

Meeting Minutes
City Council Regular Meeting
September 13, 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: Ernie Sheldon, Council Member
Kerri Howell, Council Member
Andy Morin, 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
Communications Manager Christine Brainerd

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

AGENDA UPDATE:

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

SCHEDULED PRESENTATIONS:

5a. Presentation Regarding Community Service Day

Mayor Steve Miklos introduced the item and the Steering Committee members. Communications Manager Christine Brainerd made a presentation. Steering Committee members Tammy Thompson and Terry Carrol provided additional information. Mayor Steve Miklos thanked the Steering Committee members and thanked Christine Brainerd for her excellent work.

5b. Resolution of Commendation Honoring Adam Hamlin for his Efforts Toward Child Safety and Bully Prevention Education, Volunteerism and Gifts of Support to Non-profits in the City of Folsom

Mayor Steve Miklos presented the Resolution of Commendation.

5c. Presentation of City Manager's Fiscal Year 2015-16 Fourth Quarter Report

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

BUSINESS FROM THE FLOOR

Todd Pfeffer addressed the City Council with his concerns about speeding vehicles on Empire Ranch Road.

CONSENT CALENDAR:

- 7a. Approval of the August 23, 2016 Special/Regular Meeting Minutes
- 7b. Resolution No. 9810 - A Resolution Authorizing the Police Department to Accept a Selective Traffic Enforcement Program Grant in the Amount of \$130,000 from the State of California Office of Traffic Safety and Appropriation of Funds
- 7c. Resolution No. 9826 - A Resolution Authorizing a Transfer of Police Special Revenue Trust Funds Drug Asset Forfeiture to the Police Department Operating Budget and Appropriation of Funds for the Purchase of Police Equipment and Training
- 7d. Resolution No. 9827 - A Resolution Authorizing the City Manager to Execute Additional Contractor Agreements with Approved Licensed Contractors to Implement the Sacramento Housing and Redevelopment Agency Inter-Agency Contract for the Seniors Helping Seniors Program
- 7e. Resolution No. 9828 - A Resolution Authorizing the Public Works Department to Install All-way Stop Sign Control at the Intersection of Bowen Drive and Elsworth Way
- 7f. Resolution No. 9829 - A Resolution Authorizing the Public Works Department to Install All-way Stop Sign Control at the Intersection of Barnhill Drive and Blossom Rock Lane
- 7g. Resolution No. 9830 - A Resolution Approving a Transfer of Easement Over the Sacramento-Placerville Transportation Corridor (SPTC) from Sacramento County to the City of Folsom:
 - i. Accepting a Quitclaim Deed from the County of Sacramento to the Sacramento-Placerville Transportation Corridor Joint Powers Authority (SPTC-JPA)
 - ii. Approving Amendment No. 4 to the Reciprocal Use and Funding Agreement Among the SPTC-JPA and Its Member Agencies
 - iii. Approving an Amendment to the Easement Agreement Between the SPTC-JPA and the City of Folsom
- 7h. Resolution No. 9831 - A Resolution Authorizing the City Manager to Execute a Consultant Services Agreement with Psomas for On-call Construction Inspection and Materials Testing of Various Capital Improvement Projects
- 7i. Resolution No. 9832 - A Resolution Authorizing the City Manager to Execute a Consultant Services Agreement with Unico Engineering Inc. for On-call Construction Inspection and Materials Testing of Various Capital Improvement Projects

- 7j. Resolution No. 9833 - A Resolution Authorizing the Adoption of a Memorandum of Understanding Between the City of Folsom and the Sacramento Area Firefighters, Local 522, IAFF, for the Period of September 16, 2016 through June 30, 2019 *(amended)*

Motion by Council Member Kerri Howell, second by Council Member Andy Morin to approve the Consent Calendar as amended. Motion carried with the following roll call vote:

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

OLD BUSINESS:

- 8a. 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) (Continued from August 23, 2016)

Chief Financial Officer Jim Francis presented the staff report.

Motion by Mayor Steve Miklos, second by Council Member Kerri Howell to approve Resolution No 9808. Motion carried with the following roll call vote:

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

NEW BUSINESS:

- 9a. Appointment of an At-Large Representative to the Library Commission *(amended)*

Motion by Mayor Steve Miklos, second by Council Member Kerri Howell to appoint Dan McNeil. Motion carried with the following roll call vote:

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

- 9b. Ordinance No. 1261 - An Ordinance of the City of Folsom Adding Sections 10.20.280 and 10.20.470 to the Folsom Municipal Code Pertaining to Parking and Storage of Vehicles, Recreational Vehicles and Utility Trailers (Introduction and First Reading)

City Attorney Steve Wang made a presentation regarding the proposed ordinance and responded to questions from the City Council.

Motion by Council Member Kerri Howell, second by Mayor Steve Miklos to continue this item off calendar and bring it back for further discussion.

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

CITY MANAGER REPORTS:

City Manager Evert Palmer spoke of the city's experiences through the recession. He invited residents to attend the Growl Howl and Wine fundraiser for the Zoo Sanctuary, the Coffee With A Cop event, the Cummings Family Park memorial dedication, and the Veterans Day Parade.

COUNCIL COMMENTS:

Council Member Ernie Sheldon spoke of the September 11th memorial ceremony. He encouraged residents to attend the high school football games.

Council Member Kerri Howell spoke of her visit to the World Trade Center Memorial in New York last week. She encouraged residents to attend the Mayor Cup Golf Tournament, Folsom Live and the Cummings Family Park memorial dedication.

Mayor Steve Miklos spoke of the September 11th memorial ceremony and expressed his appreciation to Police Chief Renaud and Fire Chief Phillips for the work and handling of the ceremony. He encouraged residents to attend the Mayor Cup Golf Tournament, noting the proceeds benefit the teen cave programs.

ADJOURNMENT:


There being no further business to come before the Folsom City Council, the meeting was adjourned at 7:35 p.m. in honor of Bev Messner.

PREPARED AND SUBMITTED BY:



Christa Saunders, City Clerk

ATTEST:



Stephen E. Miklos, Mayor