

Meeting Minutes
Folsom City Council Special Meeting
October 10, 2017

CALL TO ORDER:

The special City Council meeting was called to order at 5:00 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Vice Mayor Kerri Howell presiding.

ROLL CALL:

Council Members Present: Kerri Howell, Vice Mayor
 Steve Miklos, Council Member
 Ernie Sheldon, Council Member
 Roger Gaylord, Council Member

Council Members Absent: Andy Morin, Mayor

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 - Anticipated Litigation, Initiation of Litigation Pursuant to Government Code section 54956.9(d)(4):
- i. One Potential Case
 State of California

City Attorney Steve Wang read the closed session item into the record.

Motion by Council Member Steve Miklos, second by Council Member Roger Gaylord, to adjourn to Closed Session for the above-referenced item. Motion carried with the following roll call vote:

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

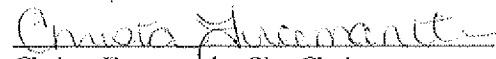
RECONVENE

City Attorney Steve Wang announced that no final action was taken during Closed Session.

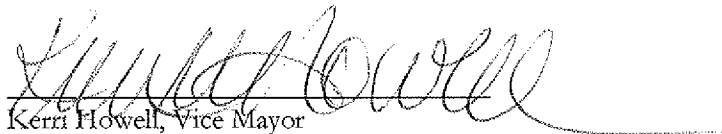
ADJOURNMENT:

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:


Kerri Howell, Vice Mayor

Meeting Minutes
City Council Regular Meeting
October 10, 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 Vice Mayor Kerri Howell presiding.

ROLL CALL:

Council Members Present: Kerri Howell, Vice Mayor
Steve Miklos, Council Member
Ernie Sheldon, Council Member
Roger Gaylord, Council Member

Council Members Absent: Andy Morin, Mayor

Staff Present: City Manager Evert Palmer
Assistant City Manager Elaine Andersen
City Attorney Steve Wang
Chief Financial Officer Jim Francis
City Clerk Christa Freemantle
Fire Chief Felipe Rodriguez
Police Chief Cynthia Renaud
Community Development Director Pam Johns
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:

(Item 5b taken first, out of order)

- 5b. Proclamation of the Mayor of the City of Folsom Declaring October 8-14, 2017 as Fire Prevention Week in the City of Folsom

Council Member Steve Miklos presented the proclamation to Fire Chief Felipe Rodriguez.

- 5a. Police Department Annual Report – 2017

Police Chief Cynthia Renaud presented the Police Department Annual Report.

BUSINESS FROM THE FLOOR

The following speakers addressed the City Council:

1. Jim Karnis, Folsom Rotary Foundation, addressed the City Council regarding their proposed project to light the Folsom Lake Crossing
2. Chris Clark and Robert Sanger addressed the City Council regarding the Whole Lotta Brews event on October 21 at the Folsom Sports Complex
3. Bob Peak addressed the City Council with the Darrington Drive neighborhood's concerns regarding the ingress and egress at the west end of Briggs Ranch Drive / E. Natoma intersection

CONSENT CALENDAR:

- 7a. Approval of the September 26, 2017 Special/Regular Meeting Minutes
- 7b. Resolution No. 10013 - A Resolution Authorizing a Transfer of \$30,000 in Police Special Revenue Funds to the Police Department Operating Budget and Appropriation of Funds
- 7c. Resolution No. 10017 - A Resolution Authorizing the City Manager to Execute a Construction Change Order with Sierra National Construction, Inc. for the Doubletree Court Storm Drain Realignment Project No. PW1701 and Appropriation of Funds
- 7d. Resolution No. 10018 - A Resolution Authorizing the City Manager to Execute an Amendment to the Agreement for Consulting Services with Drake Haglan and Associates, Inc. for Engineering Design Services for the East Bidwell Street Widening and Sidewalk Project No. PW1603

- 7e. Resolution No. 10019 - A Resolution Authorizing the City Manager to Execute an Amendment to the Agreement with Nichols Consulting Engineers, CHTD. for Consulting Services -- Stormwater Program Support Services (Contract 173-21 17-031) and Appropriation of Funds

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

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

PUBLIC HEARING:

- 8a. Resolution No. 10014 - A Resolution of the City Council of the City of Folsom Approving the Issuance by the California Public Finance Authority of Multifamily Housing Revenue Bonds in an Aggregate Principal Amount not to Exceed \$45,000,000 for the Purpose of Financing or Refinancing the Acquisition and Construction of Bidwell Pointe Apartments and Certain Other Matters Relating Thereto

Community Development Director Pam Johns made a presentation and responded to questions from the City Council. Vice Mayor Kerri Howell opened the public hearing at 7:29 p.m. Hearing no speakers, the public hearing was closed.

