

Meeting Minutes
Folsom City Council Regular Meeting
March 10, 2015

CALL TO ORDER: The regular City Council meeting was called to order at 6:33 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
 Jeff Starsky, Council Member
 Andy Morin, Mayor

Council Members Absent: Steve Miklos, Vice Mayor

Staff Present: City Manager Evert Palmer
 Deputy City Manager Elaine Andersen
 City Attorney Bruce Cline
 City Clerk Christa Saunders
 Finance Director Jim Francis
 Assistant City Attorney Steve Wang
 Parks and Recreation Director Robert Goss
 Community Development/Public Works Director David Miller
 Water Resources Director Marcus Yasutake

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

AGENDA UPDATE:

City Attorney Bruce Cline announced that item 9a has been amended.

SCHEDULED PRESENTATIONS:

- 5a. Proclamation of the Mayor of the City of Folsom Encouraging the Community to Become Involved in Arbor Day

Council Member Kerri Howell presented the proclamation.

BUSINESS FROM THE FLOOR:

The following speakers addressed the City Council:

Anne Lake, regarding her concern about activity at the "Y" property on East Bidwell Street
June Chan, regarding a supermarket known as Ranch 99; City Manager Evert Palmer responded

CONSENT CALENDAR:

- 7a. Approval of the February 24, 2015 Regular Meeting Minutes
- 7b. Ordinance No. 1217 - An Ordinance Amending Section 5.25.060(H) of the Folsom Municipal Code Pertaining to Massage Establishments in Residential Neighborhoods (Second Reading and Adoption)
- 7c. Resolution No. 9499 - A Resolution Authorizing the City Manager to Submit an Application for Grant Funds from the United States Bureau of Reclamation Bay-Delta Restoration Program: CALFED Water Use Efficiency Grants
- 7d. pulled for discussion
- 7e. pulled for discussion
- 7f. pulled for discussion
- 7g. Resolution No. 9517 - A Resolution Authorizing the City Manager to Execute a Subdivision Improvement Agreement and Accept Offers of Dedication for the Empire Ranch Village No. 40C Subdivision, and Approval of the Final Map for Empire Ranch Village No. 40C

Motion by Council Member Kerri Howell, second by Council Member Jeff Starsky to approve Consent Calendar items a, b, c, and g. Motion carried with the following roll call vote:

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

CONSENT CALENDAR ITEMS PULLED FOR DISCUSSION:

- 7d. Resolution No. 9514 - A Resolution Authorizing the City Manager to Apply for the FY2014 Staffing for Adequate Fire and Emergency Response (SAFER) Grant

Council Member Ernie Sheldon expressed his opposition to the grant provision prohibiting layoffs during the two year period (if the city receives the grant). Fire Chief Ron Phillips assured the City Council that the grant contains a hardship waiver by which the city could request a waiver of the "no layoff" provision if necessary.

Motion by Council Member Ernie Sheldon, second by Council Member Jeff Starsky to approve Resolution No. 9514. Motion carried with the following roll call vote:

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

- 7e. Resolution No. 9515 - A Resolution Authorizing the City Manager to Execute Agreements with Bob Wondries Associates, Inc., Doing Business as Wondries Fleet Group, and the National Auto Fleet Group for the Purchase of Four Ford Pickup Trucks and One Peterbilt Dump Truck and Appropriation of Funds

Council Member Ernie Sheldon questioned the need for four trucks and the dump trucks, noting the price is due to the equipment, seeking assurance that all departments are buying only what they need, and that he doesn't want to see rate increases down the line to cover the cost of expensive trucks. Environmental and Water Resources Director Marcus Yasutake responded that the vehicles are not "top of the line" and that the cost of these vehicles was included in the 2011 rate study.

