

Meeting Minutes
City Council Regular Meeting
February 23, 2016

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 Jeff Starsky presiding.

ROLL CALL

Council Members Present: Jeff Starsky, Vice Mayor
Kerri Howell, Council Member
Andy Morin, Council Member
Ernie Sheldon, Council Member

Council Members Absent: Steve Miklos, Mayor

Staff Present/Speaking: City Manager Evert Palmer
Assistant City Manager Elaine Andersen
City Attorney Bruce Cline
Assistant City Attorney Steve Wang
City Clerk Christa Saunders
Chief Financial Officer Jim Francis
Police Chief Cindy Renaud
Community Development Director David Miller

Vice Mayor Jeff Starsky advised that Mayor Steve Miklos is in Washington DC on behalf of the City.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

AGENDA UPDATE:

City Attorney Bruce Cline announced that there are changes to item 8a and a request to continue item 9a.

SCHEDULED PRESENTATIONS:

- 5a. Resolution of Commendation Honoring Folsom Vista Jr. Eagles for Receiving the 2015 Soaring to Excellence Award

Vice Mayor Jeff Starsky presented the Resolution of Commendation.

- 5b. Presentation by 50 Corridor Transportation Management Association on their Efforts to Assist all 50 Corridor Communities with a League of American Bicyclists' Bicycle Friendly Designation

Robert Holderness, representing the Transportation Management Association, introduced the item, and Rebecca Garrison made a presentation and responded to questions from the City Council.

5c. FY 2016-17 Budget Workshop - Presentation of an Overview of the FY 2016-17 Budget

City Manager Evert Palmer introduced the item, and Chief Financial Officer Jim Francis made a presentation and responded to questions from the City Council.

BUSINESS FROM THE FLOOR:

Madeleine Moseley addressed the City Council regarding the recent passing of David Goodell.

Michael Harris addressed the City Council regarding Black History Month

CONSENT CALENDAR:

- 7a. Approval of the January 26, 2016 Regular Meeting Minutes
- 7b. pulled for discussion
- 7c. pulled for discussion
- 7d. pulled for discussion
- 7e. pulled for discussion
- 7f. Resolution No. 9723 - A Resolution Authorizing the City Manager to Execute a Lease Agreement with Saima Khan and Mehroze Khan for Operation of the Cafe Site at the Folsom Public Library, Georgia Murray Building
- 7g. Resolution No. 9724 - A Resolution Authorizing the City Manager to Accept Grant and Execute a Contract with Abide Builders, Inc. for the Construction of the Humbug-Willow Creek/Levy Park Trail Connection Project Funded through a Recreational Trails Grant and Appropriation of Funds

Motion by Council Member Kerri Howell, second by Vice Mayor Jeff Starsky to approve Consent Calendar items 7a, 7f, and 7g. Motion carried with the following roll call vote:

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

CONSENT CALENDAR ITEMS PULLED FOR DISCUSSION:

- 7b. Approval of the February 9, 2016 Special/Regular Meeting Minutes

Council Member Ernie Sheldon inquired about the inclusion of comments regarding Sibley Street sidewalks; Vice Mayor Jeff Starsky directed the City Clerk to review the video of the meeting and return the minutes for approval at the next meeting

Note: items 7c, 7d, and 7e were discussed and voted on collectively.

- 7c. Resolution No. 9720 - A Resolution Authorizing the City Manager to Execute an Amendment to the Program Supplement Agreement with Caltrans and to Execute an Agreement with the Apparent Low-bidder, Bugler Construction, for the Rainbow Bridge Maintenance Project, Project No. 2389 (Contract No. 173-21 13-059)

Council Member Kerri Howell inquired if the concrete would be “coated” to help prevent staining from vandalism. Council Member Andy Morin inquired about any closures of Rainbow Bridge due to construction. Community Development Director David Miller responded.

- 7d. Resolution No. 9721 - A Resolution Authorizing the City Manager to Execute an Agreement for Consulting Services with Dokken Engineering for Environmental Monitoring and Design Support for the Rainbow Bridge Maintenance Project, Project No. 2389
- 7e. Resolution No. 9722 - A Resolution Authorizing the City Manager to Execute an Agreement for Consulting Services with Unico Engineering Inc. for the Construction Management, Inspection, and Materials Testing of the Rainbow Bridge Maintenance Project, Project No. 2389

Motion by Council Member Kerri Howell, second by Vice Mayor Jeff Starsky to approve Consent Calendar items 7c, 7d, and 7e. Motion carried with the following roll call vote:

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

Vice Mayor Jeff Starsky called for the continuation of item 9a to be voted upon next, out of order.

