

**Meeting Minutes**  
**Folsom City Council Special Meeting**  
**January 13, 2015**

**CALL TO ORDER:** The special City Council meeting was called to order at 5:00 p.m. in the City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Andy Morin presiding.

**ROLL CALL:**

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

Absent:                                Kerri Howell, Council Member (arrived at 5:02 p.m.)

Staff Present:                       City Manager Evert Palmer  
   Deputy City Manager Elaine Andersen  
   City Attorney Bruce Cline  
   Assistant City Clerk Lydia Konopka  
   Finance Director Jim Francis

**ADJOURNMENT TO CLOSED SESSION FOR THE FOLLOWING PURPOSES:**

- 3a.     Co Conference with Legal Counsel - Existing Litigation - Pursuant to Government Code section 54956.9(d)(1):
  - i.       Anthony Paccioco, et al. v. City of Folsom, et al.  
             Sacramento County Superior Court Case No. 34-2013-00139561
  - ii.      Valley Property Investments, LLC v. City of Folsom, et al.  
             Sacramento County Superior Court Case No. 34-2010-00644893
- 3b.     Conference With Legal Counsel - Anticipated Litigation, Initiation of Litigation Pursuant to Government Code section 54956.9(d)(4):
  - i.       1 potential case  
             Undisclosed
- 3c.     Conference with Legal Counsel - Threatened Litigation Significant Exposure to Litigation Pursuant to Government Code section 54956.9(d)(2):
  - i.       1 potential case  
             Folsom Bluffs Homeowners Association

City Attorney Bruce Cline read the closed session item into the record.

**Motion by Vice Mayor Miklos, second by Council Member Starsky, to adjourn to Closed Session for the above-referenced item. Motion carried with the following roll call vote:**

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

*Approved 01/27/2015*

The City Council reconvened from Closed Session at 6:30 p.m. City Attorney Bruce Cline announced that there was no action to report out of closed session.

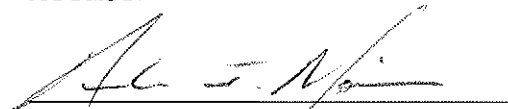
**ADJOURNMENT:**

There being no further business to come before the Folsom City Council, the meeting was adjourned at 6:30 p.m.

PREPARED AND SUBMITTED BY:

  
Lydia Konopka, Assistant City Clerk

ATTEST:

  
Andrew J. Morin, Mayor

**Meeting Minutes**  
**Folsom City Council Regular Meeting**  
**January 13, 2015**

**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 Andy Morin presiding.

**ROLL CALL:**

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

Council Members Absent: None

Staff Present: City Manager Evert Palmer  
Deputy City Manager Elaine Andersen  
City Attorney Bruce Cline  
Assistant City Attorney Steve Wang  
Finance Director Jim Francis  
Community Development/Public Works Director David Miller  
City Clerk Christa Saunders  
Assistant City Clerk Lydia Konopka

**PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was recited.

*Approved 01/27/2015*

**AGENDA UPDATE:**

City Attorney Bruce Cline announced that there were updates to items 6l, 7a and 9a. He also announced for the record that Council Member Kerri Howell was present for the entire duration of Closed Session.

Council Member Jeff Starsky asked that a moment be taken to keep in our thoughts Folsom Firefighter Eric Williams who was recently seriously injured while on the bike trail.

**BUSINESS FROM THE FLOOR:**

The following speakers addressed the City Council:

