

**Meeting Minutes**  
**Folsom City Council Special Meeting**  
**June 23, 2015**

**CALL TO ORDER:** The special City Council meeting was called to order at 6:01 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  
   Steve Miklos, Vice Mayor  
   Ernie Sheldon, Council Member  
   Andy Morin, Mayor

Council Members Absent:        Jeff Starsky, Council Member

Staff Present:                      City Manager Evert Palmer  
   City Attorney Bruce Cline  
   Assistant City Attorney Steve Wang  
   City Clerk Christa Saunders

**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
  
- 3b.        Conference With Legal Counsel - Anticipated Litigation, Significant Exposure to Litigation Pursuant to Government Code section 54956.9(d)(2):
  - i.            1 potential case  
                 County of Sacramento v. City of Folsom

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

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

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

The City Council reconvened from Closed Session at 6:31 p.m. City Attorney Bruce Cline announced that the City Council authorized the City Attorney to enter into a settlement agreement with the County in relation to the Mather Airport Expansion Plan.


**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 23, 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: Kerri Howell, Council Member  
Steve Miklos, Vice Mayor  
Ernie Sheldon, Council Member  
Andy Morin, Mayor

Council Members Absent: Jeff Starsky, Council Member

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

**PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was recited.

**AGENDA UPDATE:**

City Attorney Bruce Cline announced that there were no updates to the agenda.

**SCHEDULED PRESENTATIONS:**

5a. Proclamation of the Mayor of the City of Folsom Proclaiming July 2 - July 4, 2015 as Western Rodeo Days in the City of Folsom

Council Member Kerri Howell presented the Proclamation.

*Approved 07/14/2015*

5b. Proclamation of the Mayor of the City of Folsom Proclaiming July 2015 as Parks & Recreation Month

Council Member Ernie Sheldon presented the Proclamation.

**BUSINESS FROM THE FLOOR:**

None

**CONSENT CALENDAR:**

- 7a. Approval of the June 9, 2015 Special/Regular Meeting Minutes
- 7b. Appointment of At-Large Members to the Landscaping and Lighting District Advisory Committee (Folsom Heights/California Hills District and Willow Creek East District)
- 7c. pulled for separate vote
- 7d. Resolution No. 9589 - A Resolution Authorizing the City Manager to Execute a Contract Change Order with St. Francis Electric, Inc. for Additional Sidewalk Improvements Near the Traffic Signal at Sibley Street and Levy Road, Project No. 2615 (Contract No. 174-21 15-013)
- 7e. Resolution No. 9590 - A Resolution Authorizing the City Manager to Execute a Contract Change Order with Central Valley Engineering and Asphalt, Inc. for the Concrete and Pavement Repair FY 2014/15 Project (Contract No. 174-21 15-030)
- 7f. Resolution No. 9591 - A Resolution Supporting a Joint Funding Application with the Capital Southeast Connector Joint Powers Authority to Fund A Portion of the Capital Southeast Connector Project Through the Sacramento Area Council of Governments Regional/Local Funding Program
- 7g. Resolution No. 9592 - A Resolution Authorizing the City Manager to Provide Additional Funds for Water Conservation Customer Rebate Programs in Response to Governor Brown's April 1, 2015 Executive Order and Appropriation of Funds
- 7h. Resolution No. 9593 - A Resolution Authorizing the City Manager to Submit an Application for Grant Funds from the United States Bureau of Reclamation Watersmart: Drought Resiliency Project Grants for Fiscal Year 2015
- 7i. Resolution No. 9594 - A Resolution Authorizing the City Manager to Execute Amendment No. 2 to the Agreement with Sacramento County for Adjustments to the Tipping Fees for Municipal Solid Waste at Kiefer Landfill (Contract No. 174-21 07-007)
- 7j. Resolution No. 9596 - A Resolution Authorizing the City Manager to Execute an Agreement Containing Federal Provisions with Dokken Engineering for the Orangevale Avenue Bridge Rehabilitation Design Project No. 9432
- 7k. Resolution No. 9597 - A Resolution Approving the Application for Grant Funds from the Active Transportation Funding Program for the Folsom Placerville Rail Trail Gap Closure Project
- 7l. Resolution No. 9598 - A Resolution Authorizing the City Manager to Execute an Agreement with Division 5-15 for the Construction of the Washwater Trough Replacement Project

*Approved 07/14/2015*

7m. Resolution No. 9595 - A Resolution Opposing Senate Bill 16, Transportation Funding

**Motion by Vice Mayor Steve Miklos, second by Council Member Kerri Howell to approve the Consent Calendar with the exception of item 7c. Motion carried with the following roll call vote:**

