

**Meeting Minutes**  
**Folsom City Council Special Meeting**  
**February 28, 2017**

**CALL TO ORDER:** The special City Council meeting was called to order at 6:15 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Andy Morin presiding.

**ROLL CALL:**

Council Members Present: Ernie Sheldon, Council Member  
Roger Gaylord, Council Member  
Kerri Howell, Vice Mayor  
Steve Miklos, Council Member  
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  
Human Resources Director Jim Francis

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

- 3a. Conference with Labor Negotiator - Pursuant to Government Code Section 54957.6:  
i. Agency Negotiator: Human Resources Director Jim Francis  
Employee Organization: City of Folsom Fire Department Middle  
Management Employees (CFFDMME)

**Motion by Vice Mayor Kerri Howell, second by Mayor 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, Miklos, Morin  
**NOES:** Council Member(s): None  
**ABSENT:** Council Member(s): None  
**ABSTAIN:** Council Member(s): None

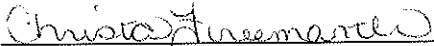
**RECONVENE**

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**  
**Joint City Council / Successor Agency / Public Financing Authority /**  
**Folsom South Of 50 Parking Authority / Folsom Ranch Financing Authority Special Meeting**  
**February 28, 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:	Ernie Sheldon, Council Member Roger Gaylord, Council Member Kerri Howell, Vice Mayor Steve Miklos, Council Member 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 Public Works Director Dave Nugen Associate Planner Stephanie Henry

**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. Resolution of Commendation Honoring Folsom Vista Jr. Eagles for Receiving the 2016 Soaring to Excellence Award

Mayor Andy Morin, with assistance of Fabian Biagetti from the Folsom Vista Jr. Eagles, presented the resolution of commendation.

- 5b. Presentation of an Economic Overview and Budget Forecast

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

Council Members offered their comments on the upcoming budget.

**BUSINESS FROM THE FLOOR**

The following speakers addressed the City Council:

Bill Smith addressed the City Council on a variety of subjects, including President Trump's speech, saying hello to Bill Gates, solar energy; not wanting people to be able to follow what he is doing, his neighbors, small towns, his 6<sup>th</sup> grade teacher, visiting libraries, 3 feet tall kids, and side walk striders.

**CONSENT CALENDAR:**

- 7a. Approval of the February 14, 2017 Special/Regular Meeting Minutes
- 7b. Resolution No. 9882 - A Resolution Amending Resolution No. 7829 to Reflect Formal Legal Name and Appointing a Director and Alternate to the California Transit Systems Joint Powers Authority (CalTIP) Board of Directors
- 7c. pulled for discussion
- 7d. Resolution No. 9884 - A Resolution Authorizing the Public Works Director to Execute and Submit the Folsom Transportation Development Act Claim for FY 2016-17 to the Sacramento Area Council of Governments
- 7e. Resolution No. 9885 - A Resolution Authorizing the City Manager to Execute a Memorandum of Understanding with Sacramento Area Council of Governments, Sacramento Regional Transit District, City of Elk Grove, City of Roseville, County of Placer, County of Sacramento, El Dorado County Transit Authority, Yolo County Transportation District and Yuba-Sutter Transit Authority for the Governance of the Regional Connect Transit Card System Ongoing Operations
- 7f. Resolution No. 9886 - A Resolution Initiating Proceedings for the Formation of a Landscaping and Lighting Assessment District to be known as Willow Creek East No.2 Landscaping and Lighting District

- 7g. Resolution No. 9887 - A Resolution Directing the Preparation of the Engineers Report for American River Canyon North, American River Canyon North No. 2, American River Canyon North No. 3, Blue Ravine Oaks, Blue Ravine Oaks No. 2, Briggs Ranch, Broadstone, Broadstone No. 4, Broadstone Unit No. 3, Cobble Ridge, Cobble Hills Ridge II/Reflections II, Folsom Heights, Folsom Heights No.2, Hannaford Cross, Lake Natoma Shores, Los Cerros, Natoma Station, Natoma Valley, Prairie Oaks Ranch, Sierra Estates, Silverbrook, Steeplechase, The Residences at American River Canyon, The Residences at American River Canyon II, Willow Creek Estates East, Willow Creek Estates South, and Willow Springs Landscaping and Lighting Assessment Districts within the City of Folsom for Fiscal Year 2017-18

**Motion by Vice Mayor Kerri Howell, second by Council Member Roger Gaylord to approve the Consent Calendar items 7a – 7b, and 7d – 7g. Motion carried with the following roll call vote:**

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

**CONSENT CALENDAR ITEM PULLED FOR DISCUSSION:**

- 7c. Resolution No. 9883 - A Resolution Authorizing the Public Works Department to Install All-way Stop Sign Control at the Intersection of Natoma Street and Sibley Street

Council Member Ernie Sheldon pulled this item to compliment staff for their work, and ask that staff keep an eye on any impacts resulting from possible vehicle backups.

