

Meeting Minutes
Folsom City Council Special Meeting
March 22, 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 Mayor Steve Miklos presiding.

ROLL CALL:

Council Members Present: Ernie Sheldon, Council Member
Jeff Starsky, Vice Mayor
Kerri Howell, Council Member
Steve Miklos, Mayor

Council Members Absent: Andy Morin, Council Member (arrived during closed session)

Staff Present: City Manager Evert Palmer
Assistant City Manager Elaine Andersen
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. The Folsom Bluffs Owners Association v. City of Folsom, et al
Sacramento Superior Court Case No. 34-2014-00173464-CU-OR-GDS

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

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

The City Council reconvened from Closed Session at 6:45 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 6:45 p.m.

PREPARED AND SUBMITTED BY:

Christa Saunders

Christa Saunders, City Clerk

ATTEST:



Stephen E. Miklos, Mayor

Meeting Minutes
City Council Regular Meeting
March 22, 2016

CALL TO ORDER:

The regular City Council meeting was called to order at 6:46 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Steve Miklos presiding.

ROLL CALL:

Council Members Present:	Andy Morin, Council Member Ernie Sheldon, Council Member Jeff Starsky, Vice Mayor Kerri Howell, Council Member Steve Miklos, Mayor
Council Members Absent:	None
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 Finance Director Jim Francis Community Development Director David Miller

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

AGENDA UPDATE:

City Attorney Bruce Cline noted there were no changes to the agenda.

Approved 04/12/2016

CITY MANAGER REPORTS:

City Manager Evert Palmer spoke about City Attorney Bruce Cline's dedicated service to the city, wishing him well in his retirement.

The City Council presented City Attorney Bruce Cline with a resolution of commendation honoring his service to the city and upcoming retirement. City Attorney Bruce Cline spoke of his time with the city.

SCHEDULED PRESENTATIONS:

5a. Presentation by the Folsom High School Engineering Department

Folsom High School teachers Erick Wright and Tyler Johnstone made a presentation to the City Council.

5b. Proclamation of the Mayor of the City of Folsom Proclaiming April 1 through 9, 2016 as "Creek Week" in the City of Folsom

Council Member Kerri Howell presented the Proclamation.

BUSINESS FROM THE FLOOR:

None

CONSENT CALENDAR:

7a. Approval of the March 8, 2016 Regular Meeting Minutes

7b. Resolution No. 9730 - A Resolution Authorizing the City Manager to Execute an Agreement for Consulting Services with The Hanna Group for the Construction Management, Inspection and Materials Testing of the Orangevale Avenue Bridge Rehabilitation Project. No. 9432

7c. pulled for discussion

7d. Resolution No. 9732 - A Resolution Authorizing the City Manager to Execute an Agreement for Consulting Services with Dokken Engineering for Environmental Monitoring and Design Support for the Orangevale Ave. Bridge Rehabilitation Project, Project No. 9432

7e. Resolution No. 9733 - A Resolution Authorizing the City Manager to Execute an Amendment to the Agreement with Djan Consulting for Planning Services (Contract No. 173-21 14-112)

7f. pulled for discussion

7g. Resolution No. 9735 - A Resolution Authorizing the City Manager to Execute an Agreement with Quincy Engineering for Construction Management and Inspection Services for the Old Town Sewer Rehabilitation Project and Appropriation of Funds

- 7h. Resolution No. 9736 - A Resolution Authorizing the City Manager to Execute an Agreement with Water Works Engineers for Consulting Services for the Sanitary Sewer Evaluation and Capacity Assurance Plan Update
- 7i. Resolution No. 9737 - A Resolution Authorizing Adoption of Two New Classifications and Salary Ranges and an Amendment to the Memorandum of Understanding Between the City of Folsom and the Folsom Police Officers Association (FPOA)
- 7j. Approval of Annual Progress Report on the Implementation of the 2013-2021 Housing Element of the Folsom General Plan

Motion by Vice Mayor Jeff Starsky second by Council Member Kerri Howell to approve Consent Calendar items a, b, d, e, g, h, i and j. Motion carried with the following roll call vote:

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

CONSENT CALENDAR ITEMS PULLED FOR DISCUSSION:

- 7c. Resolution No. 9731 - 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, Viking Construction Company, Inc., for the Orangevale Ave. Bridge Rehabilitation, Project No. 9432

Council Member Kerri Howell spoke of impacts to traffic, noting the importance of the bridge and the need for repairs.

Motion by Council Member Kerri Howell, second by Vice Mayor Jeff Starsky, to approve Resolution No. 9731. Motion carried with the following roll call vote:

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

- 7f. Resolution No. 9734 - A Resolution Authorizing the City Manager to Execute an Agreement with McGuire and Hester for the Construction of the Old Town Sewer Rehabilitation Project and Appropriation of Funds

Council Member Kerri Howell spoke of impacts to traffic, noting the need for repairs.

Motion by Council Member Kerri Howell, second by Vice Mayor Jeff Starsky, to approve Resolution No. 9734. Motion carried with the following roll call vote:

AYES: Council Member(s): Morin, Sheldon, Starsky, Howell, Miklos
NOES: Council Member(s): None
ABSENT: Council Member(s): None
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 March 8, 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)

City Consultant Sheri Metzker made a presentation and responded to questions from the City Council. Assistant City Attorney Steve Wang and Community Development Director David Miller provided additional information in response to City Council Member questions.

Mayor Steve Miklos opened the Public Hearing at 8:00 p.m. Hearing no speakers, the Public Hearing was closed.

Motion by Vice Mayor Jeff Starsky, second by Council Member Kerri Howell to approve Resolution No. 9713. Motion carried with the following roll call vote:

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

Motion by Vice Mayor Jeff Starsky, second by Council Member Kerri Howell to introduce Ordinance No. 1253. Motion carried with the following roll call vote:

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

COUNCIL COMMENTS:

Mayor Steve Miklos announced his appointment of Assistant City Manager Elaine Andersen to the Successor Agency Oversight Board.

Council Member Ernie Sheldon spoke of the impacts to parks from the homeless, encouraging the city to do something.

Council Member Andy Morin wished everyone a happy Easter.

Council Member Kerri Howell spoke of the Eggstravaganza event and the recent closure of Blue Ravine Road. She also spoke of the upcoming 70th anniversary celebration of the City.

Vice Mayor Jeff Starsky spoke of the Folsom Police Department's recent participation in the Baker to Vegas Run.

Mayor Steve Miklos noted the faith-based community has started working on issues related to the homeless. He reported on his recent trip to Washington DC to lobby on behalf of the City related to drought impacts and the Empire Ranch interchange, and the need for rules regulating lasers being shot up into the air and possible impact to airplanes. He also reported on his trip to Monterey related to economic development south of Highway 50.


ADJOURNMENT:

There being no further business to come before the Folsom City Council, the meeting was adjourned at 8:26 p.m.

PREPARED AND SUBMITTED BY:


Christa Saunders, City Clerk

ATTEST:


Stephen E. Miklos, Mayor