

Meeting Minutes
Folsom City Council Special Meeting
August 23, 2016

CALL TO ORDER: The special City Council meeting was called to order at 5:31 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: City Manager Evert Palmer
 Assistant City Manager Elaine Andersen
 City Attorney Steve Wang
 City Clerk Christa Saunders
 Chief Financial Officer/Human Resources Director Jim Francis

ADJOURNMENT TO CLOSED SESSION FOR THE FOLLOWING PURPOSES:

- 3a. Conference with Labor Negotiator - Pursuant to Government Code Section 54957.6:
 i. Agency Negotiator: Human Resources Director James Francis
 Employee Organization: Sacramento Area Firefighters Local No. 522, IAFF
- 3b. Conference with Real Property Negotiator - Pursuant to Government Code section 54956.8:
 i. Property: Lot Y - 203 Iron Point Road, Folsom, California
 Negotiating Party: City Manager Evert W. Palmer on behalf of the City of
 Folsom
 Under Negotiation: Price and terms of sale
- 3c. Conference with Legal Counsel - Existing Litigation - Pursuant to Government Code section 54956.9(d)(1):
 i. Thomas Lane and James McDaniel v. City of Folsom, et al.
 Sacramento Superior Court Case No. 34-2014-00172180

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

Motion by Council Member Kerri Howell, second by Vice Mayor Jeff Starsky to adjourn to Closed Session for the above-referenced 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

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 6:30 p.m.

PREPARED AND SUBMITTED BY:


Christa Saunders, City Clerk

ATTEST:


Stephen E. Miklos, Mayor

Meeting Minutes
City Council Regular Meeting
Joint City Council / Successor Agency Special Meeting
August 23, 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/Human Resources Director Jim Francis Public Works Senior Civil Engineer Dave Nugen

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

Approved 09/13/2016

AGENDA UPDATE:

City Attorney Steve Wang announced that item 6f has been amended.

CONSENT CALENDAR:

- 6a. Approval of the July 26, 2016 Special/Regular Meeting Minutes
- 6b. Resolution No. 9809 - A Resolution Appointing Marcus Yasutake as the Primary and Kerri Howell as the Alternate City of Folsom Representatives to the Sacramento Groundwater Authority Governing Board
- 6c. Resolution No. 9811 - A Resolution Authorizing the City Manager to Execute the Memorandum of Agreement with the City of Roseville and San Juan Water District Regarding Sharing of Costs for Legislative Advocacy Services
- 6d. Resolution No. 8912 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Joint Defense and Cost-sharing Agreement (Contract No. 173-21 15-075) to Preserve and Protect American River Water Supplies
- 6e. Resolution No. 9814 - A Resolution Authorizing the City Manager to Execute the Master Agreement for State-funded Transit Projects, Agreement No. 64A0175 A01, and all Program Supplements
- 6f. pulled for discussion
- 6g. Resolution No. 9825 - A Resolution Authorizing the City Manager to Execute a Purchase Agreement with Zoll Medical Corporation for Eleven "X-Series" Heart Monitors

Mayor Steve Miklos noted that item 6f is being pulled for discussion.

Motion by Vice Mayor Jeff Starsky, second by Council Member Kerri Howell to approve the Consent Calendar items 6a through 6e and 6g. 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:

- 6f. Econome Family Park Project
 - i. Resolution No. 9815 - A Resolution Authorizing the City Manager to Approve an Interfund Loan from the Transportation Improvement Fund to the Park Improvement Fund in the Amount of \$5,004,701 for the Econome Family Park Project
 - ii. Resolution No. 9816 - A Resolution Authorizing the City Manager to Execute a Construction Contract with Empire Landscaping, Inc. for the Econome Family Park Project

- iii. Resolution No. 9817 - A Resolution Authorizing the City Manager to Execute a Construction Contract with Field Turf for the Purchase and Installation of Artificial Turf for the Econome Family Park Project
- iv. Resolution No. 9818 - A Resolution Authorizing the City Manager to Execute a Construction Contract with The Public Restroom Company, Inc. for the Purchase and Construction of a Pre-Engineered Restroom Structure for the Econome Family Park Project
- v. Resolution No. 9819 - A Resolution Authorizing the City Manager to Execute an Agreement with MJB, Inc. for the Purchase of Site Furnishings for the Econome Family Park Project
- vi. Resolution No. 9820 - A Resolution Authorizing the City Manager to Execute an Agreement with Miracle Play Systems, Inc. for the Purchase of Play Equipment for the Econome Family Park Project
- vii. Resolution No. 9821 - A Resolution Authorizing the City Manager to Execute an Agreement with Ross Recreation Equipment Company, Inc. for the Purchase of Shade Shelters for the Econome Family Park Project
- viii. Resolution No. 9822 - A Resolution Authorizing the City Manager to Execute an Agreement with Musco Lighting, Inc. for the Purchase of Field and Tennis Court Lights for the Econome Family Park Project

Speaker Robert Holderness addressed the City Council, expressing concern about the loan of transportation funds to parks projects. City Manager Evert Palmer responded, explaining the use funds, and repayment of the loan within ten years, with interest. Chief Financial Officer Jim Francis provided additional information regarding the use of funds for road maintenance and responded to questions from the City Council. City Attorney Steve Wang provided further clarification.

Motion by Vice Mayor Jeff Starsky, second by Council Member Kerri Howell to approve item 6f. 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 requested a presentation regarding status of the transportation fund at an upcoming council meeting.

BUSINESS FROM THE FLOOR:

Pat Binley, regarding the webpage to comment on the West Ledesdorff Project, indicating that the website asked her to agree to share personal information. She expressed her concern with the project and concern about how comments are being gathered. City Manager Evert Palmer responded.

