

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
October 11, 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: Kerri Howell, Council Member
 Andy Morin, Council Member
 Ernie Sheldon, Council Member
 Jeff Starsky, Vice Mayor
 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
 Community Development Director David Miller

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited. Mayor Steve Miklos announced that tonight's meeting was held in honor of Madeleine Moseley.

AGENDA UPDATE:

City Attorney Steve Wang announced that there is an update to item 7g.

SCHEDULED PRESENTATIONS:

- 5a. Presentation by District Attorney Anne Marie Schubert regarding Proposition 57 - Criminal Sentences, Parole, Juvenile Criminal Proceedings and Sentencing, Initiative Constitutional Amendment and Statute

District Attorney Anne Marie Schubert made a presentation and responded to questions from the City Council. The City Council Members offered additional comments.

- 5b. Proclamation of the Mayor of the City of Folsom Proclaiming October 2016 as Arts and Humanities Month
- Council Member Kerri Howell presented the proclamation.

Approved 10/25/2016

BUSINESS FROM THE FLOOR

None

CONSENT CALENDAR:

- 7a. Approval of the September 27, 2016 Special/Regular Meeting Minutes
- 7b. Cresleigh Ravine and Campus: General Plan Amendment, Rezone, Tentative Subdivision Map, Planned Development Permit, and Consider Adoption of a Mitigated Negative Declaration Regarding the Project - Willard Drive (PN 15-162)
- i. Resolution No.9834 - A Resolution to Adopt a Mitigated Negative Declaration, to Amend the General Plan Land Use Designation for the 7.2-Acre Portion of the Project Site (APN: 072-0010-109) from CC (Community Commercial) to SFHD (Single Family High Density), to Amend the General Plan Land Use Designation for the 10.1-Acre Portion of the Project Site (APN: 072-0010-110) from CC (Community Commercial) to MHD (Multi-Family High Density), to Approve a Tentative Subdivision Map Creating 46 Single-Family Residential Lots, and to Approve a Planned Development Permit for the Development of 46 Single-Family Residential Units and 230 Multi-Family Apartment Units for the Cresleigh Ravine and Campus Project (Continued from the September 27, 2016 meeting)
 - ii. Ordinance No. 1262 - An Uncodified Ordinance to Amend the Zoning Designation for the 7.2-Acre Portion of the Project Site (APN: 072-0010-109) from C-3 PD (General Commercial, Planned Development District) to R-1-M PD (Single Family Small Lot, Planned Development District) and to Amend the Zoning Designation for the 10.1-Acre Portion of the Project Site (APN: 072-0010-110) from C-3 PD (General Commercial, Planned Development District) to R-4 PD (General Apartment, Planned Development District) for the Cresleigh Ravine and Campus Project (Second Reading and Adoption)
- 7c. Resolution No. 9840 - A Resolution Authorizing the Use of Donated Funds from the Friends of the Folsom Library for Library Collections, Programs, Supplies, and Staff Development and Appropriation of Funds
- 7d. Resolution No. 9841 - A Resolution of the Folsom City Council in Opposition to Proposition 57 - Criminal Sentences, Parole, Juvenile Criminal Proceedings and Sentencing Initiative, Constitutional Amendment and Statute
- 7e. Resolution No. 9842 - A Resolution of the Folsom City Council in Opposition to Proposition 64 Marijuana Legalization, Initiative Statute
- 7f. Resolution No. 9843 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 (Contract No. 173-21 14-092) to the Agreement with Water Works Engineers for Fixed Network and Water Consumption Database As-needed Support
- 7g. Resolution No. 9844 - A Resolution Approving an Agreement Assigning Central Valley Project Water from the United States Bureau of Reclamation to the City of Folsom and Terminating the Existing Sub-contract Agreement to Procure Central Valley Project Water from the Sacramento County Water Agency (*amended*)
- 7h. Resolution No. 9845 A Resolution Authorizing the City Manager to Approve a Purchase of Storm Drain Video Inspection Equipment from Haaker Equipment Company

Approved 10/25/2016

Motion by Vice Mayor Jeff Starsky, second by Council Member Kerri Howell to approve the Consent Calendar items, with amended item 7g. Motion carried with the following roll call vote:

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

PUBLIC HEARING:

City Attorney Steve Wang provided an overview of items 8a through 8d and responded to questions from the City Council.

