

**Meeting Minutes**  
**City Council Regular Meeting**  
**May 9, 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  
   Steve Miklos, Council Member  
   Ernie Sheldon, Council Member  
   Andy Morin, Mayor

Council Members Absent:        Kerri Howell, Vice Mayor

Staff Present:                      City Manager Evert Palmer  
   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  
   Police Chief Cynthia Renaud

**PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was recited.

**AGENDA UPDATE:**

City Clerk Christa Freemantle announced that supplemental information was available regarding item 8a.

**SCHEDULED PRESENTATIONS:**

- 5a.        Proclamation of the Mayor of the City of Folsom Proclaiming National Police Week May 14 - 20, 2017, and Peace Officers' Memorial Day, May 15, 2017 in the City of Folsom

Mayor Andy Morin presented the Proclamation.

- 5b.        Proclamation of the Mayor of the City of Folsom Proclaiming May 21 through May 27, 2017 as "National Public Works Week" and May 17, 2017 as "City Works Day" in the City of Folsom

Mayor Andy Morin presented the Proclamation.

## **BUSINESS FROM THE FLOOR**

The following speaker addressed the City Council:

Todd Pfeffer addressed the City Council with his concerns regarding vehicle speeding on Empire Ranch Road. He requested stop signs at the intersection of Woodhead Street and Empire Ranch Road.

## **CONSENT CALENDAR:**

- 7a. Approval of the April 11, 2017 Regular Meeting Minutes
- 7b. Approval of the April 25, 2017 Special/Regular Meeting Minutes
- 7c. Resolution No. 9914 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement (Contract No. 173-21 16-042) with HydroScience, Inc. for Construction Management and Inspection Services for the Willow Hill Pipeline Rehabilitation Project Phase 2
- 7d. Acquisitions of Drainage Easements for Doubletree Court Storm Drain Realignment Project
  - i. Resolution No. 9915 - A Resolution Authorizing the City Manager to Execute an Agreement with Brian and Vivian Evans for the Acquisition of a Drainage Easement in Relation to the Doubletree Court Storm Drain Realignment Project No. PW1701
  - ii. Resolution No. 9916 - A Resolution Authorizing the City Manager to Execute an Agreement with Michael Harding for the Acquisition of a Drainage Easement in Relation to the Doubletree Court Storm Drain Realignment Project No. PW1701
- 7e. Resolution No. 9917 - A Resolution Initiating the Proceedings for the Formation of a Landscaping and Lighting Assessment District to be Known as Prospect Ridge Landscaping and Lighting District
- 7f. Resolution No. 9918 - A Resolution Approving the Application for Grant Funds from the California Federal Lands Access Funding Program for the Oak Parkway Trail Undercrossing Project
- 7g. Resolution No. 9919 - A Resolution of the City Council Approving an Acquisition and Shortfall Agreement for the Community Facilities District No. 19 (Mangini Ranch)

**Motion by Council Member Steve Miklos, second by Mayor Andy Morin to approve the Consent Calendar.  
Motion carried with the following roll call vote:**

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

## **PUBLIC HEARING:**

- 8a. Resolution No. 9920 - A Resolution Adopting the City Manager's Fiscal Year 2017-18 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 Chief Financial Officer Jim Francis made a presentation and responded to questions from the City Council.

The City Council Members offered their comments on the proposed budget.

Mayor Andy Morin opened the public hearing at 7:03 p.m. The following speaker addressed the City Council:

Loretta Hettinger, Vice President of the Heritage Preservation League, to reiterate their request for a "long-range planner" dedicated to the "already developed parts" of Folsom.

Hearing no further comments, Mayor Andy Morin closed the public hearing.

The City Council Members offered their additional comments on the proposed budget.

**Motion by Council Member Roger Gaylord, second by Council Member Steve Miklos to approve Resolution No. 9920. Motion carried with the following roll call vote:**

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

8b. Resolution No. 0000 - A Resolution of the City Council of the City of Folsom Adopting an Indoor Marijuana Cultivation Permit Fee (to be continued to the June 13, 2017 City Council meeting)

**Motion by Council Member Steve Miklos, second by Mayor Andy Morin to continue item 8b to June 13, 2017. Motion carried with the following roll call vote:**

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

**NEW BUSINESS:**

9a. Resolution No. 9923 - A Resolution of Consideration of the City Council of the City of Folsom to Amend the Rate and Method of Apportionment for Improvement Area No. 2 Established in and for Community Facilities District No. 16 (The Islands at Parkshore), and Related Matters

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

**Motion by Council Member Steve Miklos, second by Council Member Ernie Sheldon to approve Resolution No. 9923. Motion carried with the following roll call vote:**

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

**CITY MANAGER REPORTS:**

City Manager Evert Palmer invited residents to attend the many spring events in town, including the Love My Mom Run, City Works Day, Run With Nature, and the grand re-opening of the Orangevale Avenue Bridge.

**COUNCIL COMMENTS:**

Council Member Steve Miklos spoke of recent action by SACOG to award a contract to So-Bie Bike Company for a pilot project for one-way bike rental project, noting that the program may come to Folsom in the future. Mr. Miklos also spoke of his recent visit to Washington DC to lobby state and federal representatives for Folsom and the region's needs.

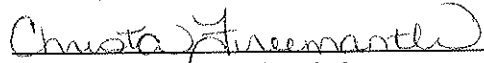
Council Member Ernie Sheldon spoke of the Vista Del Lago High School awards ceremony.

Mayor Andy Morin spoke of the upcoming Mayors Bike Ride and thanked Parks and Recreation Director Robert Goss for his work. Mr. Morin commended Intel for their contribution to volunteer organizations. He thanked all the City Council Members for their work during these busy months.

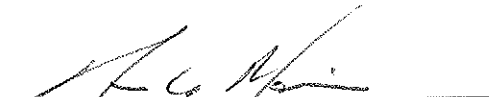
**ADJOURNMENT:**

There being no further business to come before the Folsom City Council, the meeting was adjourned at 7:27 p.m.

PREPARED AND SUBMITTED BY:

  
Christa Freemantle, City Clerk

ATTEST:

  
Andy Morin, Mayor