

**Meeting Minutes**  
**City Council Regular Meeting**  
**December 12, 2017**

**CALL TO ORDER:**

The regular City Council meeting was called to order at 6:31 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 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 Pam Johns Environmental and Water Resources Director Marcus Yasutake Public Works Director Dave Nugen

**PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was recited.

**AGENDA UPDATE:**

City Clerk Christa Freemantle announced that staff is requesting public hearing item 8a be continued to the January 9, 2018 City Council meeting; a motion will be required to continue the item.

**Motion by Vice Mayor Kerri Howell, second by Council Member Steve Miklos to continue the public hearing to January 9, 2018. Motion carried with the following roll call vote:**

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

**SCHEDULED PRESENTATIONS:**

- 5a. Resolution of Commendation Honoring the Friends of Folsom for their 4,151 Turkeys for Families Fundraising Event

Council Member Roger Gaylord presented the Resolution of Commendation.

- 5b. Presentation of Awards for the Wayne Spence Folsom Veterans Day Parade Entrants

Council Member Ernie Sheldon, with assistance from Ted O'Campo, Senior Recreation Coordinator, presented the awards for the Wayne Spence Folsom Veterans Day Parade entrants.

- 5c. Presentation of the Folsom Tourism Business Improvement District Annual Report by the Folsom Tourism Bureau

Maryann McAlea, Folsom Tourism Bureau, made a presentation and responded to questions from the City Council.

**BUSINESS FROM THE FLOOR**

The following speakers addressed the City Council:

Jaideep, regarding the DcodeSTEM program, which was developed to help teach kids programming and math.

Robert Holderness, on behalf of the Folsom Police Foundation, receiving a \$2,650 donation from the Folsom Athletic Associations, Folsom Youth Basketball Association, Folsom Soccer Club, Folsom National Little League, Folsom American Little League, Folsom Sea Otter Swim Team, Folsom Tiger Shark Swim Team, Sierra Marlins, Fusion Basketball and Folsom Lacrosse.

**CONSENT CALENDAR:**

- 7a. Approval of the November 14, 2017 Special/Regular Meeting Minutes
- 7b. Receive and File SB-165 Annual Reports for Community Facilities Districts No. 13, No. 14, No 2013-2, No. 16, No. 17, No. 18, and No. 19 to Comply with the Local Agency Special Tax Bond and Accountability Act
- 7c. Ordinance No. 1279 - An Uncodified Ordinance Levying Special Taxes for the Fiscal Year 2017-18 and Following Fiscal Years Solely within and Relating to the City of Folsom Community Facilities District No. 20 (Russell Ranch) (Second Reading and Adoption)
- 7d. Resolution No. 10041 - A Resolution Accepting the AB1600 Development Fees Annual Report for the Fiscal Year Ended June 30, 2017
- 7e. pulled for discussion
- 7f. Resolution No. 10044 - A Resolution Authorizing the City Manager to Accept Offers of Dedication for the Folsom Heights Subdivision, and Approval of the Large Lot Final Map for Folsom Heights

- 7g. Resolution No. 10045 - A Resolution Authorizing the City Manager to Execute a Subdivision Improvement Agreement and Accept Offers of Dedication for the Parkway Lot H Subdivision, and Approval of the Final Map for the Parkway Lot H Subdivision
- 7h. Resolution No. 10046 - A Resolution Authorizing the City Manager to Execute Amendment No. 2 to the Agreement (Contract No. 173-21 17-007) with Watertalent, LLC for Water Treatment Plant Temporary Personnel Services and Appropriation of Funds
- 7i. Resolution No. 10048 - A Resolution Accepting the Grant Award from the California Federal Lands Access Funding Program for the Oak Parkway Trail Undercrossing Project
- 7j. Resolution No. 10049 - A Resolution Authorizing the City Manager to Execute a Construction Agreement with Central Valley Engineering and Asphalt, Inc. for the Parkway Drive Soil Stabilization Project PW1805 and Appropriation of Funds
- 7k. Resolution No. 10050 - A Resolution Authorizing the City Manager to Execute Amendment No. 3 Pertaining to the Lease of the Wye Property to the Folsom, El Dorado & Sacramento Historical Railroad Association (FEDSHRA) (Contract No. 173-21 05-110)
- 7l. Resolution No. 10051 - A Resolution Approving a Five-year Extension to the Agreement Between the City of Folsom and the Folsom Tourism Bureau Relative to the Folsom Tourism Business Improvement District

