

Meeting Minutes
Folsom City Council Special Meeting
April 25, 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: 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

Adjournment to Closed Session for the Following Purposes:

- 3a. Conference with Real Property Negotiator - Pursuant to Government Code section 54956.8:
- i. Property: A portion of the Georgia Murray Public Library commonly known as the cafe space, 411 Stafford Street
 - Negotiating Parties: Assistant City Manager, Elaine Andersen on behalf of the City of Folsom, Patricia Orellana on behalf of potential lessee
 - Under Negotiation: Price and terms of lease
- 3b. Conference with Legal Counsel - Existing Litigation - Pursuant to Government Code section 54956.9(d)(1):
- ii. Aubrey J. Bosch v. City of Folsom
Sacramento Superior Court Case No. 34-2014-00158351

Motion by Vice Mayor Kerri Howell, second by Council Member Roger Gaylord to adjourn to Closed Session for the above-referenced items. 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

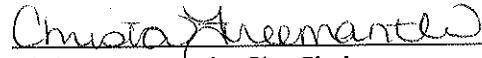
RECONVENE

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
April 25, 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

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

AGENDA UPDATE:

City Clerk Christa Freemantle announced that item 7i has been revised and that Business From the Floor would be taken out of order, before Scheduled Presentations.

BUSINESS FROM THE FLOOR

The following speaker addressed the City Council:

1. John Combs, regarding the proposed sewer access road adjacent to the Hinkle Creek Nature Area

SCHEDULED PRESENTATIONS:

- 5a. Presentation of the City Manager's FY 2017-18 Proposed Operating and Capital Budgets for the City of Folsom, the Successor Agency, the Folsom Public Financing Authority and the Folsom Ranch Public Financing Authority

City Manager Evert Palmer introduced the item and presented preliminary information. Chief Financial Officer Jim Francis presented additional detail regarding the proposed budget.

CONSENT CALENDAR:

- 7a. Approval of the March 28, 2017 Special/Regular Meeting Minutes
- 7b. 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 (Second Reading and Adoption)
- 7c. Resolution No. 9901 - A Resolution Authorizing the City Manager to Execute Amendment No. 2 (Contract No. 173-21 15-028) to the Agreement with Tully & Young for Professional Services for the 2015 Urban Water Management Plan and Water Master Plan and Appropriation of Funds
- 7d. pulled for discussion
- 7e. Sacramento Regional Radio Communications System
 - i. Resolution No. 9903 - A Resolution Authorizing the City Manager to Execute an Agreement with Motorola Solutions, Inc. and Higher Ground, Inc. for the Purchase and Implementation of P25 Compliant Logging Equipment
 - ii. Resolution No. 9904 - A Resolution Authorizing the City Manager to Execute a Memorandum of Understanding with Yolo Emergency Communications Agency and the City of Elk Grove for the Governance of the Centralized Higher Ground Trunked Audio Recording System
- 7f. Resolution No. 9905 - A Resolution Naming the Trail Segment Near East Bidwell Street and Oak Avenue Parkway the "Rhoads Diggings Trail"
- 7g. Resolution No. 9906 - A Resolution Approving the Preliminary Engineers Report, Declaring the Intention to Order the Formation of the Willow Creek Estates East No. 2 Landscaping and Lighting District, to Levy

and Collect Assessments in Fiscal Year 2017-2018, to Provide Notice of Public Hearing, and Direct the Mailing of Assessment Ballots within the Proposed Willow Creek Estates East No. 2 Landscaping and Lighting District in the City of Folsom

- 7h. pulled for discussion
- 7i. Resolution No. 9908 - A Resolution Authorizing the City Manager to Execute an Agreement with WEST Consultants, Inc. for the Weather Station Project and Appropriation of Funds **(revised)**
- 7j. pulled for discussion
- 7k. pulled for discussion
- 7l. Resolution No. 9911 - A Resolution of the City Council of the City of Folsom Authorizing the Community Development Department to Increase the Existing Maximum Grant Amounts for the Seniors Helping Seniors Program
- 7m. Resolution No. 9912 - A Resolution Authorizing the City Manager to Execute Non-exclusive Agreements with Approved Licensed Contractors to Implement the Sacramento Housing and Redevelopment Agency Inter-agency Contract for the Seniors Helping Seniors Program
- 7n. pulled for discussion

Motion by Vice Mayor Kerri Howell, second by Council Member Roger Gaylord to approve Consent Calendar items 7a-7c, 7e-g, 7i (as revised), and 7l-m. 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:

- 7d. Resolution No. 9902 - A Resolution Authorizing the City Manager to Execute a Lease Assignment with Patricia Orellana for Operation of the Cafe Site at the Folsom Public Library, Georgia Murray Building

This item was pulled for a separate vote.

Motion by Mayor Andy Morin, second by Vice Mayor Kerri Howell to approve item 7d. Motion carried with the following roll call vote:

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

- 7j. Resolution No. 9909 - A Resolution Authorizing the City Manager to Execute a Contract Change Order with Central Valley Engineering & Asphalt, Inc. for the Utility Repair Asphalt Restoration FY 2016-17 Project (Contract No. 174-21 16-048)

7k. Resolution No. 9910 - A Resolution Authorizing the City Manager to Execute an Agreement with Graham Contractors, Inc. for the Crack Filling FY 2016-17 Project No.8017

Vice Mayor Kerri Howell pulled items 7j and 7k to express her opposition to the 10% contingency amounts being automatically included within the contracts. Public Works Director Dave Nugen and City Manager Evert Palmer responded, noting that the 10% contingency amount is not included in the contract, but included as an appropriation so the funding is available if needed.

Motion by Vice Mayor Kerri Howell, second by Council Member Steve Miklos to approve items 7j and 7k. 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

7n. Resolution No. 9913 - 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 express her continued objection to renaming Scott Road and to the cost of replacing the signs. After some discussion, the City Manager was directed to explore options to reduce the cost of the signs, including negotiating with CalTrans.

Motion by Council Member Steve Miklos, second by Mayor Andy Morin to approve item 7n. Motion carried with the following roll call vote:

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

CITY MANAGER REPORTS:

City Manager Evert Palmer invited residents to Trails Day, Earth Day, and Creek Week activities. Mr. Palmer spoke of water issues and conservation efforts, encouraging those interested to attend the upcoming Low Water Garden workshop and to participate in Bike to Work events.

COUNCIL COMMENTS:

Council Member Ernie Sheldon complimented all on the recent Easter Egg event at Lembi Park. He also complimented the janitorial contractor for their work at City Hall.

Vice Mayor Kerri Howell spoke of Earth Week events, and high school work projects at the Zoo and at the high school. She mentioned the Sacramento Magazine is doing a feature on Folsom neighborhoods. In closing she urged everyone to drive carefully.

Mayor Andy Morin closed the meeting by expressing condolences to our neighboring cities Rancho Cordova and Citrus Heights for the recent passing of their City Council Members Dan Skoglund and Mel Turner.

ADJOURNMENT:

There being no further business to come before the Folsom City Council, the meeting was adjourned at 8:05 p.m. in memory of Dan Skoglund and Mel Turner

PREPARED AND SUBMITTED BY:

Christa Freemantle
Christa Freemantle, City Clerk

ATTEST:

Andy Morin
Andy Morin, Mayor