meeting Minutes**  
**Folsom City Council Special Meeting**  
**February 14, 2017**

**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 Andy Morin presiding.

**ROLL CALL:**

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

Council Members Absent: None

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

**Adjournment to Closed Session for the Following Purposes:**

- 3a. Conference with Legal Counsel - Existing Litigation - Pursuant to Government Code section 54956.9(d)(1):
- i. Barry and Mary Hills v. State of California et al.  
Sacramento County Superior Court Case No. 34-2016-0020517
  - ii. Heather Suit, Eric Suit as Guardian for Braelyn Suit, a minor v. City of Folsom  
Sacramento Superior Court Case No. 34-2016-002-4549

**Motion by Vice Mayor Kerri Howell, second by Mayor Andy Morin to adjourn to Closed Session for the above-referenced items. Motion carried with the following roll call vote:**

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

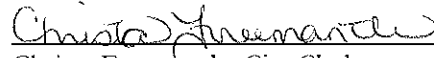
**RECONVENE**

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

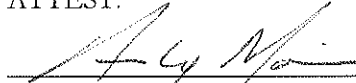
**ADJOURNMENT:**

There being no further business to come before the Folsom City Council, the special meeting was adjourned at 6:30 p.m.

PREPARED AND SUBMITTED BY:

  
Christa Freemantle, City Clerk

ATTEST:

  
Andy Morin, Mayor

**Meeting Minutes**  
**City Council Regular Meeting**  
**February 14, 2017**

**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 Andy Morin presiding.

**ROLL CALL:**

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

Council Members Absent: None

Staff Present: City Manager Evert Palmer  
Assistant City Manager Elaine Andersen  
City Attorney Steve Wang  
City Clerk Christa Freemantle  
Chief Financial Officer/Human Resources Director Jim Francis  
Community Development Director David Miller  
Public Works Director Dave Nugen

**PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was recited.

**AGENDA UPDATE:**

City Attorney Steve Wang announced that there were no changes to the agenda.

**SCHEDULED PRESENTATIONS:**

5a. Presentation from Sacramento County Regional Sanitation District Regarding their Five-Year Rate Plan

Prabhakar Somavarapu, Sacramento County Regional Sanitation District, made a presentation and responded to questions from the City Council. Claudia Goss, Sacramento County Regional Sanitation District, also provided information in response to City Council questions.

5b. City Manager's Financial Report Including CAFR Findings and Fiscal Year 2016-17 Second Quarter Financial Report

Chief Financial Officer Jim Francis made a presentation and responded to questions from the City Council.

**BUSINESS FROM THE FLOOR**

The following speakers addressed the City Council:

1. Thomas Christie, expressed his concern about the impacts of smoking in public places, and urged the City Council to take steps to strengthen regulations.
2. Jaya Badiga, presented her thoughts and concerns about the rise of violence and hate against Muslims and other minorities, urging the City Council to make a public statement against such actions and in support of diversity and acceptance.
3. Barbara Leary, spoke of the growth in diversity within the population, and requested expressions in support of all minorities.
4. Fiaz Saied, representing the Muslim Community of Folsom, shared that he has seen an increase in hate speech and public abuse of Muslims and other minorities. He invited all to attend an open house event at the mosque on Lexington Drive on March 18 from 11am to 5 pm.
5. Todd Pfeffer expressed his concerns about vehicle speeding on Empire Ranch Road and requested the City Council order the placement of stop signs at intersections.
6. Bill Smith addressed the City Council, speaking about attending college, composting of sewage and about sanitation, Disneyland, Bill Gates and Warren Buffet, the internet, the importance of staying in school, and how his mom got the equal pay.
7. Yannina Casillas, representing the Council on American Islamic Relations, spoke of protecting individuals based on religion/perceived religious preferences. She described the impacts to students, and the importance of working with the immigrant and minority communities.
8. Zaakia Siddique, described growing up in Folsom and feeling fear for the first time as a Muslim after the Chapel Hill attacks. She spoke of starting the Muslim Student Association at Folsom High School, and her desire for there to be openness between the entire Folsom community and the Muslim faith.