Madeleine Mosley regarding bullying

Maureen E. Guetschow regarding the Girls Love Mail, a charitable organization

**CONSENT CALENDAR:**

- 6a. Approval of the December 8, 2014 Special Meeting Minutes
- 6b. Approval of the December 9, 2014 Special/Regular Meeting Minutes
- 6c. Resolution No. 9464 - A Resolution Authorizing the City Manager to Execute a Program Agreement with the Regional Water Authority for Water-related State Advocacy Services
- 6d. Resolution No. 9465 - A Resolution Authorizing the City Manager to Execute an Amendment to the Agreement with Sherri Metzker for Planning Services and Appropriation of Funds (Contract No. 173-21 14-073)
- 6e. Resolution No. 9466 - A Resolution Authorizing the City Manager to Execute an Agreement with West Yost Associates for Construction Administration and Construction Management Services for the WIP Reservoir No. 1 Rehabilitation Project
- 6f. Resolution No. 9467 - A Resolution Authorizing the City Manager to Execute an Agreement with Caggiano General Engineering, Inc. for the Construction of the Rowberry/Walden Sewer Odor Control Project and Appropriation of Funds
- 6g. Resolution No. 9475 - A Resolution Authorizing the City Manager to Execute an Agreement with 4 Leaf, Inc. for Construction Management and Inspection Services for the Rowberry/Walden Sewer Odor Control Project
- 6h. Resolution No. 9468 - A Resolution Approving the Application for Grant Funds from the Land and Water Conservation Fund for the Folsom Zoo Barnyard Experience Project
- 6i. Resolution No. 9469 - A Resolution Authorizing the use of Project Funding in Excess of Contract Contingency for Increases in the Scope of Work and Resulting Change Orders for the Johnny Cash Trail and Bike/Pedestrian Overcrossing Project Funded through a Combination of Federal and State Grants and Appropriation of Funds

- 6j. Resolution No. 9470 - A Resolution Approving the Application for Grant Funds from the California Department of Water Resources Urban Streams Restoration Program for the Willow Creek/Sibley Street Flood Mitigation Project
- 6k. Resolution No. 9471 - A Resolution Adopting an Initial Study and Mitigated Negative Declaration (IS/MND) for Routine Maintenance of the City's Creeks and Channels and Willow Creek/Sibley Street Flood Mitigation Project
- 6l. Resolution No. 9472 - A Resolution Approving the Application for Grant Funds from the Federal Lands Access Funding Program for the Johnny Cash Trail Phase 2 Project (*as amended*)
- 6m. pulled for discussion
- 6n. Resolution No. 9474 - A Resolution Authorizing the City Manager to Execute an Agreement with Farr Construction for Construction of the WTP Reservoir No. 1 Rehabilitation Project and Appropriation of Funds
- 6o. Resolution No. 9476 - A Resolution Authorizing the City Manager to Execute Amendment No. 2 to the Agreement (173-21 12-045) with West Yost Associates for Engineering Services for the Oak Avenue Pump Station Rehabilitation Project
- 6p. Resolution No. 9478 - A Resolution Authorizing the City Manager to Execute Amendment No. 5 to the Agreement with Sunworld for Landscape Maintenance Services within Landscaping and Lighting Districts to Continue Additional Landscape Maintenance Services (Contract No. 172-21 11-020)
- 6q. Resolution No. 9479 - A Resolution Accepting Fiscal Year 2014/15 Supplemental Law Enforcement Services Fund (SLESF), Citizen's Option for Public Safety (COPS) Grant for the Purchase of Equipment in Accordance with State Requirements and Appropriation of Funds
- 6r. Resolution No. 9480 - A Resolution Appointing a City of Folsom Representative to the Sacramento Regional Transit District Board of Directors
- 6s. Resolution No. 9481 - A Resolution Rejecting all Bids for the 2015/16 Sewer and Water Service Line Replacement Project

Council Member Ernie Sheldon commented regarding consultant contracts as they pertain to approval by the City Council, and his concern that once a consultant agreement is approved that it is not heard of again. He asked that the City Manager follow-up with the Council on the results of consultant projects.

Mayor Andy Morin responded that in the past he has followed-up with staff on agreements to find out the outcome.

Council Member Kerri Howell made similar comments.

**Motion by Council Member Kerri Howell, second by Council Member Jeff Starsky to approve the Consent Calendar items 6a – 6k, revised item 6l and items 6n – 6s. Motion carried with the following roll call vote:**

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

**CONSENT CALENDAR ITEM PULLED FOR DISCUSSION:**

6m. Naming of Parkway Park Site #44, Empire Ranch Park Site #52, Future Broder Ranch Park Site, and Renaming of Rodeo Park

i. Resolution No. 9482 - A Resolution to Name Parkway Park Site #44 the Econome Family Park

