

Meeting Minutes
City Council Regular Meeting
March 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: Roger Gaylord, Council Member
 Kerri Howell, Vice Mayor
 Steve Miklos, Council Member
 Ernie Sheldon, 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
 Community Development Director David Miller
 Public Works Director Dave Nugen

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

AGENDA UPDATE:

City Clerk Christa Freemantle announced that there were no changes to the agenda.

Mayor Andy Morin announced that Business From the Floor would be taken next, out of order.

BUSINESS FROM THE FLOOR

The following speakers addressed the City Council:

Folsom Girl Scouts Eva Smith and Grace Cole spoke of the Girl Scouts Silver Award and their project focusing awareness on human trafficking. Mayor Andy Morin offered a few comments in support of the girls and their project.

SCHEDULED PRESENTATIONS:

- 5a. Resolution of Commendation Honoring the Folsom Jr. Bulldogs for earning the 2016 Excellence in Academics and Athletics Award

Mayor Andy Morin presented the resolution of commendation.

- 5b. Presentation by Sacramento-Yolo Mosquito & Vector Control District

Gary Goodman, General Manager, Sacramento-Yolo Mosquito & Vector Control District, made a presentation and responded to questions from the City Council. He noted and thanked Craig Burnett for representing the City of Folsom on the Control District.

BUSINESS FROM THE FLOOR

Mayor Andy Morin announced the City Council would take additional Business From the Floor comments, as several speakers arrived after the item was taken earlier, out of order.

The following speakers addressed the City Council:

1. Dolly Sood, expressing her concern about the rise in hate speech in the area
2. Deepak Gilra, expressing his concern about the rise in hate speech in the area
3. Shri, expressing her concern about the hate speech, especially the increase of this activity in the schools
4. Lynn Berkley-Beskin, offering her organization's assistance in anti-bias training
5. Jason Holderness, noted he shares the community's concerns about hate speech. He also spoke of the city's General Plan update and noted that while the city has many natural amenities, recreational opportunities, he believes the city needs to try to attract start up and tech-centric companies.
6. YK Chalamcherla expressed his thanks for the city listening to the community's concerns about hate speech and discrimination
7. Atthar Mohammed, Council on American Islamic Relations, expressing his concern about rising hate speech
8. Raaj Patel, expressed his concern about the rise in hate speech; expressing his desire to help with awareness and anti-discrimination
9. Shobha, expressed her work to contribute to the community and expressed her concern about the rise in hate speech; noting her belief that some of this action is coming through the adults and urging the city to help educate and address this intolerance
10. Bill Smith spoke of being up for 66 hours, cars, his cousin who wanted to be his receptionist, his neighbors who used to drive limos, his first electric car about 30 years ago, work in Berkeley, the Brazilian jujitsu, his brother was jealous of him, and the boys club

City Manager Evert Palmer invited this evening's speakers to come to the next planning meeting for Community Service Day.

CONSENT CALENDAR:

- 7a. Approval of the February 28, 2017 Special/Regular Meeting Minutes

- 7b. Ordinance No. 1272 - An Ordinance of the City of Folsom Amending Section 17.28.020 of the Folsom Municipal Code Regarding Permitted Uses in the M-1 Light Industrial Zone (Second Reading and Adoption)
- 7c. pulled for discussion
- 7d. Resolution No. 9888 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement (Contract No. 173-21 16-075) with Commercial Pump and Mechanical for Pump Maintenance and Repair Services
- 7e. Resolution No. 9889 - A Resolution Authorizing the City Manager to Execute a Contract Change Order with Central Valley Engineering and Asphalt, Inc. for the Concrete Repair and Street Resurfacing FY 2015-16 Project (Contract No. 174-21 16-033)
- 7f. Resolution No. 9890 - A Resolution Authorizing the City Manager to Execute an Agreement for Consulting Services with Drake Haglan and Associates, Inc. for Engineering Design Services for the East Bidwell Street Widening and Sidewalk Infill Project No. PW1603
- 7g. Resolution No. 9891 - A Resolution Authorizing Adoption of a Memorandum of Understanding Between the City of Folsom and the City of Folsom Fire Department Middle Management Employees (CFFDMME)
- 7h. Resolution No. 9892 - A Resolution Authorizing the Mayor to Execute the First Amendment to the Joint Powers Agreement Between the City of Elk Grove, City of Folsom, City of Rancho Cordova, City of Sacramento and the County of Sacramento Creating the Sacramento Central Groundwater Authority

Motion by Council Member Steve Miklos, second by Vice Mayor Kerri Howell to approve Consent Calendar items 7a – 7b, 7d – 7h. Motion carried with the following roll call vote:

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

CONSENT CALENDAR ITEM PULLED FOR DISCUSSION:

- 7c. 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 (Second Reading and Adoption)

Vice Mayor Kerri Howell pulled this item to reiterate her concern about the parking impacts that may result from this ordinance. She encouraged a requirement that landlords of second dwelling units be required to disclose to prospective tenants that there may not be a designated parking space.

Motion by Vice Mayor Kerri Howell, second by Mayor Andy Morin to approve Resolution No. 1273. Motion carried with the following roll call vote:

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

CITY MANAGER REPORTS:

City Manager Evert Palmer congratulated BJ Cinnamon bakery on being named "Best Bakery".

COUNCIL COMMENTS:

Council Member Roger Gaylord invited everyone to attend the March 18 Muslim Community Center Open House.

Council Member Steve Miklos expressed his support of the Muslim community. In compliance with AB 1234, he reported on his attendance at the recent International Convention of Shopping Centers conference.

Council Member Ernie Sheldon handed out a copy of the "Rules of Conduct for the Business Before the Folsom Planning Commission". He thanked everyone for their support in the recent passing of his sister.

Vice Mayor Kerri Howell thanked the Police Department for all of their great work catching criminals. She thanked everyone from the Indian community for sharing their concerns, expressing her willingness to help. Ms. Howell urged everyone to drive carefully.

Mayor Andy Morin expressed his regret about hate speech, noting that there is a "giant majority" of the community that is supportive of the Muslim community. He urged all to continue to report incidents to the Police Department. Mayor Morin noted opening day for little league. Lastly, he expressed the City Council and community's sympathy on the recent passing of Council Member Sheldon's sister.

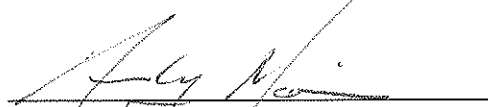
ADJOURNMENT:

There being no further business to come before the Folsom City Council, the meeting was adjourned at 7:44 p.m. in honor of Council Member Ernie Sheldon's sister Virginia Starr.

PREPARED AND SUBMITTED BY:


Christa Freemantle, City Clerk

ATTEST:


Andy Morin, Mayor