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

**CONSENT CALENDAR ITEM PULLED FOR SEPARATE VOTE:**

7c. Ordinance No. 1227 - An Uncodified Ordinance 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 (Second Reading and Adoption)

**Motion by Mayor Andy Morin, second by Vice Mayor Steve Miklos to approve Consent Calendar item 7c. Motion carried with the following roll call vote:**

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

**PUBLIC HEARING:**

- 8a. Mangini Ranch Subdivision: Vesting Large Lot Tentative Subdivision Map, Vesting Small Lot Tentative Subdivision Map, Project Design Guidelines, Amendment No. 1 to the First Amended and Restated Development Agreement, and Inclusionary Housing Plan (PN 14-293)
- i. Resolution No. 9588 - A Resolution Approving Vesting Large Lot Tentative Subdivision Map, Vesting Small Lot Tentative Subdivision Map, Project Design Guidelines and Inclusionary Housing Plan for the Development of the Mangini Ranch Project
  - ii. Ordinance No. 1228 - 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 Mangini Ranch Holdings, LLC Relative to the Mangini Ranch Project (Introduction and First Reading)
  - iii. Ordinance No. 1229 - 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 Folsom Real Estate South, LLC Relative to the Mangini Ranch Project (Introduction and First Reading)
  - iv. Ordinance No. 1230 - 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 White Rock Land Investors, LLC Relative to the Mangini Ranch Project (Introduction and First Reading)

Community Development Director David Miller introduced the item and city planning consultant Sherri Abbas Metzker made a presentation and responded to questions from the City Council.

Mayor Andy Morin opened the Public Hearing at 6:57 p.m. The following speakers addressed the City Council:

- Mike McDougall, representing the applicant, addressed the City Council
- Sandra Lunceford, expressed concerns about the timing of traffic signal installation and the water source for the development

City Manager Evert Palmer and Environmental and Water Resources Director Marcus Yasutake provided additional information.

Hearing no further speakers, the Public Hearing was closed at 7:08 p.m.

**Motion by Mayor Andy Morin, second by Vice Mayor Steve Miklos, to approve Resolution No. 9588.  
Motion carried with the following roll call vote:**

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

**Motion by Council Member Kerri Howell, second by Vice Mayor Steve Miklos, to introduce Ordinance No. 1228. Motion carried with the following roll call vote:**

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

**Motion by Council Member Kerri Howell, second by Mayor Andy Morin, to introduce Ordinance No. 1229. Motion carried with the following roll call vote:**

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

**Motion by Mayor Andy Morin, second by Council Member Kerri Howell, to introduce Ordinance No. 1230. Motion carried with the following roll call vote:**

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

**NEW BUSINESS:**

- 9a. Ordinance No. 1231 - An Ordinance of the City of Folsom Adding Chapter 14.34 to the Folsom Municipal Code Pertaining to Small Residential Rooftop Solar Systems (Introduction and First Reading)

Community Development Director David Miller made a presentation and responded to questions from the City Council.

Motion by Vice Mayor Steve Miklos, second by Council Member Kerri Howell to introduce Ordinance No. 1231. Motion carried with the following roll call vote:

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

**CITY MANAGER REPORTS:**

City Manager Evert Palmer spoke about the SPCA providing animal shelter service for the City of Folsom and thanked Blue Ravine Animal Hospital for their previous service. He announced the new online service for business licenses and the Folsom Police Department's new "Know Your Limits" program.

**COUNCIL COMMENTS:**

Council Member Ernie Sheldon spoke about some residents letting their lawns go completely brown and suggested the city may want to talk to homeowners so we don't let them off the hook. He expressed concern about the size of the City Council agenda packets; he observed that there are at least two large projects coming before the council and asked that both items not be on the same agenda so the council members have adequate time to review the packets. Mr. Sheldon spoke about notices sent by the planning department and inquired if notices could be sent to both the owners and renters. He also inquired about loud exhaust systems on vehicles and whether or not it was legally possible to check for "modified mufflers" and windows that are tinted too dark. Finally, he encouraged everyone to be extremely careful with fireworks.

Council Member Kerri Howell encouraged everyone to attend the rodeo to see fireworks; if residents do fireworks at home, to be very fire safe. She cautioned residents about DUI driving and urged everyone to drive carefully.

Vice Mayor Steve Miklos wished the Chamber of Commerce a successful rodeo and suggested staff to be sure that the city webpage have a simple explanation of water sources/uses.

Mayor Andy Morin wished everyone a great, safe Fourth of July holiday.


**ADJOURNMENT:**

There being no further business to come before the Folsom City Council, the meeting was adjourned at 7:27 p.m.

PREPARED AND SUBMITTED BY:

  
Christa Saunders, City Clerk

ATTEST:

  
Andrew J. Morin, Mayor

Approved 07/14/2015