

Meeting Minutes
Folsom City Council Special Meeting
December 13, 2016

CALL TO ORDER: The special City Council meeting was called to order at 5:30 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Andy Morin presiding.

ROLL CALL:

Council Members Present: Ernie Sheldon, Council Member
Roger Gaylord, Council Member
Kerri Howell, Vice Mayor
Andy Morin, Mayor

Council Members Absent: Steve Miklos, Council Member

Staff Present: City Manager Evert Palmer
Assistant City Manager Elaine Andersen
City Attorney Steve Wang
City Clerk Christa Freemantle
Chief Financial Officer/Human Resources Director Jim Francis

Adjournment to Closed Session for the Following Purposes:

- 3a. Conference with Real Property Negotiator - Pursuant to Government Code section 54956.8:
 - i. Property: A portion of the Georgia Murray Public Library, commonly known as the cafe space, 411 Stafford Street
 - Negotiating Parties: Assistant City Manager Elaine Andersen on behalf of the City of Folsom
 - Under Negotiation: Price and terms of lease
- 3b. Conference with Real Property Negotiator - Pursuant to Government Code section 54956.8:
 - i. Property: 9856 Mosswood Circle; APN: 227-0201-004
 - Negotiating Parties: City Manager Evert W. Palmer on behalf of the City of Folsom
Richard G. Barrow Trust
 - Under Negotiation: Price and terms of acquisition of easement
- a. Conference with Real Property Negotiator - Pursuant to Government Code section 54956.8:
 - i. Property: 116 Southcreek Circle; APN 227-0260-005
 - Negotiating Parties: City Manager Evert W. Palmer on behalf of the City of Folsom
Evans Family Revocable Trust
 - Under Negotiation: Price and terms of acquisition of easement
- b. Conference with Legal Counsel - Existing Litigation - Pursuant to Government Code section 54956.9(d)(1):
 - i. Brian Thomas, et al. v. City of Folsom
United States District Court, Eastern District of California
Case No. 2:16-cv-02038-WBS-KJN
 - ii. Yong Suh, et al. v. City of Folsom, et al.
Sacramento Superior Court Case No. 34-2016-00195601

- c. Conference with Legal Counsel - Anticipated Litigation, Initiation of Litigation Pursuant to Government Code section 54956.9(d)(4):
 - i. 1 case
Colleen Gilliam

Motion by Vice Mayor Kerri Howell, second by Mayor 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, Gaylord, Howell, Morin
NOES:	Council Member(s):	None
ABSENT:	Council Member(s):	Miklos
ABSTAIN:	Council Member(s):	None

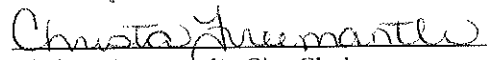
RECONVENE

City Attorney Steve Wang announced that no final action was taken during closed session.

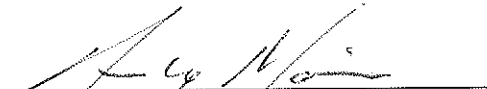
ADJOURNMENT:

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 Freemantle, City Clerk

ATTEST:


Andy Morin, Mayor

Meeting Minutes
City Council Regular Meeting
December 13, 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: Ernie Sheldon, Council Member
Roger Gaylord, Council Member
Kerri Howell, Vice Mayor
Andy Morin, Mayor

Council Members Absent: Steve Miklos, Council Member

Staff Present: City Manager Evert Palmer
Assistant City Manager Elaine Andersen
City Attorney Steve Wang
City Clerk Christa Freemantle
Chief Financial Officer/Human Resources Director Jim Francis
Community Development/Public Works Director David Miller

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 Marshal Crossan for His Service and Contributions to the City of Folsom

Mayor Andy Morin and Vice Mayor Kerri Howell presented the resolution to Mr. Crossan.

