

**Meeting Minutes**  
**Folsom City Council Special Meeting**  
**April 14, 2015**

**CALL TO ORDER:** The special City Council meeting was called to order at 6:00 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  
Jeff Starsky, Council Member  
Kerri Howell, Council Member  
Steve Miklos, Vice Mayor  
Andy Morin, Mayor

Council Members Absent: None

Staff Present: City Manager Evert Palmer  
Deputy City Manager Elaine Andersen  
City Attorney Bruce Cline  
City Clerk Christa Saunders  
Finance Director Jim Francis

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

- 3a. Conference with Legal Counsel - Threatened Litigation
  - i. Significant Exposure to Litigation Pursuant to Government Code section 54956.9(d)(2):  
1 potential case  
Sierra Nevada Construction, Inc.
- 3b. Conference with Legal Counsel - Existing Litigation - Pursuant to Government Code section 54956.9(d)(1):
  - i. Folsom Bluffs Owners Association v. City of Folsom  
Sacramento Superior Court Case No. 34-2014-00173464

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

**Motion by Council Member Kerri Howell, second by Mayor Andy Morin to adjourn to Closed Session for the above-referenced items. Motion carried with the following roll call vote:**

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

The City Council reconvened from Closed Session at 6:31 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 6:31 p.m.

PREPARED AND SUBMITTED BY:

Christa Saunders  
Christa Saunders, City Clerk

ATTEST:

Andrew J. Morin  
Andrew J. Morin, Mayor

**Meeting Minutes**  
**Folsom City Council Regular Meeting**  
**April 14, 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:	Ernie Sheldon, Council Member Jeff Starsky, Council Member Kerri Howell, Council Member Steve Miklos, Vice Mayor Andy Morin, Mayor
Council Members Absent:	None
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 Community Development/Public Works Director David Miller

**PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was recited.

*Approved 04/28/2015*

**AGENDA UPDATE:**

City Attorney Bruce Cline announced that correspondence has been received regarding several items.

**SCHEDULED PRESENTATIONS:**

- 5a. Proclamation of the Mayor of the City of Folsom Proclaiming April 12 - 18, 2015 as National Public Safety Telecommunicators Week in the City of Folsom

Council Member Jeff Starsky presented the proclamation.

- 5b. Presentation of the City Manager's FY 2015/16 Proposed Operating and Capital Budgets for the City of Folsom, the Successor Agency, the Folsom Public Financing Authority, and the Folsom Ranch Public Financing Authority

City Manager Evert Palmer introduced the item. Finance Director Jim Francis made a presentation and responded to questions from the City Council.

Speaker Russ Davis, Utilities Commission Chairman, addressed the City Council to express the Commission's concurrence with the proposed budget.

**BUSINESS FROM THE FLOOR:**

None

**CONSENT CALENDAR:**

- 7a. Approval of the March 24, 2015 Regular Meeting Minutes
- 7b. Harvest Subdivision: Rezone, Vesting Tentative Subdivision Map, Vesting Tentative Parcel Map, Planned Development Permit, and Consider Adoption of a Mitigated Negative Declaration Regarding the Project - 1680 East Natoma Street (PN 14-273) (**Continued from March 24, 2015**)
- i. Ordinance No. 1222 - An Uncodified Ordinance to Amend the Zoning Designation for the 46.9-Acre Project Site (APN: 071-0060-030) from A-1-A (Agricultural-Reserve District) to R-1-M PD (Single-Family Small Lot, Planned Development District) for the Harvest Subdivision Project (Second Reading and Adoption)
  - ii. Resolution No. 9528 - A Resolution to Adopt a Mitigated Negative Declaration, to Approve a Vesting Tentative Subdivision Map Creating 116 Single-Family Residential Lots, to Approve a Vesting Tentative Parcel Map to Create a 4.7-Acre Public Park, and to Approve a Planned Development Permit for the Development of 116 Single-Family Residential Units for the Harvest Subdivision Project
- 7c. Ordinance No. 1223 - An Uncodified Ordinance of the City Council of the City of Folsom Levying Special Taxes for the Fiscal Year 2015/16 and following Fiscal Years Solely within and Relating to the City of Folsom Community Facilities District No. 17 (Willow Hill Pipeline) (Second Reading and Adoption)
- 7d. Ordinance No. 1225 - An Ordinance of the City of Folsom Amending Certain Provisions of Chapter 8.17 Relating to Smoking Regulations (Second Reading and Adoption)

