

Meeting Minutes
Folsom City Council Special Meeting
March 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: Kerri Howell, Vice Mayor
 Ernie Sheldon, Council Member
 Roger Gaylord, Council Member
 Andy Morin, Mayor

Council Members Absent: Steve Miklos, Council Member

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. Christopher Fletchall v. City of Folsom
 Workers Compensation Appeals Board Case No. ADJ10176097

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

RECONVENE

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

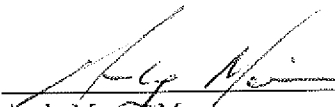
ADJOURNMENT:

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
March 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:	Kerri Howell, Vice Mayor Ernie Sheldon, Council Member Roger Gaylord, Council Member Andy Morin, Mayor
Council Members Absent:	Steve Miklos, Council Member
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 additional information related to item 9a Preliminary Draft General Plan had been provided to the City Council and had been made available to the public at the back table.

Approved 04/25/2017

SCHEDULED PRESENTATIONS:

- 5a. Proclamation of the Mayor of the City of Folsom Proclaiming April 9 - 15, 2017 as National Public Safety Telecommunicators Week in the City of Folsom

Mayor Andy Morin presented the resolution of commendation. Police Chief Renaud commended the Police Department dispatchers for their great work.

BUSINESS FROM THE FLOOR

The following speaker addressed the City Council:

1. John Combs expressed his concerns with the proposed access road near his residence near Hinkle Creek

CONSENT CALENDAR:

- 7a. Approval of the March 14, 2017 Regular Meeting Minutes
- 7b. Annual Progress Report on the Implementation of the 2013-2021 Housing Element of the Folsom General Plan
- 7c. pulled for discussion
- 7d. pulled for discussion
- 7e. pulled for discussion
- 7f. Resolution No. 9897 - A Resolution Authorizing the City Manager to Execute an Amendment to the Agreement with Hanna Engineering, Inc. Doing Business as The Hanna Group for the Construction Management, Inspection, and Materials Testing of the Orangevale Avenue Bridge Rehabilitation Project, Project No. 9432 and Appropriation of Funds
- 7g. Resolution No. 9898 - A Resolution Authorizing the City Manager to Accept Offers of Dedication for the Mangini Ranch Subdivision, AND Approval of the Large Lot Final Map for Mangini Ranch
- 7h. Appointment of City Manager Evert Palmer and City Council Member Roger Gaylord to the Folsom Tourism Economic Development Corporation (FTEDEC Corp) Board of Directors
- 7i. pulled for recusal vote

Motion by Mayor Andy Morin, second by Vice Mayor Kerri Howell to approve Consent Calendar items 7a, 7b, 7f, 7g, and 7h. Motion carried with the following roll call vote:

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

CONSENT CALENDAR ITEM PULLED FOR DISCUSSION:

- 7c. Resolution No. 9893 - A Resolution Authorizing the City Manager to Execute an Agreement with Environmental Rental Services LTD-LP for the Purchase of One Combination Single Engine 10 Yard Vacuum/Sewer Cleaning Truck and Appropriation of Funds

Council Member Roger Gaylord pulled this item to inquire if the truck was being purchased for the Hinkle Creek sewer access road project. City Manager Evert Palmer responded in the negative, advising that this truck is intended for use in the city's storm drain system. Further, he explained, the city cannot use the same truck for sewer work and storm drain work due to environmental concerns.

Motion by Vice Mayor Kerri Howell, second by Council Member Roger Gaylord to approve Resolution No. 9893. Motion carried with the following roll call vote:

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

- 7d. Resolution No. 9895 - A Resolution Authorizing the City Manager to Execute a Consultant and Professional Services Agreement with Kimley-Horn and Associates for Environmental and Preliminary Engineering Design Services for the Folsom Placerville Rail Trail Project Funded by a Regional Active Transportation Program Grant

The following speakers addressed the City Council:

Jim Harville, expressed his support of the proposed rail to trail project, welcomed new City Council Member Roger Gaylord, and thanked city staff for their work on this project.