Motion by Council Member Steve Miklos, second by Council Member Ernie Sheldon to approve Resolution No. 10014. Motion carried with the following roll call vote:

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

NEW BUSINESS:

- 9a. Community Facilities District No. 20 (Russell Ranch)
- i. Resolution 10015 - A Resolution of the City Council of the City of Folsom Appointing Consultants, Approving a Proposed Boundary Map and Declaring Intention to Form a Community Facilities District to be Named "City of Folsom Community Facilities District No. 20 (Russell Ranch)" and to Levy Special Taxes Therein
 - ii. Resolution 10016 - A Resolution of the City Council of the City of Folsom Declaring the Necessity for Incurring Bonded Indebtedness in and for the City of Folsom Community Facilities District No. 20 (Russell Ranch) and Calling for a Public Hearing Thereon

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 Roger Gaylord to approve Resolution No. 10015. Motion carried with the following roll call vote:

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

Motion by Vice Mayor Kerri Howell, second by Council Member Ernie Sheldon to approve Resolution No. 10016. Motion carried with the following roll call vote:

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

The City Council temporarily adjourned to the joint City Council, Successor Agency, Public Financing Authority, Folsom South of 50 Parking Authority, Folsom Ranch Financing Authority meeting at 7:35 p.m.

Convene Joint City Council / Successor Agency / Public Financing Authority / Folsom South of 50 Parking Authority / Folsom Ranch Financing Authority Meeting:

ROLL CALL:

Council Members Present: Kerri Howell, Vice Mayor
Steve Miklos, Council Member
Ernie Sheldon, Council Member
Roger Gaylord, Council Member

Council Members Absent: Andy Morin, Mayor

Staff Present: City Manager Evert Palmer
Assistant City Manager Elaine Andersen
City Attorney Steve Wang
Chief Financial Officer Jim Francis
City Clerk Christa Freemantle

10b. Consent Calendar:

- i. Approval of the May 23, 2017 Joint City Council/Successor Agency/Public Financing Authority/Folsom South of 50 Parking Authority/Folsom Ranch Financing Authority Meeting Minutes
- ii. Receive and File the City of Folsom, the Folsom Redevelopment Successor Agency, the Folsom Public Financing Authority, the South of 50 Parking Authority, and the Folsom Ranch Financing Authority Monthly Investment Reports for the Month of June 2017

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

AYES: Council Member(s): Howell, Miklos Sheldon, Gaylord

NOES: Council Member(s): None
ABSENT: Council Member(s): Morin
ABSTAIN: Council Member(s): None

Adjournment

There being no further business to come before the joint City Council / Successor Agency / Public Financing Authority / Folsom South of 50 Parking Authority / Folsom Ranch Financing Authority meeting was adjourned at 7:36 p.m.

CITY MANAGER REPORTS:

City Manager Evert Palmer spoke of the devastating fires in the Sonoma and Napa counties. He invited residents to attend the Fire Department Pancake Breakfast and the Johnny Cash Trail grand opening. Parks and Recreation Director Robert Goss provided additional information about Parks and Recreation events this weekend.

COUNCIL COMMENTS:

Council Member Roger Gaylord spoke of the Glow Run event, and remarked on the Folsom Police and Fire Departments work at special events.

Council Member Ernie Sheldon spoke of his visits to housing project sites. He asked to have the City Arborist look into fire concerns where grass is growing high near trees.

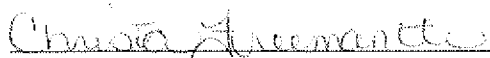
Council Member Steve Miklos spoke of his attendance at Empire Oaks Elementary School and of his attendance at a SACOG planning meeting, wherein the agencies discussed their mission and goals.

Vice Mayor Kerri Howell described her attendance at a benefit dinner for the Historical Society, and invited residents to enjoy all the events this weekend in Folsom. She urged everyone to drive carefully.


ADJOURNMENT:

There being no further business to come before the Folsom City Council, the meeting was adjourned at 7:52 p.m.

PREPARED AND SUBMITTED BY:


Christa Freemantle, City Clerk

ATTEST:


Kerri Howell, Vice Mayor