- 7e. Resolution No. 9541 - A Resolution Authorizing the City Manager to Execute an Agreement with Ray Morgan, Inc. to Renew/Extend Copier Contract
- 7f. Resolution No. 9542 - A Resolution Authorizing the City Manager to Execute Change Order No. 1 with Farr Construction for the WTP Reservoir No. 1 Rehabilitation Project and Appropriation of Funds (Contract No. 173-21 15-003)
- 7g. Resolution No. 9543 - A Resolution Authorizing the City Manager to Execute the Administering Agency-State Master Agreement No. 00461S for State Only Funded Transportation Projects and Any Amendments Thereto with Caltrans
- 7h. Resolution No. 9544 - A Resolution Authorizing the City Manager to Execute a Maintenance Agreement with El Dorado County for Green Valley Road
- 7i. Resolution No. 9545 - A Resolution Authorizing the City Manager to Execute an Agreement with Central Valley Engineering and Asphalt, Inc. for the Concrete and Pavement Repair FY 2014/15 Project No. 8017 and Appropriation of Funds
- 7j. Resolution No. 9546 - A Resolution Authorizing the City Manager to Execute an Agreement with Caggiano General Engineering, Inc. for Construction of the Sewer Service Lines Replacement Project and Appropriation of Funds
- 7k. Resolution No. 9547 - A Resolution Authorizing the City Manager to Execute an Agreement with Northwest Manufacturing & Distribution, Inc. for the Repair and Rehabilitation of Vehicle #689 - Thermo-Lay Patch Truck and Appropriation of Funds
- 7l. Resolution No. 9548 - A Resolution Accepting the Grant Award from the Federal Lands Access Funding Program for the Johnny Cash Trail Phase 2 Project
- 7m. Resolution No. 9549 - A Resolution Directing the Preparation of the Engineer's Report for American River Canyon North, American River Canyon North No. 2, American River Canyon North No. 3, Blue Ravine Oaks, Blue Ravine Oaks No. 2, Briggs Ranch, Broadstone, Broadstone Unit No. 3, Cobble Ridge, Cobble Hills Ridge II/Reflections II, Folsom Heights, Folsom Heights No.2 , Hannaford Cross, Lake Natoma Shores, Los Cerros, Natoma Station, Natoma Valley, Prairie Oaks Ranch, The Residences at American River Canyon, Sierra Estates, Silverbrook, Steeplechase, Willow Creek Estates East, Willow Creek Estates South, and Willow Springs within the City Of Folsom for Fiscal Year 2015/16
- 7n. Resolution No. 9550 - A Resolution Initiating Proceedings for the Formation of a Landscaping and Lighting Assessment District to be known as Broadstone No. 4 Landscaping and Lighting District

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

<b>AYES:</b>	<b>Council Member(s):</b>	<b>Sheldon, Starsky, Howell, Miklos, 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>

Council Member Ernie Sheldon offered comments on items 7b and 7d; he expressed dissatisfaction that the barn building was not being saved and he reminded everyone that the public park land within the proposed Harvest Subdivision project was donated by Vera Silberstein. Mr. Sheldon also expressed his opinion that the smoking ordinance does not go far enough to protect non-smokers.

The Council requested additional information be provided to them by staff regarding item 7n.

### **NEW BUSINESS:**

- 8a. Ordinance No. 1224 - An Ordinance of the City of Folsom Amending Certain Provisions in Chapter 16.80 of the Folsom Municipal Code Pertaining to Temporary Deferral of Development Impact Fees (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 further clarification.

**Motion by Council Member Jeff Starsky, second by Vice Mayor Steve Miklos, to introduce Ordinance No. 1224. Motion carried with the following roll call vote:**

<b>AYES:</b>	<b>Council Member(s):</b>	<b>Sheldon, Starsky, Howell, Miklos, 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>

### **CITY MANAGER REPORTS:**

City Manager Evert Palmer spoke of PG&E's planned gas line work. Mr. Palmer invited residents to attend the upcoming trails and creek day event.

(Vice Mayor Steve Miklos left the meeting at 8:25 p.m.)

### **COUNCIL COMMENTS:**

Council Member Jeff Starsky suggested that the City make extra effort to advertise water restrictions and educate residents about reduced flow watering and drip irrigation.

Council Member Ernie Sheldon spoke about recent deaths. He spoke about water issues and the need to inform the public; he advocated looking at those water wasters who just don't care about using too much water. Mr. Sheldon urged the City Council to give direction to staff about not giving the Planning Commissioners large agenda packets to read in a short amount of time.

Council Member Kerri Howell invited residents to attend the Historical Society's fundraiser golf tournament and Rotary's Wine and Dine event.

Mayor Andy Morin congratulated City Manager Evert Palmer on receiving the Chamber of Commerce Chairman's Award, and spoke of potential development in El Dorado County adjacent to some Folsom residential areas.

**ADJOURNMENT:**

There being no further business to come before the Folsom City Council, the meeting was adjourned at 8:42 p.m.

PREPARED AND SUBMITTED BY:

Christa Saunders  
Christa Saunders, City Clerk

ATTEST:

Andrew J. Morin  
Andrew J. Morin, Mayor