**Motion by Mayor Andy Morin, second by Vice Mayor Steve Miklos to approve Resolution No. 9482.**

**Motion carried with the following roll call vote:**

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

ii. Resolution No. 9483 - A Resolution to Name Empire Ranch Park Site #52 Russell Ranch Park

**Motion by Mayor Andy Morin, second by Council Member Kerri Howell to approve Resolution No. 9483.**

**Motion carried with the following roll call vote:**

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

iii. Resolution No. 9484 - A Resolution to Name the Future Broder Ranch Park Site the Broder Family Homestead Park

**Motion by Mayor Andy Morin, second by Council Member Kerri Howell to approve Resolution No. 9484.**

**Motion carried with the following roll call vote:**

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

iv. Resolution No. 9485 - A Resolution to Rename Rodeo Park "Digger and Sharon Williams Rodeo Park"

**Motion by Mayor Andy Morin, second by Council Member Kerri Howell to approve Resolution No. 9485**

**Motion carried with the following roll call vote:**

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

Mayor Andy Morin read Resolution No. 9485 to Sharon Williams regarding "Digger and Sharon Williams Rodeo Park."

Mayor Andy Morin read Resolution No. 9482 to George and Nick Econome and family regarding "Econome Family Park."

**OLD BUSINESS:**

- 7a. Smoking Ordinance: Report to City Council Related to Smoking in Enclosed Areas of Bars and Restaurants, Smoking in Multi-Family Complexes, E-Cigarettes, and Direction to Staff

City Attorney Bruce Cline made a presentation and responded to questions from the City Council.

The following speakers addressed the City Council:

Alison Atkins

Kimberly Bankston-Lee

Tim Gibbs

Robert Jones

Jim Lofgren, Rental Housing Association

Natasha Kubek

The City Council provided direction to the City Attorney that this item should come back to Council for further discussion and potential action on several issues. Related to E-Cigarettes, the City Council recommended no changes to the existing ordinance. Related to smoking in unenclosed areas of bars and restaurants, the City Council directed the City Attorney to examine approaches to prohibit smoking in unenclosed areas where food and drink is served by bar/restaurant staff, prohibiting smoking in unenclosed areas entirely and examining the impacts on businesses if the City Council were to adopt similar amendments to the smoking ordinance. Relating to multi-family rental properties, the City Council directed the City Attorney to examine alternatives including addressing future projects, requiring disclosures to prospective tenants, and other approaches. The consensus of City Council did not support prohibiting smoking entirely in multi-family units.

**PUBLIC HEARING:**

- 8a. Ordinance No. 1216 - An Uncodified Urgency Interim Ordinance Extending Ordinance No. 1215 and the Temporary Moratorium on the Issuance of Home Occupation Permits for Massage Establishments in Residential-zoned Neighborhoods; and Provide Direction to Staff

Deputy City Attorney Steve Wang made a presentation and responded to questions from the City Council.

The following speakers addressed the City Council:

Sonja Sekigahama

Connie Chan

It was discussed by the City Council the possibility of the speakers Sonja Sekigahama and Connie Chan, who are massage therapists, willingness to work with the City Attorney to help with information in regards to the ordinance. There was also discussion about restricting the number of massage parlors in Folsom. City Manager Evert Palmer assured the Council that quantity and density would be considered when the item comes back to Council.

**Motion by Council Member Jeff Starsky, second by Vice Mayor Steve Miklos to approve Ordinance No. 1216. Motion carried with the following roll call vote:**

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

**NOES: Council Member(s): None**

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

**NEW BUSINESS:**

- 9a. At-Large Appointments to the Arts and Cultural Commission, Historic District Commission, Landscaping and Lighting District Advisory Committee, Library Commission, Parks and Recreation Commission, Planning Commission, Traffic Safety Committee and Utility Commission

**Arts and Cultural Commission Appointments:**

Mayor Andy Morin announced that his direct appointment to the Arts and Cultural Commission is Brian Wallace.

Vice Mayor Steve Miklos announced that his direct appointment to the Arts and Cultural Commission is Tony Truppa.

Council Member Kerri Howell announced that her direct appointment to the Arts and Cultural Commission is reappointment of Barbara Leary

Council Member Jeff Starsky nominated Amandeep Dhaliwal for an at-large appointment to the Arts and Cultural Commission.