Motion by Council Member Kerri Howell, second by Council Member Jeff Starsky to approve Resolution No. 9515. Motion carried with the following roll call vote:

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

- 7f. Resolution No. 9516 - A Resolution Authorizing the City Manager to Execute a Subdivision Improvement Agreement and Accept Offers of Dedication for the Empire Ranch Village No. 32A Subdivision, and Approval of the Final Map for Empire Ranch Village No. 32A

Council Member Ernie Sheldon inquired if the extension is "of the essence", stating his concern given the upcoming fee increases. Community Development Director David Miller responded that it is customary that once the improvements are finished; it is the normal course of business for the developer to ask for the map to be accepted.

Motion by Council Member Jeff Starsky, second by Council Member Kerri Howell to approve Resolution No. 9516. Motion carried with the following roll call vote:

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

PUBLIC HEARING:

- 8a. City of Folsom Community Facilities District No. 16 (The Islands at Parkshore)
- i. Resolution No. 9519 - A Resolution of the City Council of the City of Folsom to Form a Community Facilities District, to Designate Improvement Areas within the District and to Levy Special Taxes Therein
 - ii. Resolution No. 9520 - A Resolution of the City Council of the City of Folsom Deeming it Necessary to Incur Bonded Indebtedness in and for City of Folsom Community Facilities District No. 16 (The Islands at Parkshore) Improvement Area No. 1
 - iii. Resolution No. 9521 - A Resolution of the City Council of the City of Folsom Deeming It Necessary to Incur Bonded Indebtedness in and for City of Folsom Community Facilities District No. 16 (The Islands at Parkshore) Improvement Area No. 2
 - iv. Resolution No. 9522 - A Resolution of the City Council of the City of Folsom Calling Special Mailed-Ballot Election in the City of Folsom Community Facilities District No. 16 (The Islands at Parkshore) Improvement Area No. 1

- v. Resolution No. 9523 - A Resolution of the City Council of the City of Folsom Calling Special Mailed-Ballot Election in the City of Folsom Community Facilities District No. 16 (The Islands at Parkshore) Improvement Area No. 2
- vi. Resolution No. 9524 - A Resolution of the City Council of the City of Folsom Declaring Election Results in the City of Folsom Community Facilities District No. 16 (The Islands at Parkshore) Improvement Area No. 1
- vii. Resolution No. 9525 - A Resolution of the City Council of the City of Folsom Declaring Election Results in the City of Folsom Community Facilities District No. 16 (The Islands at Parkshore) Improvement Area No. 2
- viii. Ordinance No. 1221 - An Uncodified Ordinance Levying Special Taxes for the Fiscal Year 2015-16 and Following Fiscal Years Solely within and Relating to each Improvement Area within the City of Folsom Community Facilities District No. 16 (The Islands at Parkshore) (Introduction and First Reading)

Mayor Andy Morin opened the Public Hearing at 7:00 p.m. City Clerk Christa Saunders confirmed that the notice of the public hearing was published as required.

Finance Director Jim Francis made a presentation and responded to questions from the City Council.

No members of the public addressed the City Council regarding the proposed CFD, and the Public Hearing was closed.

City Clerk Christa Saunders confirmed that no written protests have been received from the landowners, and therefore a majority protest does not exist. Mayor Andy Morin announced that, because a majority protest did not exist, the City Council may consider resolutions to form the District, designate the Improvement Areas, declare the necessity to incur bonded indebtedness, and call a special election within each Improvement Area.

Motion by Council Member Kerri Howell, second by Council Member Ernie Sheldon to approve Resolution No. 9519. Motion carried with the following roll call vote:

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

Motion by Council Member Kerri Howell, second by Council Member Jeff Starsky to approve Resolution No. 9520. Motion carried with the following roll call vote:

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

Motion by Council Member Kerri Howell, second by Mayor Andy Morin to approve Resolution No. 9521 Motion carried with the following roll call vote:

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

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

Motion by Council Member Kerri Howell, second by Council Member Jeff Starsky to approve Resolution No. 9522. Motion carried with the following roll call vote:

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

Motion by Council Member Kerri Howell, second by Council Member Ernie Sheldon to approve Resolution No. 9523. Motion carried with the following roll call vote:

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

Mayor Andy Morin declared the election open and directed the City Clerk to conduct the election. Ms. Saunders advised she had received the ballots and declared the election closed. The canvass of ballots was completed, with 35 votes cast in support and 0 votes cast in opposition. Accordingly, the measure was approved.

