

Meeting Minutes
Folsom City Council Regular Meeting
May 26, 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 Vice Mayor Steve Miklos presiding.

ROLL CALL:

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

Council Members Absent: Andy Morin, Mayor (arrived at approximately 7:05 pm)

Staff Present: City Manager Evert Palmer
 Deputy City Manager Elaine Andersen
 Assistant City Attorney Steve Wang
 City Clerk Christa Saunders
 Community Development/Public Works Director David Miller

Vice Mayor Steve Miklos advised that Mayor Andy Morin is attending a graduation ceremony, and will arrive at this meeting shortly.

PLEDGE OF ALLEGIANCE:

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

AGENDA UPDATE:

Assistant City Attorney Steve Wang announced that correspondence regarding items 7b and 7e have been received and distributed.

SCHEDULED PRESENTATIONS:

5a. Sacramento Placerville Transportation Corridor Alternative Analysis Project

Dan Bolster, Senior Transportation Planner, El Dorado County Transportation Commission, made a presentation regarding the corridor project. Adrian Engel, Project Manager, Echelon Transportation Group, made a presentation and responded to questions from the City Council.

The following speakers addressed the City Council:

1. Eric Olds
2. Jim Kiersten, Friends of Folsom Parkways
3. Jim Harville, President Sacramento and Placerville Rail Trail

4. Ruth Anderson
5. Steve Anderson, Sacramento Wheelers
6. Jackie Neeu
7. Eileen Crim
8. Don Rose

- 5b. Presentation by Sacramento-Yolo Mosquito and Vector Control District Manager Gary Goodman Regarding District Actions and Services Related to Mosquitoes

Craig Burnett, city representative to the District, introduced the item. Gary Goodman made a presentation and responded to questions from the City Council.

- 5c. City of Folsom See-Click-Fix Customer Service Tool

Mark Rackovan, Public Works Section Manager/Transportation, made a presentation and responded to questions from the City Council.

BUSINESS FROM THE FLOOR:

The following speakers addressed the City Council:

- Madeleine Moseley addressed the City Council to thank the Mayor for attending a Memorial Service at the cemetery.
- Jim Kiersten addressed the City Council in support of the See-Click-Fix app.

CONSENT CALENDAR:

- 7a. Approval of the April 28, 2015 Special/Regular Meeting Minutes
- 7b. pulled for discussion
- 7c. Resolution No. 9569 - A Resolution Authorizing the City Manager to Execute an Agreement with Tesco Controls, Inc. for SCADA Integration and Programming for Water and Wastewater Facilities
- 7d. Resolution No. 9570 - A Resolution Authorizing the Public Works Department to Install All-way Stop Sign Control at the Intersections of Scott Street at Mormon Street, Scott Street at Figueroa Street, Bridge Street at Mormon Street, and Bridge Street at Figueroa Street
- 7e. Resolution No. 9571 - A Resolution Approving the Preliminary Engineer's Report, Declaring the Intention to Continue to Levy and Collect Fiscal Year 2015/16 Annual Assessments in the City of Folsom Landscaping and Lighting Assessment Districts and Setting Public Hearing for American River Canyon North, American River Canyon North No. 2, American River Canyon 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

- 7f. Resolution No. 9572 - A Resolution Approving the Application for Grant Funds from the Active Transportation Funding Program for the Second Phase of the Johnny Cash Trail Project
- 7g. Resolution No. 9573 - A Resolution Approving the Proposed Transfer of Alternate Park Site from Aerojet Rocketdyne, Inc. and Easton Development Company, LLC to Westland Capital Partners, L.P. Under the Amended and Restated Tier 1 Development Agreement
- 7h. Resolution No. 9574 - A Resolution Authorizing the City Manager to Amend Existing Contractor Agreements for the Seniors Helping Seniors Program by Extending the Effective Date of Each Contract to June 30, 2016
- 7i. Resolution No. 9575 - A Resolution Authorizing the City Manager to Execute an Agreement with Downtown Ford Sales to Purchase One (1) Ford F250 4X2 Extended Cab Pick-up Truck with Diamond Animal Control Body
- 7j. Resolution No. 9576 - A Resolution Rescinding Resolution No. 9561 and Approving the Preliminary Engineer's Report, Declaring the Intention to Order the Formation of the Broadstone No. 4 Landscaping and Lighting District, to Levy and Collect Assessments, to Provide Notice of Public Hearing and Direct the Mailing of Assessment Ballots within the Proposed Broadstone No. 4 Landscaping and Lighting District in the City of Folsom

