

Meeting Minutes
Folsom City Council Special Meeting
October 24, 2017

CALL TO ORDER:

The special City Council meeting was called to order at 5:31 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Andy Morin presiding.

ROLL CALL:

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

Council Members Absent: None

Staff Present: City Manager Evert Palmer
Assistant City Manager Elaine Andersen
City Attorney Steve Wang
Deputy City Clerk Lydia Konopka

Adjournment to Closed Session for the Following Purposes:

- 3a. Performance Evaluation of Public Employee - Pursuant to Government Code section 54957(b)(1):
i. Position Title: City Manager

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

AYES: Council Member(s): Miklos Sheldon, Gaylord Howell, 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 6:32 p.m.

PREPARED AND SUBMITTED BY:


Lydia Konopka, Deputy City Clerk

ATTEST:


Andy Morin, Mayor

Meeting Minutes
City Council Regular Meeting
October 24, 2017

CALL TO ORDER:

The regular City Council meeting was called to order at 6:32 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Andy Morin presiding.

ROLL CALL:

Council Members Present:	Steve Miklos, Council Member Ernie Sheldon, Council Member Roger Gaylord, Council Member Kerri Howell, Vice Mayor Andy Morin, Mayor
Council Members Absent:	None
Staff Present:	City Manager Evert Palmer Assistant City Manager Elaine Andersen City Attorney Steve Wang Chief Financial Officer Jim Francis Deputy City Clerk Lydia Konopka Public Works Director Dave Nugen Community Development Director Pam Johns Principal Planner Steve Banks

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

AGENDA UPDATE:

Deputy City Clerk Lydia Konopka announced that there was a revised agenda report for Item 7b.

SCHEDULED PRESENTATIONS:

- 5a. Proclamation of the Mayor of the City of Folsom Proclaiming November 3-5, 2017 as Buddy Poppy Weekend in Support of the VFW's Veterans Rehabilitation and Service Programs

Mayor Andy Morin presented the proclamation to Jim and Nan Bloodworth.

- 5b. Resolution of Commendation Honoring Folsom Cordova Community Partnership Celebrating their 25-year Anniversary

Council Member Roger Gaylord presented the resolution to Executive Director Robert Sanger

- 5c. Presentation by Municipal Resource Group Regarding Library Needs Assessment

Lori Easterwood introduced Mike Oliver with Municipal Resource Group who gave a presentation regarding Library Needs Assessment

The following speaker addressed the City Council:

Bill Smith

BUSINESS FROM THE FLOOR

The following speakers addressed the City Council:

1. Bill Smith regarding various subjects
2. Diane Cigelske regarding traffic
3. YK Chalamcherla regarding Diwali Indian Community Festival
4. Ajit Natu regarding Diwali Indian Community Festival

CONSENT CALENDAR:

- 7a. Approval of the October 10, 2017 Special/Regular Meeting Minutes
- 7b. Resolution No. 10020 - A Resolution Authorizing the City Manager to Execute Amendment No. 4 to the Agreement with Mintier Harnish L.P., for Consulting Services to Update the General Plan, and Prepare the Environmental Impact Report (Contract 173-21 12-043) (*as amended*)

- 7c. Resolution No. 10021 - A Resolution Authorizing the City Manager to Execute a Subdivision Improvement Agreement and Accept Offers of Dedication for the Islands Phase 2-A Subdivision, and Approval of the Final Map for the Islands Phase 2-A Subdivision
- 7d. Resolution No. 10022 - A Resolution Approving the Operation and Management Plan for the Folsom Plan Area Conservation Area and Passive Recreation Open Space
- 7e. Resolution No. 10023 - A Resolution Authorizing the City Manager to Execute an Agreement with Xylem, Inc. for the Purchase of One Trailer-Mounted Bypass Pump
- 7f. Resolution No. 10024 - A Resolution Authorizing the City Manager to Execute an Agreement with West Yost Associates for Construction Administration and Construction Management Services for the Reservoir No. 2 Tank Rehabilitation Project
- 7g. Resolution No. 10025 - A Resolution Authorizing the City Manager to Execute an Agreement with Advanced Industrial Services, Inc. for Construction of the Reservoir No. 2 Tank Rehabilitation Project and Appropriation of Funds
- 7h. Resolution No. 10027 - A Resolution Authorizing Submittal of Applications for All CalRecycle Grants for which the City of Folsom is Eligible