Motion by Council Member Jeff Starsky, second by Council Member Kerri Howell to approve Resolution No. 9524. Motion carried with the following roll call vote:

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

Motion by Council Member Jeff Starsky, second by Council Member Kerri Howell, to approve Resolution No. 9525. Motion carried with the following roll call vote:

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

Motion by Council Member Jeff Starsky, second by Council Member Kerri Howell to introduce Ordinance No. 1221. Motion carried with the following roll call vote:

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

Items 8b and 9a were discussed together.

- 8b. Ordinance No. 1218 - An Ordinance of the City of Folsom Amending Certain Provisions in Title 17 of the Folsom Municipal Code Pertaining to Day Care Use and Home Occupation Permits (Introduction and First Reading)
- 9a. Ordinance No. 1219 - An Ordinance of the City of Folsom Adding Chapter 5.100 to the Folsom Municipal Code Pertaining to Large Family Day Care Homes (Introduction and First Reading)

Community Development Director David Miller made a presentation and responded to questions from the City Council. Assistant City Attorney Steve Wang provided additional information and clarification.

Mayor Andy Morin opened the Public Hearing at 7:29 pm.

The following speakers addressed the City Council regarding the proposed ordinances:

- Patty Thibout
- Debbie Doss – proposed a 30 minute window instead of one hour
- Trevor O'Shaughnessy

Fire Chief Ron Phillips provided additional information and clarification, as did Assistant City Attorney Steve Wang. Mr. Wang suggested a language amendment to section f to read “indoor areas where children are regularly present and cared for”. The City Council also discussed a modification to a 30 minute window instead of one hour; noting they may revert to a one hour window if traffic/parking becomes a problem.

- Cameron O'Shaughnessy asked about possible redundancy in paying a fire inspection fee

Hearing no further speakers, the Public Hearing was closed at 8:21 p.m.

Motion by Council Member Kerri Howell, second by Council Member Jeff Starsky to introduce Ordinance No. 1218. Motion carried with the following roll call vote:

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

Motion by Council Member Jeff Starsky, second by Council Member Kerri Howell to introduce Ordinance No. 1219 with edits to Section 5.100.050 (E) and (F) of the proposed Ordinance to shorten the time separation between day care sessions from one hour to 30 minutes; and to clarify indoor play areas to mean indoor areas where children are regularly present and cared for. Motion carried with the following roll call vote:

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

- 9b. Ordinance No. 1220 - An Ordinance of the City of Folsom Repealing Section 10.40.070 of the Folsom Municipal Code Pertaining to use of Electric Assist Mobility Devices on Class I Bike Trails (Introduction and First Reading)

Parks and Recreation Director Robert Goss made a presentation and responded to questions from the City Council.

Motion by Council Member Jeff Starsky, second by Council Member Kerri Howell to introduce Ordinance No. 1220. Motion carried with the following roll call vote:

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

- 9c. Resolution No. 9518 - A Resolution of the City Council of the City of Folsom Authorizing the Activation of the City of Folsom South of 50 Parking Authority

Finance Director Jim Francis made a presentation and responded to questions from the City Council.

Motion by Council Member Jeff Starsky, second by Council Member Kerri Howell to approve Resolution No. 9518. Motion carried with the following roll call vote:

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

The City Council temporarily adjourned to the joint City Council / Successor Agency / Public Financing Authority / Folsom South of 50 Parking Authority at 8:31 p.m.

