

Meeting Minutes
Folsom City Council Special Meeting
July 25, 2017

CALL TO ORDER: The special City Council meeting was called to order at 6:01 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. Barfknecht v. City of Folsom
 Sacramento Superior Court Case No. 34-2016-00190962

- 3b. Conference with Real Property Negotiator - Pursuant to Government Code section 54956.8:
 - i. Property: Lembi Park Concession Stand; a portion of APN: 071-0320-044
 - Negotiating Parties: Evert Palmer, City Manager, on behalf of City of Folsom
 - Folsom Athletic Association, on behalf of the Concessionaire
 - Under Negotiation: Price and terms of lease

Motion by Vice Mayor Kerri Howell, second by Mayor Andy Morin to adjourn to Closed Session for the above-referenced items. 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.

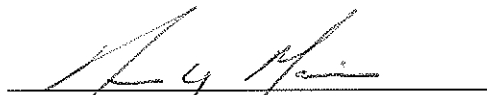
ADJOURNMENT:

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
July 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: 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 Jim Francis
Public Works Director Dave Nugen
Fire Chief Felipe Rodriguez
Police Chief Cindy Renaud

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

AGENDA UPDATE:

City Clerk Christa Freemantle announced that there were amendments to item 6a.

BUSINESS FROM THE FLOOR

None

CONSENT CALENDAR:

- 6a. pulled for discussion
- 6b. Prospect Ridge Subdivision: General Plan Amendment, Rezone, Tentative Subdivision Map, Planned Development Permit, Inclusionary Housing Plan, and Consider Adoption of a Mitigated Negative Declaration Regarding the Project - 535 Levy Road (PN 16-321)
 - i. Resolution No. 9964 - A Resolution to Adopt a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program, Amend the General Plan Land Use Designation for the 9.64-acre Project Site (APN: 071-0370-003) from IND (Industrial/Office Park) to SF (Single-family), Approve a Tentative Subdivision Map Creating 35 Single-family Residential Lots, Approve a Planned Development Permit, and Approve an Inclusionary Housing Plan for the Development of 35 Single-family Residential Units for the Prospect Ridge Subdivision Project (Continued from the July 11, 2017 Meeting)
 - ii. Ordinance No. 1275 - An Uncodified Ordinance to Amend the Zoning Designation for the 9.64-acre Project Site (APN: 071-0370-003) from M-2 PD (General Industrial, Planned Development District) to R-1-M PD (Single-family Small Lot, Planned Development District) for the Prospect Ridge Subdivision Project (Second Reading and Adoption)
- 6c. Resolution No. 9970 - A Resolution Authorizing the City Manager to Execute Amendment No. 2 to the Agreement (Contract No. 173-21 15-079) with PSOMAS for Engineering Services for the Water Treatment Plant Grading and Pump Station No. 1 Storage Basin Reuse Project and Appropriation of Funds
- 6d. Resolution No. 9974 - A Resolution Authorizing the City Manager to Execute an Agreement with Double B Demolition, Inc. for the 300 Persifer Street Demolition and Grading Project and Appropriation of Funds
- 6e. Resolution No. 9975 - A Resolution Authorizing the City Manager to Execute an Agreement with PAPE MACHINERY, INC. to Purchase One John Deere 244K-II Loader
- 6f. Resolution No. 9976 - A Resolution Authorizing the City Manager to Execute an Agreement with BRCO Constructors, Inc. for Construction of the Folsom Zoo Sewer Rehabilitation Project and Appropriation of Funds

- 6g. Resolution No. 9978 - A Resolution Authorizing the City Manager to Review and Approve the Folsom Stage Line Title VI Program and All Related Documentation to Comply with Federal Statutory and Administrative Requirements
- 6h. Resolution No. 9979 - A Resolution Authorizing the City Manager to Execute a Construction Agreement with Sierra National Construction, Inc. for the Doubletree Court Storm Drain Realignment Project No. 1701 and Appropriation of Funds

Motion by Vice Mayor Kerri Howell, second by Council Member Roger Gaylord to approve items 6b through 6h. 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:

- 6a. Ordinance No. 1276 - An Uncodified Ordinance of the City of Folsom Approving Amendment No. 1 to the First Amended and Restated Tier 1 Development Agreement between the City of Folsom and Folsom Heights, LLC Relative to the Folsom Heights Subdivision Project (Second Reading and Adoption)

The following speakers addressed the City Council:

1. Donna Menser expressing concern about the proposed ordinance; City Attorney Steve Wang provided clarification regarding the action before the City Council tonight. Mayor Andy Morin provided additional clarification.

Council Member Ernie Sheldon requested that the Mayor place the Prima Road issue on a future agenda for reconsideration.

