

Meeting Minutes
Folsom City Council Special Meeting
April 26, 2016

CALL TO ORDER: The special City Council meeting was called to order at 6:03 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Steve Miklos presiding.

ROLL CALL:

Council Members Present: Jeff Starsky, Vice Mayor
Andy Morin, Council Member
Steve Miklos, Mayor

Council Members Absent: Kerri Howell, Council Member
Ernie Sheldon, Council Member

Staff Present: City Manager Evert Palmer
Assistant City Manager Elaine Andersen
City Attorney Steve Wang
Assistant City Clerk Lydia Konopka

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. Thomas Sakaris v. City of Folsom
ADJ 9330048; ADJ9245903; ADJ9245802; ADJ3326797; ADJ4616375; ADJ4290565
 - ii. Donald Williams v. City of Folsom
WCAB ADJ8707081
 - iii. Paul Barkey v. City of Folsom
WCAB ADJ10127630

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

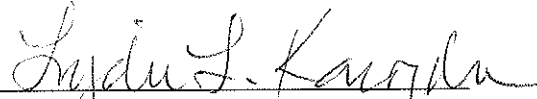
The City Council reconvened from Closed Session at 6:31 p.m. City Attorney Steve Wang announced that there was no final action to report.

ADJOURNMENT:

There being no further business to come before the Folsom City Council, the special meeting was adjourned at 6:31 p.m.

Approved 05/10/2016

PREPARED AND SUBMITTED BY:


Lydia Konopka, Assistant City Clerk

ATTEST:


Stephen E. Miklos, Mayor

Meeting Minutes
City Council Regular Meeting
April 26, 2016

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 Steve Miklos presiding.

ROLL CALL:

Council Members Present: Jeff Starsky, Vice Mayor
Andy Morin, Council Member
Steve Miklos, Mayor

Council Members Absent: Kerri Howell, Council Member (arrived during scheduled presentation)
Ernie Sheldon, Council Member

Staff Present/Speaking: City Manager Evert Palmer
Assistant City Manager Elaine Andersen
City Attorney Steve Wang
Assistant City Clerk Lydia Konopka
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.

Approved 05/10/2016

SCHEDULED PRESENTATIONS:

- 5a. Proclamation of the Mayor of the City of Folsom Proclaiming May 15 through May 21, 2016 as "National Public Works Week" and May 18, 2016 as "City Works Day" in the City of Folsom

Council Member Andy Morin presented the Proclamation.

- 5b. Resolution of Commendation Honoring Folsom High School Culinary Arts Students Jensen Ash, Nick Leuschen, and Brian Whempner on their Statewide Competition Victory

Mayor Steve Miklos presented the Resolution of Commendation to Linda Davis, Folsom High Culinary Arts Teacher, and students Jensen Ash, Nick Leuschen, and Brian Whempner

Council Member Kerri Howell arrived at 6:42 p.m.

- 5c. Presentation from the Folsom High School ACE Team (Architecture, Construction and Engineering) Regarding their Proposed Alder Creek Park Planning Exercise

Folsom High School students made a presentation and responded to questions from the City Council.

BUSINESS FROM THE FLOOR:

The following speakers addressed the City Council:

- Bill Smith regarding electric vehicles and infrastructure.

CONSENT CALENDAR:

- 7a. Approval of the April 12, 2016 Special/Regular Meeting Minutes
- 7b. Resolution No. 9742 - A Resolution Authorizing the City Manager to Execute an Agreement with McGuire and Hester for the Construction of the Willow Hill Pipeline Rehabilitation Project Phase 2 and Appropriation of Funds
- 7c. Resolution No. 9744 - A Resolution Authorizing the City Manager to Execute an Agreement with Hydrosience Engineers, Inc. for Construction Management and Inspection Services for the Willow Hill Pipeline Rehabilitation Project Phase 2
- 7d. Resolution No. 9748 - A Resolution Authorizing the City Manager to Execute an Agreement with Elite Maintenance Management Systems, Inc. to Provide Janitorial Maintenance Services at Various City of Folsom Facilities
- 7e. Resolution No. 9749 - A Resolution Authorizing the City Manager to Submit Applications for Payment Program Grants from the California Department of Resources Recycling and Recovery
- 7f. Resolution No. 9750 - A Resolution Accepting the Proposed "William Cummings Memorial Sculpture" and Approving the Location of the Art Piece at Cummings Family Park

Council Member Kerri Howell commented regarding Item f. thanking the Cummings Family for the art donation.

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

PUBLIC HEARING:

- 8a. Resolution 9747 - A Resolution Adopting the City Manager's Fiscal Year 2016-17 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 item and Chief Financial Officer Jim Francis made a presentation.

Motion by Council Member Kerri Howell, second by Vice Mayor Jeff Starsky to approve Resolution No. 9747. Motion carried with the following roll call vote:

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

CITY MANAGER REPORTS:

City Manager Evert Palmer announced the start of the final phase of the E. Bidwell Street Widening Project on May 2.

COUNCIL COMMENTS:

Council Member Kerri Howell commented regarding driving carefully and offered her congratulations to the Police Department for their work and awards.

Vice Mayor Jeff Starsky congratulated all who worked on the budget approval.

Mayor Steve Miklos explained that Council Member Ernie Sheldon was unable to attend tonight's meeting because he was representing the City Council at Vista del Lago High School giving out awards. He congratulated the Police Department for their awards and acknowledged the work from Police and Fire Departments. He announced that May 12 is the Mayors Bike Ride. Lastly he explained that he is not running for state assembly, noting the confusion due to the similarity between his and assembly candidate Ron Mikulaco's name.

ADJOURNMENT:

There being no further business to come before the Folsom City Council, the meeting was adjourned at 7:11 p.m.

PREPARED AND SUBMITTED BY:


Lydia Konopka, Assistant City Clerk

ATTEST:


Stephen El Miklos, Mayor