5b. Presentation of Awards for the Wayne Spence Folsom Veterans Day Parade Entrants

Cultural Services Manager Chuck Harrison presented the parade awards

BUSINESS FROM THE FLOOR

Speaker Robert Holderness addressed the City Council on behalf of Folsom Police Foundation regarding the Police Department Christmas Basket toy drive.

Mike Dunn, Folsom Athletic Association, presented Mr. Holderness with a check in the amount of \$1,575 for the Folsom Police Christmas Basket project.

CONSENT CALENDAR:

7a. Approval of the November 8, 2016 Special/Regular Meeting Minutes

- 7b. Receive and File SB-165 Annual Reports for Community Facilities Districts No. 13, No. 14, No. 2013-1, No. 16, No. 17, No. 18 and No. 19 to Comply with the Local Agency Special Tax Bond and Accountability Act
- 7c. Resolution No. 9858 - A Resolution Authorizing the City Manager to Execute an Automatic Aid Agreement Between the El Dorado County Emergency Services Authority and the City of Folsom Fire Department
- 7d. Resolution No. 9859 - A Resolution Accepting Fiscal Year 2016-17 Supplemental Law Enforcement Services Fund (SLESF), Citizen's Option for Public Safety (COPS) Grant for the Purchase of Radio Console Equipment in Accordance with State Requirements and Appropriation of Funds
- 7e. Resolution No. 9860 - A Resolution Authorizing the City Manager to Execute an Agreement with Motorola Solutions, Inc. for the Purchase of Radio Console Equipment
- 7f. Resolution No. 9861 - A Resolution Authorizing the City Manager to Execute a Purchase Agreement with Golden State Fire Apparatus, Inc. For a Type I Fire Engine From Pierce Manufacturing, Inc.
- 7g. Resolution No. 9862 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement (Contract No. 173-21 15-070) with Peterson Brustad, Inc. for Engineering Services for the Cimmaron Tank Rehabilitation Project
- 7h. Resolution No. 9864 - A Resolution Authorizing the Addition of One Revenue Technician Position to the List of Authorized Positions
- 7i. Resolution No. 9865 - A Resolution Authorizing the City Manager to Execute an Amendment to the Agreement with Dokken Engineering for Environmental Monitoring and Design Support for the Rainbow Bridge Maintenance Project, Project No. 2389, to Extend the Termination Date
- 7j. Resolution No. 9866 - A Resolution Authorizing the City Manager to Execute Amendment No. 3 to the Communications Site License Agreement Now with New Cingular Wireless PCS, LLC for the Placement of Wireless Communications Facilities within the Lembi Community Park Site (Contract No. 173-21 03-064)
- 7k. Resolution No. 9867 - A Resolution Authorizing the City Manager to Execute an Amendment to the Agreement with Hanna Engineering, Inc. doing Business as The Hanna Group for the Construction Management, Inspection, and Materials Testing of the Orangevale Avenue Bridge Rehabilitation Project, Project No. 9432, to Extend the Termination Date
- 7l. Resolution No. 9868 - A Resolution Appointing City Manager Evert Palmer as the City of Folsom Representative to the Sacramento Sheriff's Outreach Community Advisory Board (SOCAB)
- 7m. Resolution No. 9869 - A Resolution Authorizing the City Manager to Execute an Amendment to the Agreement with Unico Engineering Inc. for the Construction Management, Inspection, and Materials Testing of the Rainbow Bridge Maintenance Project, Project No. 2389. to Extend the Termination Date
- 7n. Resolution No. 9870 - A Resolution Accepting the AB1600 Development Fees Annual Report for the Fiscal Year Ended June 30, 2016

Motion by Vice Mayor Kerri Howell, second by Council Member Ernie Sheldon to approve the Consent Calendar items 7a through 7n. Motion carried with the following roll call vote:

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

OLD BUSINESS:

8a. 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 and Approving Contribution (Appropriation of \$780,000) from the Housing Fund for the Purpose of Providing Housing Affordable to Extremely Low Income Households in the Broadstone Apartments Project

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

The following speakers addressed the City Council:

- Craig Enos, regarding meetings with neighbors and the developer.
- Dave Nazworth echoed comments from Craig Enos, thanking all involved for their efforts to negotiate for all parties.
- David Nickel, thanked the Council, concurred with Craig Enos' comments, particularly the parking impacts of the project, such as cars parking along Cavitt. .

