

Meeting Minutes
City Council Regular Meeting
October 25, 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 Community Development Director David Miller Chief Building Inspector Steve Burger

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

AGENDA UPDATE:

City Attorney Steve Wang announced that there were no changes to the agenda.

SCHEDULED PRESENTATIONS:

- 5a. Resolution of Commendation Honoring Teresa Stanley for her 20 Years of Service on the Folsom Cordova Unified School District Board of Directors

Council Member Andy Morin presented the Resolution of Commendation.

BUSINESS FROM THE FLOOR

Sunny Mitchell addressed the City Council regarding the benefit concert for the Johnny Cash Trail.

CONSENT CALENDAR:

- 7a. Approval of the October 11, 2016 Special/Regular Meeting Minutes
- 7b. Ordinance No. 1265 - An Ordinance of the City of Folsom Amending Chapter 17.114 of the Folsom Municipal Code Pertaining to Marijuana Cultivation (Second Reading and Adoption)
- 7c. 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 (Second Reading and Adoption)
- 7d. pulled for discussion
- 7e. pulled for discussion
- 7f. Resolution No. 9848 - A Resolution Authorizing the City Manager to Execute an Agreement with 72 Hour LLC, Doing Business as National Auto Fleet Group, for the Purchase of a Sign Truck
- 7g. Resolution No. 9849 - A Resolution Authorizing the City Manager to Execute an Agreement with Central Striping Service, Inc. for the Street Striping FY 2016-17 Project and Appropriation of Funds
- 7h. Resolution No. 9850 - 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 (173-21 15-058, 173-21 15-057, 173-21 15-059, 173-21 15-064)
- 7i. Resolution No. 9851 - A Resolution Authorizing the City Manager to Execute an Agreement with Altec Industries, Inc. for the Purchase of a Boom Truck
- 7j. Resolution No. 9852 - A Resolution of the City of Folsom Accepting Donation of the Stormwater Detention Basin Known as "Lot A"

Motion by Council Member Jeff Starsky, second by Council Member Kerri Howell to approve the Consent Calendar items with the exception of 7d and 7e. 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:

- 7d. Resolution No. 9846 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Contract with Kimley-Horn and Associates, Inc. for Additional Design Services for the Johnny Cash Trail Phase 2 Project (Contract No. 173-21 13-078)
- 7e. Resolution No. 9847 - A Resolution Authorizing the City Manager to Execute a Contract with Westcon Construction, Inc. for the Construction of the Johnny Cash Trail Phase 2 Project, Authorizing an Increase to the SACOG Loan Principle for the Project, and Appropriation of Funds

Council Member Kerri Howell pulled items 7d and 7e to express concern about the cost increases, and urged staff to watch costs closely.

**Motion by Council Member Kerri Howell, second by Vice Mayor Jeff Starsky to approve items 7d and 7e.
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:

- 8a. Ordinance No. 1267 - An Ordinance of the City of Folsom Amending Sections 14.28.040 and 14.28.050 of the Folsom Municipal Code Concerning Swimming Pools, Spas and Hot Tubs (Reading of Title and Schedule Public Hearing)

Chief Building Inspector Steve Burger made a presentation and responded to questions from the City Council.

Motion by Mayor Steve Miklos, second by Vice Mayor Jeff Starsky to read the title of ordinance and schedule a public hearing. 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

- 8b. Ordinance No. 1268 - An Ordinance of the City of Folsom Repealing and Re-enacting Certain Chapters of Title 14, "Buildings and Construction" of the Folsom Municipal Code Concerning Enforcement of Folsom Construction Codes (Introduction and First Reading)

Motion by Council Member Kerri Howell, second by Vice Mayor Jeff Starsky to introduce Ordinance No. 1268. 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

CITY MANAGER REPORTS:

City Manager Evert Palmer announced the new Dog Walkers Watch program as an addition to the Neighborhood Watch program. He spoke of an upcoming test of the emergency notification system. Mayor Steve Miklos and Mr. Palmer congratulated Police Chief Renaud on being elected as the new 4th Vice President of the International Association of Chiefs of Police. Mr. Palmer also recognized Communications Manager Christine Brainerd for her recent recognition by the Sacramento Business Journal as one of the "40 Under 40" representing the 40 most influential leaders in the Sacramento area under the age of 40.

COUNCIL COMMENTS:

Council Member Ernie Sheldon urged everyone to vote.

Council Member Andy Morin wished his colleagues good luck in the upcoming election.

Council Member Kerri Howell encouraged everyone to drive carefully, and urged everyone to vote.

Vice Mayor Jeff Starsky echoed compliments to staff for their accomplishments and awards.

Mayor Steve Miklos echoed compliments to staff for the accomplishments and awards.

ADJOURNMENT:

There being no further business to come before the Folsom City Council, the meeting was adjourned at 7:08 p.m.

PREPARED AND SUBMITTED BY:


Christa Saunders, City Clerk

ATTEST:


Stephen E. Miklos, Mayor