Council Member Kerri Howell nominated Marc Chan for an at-large appointment to the Arts and Cultural Commission.

Council Member Ernie Sheldon nominated Brenda Scheuble for an at-large appointment to the Arts and Cultural Commission.

Council Member Kerri Howell nominated Stephanie Nelson for an at-large appointment to the Arts and Cultural Commission.

Council Member Ernie Sheldon nominated Megan Ham for an at-large appointment to the Arts and Cultural Commission.

City Clerk Christa Saunders randomly drew Stephanie Nelson for an at-large appointment to the Arts and Cultural Commission. The motion carried with the following roll call vote:

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

City Clerk Christa Saunders randomly drew Marc Chan for an at-large appointment to the Arts and Cultural Commission. The motion carried with the following roll call vote:

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

**Historic District Commission Appointments:**

Mayor Andy Morin explained that Mark Roberts is the only applicant for the Representative for Architect/Landscape and asked for the vote.

The motion carried with the following roll call vote:

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

Council Member Kerri Howell nominated Susan Mehring for the at-large appointment Representing Business Rep (Outside Sutter Street) to the Historic District Commission.

Council Member Ernie Sheldon nominated Amber Felts for the at-large appointment Representing Business Rep (Outside Sutter Street) to the Historic District Commission.

City Clerk Christa Saunders randomly drew Amber Felts for the at-large appointment Representing Business Rep (Outside Sutter Street) to the Historic District Commission. The motion failed with the following roll call vote:

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

City Clerk Christa Saunders randomly drew Susan Mehring for the at-large appointment Representing Business Rep (Outside Sutter Street) to the Historic District Commission. The motion carried with the following roll call vote:

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

**Landscape and Lighting District Citizens' Advisory Committee Appointments:**

Vice Mayor Steve Miklos moved to appoint the following three applicants (three district seats with single applicants for each):

Robert Ripp Representing Briggs Ranch  
Shari Barnes Shively Representing Lake Natoma Shores  
Gordon Tornberg Representing Los Cerros

The City Council appointed the three applicants to their respective districts. The motion carried with the following roll call vote:

**AYES:** Council Members: **Howell, Miklos Sheldon, Starsky, Morin,**  
**NOES:** Council Members: **None**  
**ABSENT:** Council Members: **None**  
**ABSTAIN:** Council Members: **None**



Vice Mayor Steve Miklos nominated both applicants, Laura Petro and Emerald Sica Representing the Broadstone District.

City Clerk Christa Saunders randomly drew Emerald Sica for the at-large appointment Representing the Broadstone District of the Landscaping and Lighting District Citizens' Advisory Committee. The motion carried with the following roll call vote:

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

**Library Commission Appointments:**

Mayor Andy Morin announced that his direct appointment to the Library Commission is reappointment of Julie Calderwood.

Vice Mayor Steve Miklos announced that his direct appointment to the Library Commission is Donna Ammerman.

Council Member Kerri Howell announced that her direct appointment to the Library Commission is reappointment of Tony Oliver.

Council Member Kerri Howell nominated Justin Raithel and Leroy Tripette for at-large appointments to the Library Commission.

Vice Mayor Steve Miklos nominated Fred Batt for an at-large appointment to the Library Commission.

Council Member Ernie Sheldon nominated Ann Marks for an at-large appointment to the Library Commission.

City Clerk Christa Saunders randomly drew Justin Raithel for an at-large appointment to the Library Commission. The motion carried with the following roll call vote:

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

City Clerk Christa Saunders randomly drew Leroy Tripette for an at-large appointment to the Library Commission. The motion carried with the following roll call vote:

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

**Parks and Recreation Commission Appointments:**

Mayor Andy Morin announced that his direct appointment to the Parks and Recreation Commission is Leslie Storz.

Vice Mayor Steve Miklos announced that his direct appointment to the Parks and Recreation Commission is Will Kempton.

Council Member Jeff Starsky nominated Marc Chan for an at-large appointment to the Parks and Recreation Commission.

Council Member Kerri Howell announced that her direct appointment to the Parks and Recreation Commission is reappointment of Paul Romero.

