

Meeting Minutes
Folsom City Council Special Meeting
June 9, 2015

CALL TO ORDER: The special City Council meeting was called to order at 5:00 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
 Assistant City Attorney Steve Wang
 City Clerk Christa Saunders
 Fire Chief Ron Phillips
 Environmental & Water Resources Director Marcus Yasutake

ADJOURNMENT TO CLOSED SESSION FOR THE FOLLOWING PURPOSES:

- 3a. Conference with Labor Negotiator - Pursuant to Government Code Section 54957.6:
 - i. Agency Negotiator: Ron Phillips, Fire Chief
Employee Organization: Sacramento Area Firefighters Local No. 522, IAFF
- 3b. Conference with Legal Counsel - Existing Litigation - Pursuant to Government Code section 54956.9(d)(1):
 - i. Han, et al. v. City of Folsom, et al.
United States District Court, Eastern District Case No. 2:10-cv-00633-MCE-GGH
 - ii. City of Folsom v. County of Sacramento, et al.
Sacramento Superior Court Case No. 34-2014-80001946
- 3c. Conference With Legal Counsel - Anticipated Litigation, Significant Exposure to Litigation Pursuant to Government Code section 54956.9(d)(2):
 - 2 potential cases
 - i. Natural Resources Defense Council, Inc. v. California Department of Water Resources, et al.
Alameda County Superior Court Case No. RG15772094
 - ii. Undisclosed

Assistant City Attorney Steve Wang read the closed session items into the record.

Motion by Vice Mayor Steve Miklos, second by Council Member Jeff Starsky 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. Assistant City Attorney Steve Wang announced that there was action to report: the City Council authorized legal counsel to defend the city in the case of Natural Resources Defense Council, Inc. v. California Department of Water Resources, et al.


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
June 9, 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:	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 Assistant City Attorney Steve Wang City Clerk Christa Saunders Finance Director Jim Francis Fire Chief Ron Phillips Environmental & Water Resources Director Marcus Yasutake Community Development/Public Works Director David Miller

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited, led by Boy Scout Troop 448.

AGENDA UPDATE:

Assistant City Attorney Steve Wang announced there was an amendment to item 6j. Mayor Andy Morin announced that item 8a would be taken out of order, before item 7a.

BUSINESS FROM THE FLOOR:

None

CONSENT CALENDAR:

- 6a. Approval of the May 12, 2015 Special/Regular Meeting Minutes
- 6b. Approval of the May 26, 2015 Special/Regular Meeting Minutes
- 6c. Nomination of the Folsom, Isleton, and Galt Representative to the Sacramento Environmental Commission
- 6d. Resolution No. 9577 - A Resolution Authorizing the City Manager to Execute an Agreement with the City of Sacramento (on behalf of the City-County Office of Metropolitan Water Planning and the Water Forum Successor Effort) and the Sacramento County Water Agency, City of Roseville, Placer County Water Agency and San Juan Water District for the Cost Sharing for the Water Forum Successor Effort Program for Fiscal Year 2015/16
- 6e. Resolution No. 9578 - A Resolution Authorizing Public Fireworks Displays During the Annual Folsom Pro Rodeo Activities
- 6f. Resolution No. 9579 - A Resolution Rejecting all Bids for Janitorial Maintenance Services for City Facilities and Authorizing the City Manager to Execute a One Year Contract Extension with City Wide Maintenance to Provide Janitorial Maintenance Services at Various City of Folsom Facilities
- 6g. Resolution No. 9580 - A Resolution Authorizing the City Manager to Execute a Contract Amendment with Sacramento Regional Transit District for the Light Rail Maintenance and Operations Agreement, the Fiscal Year 2015/16 Contract Amount and Appropriation of Additional Funds
- 6h. Resolution No. 9581 - A Resolution Authorizing the City Manager to Execute An Agreement with Cal-Waste Recovery Systems for the Diversion, Purchase and Processing of the City's Single Stream Recyclable Materials
- 6i. Resolution No. 9582 - A Resolution Electing the Population and Inflation Factors and Establishing the Fiscal Year 2015/16 Appropriations Limit
- 6j. Resolution No. 9583 - A Resolution Rejecting the Single Bid from Rawles Engineering, Inc. for the 2015/16 Water Service Lines Replacement Project **(amended)**

