

Meeting Minutes
Folsom City Council Special Meeting
April 28, 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: Jeff Starsky, Council Member
Steve Miklos, Vice Mayor
Ernie Sheldon, Council Member
Andy Morin, Mayor

Council Members Absent: Kerri Howell, Council Member (arrived 6:02 p.m.)

Staff Present: City Manager Evert Palmer
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 - Existing Litigation - Pursuant to Government Code section 54956.9(d)(1):
i. City of Folsom v. County of Sacramento, et al.
Sacramento Superior Court Case No. 34-2014-80001946

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

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


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

The City Council reconvened from Closed Session at 6:32 p.m. City Attorney Bruce Cline announced that there was no action to report out of closed session. Mr. Cline advised that Council Member Kerri Howell participated in the entire Closed Session discussion.

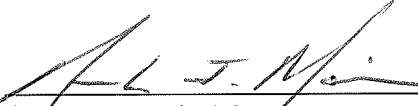
ADJOURNMENT:

There being no further business to come before the Folsom City Council, the meeting was adjourned at 6:32 p.m.

PREPARED AND SUBMITTED BY:


Christa Saunders, City Clerk

ATTEST:


Andrew J. Morin, Mayor

Meeting Minutes
Folsom City Council Regular Meeting
April 28, 2015

CALL TO ORDER: The regular City Council meeting was called to order at 6:32 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Andy Morin presiding.

ROLL CALL:

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

Council Members Absent: None

Staff Present: City Manager Evert Palmer
City Attorney Bruce Cline
City Clerk Christa Saunders
Finance Director Jim Francis
Assistant City Attorney Steve Wang
Community Development/Public Works Director David Miller
Environmental and Water Resources Director Marcus Yasutake
Senior Planner Steve Banks

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited, led by representatives from Boy Scout Troop 1855.

AGENDA UPDATE:

City Attorney Bruce Cline announced that there was additional information regarding items 8a and 7d. Mayor Andy Morin also announced that items 8a and 8b would be taken in reverse order.

SCHEDULED PRESENTATIONS:

- 5a. Resolution of Commendation Honoring the Jr. Vista Eagles for Earning the 2014 Soaring to Excellence Award

City Council Member Ernie Sheldon presented the Resolution of Commendation.

- 5b. Resolution of Commendation Honoring Kaiser Permanente - Folsom for their Award as a Bicycle Friendly Business

Council Member Jeff Starsky presented the Resolution of Commendation.

- 5c. Proclamation of the Mayor of the City of Folsom In Support of the Sacramento Region Community Foundation's "Big Day of Giving"

Council Member Kerri Howell presented the Proclamation.

- 5d. Proclamation of the Mayor of the City of Folsom Proclaiming May 17 through May 23, 2015 as "National Public Works Week" and May 20, 2015 as "City Works Day" in the City of Folsom

Vice Mayor Steve Miklos presented the Proclamation.

- 5e. City Manager's Fiscal Year 2014/15 Third Quarter Financial Report

Finance Director Jim Francis made a presentation and responded to questions from the City Council. City Manager Evert Palmer provided additional information.

- 5f. Presentation Regarding Governor Brown's April 1, 2015 Drought Declaration

Environmental and Water Resources Director Marcus Yasutake made a presentation and responded to questions from the City Council.

BUSINESS FROM THE FLOOR:

The following speakers addressed the City Council:

- Bill Bryant, regarding Mather Airport
- Bob McCormick, regarding noise from the city's water plant

CONSENT CALENDAR:

- 7a. Approval of the April 14, 2015 Special/Regular Meeting Minutes

- 7b. 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 (Second Reading and Adoption)
- 7c. Resolution No. 9552 - A Resolution of the City Council of the City of Folsom Adopting an Administrative Permit Fee for Large Family Day Care Homes
- 7d. Resolution No. 9553 - A Resolution Adopting the Mitigated Negative Declaration for the Willow Hill Reservoir Multi-Use Trail and Approving the Project (***amended***)
- 7e. Resolution No. 9554 - A Resolution Authorizing the City Manager to Execute a Subdivision Improvement Agreement and Accept Offers of Dedication for the Islands Phase 1A Subdivision, and Approval of the Final Map for the Islands Phase 1A
- 7f. Resolution No. 9555 - A Resolution Directing the City Manager to Purchase Radios for each Department to Comply with the Federal Communications Commission Requirement for Rebanding of 800 mHz Radios if the FY 2014-2015 Net Change in Unassigned Fund Balance Exceeds \$1,000,000
- 7g. Resolution No. 9557 - A Resolution Authorizing the City Manager to Implement a Water Conservation Program in Response to Governor Brown's April 1, 2015 Executive Order and Appropriation of Funds

Motion by Council Member Kerri Howell, second by Council Member Jeff Starsky to approve the Consent Calendar, with amended item 7d. Motion carried with the following roll call vote:

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

PUBLIC HEARING:

As announced by Mayor Andy Morin, items 8a and 8b were taken in reverse order.

- 8b. Resolution No. 9556 - A Resolution Adopting the City Manager's Fiscal Year 2015/16 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 made a presentation and responded to questions from the City Council. The Mayor and City Council Members offered comments on the proposed budget.

Mayor Andy Morin opened the Public Hearing at 8:11 p.m. Hearing no speakers, the Public Hearing was closed.

Motion by Council Member Kerri Howell, second by Mayor Andy Morin to approve Resolution No. 9556 with an additional appropriation in the amount of \$175,000 being added to the Park Dedication Fund (Quimby, Fund 240). Motion carried with the following roll call vote:

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

- 8a. Resolution No. 9551 - A Resolution of the City Council to Adopt a Mitigated Negative Declaration, to Approve a Tentative Subdivision Map Creating 63 Single-family Residential Lots, to Approve a Planned Development Permit for the Development of 63 Single-family Residential Units, and to Approve a Conditional Use Permit to Allow for Single-family Residential Development on the 7.3-acre Project Site for the Veranda Subdivision Project (*amended*)

Council Member Kerri Howell advised that she will be recusing herself from discussion of item 8a due to a conflict of interest; the applicant Morton & Pitalo is a client of hers. Council Member Kerri Howell left the meeting at 8:12 p.m.

Community Development Director David Miller made a presentation and responded to questions from the City Council. Senior Planner Steve Banks provided additional information, as did traffic consultant Neal Liddicoat, MRO Engineers.

Mayor Andy Morin opened the Public Hearing at 8:34 p.m. The following speaker addressed the City Council:

- Speaker Price Walker, Elliott Homes, addressed the City Council regarding the proposed project

Hearing no further speakers, the Public Hearing was closed at 8:35 p.m.

Motion by Vice Mayor Steve Miklos, second by Council Member Jeff Starsky to approve Resolution No. 9551 with revised Condition No. 39. Motion carried with the following roll call vote:

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

CITY MANAGER REPORTS:

City Manager Evert Palmer spoke of planned road closures due to maintenance work.

COUNCIL COMMENTS:

Council Member Ernie Sheldon invited residents to attend the Oak Chan school luncheon fundraiser.

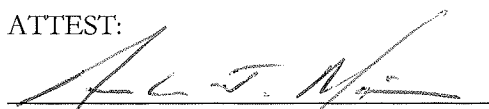
ADJOURNMENT:

There being no further business to come before the Folsom City Council, the meeting was adjourned at 8:37 p.m.

PREPARED AND SUBMITTED BY:


Christa Saunders, City Clerk

ATTEST:


Andrew J. Morin, Mayor

Approved 05/26/2015