Vice Mayor Steve Miklos nominated Rob Ross for an at-large appointment to the Parks and Recreation Commission.

Council Member Kerri Howell nominated Tina Polley for an at-large appointment to the Parks and Recreation Commission.

Council Member Ernie Sheldon nominated Debbie Doss and Dan Otis for at-large appointments to the Parks and Recreation Commission.

City Clerk Christa Saunders randomly drew Tina Polley for an at-large appointment to the Parks and Recreation Commission. The motion failed with the following roll call vote:

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

City Clerk Christa Saunders randomly drew Dan Otis for an at-large appointment to the Parks and Recreation Commission. The motion failed with the following roll call vote:

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

City Clerk Christa Saunders randomly drew Debbie Doss for an at-large appointment to the Parks and Recreation Commission. The motion failed with the following roll call vote:

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

City Clerk Christa Saunders randomly drew Rob Ross for an at-large reappointment to the Parks and Recreation Commission. The motion carried with the following roll call vote:

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

City Clerk Christa Saunders randomly drew Marc Chan for an at-large appointment to the Parks and Recreation Commission. The motion carried with the following roll call vote:

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

**Arts and Cultural Commission Appointment (Revisited):**

Since Marc Chan had earlier been appointed to the Arts and Cultural Commission and was now appointed to the Parks and Recreation Commission, the City Council addressed the vacancy to the Arts and Cultural Commission:

Mayor Andy Morin asked the Council if they wanted to continue with the previous three nominated for Arts and Cultural Commission at-large appointment: Amandeep Dhaliwal, Brenda Scheuble and Megan Ham, and they agreed.

City Clerk Christa Saunders randomly drew Megan Ham for an at-large appointment to the Arts and Cultural Commission. The motion failed with the following roll call vote:

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

City Clerk Christa Saunders randomly drew Brenda Scheuble for an at-large appointment to the Arts and Cultural Commission. The motion carried with the following roll call vote:

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

**Planning Commission Appointments:**

Vice Mayor Steve Miklos announced that his direct appointment to the Planning Commission is reappointment of Ross Jackson.

Mayor Andy Morin announced that his direct appointment to the Planning Commission is reappointment of Tom Scott.

Council Member Kerri Howell announced that her direct appointment to the Planning Commission is reappointment of Kelley Butcher.

Council Member Jeff Starsky nominated Lance Klug for an at-large appointment to the Planning Commission.

Vice Mayor Steve Miklos nominated John Arnaz for an at-large appointment to the Planning Commission.

Council Member Kerri Howell nominated Tony Powers for an at-large appointment to the Planning Commission.

Council Member Ernie Sheldon nominated Karen Pardieck and Roger Gaylord for at-large appointments to the Planning Commission.

City Clerk Christa Saunders randomly drew Lance Klug for an at-large appointment to the Planning Commission. The motion carried with the following roll call vote:

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

City Clerk Christa Saunders randomly drew Roger Gaylord for an at-large appointment to the Planning Commission. The motion failed with the following roll call vote:

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

City Clerk Christa Saunders randomly drew Tony Powers for an at-large appointment to the Planning Commission. The motion failed with the following roll call vote:

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

City Clerk Christa Saunders randomly drew Karen Pardieck for an at-large appointment to the Planning Commission. The motion failed with the following roll call vote:

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

City Clerk Christa Saunders randomly drew John Arnaz for an at-large appointment to the Planning Commission. The motion carried with the following roll call vote:

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

**Traffic Safety Committee Appointments:**

Vice Mayor Steve Miklos nominated Ronald Pew for an at-large appointment, Citizen Representative to the Traffic Safety Committee.

Council Member Ernie Sheldon nominated Jeff Nelson for an at-large appointment, Citizen Representative to the Traffic Safety Committee.

Vice Mayor Steve Miklos nominated David Reed for an at-large appointment, Citizen Representative to the Traffic Safety Committee.

Council Member Ernie Sheldon nominated William Whigham for an at-large appointment, Citizen Representative to the Traffic Safety Committee.

Council Member Jeff Starsky nominated Phil Kilkenny for an at-large appointment, Citizen Representative to the Traffic Safety Committee.