Approved 06/23/2015

- 6k. Resolution No. 9584 - A Resolution Authorizing the City Manager to Execute an Agreement with Rawles Engineering, Inc. for the Construction of the Crestridge Lane Water Main Replacement Project and Appropriation of Funds
- 6l. Resolution No. 9585 - A Resolution Authorizing the City Manager to Execute Contracts Not to Exceed \$350,000 (Total Aggregate Amount for all Consultants) for Building Plan Check and Inspection Services with 4Leaf, Inc., Willdan Engineering, Interwest Consulting Group and Shums Coda Associates
- 6m. Resolution No. 9586 - A Resolution Rescinding Resolution No. 8601 Relating to the CaliforniaFIRST Program and Related Proceedings on Contractual Assessments
- 6n. Resolution No. 9587 - A Resolution Authorizing the City Manager to Execute First Amendment to the Memorandum of Understanding Between the City of Folsom and Sacramento Area Firefighters Local 522, IAFF, Folsom Unit from August 1, 2013 Thru June 30, 2016

Motion by Council Member Kerri Howell, second by Council Member Jeff Starsky to approve the Consent Calendar, with item 6j as amended. 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

(Pursuant to Mayor Andy Morin's earlier announcement, item 8a was taken next out of order.)

NEW BUSINESS:

- 8a. Appointment of an At-Large Member to the Planning Commission

Vice Mayor Steve Miklos nominated Marci Embree. Council Member Kerri Howell nominated Rob Ross. Council Member Ernie Sheldon nominated Karen Pardieck.

Using a random-draw method, the City Council voted on the nomination of Marci Embree. Nomination approved by the following roll-call vote:

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

PUBLIC HEARING:

- 7a. Ordinance No. 1227 - An Uncodified Ordinance of the City of Folsom Approving a Development Agreement by and Between the City of Folsom and Woodside 05N, LP Relative to the Development Known as the Islands Subdivision Project Phase 1A and 1B (Introduction and First Reading)

Community Development/Public Works Director David Miller presented the staff report.

Motion by Vice Mayor Steve Miklos, second by Council Member Kerri Howell to introduce Ordinance No. 1227.

The City Council Members shared comments on the proposed Development Agreement.

Mayor Andy Morin opened the Public Hearing at 6:56 p.m. Hearing no speakers, the Public Hearing was closed.

The City Council Members shared comments on the proposed Development Agreement.

Motion carried with the following roll call vote:

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

CITY MANAGER REPORTS:

City Manager Evert Palmer invited residents to participate in summer concerts and summer reading programs. He spoke of water-wise programs and thanked Folsom residents for their efforts to conserve water.

COUNCIL COMMENTS:

Council Member Kerri Howell encouraged everyone to drive carefully and to attend the Rodeo and Cattle Drive. She expressed condolences in the loss of Geoff Cloud, owner of Cloud Pottery.

Mayor Andy Morin invited residents to attend the community concerts. He congratulated young Folsom resident Snehaa Kumar for her impressive performance in the recent National Spelling Bee Championships.

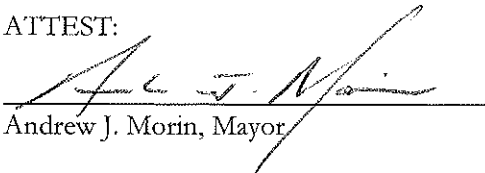
ADJOURNMENT:

There being no further business to come before the Folsom City Council, the meeting was adjourned at 7:16 p.m.

PREPARED AND SUBMITTED BY:


Christa Saunders, City Clerk

ATTEST:


Andrew J. Morin, Mayor