

Meeting Minutes
Folsom City Council Special Meeting
November 8, 2016

CALL TO ORDER: The special City Council meeting was called to order at 6:15 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: 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 Legal Counsel - Existing Litigation - Pursuant to Government Code section 54956.9(d)(1):
- i. Jing Jing Yao v. City of Folsom, et al.,
United States District Court Eastern District of California
Case No. 2:16-CV-02609-MCE-AC

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

Motion by Council Member Kerri Howell, second by Council Member Andy Morin to adjourn to Closed Session for the above-referenced item. 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

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
Christa Saunders, City Clerk

ATTEST:



Stephen E. Miklos, Mayor

Meeting Minutes
City Council Regular Meeting
Public Financing Authority Regular Meeting
November 8, 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 Kerri Howell, Council Member Steve Miklos, Mayor
Council Members Absent:	Jeff Starsky, Vice Mayor
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 Principal Planner Steve Banks

Approved 12/13/2016

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

AGENDA UPDATE:

City Attorney Steve Wang announced that there are updates to item 7e.

SCHEDULED PRESENTATIONS:

5a. Resolution of Commendation Honoring Mike McKeever Upon His Retirement from SACOG

Mayor Steve Miklos presented the Resolution of Commendation.

BUSINESS FROM THE FLOOR

None

CONSENT CALENDAR:

7a. Approval of the October 25, 2016 Regular Meeting Minutes

7b. 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 (Second Reading and Adoption)

7c. Resolution No. 9853 - A Resolution Authorizing the City Manager to Execute an Agreement with Quincy Engineering for the Water Tank Inspection Program

7d. pulled for discussion

7e. Resolution No. 9856 - A Resolution Authorizing the City Manager to Execute an Agreement with Sierra National Construction, Inc. for the Tacana Drive Sound Wall FY 2016-17 Project and Appropriation of Funds (*amended*)

7f. Resolution No. 9857 - A Resolution Authorizing the City Manager to Execute an Agreement for Consulting Services with The Hanna Group for the Construction Management, Inspection, and Materials Testing of the Johnny Cash Trail Phase 2 Project

Motion by Council Member Kerri Howell, second by Council Member Andy Morin to approve the Consent Calendar items 7a through 7c and 7e (amended) through 7f. 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

Approved 12/13/2016

CONSENT CALENDAR ITEMS PULLED FOR DISCUSSION:

- 7d. Resolution No. 9854 - A Resolution of the City Council Authorizing the Mayor to Execute an Amendment to Employment Agreement for the City Manager

Council Member Ernie Sheldon pulled this item to express his disagreement with the proposed compensation, while stating for the record that he gets along well with the City Manager. Mayor Steve Miklos explained the city Charter provisions that grant the Mayor and City Council authority to negotiate an employment agreement with the City Manager. Council Member Kerri Howell and Council Member Andy Morin offered additional comments in support of the proposed agreement.

Motion by Council Member Kerri Howell, second by Council Member Andy Morin to approve Resolution No. 9854. Motion carried with the following roll call vote:

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

PUBLIC HEARING:

- 8a. Resolution No. 9855 - A Resolution of the City Council Approving a Tentative Parcel Map Creating Four Individual Parcels, a Vesting Tentative Subdivision Map Creating 111 Single-Family Residential Lots, and a Planned Development Permit for the Development of a 111-Unit Single-Family Residential Development for the Enclave at Folsom Ranch Subdivision Project

Community Development Director David Miller made a presentation and responded to questions from the City Council.

Mayor Steve Miklos opened the public hearing at 7:10 pm. Hearing no speakers, the public hearing was closed.

Motion by Council Member Kerr Howell, second by Council Member Andy Morin to approve Resolution No. 9855, with General Findings, CEQA Findings, Vesting Tentative Subdivision Map Findings, Tentative Parcel Map Findings and Planned Development Permit Findings. 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

Convene Public Financing Authority Meeting:

The regular Public Financing Authority meeting was called to order at 7:13 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Steve Miklos presiding.

Board Members Present: Andy Morin, Council Member
Ernie Sheldon, Council Member
Jeff Starsky, Vice Mayor
Kerri Howell, Council Member
Steve Miklos, Mayor

Board Members Absent: Jeff Starsky, Vice Mayor

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

Consent Calendar:

9b(i). Resolution No. 16-070-PFA - A Resolution Amending Article III Section 2 of the By-laws Relating to Election of Officers

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

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

Adjournment:

There being no further business to come before the Public Financing Authority, the meeting was adjourned back to the regular City Council meeting at 7:13 pm.

CITY MANAGER REPORTS:

City Manager Evert Palmer invited residents to attend the Veteran's Day Parade and the Thanksgiving feast for the animals at the Folsom City Zoo Sanctuary.

COUNCIL COMMENTS:

Council Member Ernie Sheldon invited residents to attend the Veteran's Day Parade. He spoke of today's election and his belief that "we" haven't done enough to train replacement candidates, saying that it is probably the worst collection of candidates he's seen. If re-elected, he will have a plan to prepare candidates in the future.

Council Member Andy Morin spoke of the Veteran's Day Parade and wished Ernie Sheldon, Jeff Starsky, and all the candidates good luck tonight. Mr. Morin noted upcoming high school football games.

Council Member Kerri Howell invited residents to visit the ice skating rink and reminded people of Lenore Dean's celebration of life this weekend. Ms. Howell encouraged everyone to drive safely, wear bright clothes when walking at night, and wished everyone good luck at the election.

Mayor Steve Miklos spoke of the holiday light event at the City Zoo Sanctuary and the December 2 Historic District Tree Lighting event and the California International Marathon.

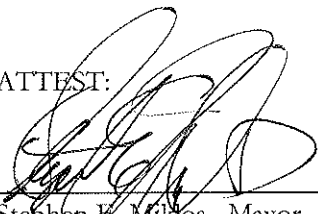
ADJOURNMENT:

There being no further business to come before the Folsom City Council, the meeting was adjourned at 7:22 p.m.

PREPARED AND SUBMITTED BY:

Christa Saunders
Christa Saunders, City Clerk

ATTEST:



Stephen E. Miklos, Mayor