Motion by Vice Mayor Steve Miklos, second by Council Member Jeff Starsky to approve the Consent Calendar, with the exception of item 7b. Motion carried with the following roll call vote:

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

CONSENT CALENDAR ITEM PULLED FOR DISCUSSION:

- 7b. Ordinance No. 1226 - An Uncodified Ordinance of the City of Folsom Approving Amendment No. 1 to the First Amended and Restated Tier 1 Development Agreement Between the City of Folsom and TNHC Russell Ranch, LLC Relative to the Russell Ranch Project

Speaker Bill Bryant addressed the City Council with concerns regarding the proposed ordinance.

Martha Lofgren, legal counsel representing TNHC Russell Ranch, also addressed the City Council.

Motion by Vice Mayor Steve Miklos, second by Council Member Jeff Starsky to adopt Ordinance No. 1226. Motion carried with the following roll call vote:

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

The City Council temporarily adjourned to Joint City Council / Successor Agency / Public Financing Authority / South of 50 Parking Authority / Folsom Ranch Financing Authority meeting at 8:01 p.m.

Meeting Minutes
Joint City Council / Successor Agency / Public Financing Authority / South of 50 Parking Authority /
Folsom Ranch Financing Authority
Special Meeting May 26, 2015

CALL TO ORDER: The Joint City Council / Successor Agency / Public Financing Authority / South of 50 Parking Authority / Folsom Ranch Financing Authority meeting was called to order at 8:02 p.m. in the City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor/Board Member Andy Morin presiding.

ROLL CALL:

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

Council/Board Members Absent:	None
-------------------------------	------

Staff Present:	City Manager Evert Palmer Deputy City Manager Elaine Andersen Assistant City Attorney Steve Wang City Clerk Christa Saunders
----------------	---

CONSENT CALENDAR:

- 8b(i). Approval of the March 10, 2015 Joint City Council / Successor Agency / Public Financing Authority / Folsom South of 50 Parking Authority Minutes
- 8b(ii). 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 March 2015

Motion by Vice Mayor Steve Miklos, second by Council Member Jeff Starsky to approve the Consent Calendar. Motion carried with the following roll call vote:

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

ADJOURNMENT:

There being no further business to come before the Joint City Council / Successor Agency / Public Financing Authority / South of 50 Parking Authority / Folsom Ranch Financing Authority, the meeting was adjourned back to the regular City Council meeting at 8:02 p.m.

CITY MANAGER REPORTS:

City Manager Evert Palmer invited residents to attend the upcoming concerts in the park.

COUNCIL COMMENTS:

Council Member Ernie Sheldon spoke of the Memorial Day services. Council Member Kerri Howell spoke of concerts at the Palladio shopping center, and urged everyone to drive carefully. Council Member Jeff Starsky also spoke of the concert series, encouraging people to ride the bike trails. Vice Mayor Steve Miklos reported on his attendance with FEDCorp at the ICSC conference. Council Member Kerri Howell mentioned the recent sale of Chez Daniel restaurant to a new owner. Mayor Andy Morin spoke of the Memorial Day services and appreciation to veterans for their service.

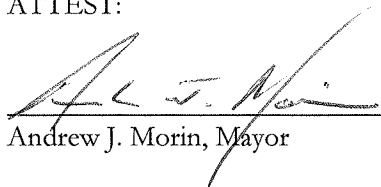
ADJOURNMENT:

There being no further business to come before the Folsom City Council, the meeting was adjourned at 9:05 p.m.

PREPARED AND SUBMITTED BY:


Christa Saunders, City Clerk

ATTEST:


Andrew J. Morin, Mayor