

Meeting Minutes
Folsom City Council Special Meeting
March 8, 2016

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 Vice Mayor Jeff Starsky presiding.

ROLL CALL:

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

Council Members Absent: Steve Miklos, Mayor

Staff Present: City Manager Evert Palmer
 City Attorney Bruce Cline
 City Clerk Christa Saunders

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. Loftis v. City of Folsom
 WCAB Case No. ADJ10008117

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

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

The City Council reconvened from Closed Session at 6:30 p.m. City Attorney Bruce Cline announced that there was no final action to report.

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 Saunders
Christa Saunders, City Clerk

ATTEST:


Jeffrey M. Starsky, Vice Mayor

Meeting Minutes
City Council Regular Meeting
March 8, 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:	Kerri Howell, Council Member Andy Morin, Council Member Ernie Sheldon, Council Member Jeff Starsky, Vice Mayor
Council Members Absent:	Steve Miklos, Mayor
Staff Present/Speaking:	City Manager Evert Palmer City Attorney Bruce Cline Assistant City Attorney Steve Wang City Clerk Christa Saunders Community Development Director David Miller

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

AGENDA UPDATE:

City Manager Evert Palmer advised that staff is requesting a continuance of item 8a.

Martha Lofgren, Brewer Lofgren, representing applicant Gragg Ranch, expressed their willingness to have the item continued, but requested the item be heard on its merits at the March 22 City Council meeting.

Motion by Council Member Andy Morin, second by Council Member Kerri Howell to continue item 8a to March 22, 2016. Motion carried with the following roll call vote:

Approved 03/22/2016

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

City Attorney Bruce Cline noted no further agenda updates, with the exception of the agenda title amendment.

SCHEDULED PRESENTATIONS:

- 5a. Proclamation of the Mayor of the City of Folsom Encouraging the Community to Become Involved in Arbor Day

Council Member Kerri Howell presented the Proclamation.

BUSINESS FROM THE FLOOR:

The following speakers addressed the City Council:

Steve Giorvas, expressed his concern regarding the code violation notice that he received regarding the placement of his garden shed. He urged the City Council to update the Folsom Municipal Code sections that address placement of sheds.

Kent Harris, urged a review of Folsom Municipal Code section 17.58.060, which sets distance requirements for accessory structures. In response to Vice Mayor Jeff Starsky's inquiry, he responded that he could not relocate his shed due to the setback requirements.

CONSENT CALENDAR:

- 7a. Approval of the February 9, 2016 Special/Regular Meeting Minutes
- 7b. Approval of the February 23, 2016 Regular Meeting Minutes
- 7c. pulled for discussion
- 7d. Resolution No. 9727 - A Resolution Accepting the Grant Award from the Regional Active Transportation Funding Program for the Folsom Placerville Rail Trail Gap Closure Project and Appropriation of Funds
- 7e. Resolution No. 9728 - A Resolution Authorizing the City Manager to Execute Amendment No. 3 to the Contract with Kimley-Horn and Associates, Inc. for Additional Design Services for the Lake Natoma Trail Gap Closure Project (Contract No. 173-21 12-060)
- 7f. Resolution No. 9729 - A Resolution Authorizing the City Manager to Proceed with the Disposal of Surplus City Vehicle #631 and Sale of the Vehicle to the City of Seward Alaska

Motion by Council Member Andy Morin, second by Vice Mayor Jeff Starsky to approve Consent Calendar items 7a-b and 7d-f. Motion carried with the following roll call vote:

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

CONSENT CALENDAR ITEMS PULLED FOR DISCUSSION:

- 7c. Resolution No. 9726 - A Resolution Authorizing the use of Project Funding in Excess of Contract Contingency for Increases in the Scope of Work and Resulting Change Orders for the Lake Natoma Waterfront and Trail Access Enhancement Project and Accepting the Additional Grant Funding Award from the State Recreational Trails Program and Appropriation of Funds

Council Member Kerri Howell inquired as to the reason for the change in scope of work and payment amount. Parks and Recreation Director Robert Goss explained the changes.

Council Member Ernie Sheldon noted that since he did not vote in support of the original project, he will not vote to support change order.

Motion by Council Member Kerri Howell, second by Vice Mayor Jeff Starsky to approve item 7c. Motion carried with the following roll call vote:

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

PUBLIC HEARING:

- 8a. 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 February 23, 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 to continue item 8a was passed under "Agenda Updates".)

The regular City Council meeting was temporarily adjourned to the joint City Council / Successor Agency / Public Financing Authority / Folsom South of 50 Parking Authority / Folsom Ranch Financing Authority meeting.

CALL TO ORDER: The joint City Council / Successor Agency / Public Financing Authority / Folsom South of 50 Parking Authority / Folsom Ranch Financing Authority meeting was called to order at 7:07 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Vice Mayor/Vice Chair Jeff Starsky presiding.

ROLL CALL

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

Council/Board Members Absent: Steve Miklos, Mayor/Chair

Staff Present/Speaking: City Manager Evert Palmer
City Attorney Bruce Cline
Assistant City Attorney Steve Wang
City Clerk Christa Saunders
Community Development Director David Miller

Consent Calendar:

- 9b(i). Approval of the December 8, 2015 Successor Agency/Public Financing Authority/South of 50 Parking Authority/Folsom Ranch Financing Authority Special Meeting Minutes
- 9b(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 December 2015

Motion by Council/Board Member Andy Morin, second by Council/Board Member Kerri Howell to approve the consent calendar. Motion carried with the following roll call vote:

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

Adjournment

There being no further business before the joint City Council / Successor Agency / Public Financing Authority / Folsom South of 50 Parking Authority / Folsom Ranch Financing Authority meeting, the meeting was adjourned at 7:08 p.m. back to the regular City Council meeting.

CITY MANAGER REPORTS:

City Manager Evert Palmer invited residents to attend the Community Service Day planning meeting, and the 70th Anniversary Jubilee.

COUNCIL COMMENTS:

Council Member Ernie Sheldon reported on youth sports, spoke about the upcoming Run with Nature event and about traffic on the Natoma Crossing.

Council Member Andy Morin spoke of the dam floodgate releases and the increased water levels in the area water reservoirs.

Council Member Kerri Howell urged residents to drive carefully, especially in the wet weather.

Vice Mayor Jeff Starsky reminded everyone of the upcoming Amgen event and welcomed new business Voxpro.

ADJOURNMENT:

There being no further business to come before the Folsom City Council, the meeting was adjourned at 7:22 p.m.

PREPARED AND SUBMITTED BY:



Christa Saunders, City Clerk

ATTEST:



Jeffrey M. Starsky, Vice Mayor