

Meeting Minutes
Folsom City Council Special Meeting
April 12, 2016

CALL TO ORDER: The special City Council meeting was called to order at 6:02 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
Andy Morin, Council Member
Steve Miklos, Mayor

Council Members Absent: None

Staff Present: City Manager Evert Palmer
Assistant City Manager Elaine Andersen
City Attorney Steve Wang
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. Grassl v. City of Folsom, et al.
Sacramento Superior Court Case No. 34-2015-80002007-CU-WM-GDS

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


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

The City Council reconvened from Closed Session at 6:30 p.m. City Attorney Steve Wang 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, City Clerk

ATTEST:


Stephen E. Miklos, Mayor

Approved 04/26/2016

Meeting Minutes
City Council Regular Meeting
April 12, 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 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 Steve Wang
 City Clerk Christa Saunders
 Chief Financial Officer Jim Francis
 Community Development Director David Miller

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

AGENDA UPDATE:

City Attorney Steve Wang noted there were no changes to the agenda.

SCHEDULED PRESENTATIONS:

- 5a. Proclamation of the Mayor of the City of Folsom Proclaiming April 10 - 16, 2016 as National Public Safety Telecommunicators Week in the City of Folsom

Vice Mayor Jeff Starsky presented the Proclamation.

- 5b. Resolution of Commendation Honoring the Folsom Jr. Bulldogs for Earning the 2015 Excellence in Academics and Athletics Award

Mayor Steve Miklos presented the Resolution of Commendation.

- 5c. Presentation of the City Manager's FY 2016/17 Proposed Operating and Capital Budgets for the City of Folsom, the Successor Agency, the Folsom Public Financing Authority and the Folsom Ranch Public Financing Authority

City Manager Evert Palmer introduced the FY 2016/17 proposed budget. Chief Financial Officer Jim Francis made a presentation and he and the City Manager responded to questions from the City Council.

The Mayor and City Council Members shared their thoughts on the proposed budget.

BUSINESS FROM THE FLOOR:

The following speakers addressed the City Council:

- Deborah Grassl, regarding the invitation to attend the corporation yard planning events; City Manager Evert Palmer provided information in response.
- Jennifer Lane, regarding the corporation yard planning event; spoke of her campaign for city council and her recent work with FAA interviewing kids about their views of the qualities of a leader

Council Member Kerri Howell and Mayor Steve Miklos thanked resident Madeleine Moseley for her comments regarding the 70th anniversary celebration.

CONSENT CALENDAR:

- 7a. Approval of the March 22, 2016 Special/Regular Meeting Minutes
- 7b. 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 Ranch Recovery Acquisition, LLC Relative to the White Rock Springs Ranch Project (Second Reading and Adoption)
- 7c. Resolution No. 9738 - A Resolution Directing the Preparation of the Engineers Report for American River Canyon North, American River Canyon North No. 2, American River Canyon North No. 3, Blue Ravine Oaks, Blue Ravine Oaks No. 2, Briggs Ranch, Broadstone, Broadstone No. 4, Broadstone Unit No. 3, Cobble Ridge, Cobble Hills Ridge II/Reflections II, Folsom Heights, Folsom Heights No. 2, Hannaford Cross, Lake Natoma Shores, Los Cerros, Natoma Station, Natoma Valley, Prairie Oaks Ranch, Sierra Estates, Silverbrook, Steeplechase, The Residences at American River Canyon, Willow Creek Estates East, Willow Creek Estates South, and Willow Springs Landscaping and Lighting Assessment Districts within the City of Folsom for Fiscal Year 2016-17
- 7d. Resolution No. 9739 - A Resolution Authorizing the City Manager to Execute a Consultant and Professional Services Agreement with Dokken Engineering for Design Services for the Oak Parkway Trail Undercrossing Project Funded by a Regional Active Transportation Program Grant
- 7e. Resolution No. 9740 - A Resolution of the City of Folsom Approving the Issuance of 28.54 Economic Development Treatment Capacity Bank Credits to Folsom LUX Theatres, LLC for the Palladio LUX Theatre at 400 Palladio Parkway
- 7f. Resolution No. 9741 - A Resolution Authorizing the City Manager to Execute an Amendment to the Agreement with Performance Modular, Inc. for a Three Year Lease of a Modular Trailer for the Public Works Street Maintenance Division (Contract No. 172-21 15-023)
- 7g. Resolution No. 9743 - A Resolution Authorizing the City Manager to Execute Amendment No. 2 to the Agreement (Contract No. 173-21 12-040) with Kennedy/Jenks Consultants for Engineering Services for the Willow Hill Pipeline Rehabilitation Project
- 7h. Resolution No. 9745 - A Resolution Authorizing the City Manager to Execute an Agreement with Quincy Engineering for Design and Construction Administration Services for the Miscellaneous Water System Rehabilitation Project No. 1 and Folsom Zoo Sewer Line Project and Appropriation of Funds
- 7i. Resolution No. 9746 - A Resolution Authorizing the City Manager to Execute a Contract with GROW Design & Development for Digital Marketing and Fund Raising Services for the Johnny Cash Trail Art Experience Project and Appropriation of Funds

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

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

Council Member Ernie Sheldon commented on item 7i, urging careful oversight of the funds.

CITY MANAGER REPORTS:

City Manager Evert Palmer wished the city a happy 70th anniversary.

COUNCIL COMMENTS:

Council Member Ernie Sheldon spoke of the 70th anniversary celebration, recent Eagle Scout awards, and recent renovation of public restrooms. He spoke about the Rotary Club's work at the 2015 Community Service Day at the dog park, and he and Jennifer Lane's recent work with Folsom Athletic Association, including scholarship award.

Council Member Andy Morin spoke of the recent rain and inquired if the upcoming renovation work on Rainbow Bridge includes graffiti removal; Community Development Director David Miller responded.

Council Member Kerri Howell thanked all involved in the 70th anniversary celebration, congratulated award recipients at the recent Chamber Awards luncheon and encouraged everyone to drive carefully.

Vice Mayor Jeff Starsky thanked all involved in the 70th anniversary celebration, thanked Roberta Long for her assistance with historical information and Karen's Bakery for all of their work for Folsom. He also thanked the Creek Week folks who were working on the Johnny Cash Trail.

Mayor Steve Miklos complimented Karen's Bakery and spoke of the upcoming Ride with the Mayor on May 12 and the Chamber of Commerce Business Expo at the Sports Complex on May 12. He thanked the Police Chief for her work with the Federal Aviation Administration regarding lasers.

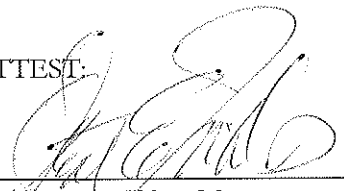
ADJOURNMENT:

There being no further business to come before the Folsom City Council, the meeting was adjourned at 9:00 p.m.

PREPARED AND SUBMITTED BY:


Christa Saunders, City Clerk

ATTEST:


Stephen E. Miklos, Mayor