**Motion by Vice Mayor Kerri Howell, second by Council Member Roger Gaylord to approve the Consent Calendar, with the exception of item 7e. Motion carried with the following roll call vote:**

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

**CONSENT CALENDAR ITEMS PULLED FOR DISCUSSION:**

- 7e. Resolution No. 10042 - A Resolution of the City Council Authorizing Further Amendment to Employment Agreement for the City Manager

Council Member Ernie Sheldon expressed his concern about the size of the salary raise. Mayor Andy Morin responded, noting that the City Manager salary has lagged behind salaries in the region, and commenting that it is still below the median in the region.

**Motion by Mayor Andy Morin, second by Vice Mayor Kerri Howell to approve Resolution No. 10042. Motion carried with the following roll call vote:**

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

**PUBLIC HEARING:**

- 8a. Resolution No. 10040 - A Resolution Amending Resolution No. 9641 and Enacting the Annual Inflationary Adjustment and Periodic Adjustment to the Initial Folsom Plan Area Development Impact Fees

(Continued by motion of the City Council earlier in the meeting)

**NEW BUSINESS:**

- 9a. Appointment of Three At-Large Members to the Folsom Historic District Commission

Council Member Ernie Sheldon commented that he has been distraught at the performance of the Historic District Commission, expressing his concern that they are not sufficiently focused on the preservation of history, and his thought that this Commission should be disbanded and their work given to the Planning Commission.

Vice Mayor Howell nominated Daron Bracht and Candy Miller.

**On the nomination of Daron Bracht as the “resident within the Historic District” seat, the nomination carried with the following roll call vote:**

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

**On the nomination of Candy Miller as the “representative of the Historical Society / Historic Preservation” seat, the nomination carried with the following roll call vote:**

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

- 9b Appointment of Representative to the Sacramento-Yolo Mosquito and Vector Control District

Vice Mayor Kerri Howell nominated Craig Burnett.  
Council Member Roger Gaylord nominated Matt Hedges.

Based on a random draw method, the Council voted in the following order: Matt Hedges, then Craig Burnett.

**On the nomination of Matt Hedges; the nomination failed with the following roll call vote:**

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

**On the nomination of Craig Burnett, the nomination carried with the following roll call vote:**

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

9c. Resolution No. 10043 - A Resolution to Approve and Adopt a City-wide Pay Schedule as Required by the California Public Employees' Retirement System (CalPERS)

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

**Motion by Council Member Steve Miklos, second by Vice Mayor Kerri Howell to approve Resolution No. 10043. Motion carried with the following roll call vote:**

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

**ELECTIONS:**

10a. Mayor

Vice Mayor Kerri Howell nominated Steve Miklos to serve as Mayor during 2018.

**On the nomination of Steve Miklos as Mayor, the nomination carried with the following roll call vote:**

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

10b. Vice Mayor

Mayor Steve Miklos nominated Ernie Sheldon to serve as Vice Mayor during 2018.

**On the nomination of Ernie Sheldon as Vice Mayor, the nomination carried with the following roll call vote:**

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

**CITY MANAGER REPORTS:**

City Manager Evert Palmer invited residents to attend the Santa Sleigh event and to participate in the Christmas Tree recycling.

**COUNCIL COMMENTS:**

Council Member Steve Miklos thanked Mayor Andy Morin for all of his service as Mayor. He also thanked his colleagues for their work and support over the years. He wished everyone happy holidays.

Council Member Ernie Sheldon thanked the City Council for indulging his Santa Claus costume this evening. He wished everyone happy holidays.

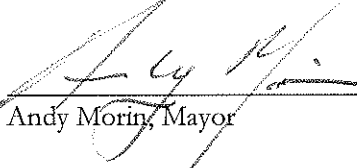
**ADJOURNMENT:**

There being no further business to come before the Folsom City Council, the meeting was adjourned at 8:05 p.m.

PREPARED AND SUBMITTED BY:

  
Christa Freemantle, City Clerk

ATTEST:

  
Andy Morin, Mayor