Motion by Vice Mayor Kerri Howell, second by Council Member Steve Miklos to approve the Consent Calendar with item 7b as amended. Motion carried with the following roll call vote:

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

OLD BUSINESS

- 8a. Resolution No. 10026 - A Resolution Authorizing the City Manager to Execute a Construction Agreement with Public Restroom Company for The Historic Folsom Station Premanufactured Restroom and Appropriation of Revenue and Appropriation of Expenditure

Public Works Director Dave Nugen made a presentation and answered question of the City Council

Motion by Council Member Steve Miklos, second by Council Member Roger Gaylord to approve Resolution No. 10026. Motion carried with the following roll call vote:

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

- 8b. Prima Drive Extension - Council Direction on the Design and Operation of a Future Roadway Segment

Principal Planner Steve Banks made a presentation and answered questions of the City Council.

Fire Chief Felipe Rodriguez and El Dorado Hills Fire Chief Dave Roberts also answered questions of the City Council.

The following speakers addressed the City Council regarding Prima Drive:

1. Steve Menser
2. Joyce Metzger
3. Derrick Metzger
4. Frank Dabrowski
5. Stephanie Haley
6. Tim Haley
7. Vinh Do
8. Ed McGowan
9. Michele Miesner
10. Sharon Williams
11. Mike Seo
12. Bill Smith
13. Ram K.
14. Ellen Post
15. Udaya
16. Deborah Glick
17. Matt Sites
18. Dan Abbot
19. Tim Halverson

There was discussion between the City Council, and questions to staff and the developer Clay Loomis.

Motion by Mayor Andy Morin, second by Council Member Roger Gaylord that the Prima Drive Extension be constructed as a paved EVA [Emergency Vehicle Access]. Motion carried with the following roll call vote:

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

CITY MANAGER REPORTS:

City Manager Evert Palmer reported that work would resume on the Rainbow Bridge, there will be lane closures on Iron Point Road for repairs, and work at the intersection of Golf Links and Silberhorn. He also spoke of the upcoming Public Safety Open Houses.

COUNCIL COMMENTS:

Council Member Roger Gaylord mentioned the upcoming Folsom High School Parade, and that he had breakfast with Veterans recently.

Council Member Steve Miklos talked of Nathan Zhang, a student at Theodore Judah who was featured on the news for his piano playing. He also spoke about, the Dodgers winning 3-1 in the first game of World Series, and thanked Council Member Sheldon for his roll with the FAA and the Veterans Day Parade.

Council Member Ernie Sheldon commented regarding the Veterans Day Parade, and the Folsom High Homecoming parade on Sutter Street.

Vice Mayor Kerri Howell thanked staff for the opening of Johnny Cash Trail and dinner. She reminded all to drive slowly, expressed her hope that the Veterans Day Parade goes well, and invited all to attend the upcoming Marine Corp Ball.

Mayor Andy Morin said he will be at Marine Corp Ball. He spoke about the Completion Ceremony for the Folsom Dam Spillway Project and that Congresswoman Matsui gave a memento to the city to commemorate the completion of the project.

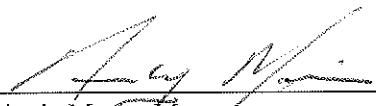
ADJOURNMENT:

There being no further business to come before the Folsom City Council, the meeting was adjourned at 9:59 p.m.

PREPARED AND SUBMITTED BY:


Lydia Konopka, Deputy City Clerk

ATTEST:


Andy Morin, Mayor