

**Meeting Minutes**  
**Folsom City Council Special Meeting**  
**July 26, 2016**

**CALL TO ORDER:** The special City Council meeting was called to order at 6:04 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Steve Miklos presiding.

**ROLL CALL:**

Council Members Present: Kerri Howell, Council Member  
Andy Morin, Council Member  
Ernie Sheldon, Council Member  
Steve Miklos, Mayor

Council Members Absent: Jeff Starsky, Vice Mayor

Staff Present: City Manager Evert Palmer  
City Attorney Steve Wang  
City Clerk Christa Saunders

**ADJOURNMENT TO CLOSED SESSION FOR THE FOLLOWING PURPOSES:**

- 3a. Conference with Real Property Negotiator - Pursuant to Government Code section 54956.8:  
i. Property: APNs 070-0172-031, 070-0172-032 and 070-0172-033  
Negotiating Party: City Manager Evert W. Palmer on behalf of the City of Folsom  
Under Negotiation: Price and terms of sale
- 3b. Conference with Legal Counsel - Existing Litigation - Pursuant to Government Code section 54956.9(d)(1):  
i. Workers' Compensation Case - Steve Bailey ADJ Nos. 9869419, 9676449, 10196370

City Attorney Steve Wang read the closed session items into the record.

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

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

The City Council reconvened from Closed Session at 6:30 p.m. City Attorney Steve Wang announced that no final action was taken during Closed Session.

**ADJOURNMENT:**

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

PREPARED AND SUBMITTED BY:

  
Christa Saunders, City Clerk

ATTEST:

  
Stephen E. Miklos, Mayor

**Meeting Minutes**  
**City Council Regular Meeting**  
**July 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:        Kerri Howell, Council Member  
   Andy Morin, Council Member  
   Ernie Sheldon, Council Member  
   Steve Miklos, Mayor

Council Members Absent:        Jeff Starsky, Vice Mayor

Staff Present/Speaking:        City Manager Evert Palmer  
   City Attorney Steve Wang  
   City Clerk Christa Saunders  
   Chief Financial Officer/Human Resources Director Jim Francis

**PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was recited.

**AGENDA UPDATE:**

City Attorney Steve Wang announced that item 7a has been amended.

**BUSINESS FROM THE FLOOR:**

None

**CONSENT CALENDAR:**

- 6a.    Approval of the July 12, 2016 Special/Regular Meeting Minutes
- 6b.    Resolution No. 9799 - A Resolution Rescinding and Replacing Resolution No. 9776 and Authorizing the City Manager to Execute an Agreement with Environmental Rental Services LTD-LP for the Purchase of One Combination Single Engine 5 Yard Vacuum/Sewer Cleaning Truck
- 6c.    pulled for discussion
- 6d.    Resolution No. 9801 - A Resolution Authorizing the City Manager to Execute an Agreement with HDR, Inc. for Design and Construction Administration Services for Pump Station No. 2 at Lake Natoma - Odor Control Project

- 6e. Resolution No. 9802 - A Resolution Establishing the Position of Transit Chief in the Transit Division of the Public Works Department and Appropriation of Funds
- 6f. Resolution No. 9803 - A Resolution Authorizing the City Manager to Execute an Agreement with Central Valley Engineering and Asphalt, Inc. for the Utility Repair Pavement Restoration FY 2016-17 Project
- 6g. Resolution No. 9804 - 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 Appropriation of Funds
- 6h. Resolution No. 9805 - A Resolution Authorizing the City Manager to Execute a Contract with E. E. Gilbert Construction, Inc. for the Construction of the Parkway/Empire Ranch Bridge Project and Appropriation of Funds
- 6i. Resolution No. 9806 - A Resolution Authorizing the Sierra Valley Energy Authority (mPower Program) to Accept Applications from Property Owners, Conduct Contractual Assessment Proceedings, Levy Contractual Assessments and Provide Financing within the Incorporated Territory of the City of Folsom; Approving an Amendment to the Joint Powers Agreement for the Establishment of the Sierra Valley Energy Authority for the Purpose of Accepting Associate Membership; and Authorizing Related Actions

**Motion by Council Member Kerri Howell, second by Council Member Andy Morin to approve Consent Calendar items a, b, d, e, g, h and i. Motion carried with the following roll call vote:**

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

**CONSENT CALENDAR ITEMS PULLED FOR DISCUSSION:**

- 6c. Resolution No. 9800 - A Resolution Authorizing the City Manager to Execute an Agreement with Bennett Engineering for Design and Construction Administration Services for the Natoma Alley Sewer Rehabilitation Project
- 6f. Resolution No. 9803 - A Resolution Authorizing the City Manager to Execute an Agreement with Central Valley Engineering and Asphalt, Inc. for the Utility Repair Pavement Restoration FY 2016-17 Project

Council Member Kerri Howell requested that staff review options to have contractors paint over (or cover in some way) spray-painted USA markings in the road. Staff acknowledged the request and indicated that a request would be made to contractors.

**Motion by Council Member Andy Morin, second by Council Member Kerri Howell to approve item 6c and 6f. Motion carried with the following roll call vote:**

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

**PUBLIC HEARING:**

- 7a. Resolution No. 9798 - A Resolution of the City Council of the City of Folsom Approving and Confirming the Report of Delinquent Utilities Charges and Requesting Sacramento County to Collect Such Charges on the Tax Roll (*amended*)

Finance Director Jim Francis made a presentation and responded to questions from the City Council.

Mayor Steve Miklos opened the public hearing at 6:37 p.m. Hearing no speakers, the public hearing was closed.

**Motion by Council Member Kerri Howell, second by Council Member Andy Morin to approve Resolution No. 9798. Motion carried with the following roll call vote:**

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

#### **CITY MANAGER REPORTS:**

City Manager Evert Palmer spoke of upcoming street and sidewalk repair in residential areas. He noted this Friday is the final Concert in the Park and Tuesday, August 2 is National Night Out. Mr. Palmer also spoke of the upcoming Community Service Day in September.

#### **COUNCIL COMMENTS:**

Council Member Ernie Sheldon spoke of Folsom Police Department recent hiring and promotions, congratulating all involved. Mr. Sheldon spoke of the recent Cappuccino Cruisers car show.

Council Member Andy Morin complimented Communications Manager Christine Brainerd's work on the city's newsletter. He also encouraged everyone to participate in National Night Out, noting that it is a good opportunity to show our community support for our law enforcement.


Council Member Kerri Howell encouraged everyone to drive carefully. She asked EWR Director Marcus Yasutake to look into adding water to an area pond, expressing concern for the pond turtles. Council Member Howell also inquired about regulations to prohibit parking of vehicles in the front yard of residences.

Mayor Steve Miklos complimented staff on the newsletter and the recent utility bill insert which provided information describing how residents can contact their city representatives. Mr. Miklos echoed comments about the car show and reminded everyone of the City Council meeting recess in early August.


#### **ADJOURNMENT:**

There being no further business to come before the Folsom City Council, the meeting was adjourned at 6:49 p.m.

PREPARED AND SUBMITTED BY:

  
Christa Saunders, City Clerk

ATTEST

  
Stephen E. Miklos, Mayor

*Approved 08/23/2016*