

Meeting Minutes
City Council Regular Meeting
Joint City Council / Successor Agency / Public Financing Authority /
Folsom South Of 50 Parking Authority / Folsom Ranch Financing Authority Special Meeting
May 24, 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:	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 Parks and Recreation Director Robert Goss

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

AGENDA UPDATE:

City Attorney Steve Wang announced that item 9a has been amended.

SCHEDULED PRESENTATIONS:

5a. Presentation from Sacramento-Yolo Mosquito & Vector Control District

Craig Burnett, Folsom representative to the Sacramento-Yolo Mosquito & Vector Control District, introduced the item; General Manager Gary Goodman made a presentation to the City Council and responded to questions from the City Council.

5b. Presentation of City Manager's Fiscal Year 2015-16 Third Quarter Financial Report

Chief Financial Officer Jim Francis made a presentation and responded to questions from the City Council.

5c. Presentation Regarding the City of Folsom's 2015 Drought Response and 2016 Water Supply Conditions

Marcus Yasutake, Director of Environmental and Water Resources, made a presentation and responded to questions from the City Council.

BUSINESS FROM THE FLOOR:

The following speaker addressed the City Council:

Craig Enos, regarding the proposed apartments in Broadstone, expressing his opposition to the proposed four-story building.

CONSENT CALENDAR:

- 7a. Approval of the May 10, 2016 Special/Regular Meeting Minutes
- 7b. Resolution No. 9756 - A Resolution Supporting the Proposed Transportation Sales Tax Expenditure Plan of the Sacramento Transportation Authority
- 7c. Resolution No. 9766 - A Resolution Authorizing the Public Works Department to Install All-way Stop Sign Control at the Intersections of Decatur Street at Figueroa Street, Mormon Street at Wool Street, Reading Street at Mormon Street, and Persifer Street at Wool Street, Decatur Street and Reading Street
- 7d. Resolution No. 9767 - A Resolution Authorizing the City Manager to Execute an Agreement with Pacific Excavation, Inc. for the Riley Street/East Bidwell Interconnect Project, Project No. 2480
- 7e. Resolution No. 9768 - A Resolution Authorizing the City Manager to Execute a Construction Agreement for the Parkshore Drive Emergency Bridge Repairs and Appropriation of Funds
- 7f. Resolution No. 9769 - A Resolution Authorizing the City Manager to Execute an Agreement with Olin Corporation, dba Olin Chlor Alkali Products for the Supply of Sodium Hypochlorite
- 7g. Resolution No. 9771- A Resolution Approving the Preliminary Engineers Report, Declaring the Intention to Continue to Levy and Collect Fiscal Year 2016-17 Annual Assessments in the City of Folsom Landscaping and Lighting Assessment Districts and Setting Public Hearing 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, The Residences at American River Canyon, Sierra Estates, Silverbrook, Steeplechase, The Residences at American River Canyon, Willow Creek Estates East, Willow Creek Estates East, Willow Creek Estates South, and Willow Springs
- 7h. Resolution No. 9772 - A Resolution Authorizing the City Manager to Execute an Agreement with Lenco Armored Group for the Purchase of an Armored Incident Response Vehicle
- 7i. Resolution No. 9765 - A Resolution Authorizing the City Manager to Amend Existing Contracts for Building Plan Check and Inspection Services with Shums Coda Associates, 4Leaf, Inc., Willdan

Engineering, and Interwest Consulting Group to Increase the Aggregate Contract Amount and Appropriation of Funds (Contract Nos. 173-21 15-058, 173-21 15-057, 173-21 15-059, 173-21 15-064)

- 7j. Resolution No. 9773 - A Resolution Authorizing the City Manager to Amend Existing Contracts for Building Plan Check and Inspection Services with Shums Coda Associates, 4Leaf, Inc., Willdan Engineering, and Interwest Consulting Group to Extend the Effective Date of Each Contract Until June 30, 2017 (Contract Nos. 173-21 15-058, 173-21 15-057, 173-21 15-059, 173-21 15-064)

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

Mayor Steve Miklos commented regarding item 7c., thanking the residents for their participation in resolving the area traffic issues.