Bill Mueller, CEO of Valley Vision, expressed his support of rail to trail project, noting the potential for trail expansion and complimented the city council and city leadership for their work in building out this trail.

Motion by Vice Mayor Kerri Howell, second by Council Member Roger Gaylord to approve Resolution No. 9895. Motion carried with the following roll call vote:

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

- 7e. Resolution No. 9896 - A Resolution of the City of Folsom Renaming Scott Road in the Folsom Plan Area to East Bidwell Street and Appropriation of Funds for New Freeway Signs

Vice Mayor Kerri Howell pulled this item to share her concerns regarding the proposed renaming of Scott Road, noting how long Scott Road has been in place.

Motion by Mayor Andy Morin, second by Council Member Ernie Sheldon to approve Resolution No. 9896. Motion failed with the following roll call vote:

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

- 7i. Resolution No. 9894 - A Resolution Authorizing the City Manager to Execute Amendment No.1 to the Agreement (Contract No. 173-21 16-035) with Quincy Engineering for Design and Construction Administration Services for the Miscellaneous Water System Rehabilitation Project No. 1 and Folsom Zoo Sewer Line Project

Vice Mayor Kerri Howell pulled this item in order to recuse herself from the item, stating for the record that Quincy Engineering is a client of hers.

Motion by Mayor Andy Morin, second by Council Member Roger Gaylord to approve Resolution No. 9894. Motion carried with the following roll call vote:

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

OLD BUSINESS:

- 8a. Ordinance No. 1261 - An Ordinance Adding Sections 10.20.280 and 10.20.470 to the Folsom Municipal Code Pertaining to Parking and Storage of Vehicles, Recreational Vehicles and Utility Trailers (Introduction and First Reading)

City Attorney Steve Wang presented the staff report and responded to questions from the City Council.

Motion by Vice Mayor Kerri Howell, second by Council Member Roger Gaylord to introduce Ordinance No. 1261. Motion carried with the following roll call vote:

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

NEW BUSINESS:

- 9a. Preliminary Draft General Plan Workshop

Community Development Department David Miller introduced the item and responded to question from the City Council. City Consultant Chelsey Payne, Mintier Harnish, presented the staff report and responded to questions from the City Council.

The following speakers addressed the City Council:

1. Loretta Hettinger, representing the Historic Preservation League, encouraging greater emphasis on highlighting the city's history and the identification of certain historical
2. Casey Kempenaar thanked the council for their work, expressing support for the right type of houses in the right places and more investment in the Central Business District.
3. Rob Ross encouraged the council to look forward and support modifying the plan to include an overlay of a river district
4. Will Kempton, Chair of the Folsom Parks and Recreation Commission, expressing the importance of quality parks for a healthy lifestyle.
5. Joe Gagliardi, Folsom Tourism Economic Development Corporation, in support of development of a river district.
6. Bill Smith, expressed his opinion on a variety of subjects
7. Harriet Freitas, observed that the arts program come under the parks and recreation commission; she encouraged greater emphasis on the arts.

The City Council members discussed the draft General Plan. City Manager Evert Palmer asked staff to consolidate and summarize comments from this meeting.

CITY MANAGER REPORTS:

City Manager Evert Palmer spoke of work along Prison Road for Phase 2 of the Johnny Cash Art Trail. He also spoke about road and infrastructure improvements south of Highway 50.

COUNCIL COMMENTS:

Council Member Roger Gaylord thanked all for coming and participating. He complimented the Folsom Police Department, and Muslim Community Open House.

Vice Mayor Kerri Howell, spoke of the Muslim Community Open House and expressed her concerns about traffic.

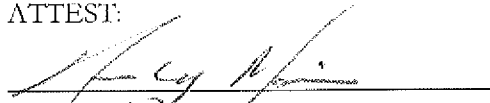
ADJOURNMENT:

There being no further business to come before the Folsom City Council, the meeting was adjourned at 8:41 p.m.

PREPARED AND SUBMITTED BY:


Christa Freemantle, City Clerk

ATTEST:


Andy Morin, Mayor