**Motion by Council Member Ernie Sheldon, second by Vice Mayor Kerri Howell to approve Resolution No. 9883. Motion carried with the following roll call vote:**

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

**PUBLIC HEARING:**

- 8a. Ordinance No. 1272 - An Ordinance of the City of Folsom Amending Section 17.28.020(1) of the Folsom Municipal Code Regarding Permitted Uses in the M-1 Light Industrial Zone (Introduction and First Reading)

Associate Planner Stephanie Henry made a presentation and responded to questions from the City Council.

Mayor Andy Morin opened the public hearing at 7:30. Hearing no speakers, the public hearing was closed.

**Motion by Vice Mayor Kerri Howell, second by Council Member Steve Miklos to introduce Ordinance No. 1272. Motion carried with the following roll call vote:**

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

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

8b. Ordinance No. 1273 - An Ordinance of the City of Folsom Amending Certain Sections in Title 17 of the Folsom Municipal Code Regarding Second Dwelling Units (Introduction and First Reading)

Associate Planner Stephanie Henry made a presentation and responded to questions from the City Council.

Mayor Andy Morin opened the public hearing at 7:43 p.m.. The following speaker addressed the City Council:

Candy Miller, expressing her concern about the parking impacts

Hearing no further speakers, the public hearing was closed.

**Motion by Council Member Steve Miklos, second by Vice Mayor Kerri Howell to introduce Ordinance No. 1273. Motion carried with the following roll call vote:**

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

**Convene Joint City Council / Successor Agency / Public Financing Authority / Folsom South of 50 Parking Authority / Folsom Ranch Financing Authority Meeting:**

**CALL TO ORDER:** The special joint City Council / Successor Agency / Public Financing Authority / Folsom South of 50 Parking Authority / Folsom Ranch Financing Authority meeting was called to order at 7:43 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Andy Morin presiding.

**ROLL CALL:**

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

Council/Board 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  
Public Works Director Dave Nugen

**Consent Calendar:**

- 9b(i). Approval of the December 13, 2016 Joint City Council/Successor Agency/Public Financing Authority/Folsom South of 50 Parking Authority/Folsom Ranch Financing Authority Meeting Minutes
- 9b(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 December 2016

**Motion by Vice Mayor/Vice Chair Kerri Howell, second by Council/Board Member Steve Miklos to approve the consent calendar items. Motion carried with the following roll call vote:**

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

**Adjournment**

There being no further business to come before the joint City Council / Successor Agency / Public Financing Authority / Folsom South of 50 Parking Authority / Folsom Ranch Financing Authority meeting was adjourned at 7:45 p.m.

**CITY MANAGER REPORTS:**

City Manager Evert Palmer spoke of the historical information contained with the new "Names About Town" feature on the city's webpage and of the upcoming Community Service Day.

**COUNCIL COMMENTS:**

Council Member Roger Gaylord complimented and thanked Parks and Recreation Director Robert Goss for his work on the Johnny Cash Trail Art Experience project.

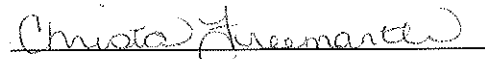
Council Member Ernie Sheldon spoke of the local surgical center, his upcoming dental work and vehicle speeding, especially on Folsom Auburn Road. He asked the City Manager to explain to him what scope of authority the city has over management of apartment buildings.

Mayor Andy Morin spoke of his attendance at an eagle scout court of honor and at Natoma Station Elementary school. He also advised that the train stations should be open by the middle of March.

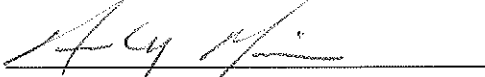
**ADJOURNMENT:**

There being no further business to come before the Folsom City Council, the meeting was adjourned at 7:53 p.m.

PREPARED AND SUBMITTED BY:

  
Christa Freemantle, City Clerk

ATTEST:

  
Andy Morin, Mayor

Approved 03/14/2017