No further speaker requests.

The Mayor and City Council Members discussed the project, requesting staff remain connected with the neighbors as the project developers, applauded the cooperation between the developer and the neighbors and the extremely low income units, and noted former Council Member Jeff Starsky's work to develop consensus on this project.

Motion by Vice Mayor Kerri Howell, second by Council Member Ernie Sheldon to approve Resolution No. 9807. Motion carried with the following roll call vote:

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

Revisit, Business From the Floor

Todd Pfeffer, expressing concern about danger from vehicle traffic on Empire Ranch Road

PUBLIC HEARING:

- 9a. 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 (Introduction and First Reading)

Approved 1/10/2017

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

Mayor Andy Morin opened the public hearing at 7:34p.m. Hearing no comments, the public hearing was closed.

Motion by Council Member Andy Morin, second by Vice Mayor Kerri Howell to introduce Ordinance No. 1267. Motion carried with the following roll call vote:

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

Convene joint City Council / Successor Agency / Public Financing Authority / Folsom South of 50 Parking Authority / Folsom Ranch Financing Authority Meeting:

The joint City Council / Successor Agency / Public Financing Authority / Folsom South of 50 Parking Authority / Folsom Ranch Financing Authority meeting was called to order at 7:35 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Andy Miklos presiding.

Council/Board Members	Ernie Sheldon, Council Member
Present:	Roger Gaylord, Council Member
	Kerri Howell, Vice Mayor
	Andy Morin, Mayor

Council/Board Members	Steve Miklos, Council Member
Absent:	
Staff Present:	City Manager Evert Palmer
	Assistant City Manager Elaine Andersen
	City Attorney Steve Wang
	City Clerk Christa Freemantle
	Chief Financial Officer/Human Resources Director Jim Francis

Consent Calendar:

- 10b(i). Approval of the October 11, 2016 Joint City Council/Successor Agency/Public Financing Authority/Folsom South of 50 Parking Authority/Folsom Ranch Financing Authority Meeting Minutes
- 10b(ii). Approval of the November 8, 2016 Public Financing Authority Meeting Minutes
- 10b(iii). 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 September 2016

Motion by Vice Mayor Kerri Howell, second by Council Member Ernie Sheldon to approve the Consent Calendar items 7a through 7n. Motion carried with the following roll call vote:

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

Adjournment:

There being no further business to come before the joint City Council / Successor Agency / Public Financing Authority / Folsom South of 50 Parking Authority / Folsom Ranch Financing Authority, the meeting was adjourned back to the regular City Council meeting at 7:35 pm.

CITY MANAGER REPORTS:

City Manager Evert Palmer spoke of the Santa Sleigh event. He also spoke of rains and the impact by leaves, asking residents to help city crews stay on top of leaves. Wild Nights and Holiday Lights event returns to the Zoo Sanctuary for the holiday.

COUNCIL COMMENTS:

Council Member Roger Gaylord said he was excited to attend his first meeting and thanked city staff.

Council Member Ernie Sheldon commended all involved with the Veterans Parade, and wished everyone happy holidays.

Vice Mayor Kerri Howell invited residents to attend the Zoo Sanctuary holiday lights event, noting how different it is at night. She also encouraged residents to visit the ice skating rink.

Mayor Andy Morin thanked Council Member Jeff Starsky for his work, saying he will miss him and he looks forward to working with the new City Council.


ADJOURNMENT:

There being no further business to come before the Folsom City Council, the meeting was adjourned at 7:41 p.m.

PREPARED AND SUBMITTED BY:


Christa Freemantle, City Clerk

ATTEST:


Andy Morin, Mayor

Approved 1/10/2017