

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

Council Members Absent: Kerri Howell, Council Member

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

ADJOURNMENT TO CLOSED SESSION FOR THE FOLLOWING PURPOSES:

- 3a. Conference with Real Property Negotiator - Pursuant to Government Code section 54956.8:
 Property: 9,204 square feet located at the corner of Blue Ravine and Riley Streets;
 APN: 071-0320-109
- Negotiating Parties: Steven Krahm, City Engineer on behalf of the City of Folsom
 Mark apHugh on behalf of Pacific Gas and Electric Company
- Under Negotiation: Price and terms of sale for permanent easement

City Attorney Bruce Cline 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:

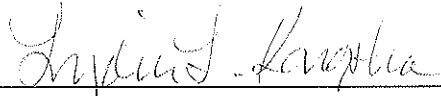
AYES: Council Member(s): Miklos, Sheldon, Starsky, Morin
NOES: Council Member(s): None
ABSENT: Council Member(s): Howell
ABSTAIN: Council Member(s): None

The City Council reconvened from Closed Session at 6:30 p.m. City Attorney Bruce Cline announced that there was no action to report.

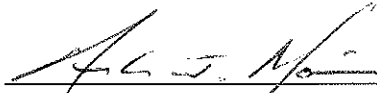
ADJOURNMENT:

There being no further business to come before the Folsom City Council, the meeting was adjourned at 6:30 p.m.

PREPARED AND SUBMITTED BY:


Lydia Konopka, Assistant City Clerk

ATTEST:


Andrew J. Morin, Mayor

Meeting Minutes
Folsom City Council Regular Meeting
July 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:	Steve Miklos, Vice Mayor Ernie Sheldon, Council Member Jeff Starsky, Council Member Andy Morin, Mayor
Council Members Absent:	Kerri Howell, Council Member
Staff Present:	City Manager Evert Palmer City Attorney Bruce Cline Assistant City Attorney Steve Wang City Clerk Christa Saunders Assistant City Clerk Lydia Konopka Finance Director Jim Francis Environmental & Water Resources Director Marcus Yasutake Community Development/Public Works Director David Miller Landscaping and Lighting District Manager Lorraine Poggione Section Manager of Traffic and Transportation Mark Rackovan

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

AGENDA UPDATE:

Approved 08/25/2015

City Attorney Bruce Cline announced that there is additional information for Items 7h, 8b and 9a.

SCHEDULED PRESENTATIONS:

- 5a. Resolution of Commendation Honoring Old Guard Foundation, Inc. on the 135th Anniversary of Folsom State Prison

Mayor Andy Morin presented the Resolution of Commendation.

BUSINESS FROM THE FLOOR:

The following speakers addressed the City Council:

- Madeleine Moseley announced the Class of 1945's annual luncheon in August
- Marjorie Peterson regarding the proposed Econome Park park site
- Sandra Lunceford regarding the retirement of Mary Mass
- Harriet Freitas regarding the proposed Econome Park site

CONSENT CALENDAR:

- 7a. Approval of the June 23, 2015 Special/Regular Meeting Minutes
- 7b. Mangini Ranch Subdivision: Amendment No. 1 to the First Amended and Restated Development Agreement (PN 14-071)
- i. 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 Folsom Real Estate South, LLC Relative to the Mangini Ranch Project (Second Reading and Adoption)
 - ii. 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 Mangini North Holdings, LLC Relative to the Mangini Ranch Project (Second Reading and Adoption)
 - iii. 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 (Second Reading and Adoption)
- 7c. 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 (Second Reading and Adoption)
- 7d. Resolution No. 9599 - A Resolution Rescinding Resolution No. 8901 and Amending Resolution Nos. 7018 and 9146 and Enacting the Annual Inflationary Adjustment for City Impact and Connection Fees for Law Enforcement, Fire Suppression, General Facilities, Vehicles and Equipment, Park Improvement, Humbug-Willow Creek, Housing Trust, Water, Sanitary Sewer, Solid Waste, Transportation Improvement, Drainage, and Light Rail