- 8a. Ordinance No. 1263 - An Uncodified Urgency Interim Ordinance of the City of Folsom Adopting a Moratorium on Marijuana Cultivation
- 8b. Ordinance No. 1264 - An Uncodified Urgency Interim Ordinance of the City of Folsom Adopting a Moratorium on Commercial Non-Medical Marijuana Land Uses
- 8c. Ordinance No. 1265 - An Ordinance of the City of Folsom Amending Chapter 17.114 of the Folsom Municipal Code Pertaining to Marijuana Cultivation (Introduction and First Reading)
- 8d. Ordinance No. 1266 - An Ordinance of the City of Folsom Adding Chapter 17.113 to the Folsom Municipal Code Pertaining to Commercial Non-Medical Marijuana Use (Introduction and First Reading)

Mayor Steve Miklos opened the public hearing for each item prior to the vote. Hearing no speakers, the public hearings were closed.

Motion by Vice Mayor Jeff Starsky, second by Council Member Andy Morin to adopt Ordinance No. 1263. Motion carried with the following roll call vote:

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

Motion by Vice Mayor Jeff Starsky, second by Council Member Andy Morin to adopt Ordinance No. 1264. Motion carried with the following roll call vote:

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

Motion by Vice Mayor Jeff Starsky, second by Council Member Kerri Howell to introduce Ordinance No. 1265. Motion carried with the following roll call vote:

AYES: Council Member(s): Howell, Morin, Sheldon, Starsky, Miklos

NOES: Council Member(s): None
ABSENT: Council Member(s): None
ABSTAIN: Council Member(s): None

Motion by Vice Mayor Jeff Starsky, second by Council Member Kerri Howell to introduce Ordinance No. 1266. Motion carried with the following roll call vote:

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

The Joint City Council / Successor Agency / Public Financing Authority / Folsom South of 50 Parking Authority / Folsom Ranch Financing Authority special meeting was called to order at 7:12 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
Jeff Starsky, Vice Mayor
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
Communications Manager Christine Brainerd
Community Development Director David Miller
Senior Planner Steve Banks

CONSENT CALENDAR:

- 9bi. Approval of the August 23, 2016 Joint City Council/Successor Agency Special Meeting Minutes
- 9bii. 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 June 2016

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

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

ADJOURNMENT:

The Joint City Council / Successor Agency / Public Financing Authority / Folsom South of 50 Parking Authority / Folsom Ranch Financing Authority special meeting was adjourned back to the regular City Council meeting at 7:12 pm.

CITY MANAGER REPORTS:

City Manager Evert Palmer invited residents to attend the Library Needs Assessment event and the Renaissance Fair. He encouraged residents to continue to conserve water.

COUNCIL COMMENTS:

Council Member Andy Morin expressed his surprise and sorrow at the passing of Madeleine Moseley.

Council Member Kerri Howell echoed sympathy towards the family of Madeleine Moseley. She also mentioned the passing of Lenore Dean.

Council Member Ernie Sheldon spoke of Madeleine Moseley and thanked the Police Department for their assistance. He mentioned his attendance at the Fire Department Open House event.

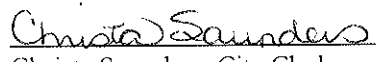
Vice Mayor Jeff Starsky expressed condolences on the passing of Madeleine Moseley. He also spoke of his attendance at a Powerhouse Ministries program.

Mayor Steve Miklos expressed condolences on the passing of Madeleine Moseley. He congratulated the Police Department on their foundation dinner and spoke of the 30 year anniversary of the Twin Lakes Food Bank.

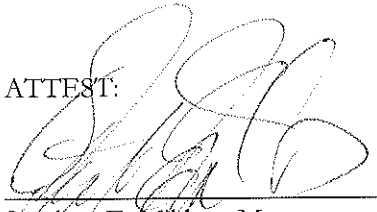
ADJOURNMENT:

There being no further business to come before the Folsom City Council, the meeting was adjourned at 7:28 p.m.

PREPARED AND SUBMITTED BY:


Christa Saunders, City Clerk

ATTEST:


Stephen E. Miklos, Mayor

Approved 10/25/2016