City Clerk Christa Saunders randomly drew Jeff Nelson for an at-large appointment, Citizen Representative to the Traffic Safety Committee. The motion carried with the following roll call vote:

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

City Clerk Christa Saunders randomly drew Ronald Pew for an at-large appointment, Citizen Representative to the Traffic Safety Committee. The motion carried with the following roll call vote:

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

Council Member Kerri Howell nominated Tony Powers for an at-large appointment, Representing Bicycle/Pedestrian Safety to the Traffic Safety Committee.

City Clerk Christa Saunders randomly drew Phil Kilkenny for an at-large appointment, Representing Bicycle/Pedestrian Safety to the Traffic Safety Committee. The motion carried with the following roll call vote:

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

**Utility Commission Appointments:**

Vice Mayor Steve Miklos announced that his direct appointment to the Utility Commission is reappointment of Russ Davis.

Mayor Andy Morin announced that his direct appointment to the Utility Commission is reappointment of Dan Kozlowski.

Council Member Kerri Howell announced that her direct appointment to the Utility Commission is reappointment of Bob Mutchler.

Vice Mayor Steve Miklos nominated Darryl Petker for an at-large appointment to the Utility Commission.

Council Member Jeff Starsky nominated Rich Foreman for an at-large appointment to the Utility Commission.

Council Member Ernie Sheldon nominated Dan Otis for an at-large appointment to the Utility Commission.

City Clerk Christa Saunders randomly drew Rich Foreman for an at-large appointment to the Utility Commission. The motion carried with the following roll call vote:

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

City Clerk Christa Saunders randomly drew Dan Otis for an at-large appointment to the Utility Commission. The motion carried with the following roll call vote:

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

**CITY MANAGER REPORTS:**

City Manager Evert Palmer talked about the new program Drop Counter Application to track water usage and encourage its online usage. He mentioned that the draft copy for the Final Plan for the East Bidwell Complete Streets Corridor is on the City's website, and will be reviewed at the City Council meeting on January 27, 2015. Mr. Palmer announced the Healthy Folsom Challenge at the Library from 1/24 to the end of February and thanked Library Manager Lisa Dale for putting the program together. Lastly he announced the retirement of Public Information Officer Sue Ryan and thanked her for her years of service. He also announced her replacement Christine Brainerd.

**COUNCIL COMMENTS:**

Council Member Ernie Sheldon talked about a water forum presentation by the Public Policy Institute of California that he attended. He discussed impact fees being brought to the City Council and encouraged talking about designing some of the facilities south of 50.

Council Member Kerri Howell sent good wishes to Eric Williams and his family. She reminded everyone that the ice skating rink is open through the weekend. She asked that everyone drive carefully.

Council Member Jeff Starsky wished Public Information Officer Sue Ryan the best in her retirement and thanked her for her service. He thanked David Miller and Mark Rackovan for their work and involvement with the Southeast Connector Project. He Congratulated the Folsom Bulldogs football team for their Division 1 Championship. He again asked for everyone to keep Eric Williams in their thoughts.

Vice Mayor Steve Miklos thanked Fire Chief Ron Phillips for his vigilance in the care of Eric Williams and sent his best wishes to Eric and his family. He talked about attending the legislative conference for the Association of California Cities Allied with Prisons and thanked the City Manager and Police Chief for attending. He gave many compliments to Public Information Officer Sue Ryan for all her help over the years and for her great service to the City.

Mayor Andy Morin concurred with the kudos to Sue Ryan. He congratulated the Folsom Bulldogs football team, and talked about the upcoming celebration at the Palladio mall for a parade. He also announced the annual Folsom High School Jazz Festival coming up on January 24 at Folsom High School.

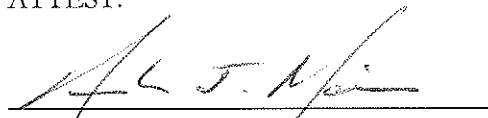
**ADJOURNMENT:**

There being no further business to come before the Folsom City Council, the meeting was adjourned at 9:38 pm.

PREPARED AND SUBMITTED BY:

  
Lydia Konopka, Assistant City Clerk

ATTEST:

  
Andrew J. Morin, Mayor