Joyce Roderick, spoke regarding the planning process for reuse of the corporation yard and the manner in which interested individuals can share their preferences for use of the property. At the Mayor's request, City Manager Evert Palmer provided information about the charrette. Mayor Steve Miklos reiterated that the charrette process was to start a baseline of a four to five year process to start vetting ideas and creating workshops to accumulate ideas and begin the planning. Vice Mayor Jeff Starsky commented that we will be having lots of meetings, noting that before anything can be done with the Corp Yard, a new site has to be identified.

NEW BUSINESS:

- 7a. Resolution No. 9808 - 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 Middle Management Group (FMMG), International Union of Operating Engineers (Local 39), Fire Middle Management (CFFDMME) and Unrepresented Employees)

Chief Financial Officer/Human Resources Director Jim Francis presented the staff report, noting the cost and then subsequent saving of the program.

Motion by Vice Mayor Jeff Starsky, second by Council Member Kerri Howell to introduce and continue Resolution No. 9808. 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

- 7b. Broadstone Apartments Conditions of Approval Relative to the Existing Deed Restriction to Provide Affordable Housing
- i. Resolution No. 9807 - A Resolution of the City Council Modifying the 2002 Deed Restriction for the Purpose of Providing Housing Affordable to Extremely Low Income Households in the Broadstone Apartments Project

Mayor Steve Miklos introduced the item.

Vice Mayor Jeff Starsky opened the item, disclosing his meetings with resident and developer representatives. He suggested that this item be continued to allow him to meet with representatives from each side to hear the proposal and consider a design change. Vice Mayor Starsky made it clear that the developers are not legally required to meet and are not waiving their rights, and if there was no agreement, it would come back to the Council for final decision. If the representatives from both sides agreed to a design change, that change would then go through the regular approval process before returning to the City Council.

The City Council discussed Vice Mayor Jeff Starsky's proposal.

Mayor Steve Miklos called a recess at 7:11 pm. The meeting resumed at 7:25 pm.

Representatives from the neighborhood and developers agreed to meet and discuss possible design changes.

Motion by Vice Mayor Jeff Starsky, second by Mayor Steve Miklos to agree to continue the item and allow Vice Mayor Jeff Starsky to meet with representatives as discussed. 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 SPECIAL MEETING:

The Successor Agency meeting was called to order at 7:31 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor/Chair 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

Council/Board 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/Human Resources Director Jim Francis

CONSENT CALENDAR:

8b(i). Approval of the June 14, 2016 Successor Agency Special Meeting Minutes

Motion by Council Member Kerri Howell, second by Vice Mayor Jeff Starsky to approve the consent calendar. 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

NEW BUSINESS:

- 8c(i). Successor Agency to the Former Redevelopment Agency of the City of Folsom Central Folsom Redevelopment Project Tax Allocation Refunding Bonds, Series 2016A and Series 2016B
- a. Resolution No. 009-RDA-SA A Resolution of the Successor Agency to the Former Redevelopment Agency of the City of Folsom Approving a Form of Preliminary Official Statement in Connection with the Sale and Delivery of its Central Folsom Redevelopment Project Tax Allocation Refunding Bonds and Authorizing Certain Other Actions in Connection Therewith
 - b. Resolution No. 9823 A Resolution of the City of Folsom Approving the Distribution of a Preliminary Official Statement in Connection with the Sale and Delivery of the Successor Agency to the Former Redevelopment Agency of the

- City of Folsom Central Folsom Redevelopment Project Tax Allocation Refunding Bonds and Authorizing Certain Other Actions in Connection Therewith
- c. Resolution No. 9824 A Resolution of the City of Folsom Agreeing to Subordinate the Pass Through Payments to the Successor Agency's Bonded Indebtedness

Chief Financial Officer/Human Resources Director Jim Francis presented the staff report and responded to questions from the City Council.

Motion by Council Member Kerri Howell, second by Vice Mayor Jeff Starsky to approve Resolution No. 009-RDA-SA; Resolution No. 9823, and Resolution No. 9824. 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

ADJOURNMENT:

The Joint City Council/Successor Agency meeting was adjourned to the regular City Council meeting at 7:34 p.m.

RECONVENE CITY COUNCIL MEETING

CITY MANAGER REPORTS:

City Manager Evert Palmer spoke of PG&E work in Folsom, noting it is work to upgrade transmission lines. He invited residents to attend the Library's 3D printing lab and announced that volunteer opportunities are open for Community Service Day.

COUNCIL COMMENTS:

Council Member Andy Morin noted students are back in school and football season is beginning.

Council Member Kerri Howell wished the high school football teams good luck and urged everyone to drive carefully.

Council Member Ernie Sheldon also spoke of upcoming football and cheer season and of recent eagle scout ceremonies.


Vice Mayor Jeff Starsky spoke of National Night Out.

Mayor Steve Miklos spoke of his recent attendance at the ACCAP and a CDCR Secretary's comment on how to teach inmates how to present themselves to parole boards. He also spoke about discussions regarding marijuana use and the impact to young children. Mayor Steve Miklos expressed the importance of ACCAPs and thanked Folsom Police Chief Renaud for her work in support of ACCAP.

ADJOURNMENT:

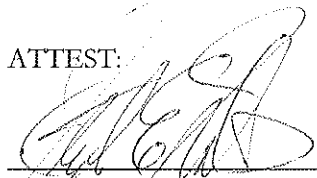
There being no further business to come before the Folsom City Council, the meeting was adjourned at 7:47 p.m.

PREPARED AND SUBMITTED BY:



Christa Saunders, City Clerk

ATTEST:



Stephen E. Miklos, Mayor