- 9a. White Rock Springs Ranch Subdivision: Vesting Large Lot Tentative Subdivision Map, Vesting Small Lot Tentative Subdivision Map, Project Design Guidelines, Amendment No. 1 to the First Amended and Restated Development Agreement, and Inclusionary Housing Plan (PN 15-147) **(Continued from January 26, 2016)**
- i. Resolution No. 9713 - A Resolution Approving a Vesting Large Lot Tentative Subdivision Map, a Vesting Small Lot Tentative Subdivision Map, Project Design Guidelines and Inclusionary Housing Plan for the Development of the White Rock Springs Ranch Project
 - ii. Ordinance No. 1253 - 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 Gragg Recovery Acquisition, LLC Relative to the White Rock Springs Ranch Project (Introduction and First Reading)

Motion by Council Member Kerri Howell, second by Vice Mayor Jeff Starsky to continue item 9a to March 9, 2016. Motion carried with the following roll call vote:

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

OLD BUSINESS:

8a. Resolution No. 9725 - A Resolution Approving the Mitigated Negative Declaration, Mitigation Monitoring and Reporting Program, and the Revised Master Development Plan for Econome Family Park

Parks and Recreation Director Robert Goss made a presentation and responded to questions from the City Council.

Motion by Council Member Andy Morin, second by Council Member Ernie Sheldon to approve Resolution No. 9725. Motion carried with the following roll call vote:

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

PUBLIC HEARING:

9a. White Rock Springs Ranch Subdivision: Vesting Large Lot Tentative Subdivision Map, Vesting Small Lot Tentative Subdivision Map, Project Design Guidelines, Amendment No. 1 to the First Amended and Restated Development Agreement, and Inclusionary Housing Plan (PN 15-147) **(Continued from January 26, 2016)**

- iii. Resolution No. 9713 - A Resolution Approving a Vesting Large Lot Tentative Subdivision Map, a Vesting Small Lot Tentative Subdivision Map, Project Design Guidelines and Inclusionary Housing Plan for the Development of the White Rock Springs Ranch Project
- iv. Ordinance No. 1253 - 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 Gragg Recovery Acquisition, LLC Relative to the White Rock Springs Ranch Project (Introduction and First Reading)

(item 9a was discussed prior to Old Business, out of order)

Council Member Kerri Howell commented for the record that she would have voted in support of Resolution No. 9725.

CITY MANAGER REPORTS:

Vice Mayor Jeff Starsky commended City Manager Evert Palmer on his 20th anniversary with the City.

City Manager Evert Palmer invited residents to attend the Coffee with a Cop at Pete's Coffee House and the Friends of the Library Annual Book Sale.

At the City Manager's invitation, City Attorney Bruce Cline introduced new Assistant City Attorney Sari Dierking.

COUNCIL COMMENTS:

Council Member Ernie Sheldon invited residents to attend the high school basketball playoffs.

Council Member Andy Morin noted the high school girls teams are playing as well, also noting the high school wrestling teams. Mr. Morin expressed his condolences to the Goodell family.

Council Member Kerri Howell congratulated the City Manager on his anniversary. She also congratulated Police Chief Renaud and DA Schubert and other participants at last night's public safety awareness event.

Vice Mayor Jeff Starsky announced the hiring of a new Police Officer on March 1 and complimented Utilities on the recent water report showing water usage.

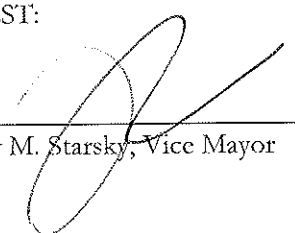
ADJOURNMENT:

There being no further business to come before the Folsom City Council, the meeting was adjourned at 8:11 p.m.

PREPARED AND SUBMITTED BY:

Christa Saunders
Christa Saunders, City Clerk

ATTEST:



Jeffrey M. Starsky, Vice Mayor