**CONSENT CALENDAR:**

- 7a. Approval of the January 10, 2017 Regular Meeting Minutes
- 7b. Approval of the January 24, 2017 Special/Regular Meeting Minutes
- 7c. pulled for discussion
- 7d. Nomination of Vice Mayor Kerri Howell as the Alternate Representative to the Sacramento Local Agency Formation Commission (LAFCo)
- 7e. Nomination of Galt City Council Member Lori Heuer as the Folsom, Galt and Rancho Cordova Representative to the Sacramento Metropolitan Cable Television Commission Board of Directors
- 7f. Resolution No. 9878 - A Resolution Authorizing the City Manager to Execute an Automatic Aid Agreement Between the El Dorado County Emergency Services Authority and the City of Folsom Fire Department

- 7g. pulled for discussion
- 7h. Resolution No. 9880 - A Resolution Authorizing the City Manager to Execute an Agreement with 4 Leaf, Inc. for the Construction Administration and Construction Management Services for the Water Treatment Plant Grading and Pump Station No. 1 Storage Basin Reuse Project
- 7i. Resolution No. 9881 - A Resolution Authorizing a Transfer of \$160,000 in Police Special Revenue Trust Funds to the Police Department Operating Budget and Appropriation of Funds

Items 7c and 7g were pulled for discussion.

**Motion by Vice Mayor Kerri Howell, second by Mayor Andy Morin to approve the Consent Calendar.  
Motion carried with the following roll call vote:**

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

**CONSENT CALENDAR ITEM PULLED FOR DISCUSSION:**

- 7c. Mayor's Appointment and Confirmation by the City Council of Planning Commissioners to Serve on the Historic District Commission

Council Member Ernie Sheldon spoke of his attendance at the Planning Commission meeting, asking to have his Planning Commission appointee speak.

Planning Commissioner Jennifer Lane addressed the City Council, requesting that they appoint her as one of the two Planning Commission representatives to the Historic District Commission, despite the Planning Commission's vote to appoint Planning Commissioners John Arnaz and Justin Raithel. She offered information about her previous service on the Historic District Commission, her background as a teacher and her efforts to share the city's history with her students.

The City Council members discussed the general deliberation process as well as the voting and appointment process, including the practice of having the Planning Commission nominate their own representatives to the Historic District Commission.

**Motion by Council Member Steve Miklos second by Vice Mayor Kerri Howell to approve appointments (of John Arnaz and Justin Raithel) to the Historic District Commission as recommended by the Planning Commission. Motion carried with the following roll call vote:**

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

- 7g. Resolution No. 9879 - A Resolution Authorizing the City Manager to Execute an Agreement with Vinciguerra Construction for Construction of the Water Treatment Plant Grading and Pump Station No. 1 Storage Basin Reuse Project and Appropriation of Funds

Vice Mayor Kerri Howell expressed her concern regarding the difference between the high and the low bid; Environmental and Water Resources Director Marcus Yasutake responded, noting city staff and the consultant's

review of the bids. City Manager Evert Palmer provided additional information, including his request for the project's overall improvement for a better end product more befitting of Folsom's high standards.

**Motion by Vice Mayor Kerri Howell, second by Council Member Steve Miklos to approve Resolution No. 9879. Motion carried with the following roll call vote:**

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

#### **CITY MANAGER REPORTS:**

City Manager Evert Palmer invited residents to attend the upcoming General Plan workshops. He thanked volunteers in the community for their work along the city trails and spoke of the library's 3-D printing lab.

#### **COUNCIL COMMENTS:**

Council Member Roger Gaylord congratulated promoted Folsom firefighters and a Folsom High graduate Sophia Amarusa. He expressed his strong support for general acceptance of all minorities, saying it was an important topic tonight and he was pleased with the discussion.

Council Member Ernie Sheldon spoke of area boy scouts and expressed sympathy for those displaced by the evacuations related to the Oroville Dam, saying it was a real eye opener for what those people had to go through.

Council Member Steve Miklos expressed his support of the Department of Fish and Game; his cousin works at the Oroville hatchery and worked to preserve the fish population during the recent events related to the Oroville Dam. Mr. Miklos said he was disappointed to hear of discriminatory actions against minorities, saying we are all Americans and he urged all to speak up and against those actions.

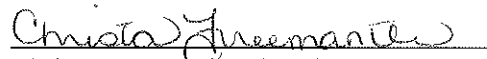
Vice Mayor Kerri Howell spoke of the approval of the mosque project years ago. She noted that rain is returning and urged all to drive carefully.

Mayor Andy Morin reiterated comments regarding acceptance of all members of our community.

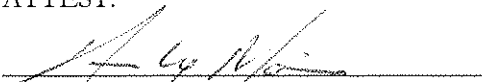
#### **ADJOURNMENT:**

There being no further business to come before the Folsom City Council, the meeting was adjourned at 8:16 p.m.

PREPARED AND SUBMITTED BY:

  
Christa Freemantle, City Clerk

ATTEST:

  
Andy Morin, Mayor

Approved 02/28/2017