

Meeting Minutes
City Council Regular Meeting
June 27, 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 Jim Francis
Community Development Director David Miller
Environmental and Water Resources Director Marcus Yasutake
Fire Chief Felipe Rodriguez
Police Chief Cindy Renaud
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 updates to the agenda.

SCHEDULED PRESENTATIONS:

- 5a. Proclamation of the Mayor of the City of Folsom Proclaiming July 1 - July 3, 2017 as Western Rodeo Days in the City of Folsom

Vice Mayor Kerri Howell presented the proclamation.

5b. Proclamation of the Mayor of the City of Folsom Proclaiming July 2017 as Parks & Recreation Month

Council Member Roger Gaylord presented the proclamation.

BUSINESS FROM THE FLOOR

The following speakers addressed the City Council:

1. Steve Baird, regarding the "State of Jefferson" proposal
2. Deino Trotta, regarding the Planning Commission meeting last week; complimenting city staff; he shared concerns regarding solar and other energy efficient amenities at low income housing projects;
3. Jobekah Trotta, regarding a recent chimney fire at her home; she complimented the Police and Fire Department on their response
4. Michael Flynn, regarding the "State of Jefferson" proposal

CONSENT CALENDAR:

- 7a. Designation of Voting Delegate for the League of California Cities 2017 Annual Conference Business Meeting
- 7b. pulled for discussion
- 7c. Resolution No. 9957 - A Resolution Authorizing the City Manager to Execute an Agreement with Pacific Excavation, Inc. for the Traffic Signal at Golf Links Drive and Silberhorn Drive, Project No. 2615
- 7e. Resolution No. 9958 - A Resolution Authorizing the City Manager to Execute an Agreement with Sacramento Housing and Redevelopment Agency for Continued Participation in the Community Development Block Grant Program from January 1, 2018 to December 31, 2020
- 7f. Resolution No. 9959 - A Resolution Revising the Commercial Truck Route System to Include East Bidwell Street Between Blue Ravine Road and Orchard Drive
- 7g. Resolution No. 9960 - A Resolution Authorizing the Use of a Construction Contingency in Excess of Ten Percent (10%), as set Forth in the Folsom Municipal Code Section 2.36.80, for the Folsom Sports Courts Acrylic Resurfacing Project
- 7h. Resolution No. 9961 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement with Advantage Total Protection, Inc. for Fire and/or Intrusion Alarm Services for Various City of Folsom Facilities

Motion by Vice Mayor Kerri Howell, second by Council Member Steve Miklos to approve the Consent Calendar. 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:

- 7b. Resolution No. 9955 - A Resolution Authorizing the City Manager to Execute an Agreement with Black & Veatch for the Pump Station Condition Assessment and Rehabilitation Study and Appropriation of Funds

Vice Mayor Kerri Howell pulled this item to recuse herself; she has worked with Black & Veatch in the past.

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

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

PUBLIC HEARING:

- 8a. Resolution No. 9956 - A Resolution Approving the Final Engineers Report, Confirming the Diagram and Assessments, and Ordering the Levy of Assessments for Maintenance and Servicing of Improvements within Willow Creek Estates East No. 2 Landscaping and Lighting District in the City of Folsom for Fiscal Year 2017-18

Landscaping and Lighting District Manager Lorraine Poggione made a presentation.

Mayor Andy Morin opened the public hearing, noting that ballots must be submitted by the close of the public hearing. Hearing no speakers, the public hearing was closed. Mayor Andy Morin noted that it was the final call for any ballots. He advised that results of the ballot tally would be announced at the July 11, 2017 City Council meeting.

Motion by Vice Mayor Kerri Howell, second by Council Member Ernie Sheldon to continue the item to the July 11, 2017 City Council meeting. 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

CITY MANAGER REPORTS:

City Manager Evert Palmer spoke of recent awards to the city.

COUNCIL COMMENTS:

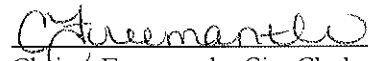
Council Member Ernie Sheldon spoke of his attendance at a recent eagle scout ceremony and of the opening of fireworks sales, urging everyone to be careful.

Vice Mayor Kerri Howell reiterated caution in the use of fireworks. She spoke of a recent article in Sacramento Magazine regarding Folsom. Ms. Howell noted recent graffiti in the historic district parking structure and urged everyone to drive carefully.

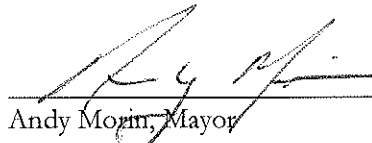
ADJOURNMENT:

There being no further business to come before the Folsom City Council, the meeting was at 6:59 p.m.

PREPARED AND SUBMITTED BY:


Christa Freemantle, City Clerk

ATTEST:


Andy Morin, Mayor