2. Ed McGowan requested the City Council reconsider the prior approval of Prima Road as a full roadway
3. Matt Sites, representing the Rolling Hills Community Services District, requested the City Council reconsider the prior approval of Prima Road as a full roadway.
4. Tim Halverson, Vice President of Rolling Hills CSD, expressing concern about the impact to their parks and their concern about the costs.
5. Michele Miesner requested the City Council reconsider the prior approval of Prima Road as a full roadway.
6. Kari Risley requested the City Council reconsider the prior approval of Prima Road as a full roadway.
7. Dennis Chue requested the City Council reconsider the prior approval of Prima Road as a full roadway.
8. Tim Haley requested the City Council reconsider the prior approval of Prima Road as a full roadway.
9. Aaron Lichfield requested the City Council reconsider the prior approval of Prima Road as a full roadway.
10. Tamara Lichfield requested the City Council reconsider the prior approval of Prima Road as a full roadway.
11. Stephanie Haley, clarified her address and requested the City Council reconsider the prior approval of Prima Road as a full roadway
12. Cara Hulleus requested the City Council reconsider the prior approval of Prima Road as a full roadway.
13. Ellen Post requested the City Council reconsider the prior approval of Prima Road as a full roadway
14. Stephen Post requested the City Council reconsider the prior approval of Prima Road as a full roadway
15. Tim Taron, representing Folsom Heights; noted that this item was agendized as a second reading on the ordinance, not a reconsideration of Prima Road as a full roadway; he requested that the Council consider the 2nd reading and adoption.

The City Council Members discussed and clarified the scope of the agendized item before the City Council for decision, noting that the decision on Prima Road was made at the July 11 meeting. They spoke of their shared concerns for meeting the safety needs of residents, along with their concern for due process and the opportunity for residents to have their opinions considered. City Manager Evert Palmer noted that the City Council has relatively broad discussion in changing the characteristic of roadways. He suggested a path forward could be to approve the entitlement now, and then Council has discretion to change the characteristic of Prima Road in the future.

Mayor Andy Morin assured the audience members that, before the end of his term as Mayor, that the City Council will consider the Prima Road design. He expressed the City Council's collective respect for due process and the importance of legal noticing.

Motion by Mayor Andy Morin, second by Vice Mayor Kerri Howell to adopt Ordinance No. 1276 with commitment that the Prima Road issue will be agendized for a future meeting. 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

Vice Mayor Kerri Howell suggested that anyone who wants to receive notification of future discussion on this issue, to provide staff member Steve Banks with their email address. El Dorado Hills resident Stephanie Haley offered to be a point of contact for residents of the Community Services District.

PUBLIC HEARING:

7a. Resolution No. 9972 - A Resolution of the City Council of the City of Folsom Approving and Confirming the Report of Delinquent Utilities Charges and Requesting Sacramento County to Collect Such Charges on the Tax Roll

Finance Director Jim Francis presented the staff report and responded to questions from the City Council.

Mayor Andy Morin opened the public hearing. The following speaker addressed the City Council:

1. (anonymous) requested a continuation of the item. Mayor Andy Morin suggested the speaker contact Finance Director Francis regarding his account.

Hearing no further speakers, the public hearing was closed.

Motion by Vice Mayor Kerri Howell, second by Mayor Andy Morin to approve Resolution No. 9972. 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

- 7b. Prospect Ridge Landscaping and Lighting District
- i. Announcement of Assessment Ballot Tabulation
 - ii. Resolution No. 9977 - A Resolution Approving the Final Engineer's Report, Confirming the Diagram and Assessment, and Ordering the Levy of Assessments for Maintenance and Servicing of Improvements within Prospect Ridge Landscaping and Lighting District in the City of Folsom for Fiscal Year 2017-18

Parks and Recreation Director Robert Goss presented the staff report.

Mayor Andy Morin opened the public hearing. Hearing no speakers, the public hearing was closed.

City Clerk Christa Freemantle announced that the one ballot was in favor; since there was no majority protest, the City Council may consider approval of Resolution No. 9977.

Motion by Vice Mayor Kerri Howell, second by Council Member Roger Gaylord to approve Resolution No. 9977. 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

- 7c. Resolution No. 9980 - A Resolution of the City Council of the City of Folsom Authorizing the Issuance of Folsom Ranch Financing Authority Special Tax Revenue Bonds, Series 2017

Finance Director Jim Francis presented the staff report and responded to questions from the City Council.

Mayor Andy Morin opened the public hearing. Hearing no speakers, the public hearing was closed.

Motion by Vice Mayor Kerri Howell, second by Council Member Roger Gaylord to approve Resolution No. 9980. 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:

- 8a. Resolution No. 9973 - Resolution to Approve and Adopt a City-wide Pay Schedule as Required by the California Public Employees' Retirement System (Cal PERS)

Finance Director Jim Francis presented the staff report and responded to questions from the City Council.

Motion by Vice Mayor Kerri Howell, second by Council Member Ernie Sheldon to approve Resolution No. 9973. 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

CITY MANAGER REPORTS:

City Manager Evert Palmer invited residents to participate in National Night on August 1 and in Community Service Day on September 16.

COUNCIL COMMENTS:

Council Member Ernie Sheldon spoke of fireworks sales.

Vice Mayor Kerri Howell noted the upcoming Mayors Cup Golf Tournament and urged everyone to drive carefully.

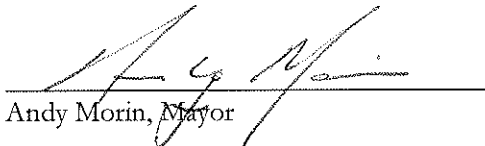
ADJOURNMENT:

There being no further business to come before the Folsom City Council, the meeting was adjourned at 8:14 p.m.

PREPARED AND SUBMITTED BY:


Christa Freemantle, City Clerk

ATTEST:


Andy Morin, Mayor