PUBLIC HEARING:

8a. Hillsborough at Easton

- i. Resolution No. 9761 - A Resolution Approving an Addendum to The Final EIR/EIS for the Folsom Plan Area Specific Plan in Connection with the Hillsborough Project
- ii. Resolution No. 9762 - A Resolution Approving the General Plan Amendment for the Hillsborough Project
- iii. Resolution No. 9763 - A Resolution Approving an Amendment to the Folsom Plan Area Specific Plan for the Hillsborough Properties
- iv. Ordinance No. 1254 - An Uncodified Ordinance Approving Amendment No. 1 to the First Amended and Restated Tier 1 Development Agreement By and Between the City of Folsom and West Hillsborough Investors, LLC Relative to the Folsom South Specific Plan (Introduction and First Reading)
- v. Ordinance No. 1255 - An Uncodified Ordinance Approving Amendment No. 1 to the First Amended and Restated Tier 1 Development Agreement By and Between the City of Folsom and Aerojet Rocketdyne, Inc. Relative to the Folsom South Specific Plan (Introduction and First Reading)
- vi. Ordinance No. 1256 - An Uncodified Ordinance Approving Amendment No. 1 to the First Amended and Restated Tier 1 Development Agreement By and Between the City of Folsom and Hillsborough North, LLC Relative to the Folsom South Specific Plan (Introduction and First Reading)
- vii. Ordinance No. 1257 - An Uncodified Ordinance Approving Amendment No. 1 to the First Amended and Restated Tier 1 Development Agreement By and Between the City of Folsom and Oak Avenue Holdings, LLC Relative to the Folsom South Specific Plan (Introduction and First Reading)
- viii. Ordinance No. 1258 - An Uncodified Ordinance Approving Amendment No. 1 to the First Amended and Restated Tier 1 Development Agreement By and Between the City of Folsom and Prairie City Commercial Properties, LLC Relative to the Folsom South Specific Plan (Introduction and First Reading)

City consultant George Djan made a presentation and responded to questions from the City Council. Community Development Director David Miller provided additional information and clarification, as did City Manager Evert Palmer and City Attorney Steve Wang.

Mike McDougall, representing Hillsborough at Easton, addressed the City Council.

Mayor Steve Miklos opened the public hearing at 8:19 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. 9761, Resolution No. 9762, Resolution No. 9763 and to introduce Ordinance No. 1254, Ordinance No. 1255, Ordinance No. 1256, Ordinance No. 1257 and Ordinance No. 1258. Motion carried with the following roll call vote:

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

NEW BUSINESS:

- 9a. Resolution No. 9764 - City Council of the City of Folsom Resolution of Intention to Grant Another Designated Period for Two Years Additional Service Credit (Classifications Represented by the Folsom Police Officers Association (FPOA) and Unrepresented Police Mid-Management) (*amended*)

Chief Financial Officer Jim Francis made a presentation and responded to questions from the City Council.

Motion by Vice Mayor Jeff Starsky, second by Council Member Kerri Howell to receive information and continue resolution to June 14 meeting. 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

- 9b. Resolution No. 9770 - A Resolution Authorizing the City Manager to Execute Contractor Agreements with Approved Licensed Contractors to Implement the Sacramento Housing and Redevelopment Agency Interagency Contract for the Seniors Helping Seniors Program and Appropriation of Funds

Motion by Council Member Andy Morin, second by Mayor Steve Miklos to approve Resolution No. 9770. 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

**Convene Joint City Council / Successor Agency / Public Financing Authority / Folsom South of 50
Parking Authority / Folsom Ranch Financing Authority Meeting:**

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 8:58 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Steve Miklos presiding.

ROLL CALL:

Council/Board Members Present:	Andy Morin, Council/Board Member Ernie Sheldon, Council/Board Member Jeff Starsky, Vice Mayor/Vice Chair Kerri Howell, Council/Board Member Steve Miklos, Mayor/Chair
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Council/Board Members Absent:	None
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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 Parks and Recreation Director Robert Goss
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10b. Consent Calendar:

- i. Approval of the March 8, 2016 Joint City Council/Successor Agency/Public Financing Authority/South of 50 Parking Authority/Folsom Ranch Financing Authority Special Meeting Minutes
- 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 March 2016

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

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

ADJOURNMENT:

The joint City Council / Successor Agency / Public Financing Authority / Folsom South of 50 Parking Authority / Folsom Ranch Financing Authority meeting was adjourned to the regular City Council meeting at 9:00 p.m.

CITY MANAGER REPORTS:

City Manager Evert Palmer spoke of recent city events, the aquatic center opening, Summer Reading Program, and planned work on the Orangevale Bridge.

COUNCIL COMMENTS:

Council Member Ernie Sheldon spoke about the events he had attended over the last week.

Council Member Andy Morin spoke of Amgen and noted the busy week of events.

Council Member Kerri Howell spoke of Amgen, recent events, and congratulated high school graduates.

Vice Mayor Jeff Starsky spoke of Amgen and the Run with Nature events.

Mayor Steve Miklos spoke of the Mayors Bike Ride, Amgen, Fire Department Promotional Swearing In Ceremony, and high school graduation.

ADJOURNMENT:

There being no further business to come before the Folsom City Council, the meeting was adjourned at 9:21 p.m.

PREPARED AND SUBMITTED BY:



Christa Saunders, City Clerk

ATTEST:



Stephen E. Miklos, Mayor