

Meeting Minutes
City Council Regular Meeting
April 11, 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
 Kerri Howell, Vice Mayor
 Andy Morin, Mayor

Council Members Absent: Steve Miklos, Council Member
 Roger Gaylord, Council Member

Staff Present: City Manager Evert Palmer
 City Attorney Steve Wang
 Deputy City Clerk Lydia Konopka
 Chief Financial Officer/Human Resources Director Jim Francis
 Community Development Director David Miller
 Public Works Director Dave Nugen
 Parks and Recreation Director Robert Goss
 Fire Chief Dan Haverty
 Acting Police Chief Jason Browning

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

AGENDA UPDATE:

Deputy City Clerk Lydia Konopka announced that additional information related to item 8a had been provided to the City Council and had been made available to the public at the back table.

SCHEDULED PRESENTATIONS:

- 5a. Proclamation of the Mayor of the City of Folsom Proclaiming April 21 - 29, 2017 as Creek Week in the City of Folsom

Mayor Andy Morin presented the proclamation.

- 5b. Proclamation of the Mayor of the City of Folsom Encouraging the Community to Become Involved in Arbor Day

Vice Mayor Kerri Howell presented the proclamation.

BUSINESS FROM THE FLOOR

The following speaker addressed the City Council:

John Combs regarding his opposition of the proposed Hinkle Creek access road

CONSENT CALENDAR:

- 7a. Ordinance No. 1261 - An Ordinance of the City of Folsom 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 (Second Reading and Adoption)

Vice Mayor Kerri Howell explained that this ordinance is not intended to prevent parking boats and RVs in residential driveways, and asked who would be responsible regarding enforcement.

City Attorney Steve Wang responded.

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

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

PUBLIC HEARING:

- 8a. Broadstone Estates Subdivision Vesting Small Lot Tentative Subdivision Map, Project Design Guidelines, and Inclusionary Housing Plan (PN 15-308)
- i. Resolution No. 9900 - A Resolution Approving a Vesting Small Lot Tentative Subdivision Map, Project Design Guidelines and Inclusionary Housing Plan For the Development of the Broadstone Estates Project (PN 15-308)

Community Development Director David Miller made a presentation and responded to questions from the City Council.

Mayor Morin opened the public hearing at 6:54 p.m.

Price Walker representing Elliott Homes responded to questions of the City Council.

Being no further speakers the public hearing was closed at 6:56 p.m.

City Attorney Steve Wang explained that there is an error in the staff report to condition no. 3 and recommended modifying the condition. Mr. Walker concurred with the recommended modification.

Motion by Vice Mayor Kerri Howell, second by Mayor Andy Morin to approved Resolution No. 9900 as modified. Motion carried with the following roll call vote:

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

8b. Ordinance No. 1274 - An Uncodified Ordinance Approving Amendment No. 2 to the Development Agreement by and between the City of Folsom and Evergreen / Folsom Land Joint Venture and Bradville, Inc. Relative to the Folsom Corporate Center (Introduction and First Reading)

Planning Director David Miller made a presentation and responded to questions from the City Council.

Mayor Andy Morin opened the public hearing at 7:12. Hearing no speakers, the public hearing was closed.

Motion by Vice Mayor Kerri Howell, second by Mayor Andy Morin to introduced Ordinance No. 1274. Motion carried with the following roll call vote:

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

8c. Resolution No. 9899 - A Resolution Extending the Tentative Subdivision Map, Planned Development Permit, and Conditional Use Permit for the Leidesdorff Village Residential Project Located at 1108 Sutter Street (PN 10-252)

Community Development Director David Miller explained that the applicant had requested a continuance of the item.

Steve Lebach, project developer of Leidesdorff Village, responded to the request to continue the item explaining that the continuance is requested in order to have all the City Council Members in attendance.

There was discussion among the Council whether or not to continue the item.

Terry Sorenson, resident of the historic district spoke of his concern of continuing the item.

Vice Mayor Kerri Howell asked David Miller to fix an error in the staff report of the Historic District Commission minutes regarding the roll-call vote.

Bob Holderness expressed his concurrence with the decision to continue the item.

Motion by Vice Mayor Kerri Howell, second by Mayor Andy Morin to continue Resolution No. 9899 off-calendar. Motion carried with the following roll call vote:

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

CITY MANAGER REPORTS:

City Manager Evert Palmer spoke of the rainy weather during the ribbon cutting of the Lake Natoma Waterfront Trail, the upcoming Eggstravaganza, closing of Prairie City Road for road work, new Fire Chief Felipe Rodriguez and he also thanked Interim Fire Chief Dan Haverty.

COUNCIL COMMENTS:

Council Member Ernie Sheldon talked about the success of the Eggstravaganza event, and his concerns with traffic violations getting worse.

Vice Mayor Kerri Howell discussed the importance of using the crosswalks at Riley Street at the Eggstravaganza, and also speeding and not stopping at stop signs around Folsom. She talked about the Immigration and Naturalization Ceremony at the library that she attended recently.

Mayor Andy Morin commented on his recent trip to Washington DC to discuss water issues with the Bureau of Reclamation and Army Corp of Engineers. He also spoke of a letter received from the Department of Alcohol and Beverage Control commending the City of Folsom Police Department for a 100% compliance rate during a decoy operation at Folsom liquor stores.

Vice Mayor Kerri Howell added that Folsom was also recently commended for residents having high credit ratings.

ADJOURNMENT:

There being no further business to come before the Folsom City Council, the meeting was adjourned at 7:44 p.m.

PREPARED AND SUBMITTED BY:


Lydia K. Kopka, Deputy City Clerk

ATTEST:


Andy Morin, Mayor