Meeting Minutes

Joint City Council / Successor Agency / Public Financing Authority / Folsom South of 50 Parking Authority Meeting March 10, 2015

CALL TO ORDER: The joint City Council / Successor Agency / Public Financing Authority / Folsom South of 50 Parking Authority meeting was called to order at 8:31 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Andy Morin presiding.

ROLL CALL:

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

Council Members Absent: Steve Miklos, Vice Mayor

Staff Present:

- City Manager Evert Palmer
- Deputy City Manager Elaine Andersen
- City Attorney Bruce Cline
- City Clerk Christa Saunders
- Finance Director Jim Francis
- Assistant City Attorney Steve Wang
- Parks and Recreation Director Robert Goss
- Community Development/Public Works Director David Miller
- Water Resources Director Marcus Yasutake

10b. Consent Calendar:

- i. Approval of the December 9, 2014 Joint City Council / Successor Agency / Public Financing Authority Special Meeting Minutes
- ii. Receive and File the City of Folsom, the Folsom Redevelopment Successor Agency, and the Folsom Public Financing Authority Monthly Investment Reports for the Month of December 2014

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

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

10c. New Business:

- i. The Creation of the Folsom Ranch Public Financing Authority
 - a. Resolution No. 9527 - A Resolution of the City Council of the City of Folsom Approving a Joint Exercise of Powers Agreement Creating the Folsom Ranch Public Financing Authority, and Authorizing Certain Other Related Actions
 - b. Resolution No. 001 - Folsom So. of 50 Parking Authority - A Resolution of the Folsom South of 50 Parking Authority Approving a Joint Exercise of Powers Agreement Creating the Folsom Ranch Public Financing Authority, and Authorizing Certain Other Related Actions

Finance Director Jim Francis made a presentation and responded to questions from the City Council. Mr. Francis noted that the Resolution for approval is actually number 9526, not 9527 as shown on the agenda.

Motion by Council Member Kerri Howell, second by Council Member Jeff Starsky to approve Resolution No. 9526. Motion carried with the following roll call vote:

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

Motion by Board Member Kerri Howell, second by Board Member Jeff Starsky to approve Resolution No. 001-Folsom So. of 50 Parking Authority. Motion carried with the following roll call vote:

AYES:	Council/Board Member(s):	Howell, Sheldon, Starsky, 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, the meeting was adjourned back to the regular City Council meeting at 8:37 p.m.

CITY MANAGER REPORTS:

City Manager Evert Palmer announced that Assemblywoman Beth Gaines has named Folsom Police Chief Cindy Renaud as her "woman of the year". He spoke of the upcoming application deadline for fireworks booth permits. He also invited residents to attend the Tri County Job Fair on March 13.

COUNCIL COMMENTS:

Council Member Ernie Sheldon spoke of Folsom High sports. He invited residents to the Chamber business connection events at the Sports Complex. Mr. Sheldon requested the Mayor consider scheduling a workshop to review land use in the Folsom Plan Area now that zoning amendments are being requested.


Council Member Kerri Howell invited residents to the Chamber's Award Luncheon and the Music Boosters Wine and Jazz event. She reminded everyone to drive carefully.

Mayor Andy Morin acknowledged Council Member Sheldon's request regarding modifications in the Folsom Plan Area and expressed his desire for the Council to be kept informed of proposed changes.

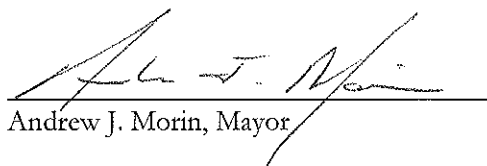
ADJOURNMENT:

There being no further business to come before the Folsom City Council, the meeting was adjourned at 8:49.

PREPARED AND SUBMITTED BY:


Christa Saunders, City Clerk

ATTEST:


Andrew J. Morin, Mayor

Approved 03/24/2015