- 7e. Resolution No. 9600 - A Resolution Rescinding Resolution No. 9173 and Amending Resolution Nos. 9220, 9269 and 9415 and Enacting the Annual Inflationary Adjustment for City User Fees as of August 1, 2015 for Selected City Services
- 7f. Resolution No. 9601 - A Resolution Authorizing the City Manager to Execute Amendment No. 2 to the Agreement (Contract No. 173-21 10-035) with Vavrinek, Trine, Day & Company, LLP, to Provide Audit Services for Three Fiscal Years Ending June 30, 2015, 2016 and 2017
- 7g. Resolution No. 9604 - A Resolution Rejecting all Submitted Bids for the Ed Mitchell Park / Folsom Middle School Tennis Court Lighting Project Funded through Parkland Dedication In-Lieu (Quimby) Fees
- 7h. pulled for discussion
- 7i. pulled for discussion
- 7j. Resolution No. 9607 - A Resolution Authorizing the City Manager to Execute a Subdivision Improvement Agreement and Accept Offers of Dedication for the Empire Ranch Village No. 32B Subdivision, and Approval of the Final Map for Empire Ranch Village No. 32B
- 7k. Resolution No. 9608 - A Resolution Authorizing the City Manager to Execute a Subdivision Improvement Agreement and Accept Offers of Dedication for the Empire Ranch Village No. 32C Subdivision, and Approval of the Final Map for Empire Ranch Village No. 32C
- 7l. Resolution No. 9610 - A Resolution Authorizing the City Manager to Execute an Agreement with Performance Modular, Inc. for a Three Year Lease of a Modular Trailer for the Public Works Streets Maintenance Division And Appropriation of Funds
- 7m. Resolution No. 9611 - A Resolution Adopting the Mitigated Negative Declaration for the East Bidwell Street Infill/Widening Project and Approving the Project Funding

Motion by Vice Mayor Steve Miklos and second by Council Member Jeff Starsky to approve Consent Calendar Items 7a – 7g and 7j – 7m. Motion carried with the following roll call vote:

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

CONSENT CALENDAR ITEM PULLED FOR DISCUSSION:

- 7h. Resolution No. 9605 – A Resolution Accepting the Grant Award from the Sacramento Area Council of Governments for the West Leidesdorff Master Plan and Authorizing the City Manager to Execute an Agreement with Jeffrey Demure and Associates to Implement the Grant by Preparing the West Leidesdorff Master Plan, and Appropriation of Funds

Council Member Ernie Sheldon explained his opposition to the proposed item.

The following speakers addressed the City Council:

1. Deborah Grassl

2. Joyce Roderick
3. Sandra Lunceford
4. Jennifer Lane
5. Elvia Triki
6. Beth Kelly

Mayor Andy Morin explained that the proposed item is actually the process that opens the dialogue for talking about the property with all interested parties.

Vice Mayor Steve Miklos agreed with the Mayor and added that it needs to be an open and transparent process.

Council Member Jeff Starsky further clarified the process.

Council Member Ernie Sheldon made a motion to give the grant award money back to the Sacramento Council of Governments. The motion died for a lack of a second.

Motion by Council Member Jeff Starsky second by Vice Mayor Steve Miklos to approve Resolution No. 9605. Motion carried with the following roll call vote:

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

- 7i. Resolution No. 9606 - A Resolution Authorizing the City Manager to Execute an Amendment to the Agreement with Mintier Harnish L.P., for Consulting Services to Update the General Plan, and Prepare the Environmental Impact Report

This item was pulled for comments.

Beth Kelly addressed the City Council and asked what the schedule was to prepare the Environmental Impact Report. Community Development/Public Works Director David Miller responded that it is anticipated to be finished by the end of March 2016.

Motion by Vice Mayor Steve Miklos second by Council Member Jeff Starsky to approve Resolution No. 9606. Motion carried with the following roll call vote:

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

PUBLIC HEARING:

The two Public Hearing items below (Items 8a and 8b) were inadvertently listed in the wrong order and with wrong resolution numbers on the agenda. The resolution numbers below are correct, and the items are listed in the order they were heard at the meeting.

Resolution No. 9602 - A Resolution Approving the Final Engineer's Report, Confirming the Diagrams and Assessments, and Ordering the Levy of Assessments for Maintenance and Servicing of Improvements within Broadstone No. 4 Landscaping and Lighting District in the City of Folsom for Fiscal Year 2015-2016

Landscaping and Lighting District Manager Lorraine Poggione made a presentation.

Mayor Andy Morin opened the public hearing at 7:44 p.m. The following speakers addressed the City Council:

- Chuck Coalson

There was discussion to clarify the correct resolution numbers of the two public hearing items

Hearing no further speakers, the public hearing was closed at 7:52 p.m.

Mayor Morin asked City Clerk Christa Saunders to tabulate all the ballots received prior to the conclusion of the public hearing. He explained that since the tabulation of the ballots would take about two hours, the item will be continued to the next regular meeting on July 28, 2015.

Motion by Vice Mayor Steve Miklos second by Mayor Andy Morin to continue Resolution No. 9602 to July 28, 2015. Motion carried with the following roll call vote:

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

Resolution No. 9603 - A Resolution Approving the Final Engineer's Report, Confirming the Diagrams and Assessments, and Ordering the Continuation to Levy of Assessments for Maintenance and Servicing of Improvements within the City of Folsom Landscaping and Lighting Districts for Fiscal Year 2015-2016 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

Landscaping and Lighting District Manager Lorraine Poggione made a presentation.

Mayor Andy Morin opened the Public Hearing at 7:55 p.m. Hearing no speakers the public hearing was closed.

Motion by Mayor Andy Morin second by Council Member Jeff Starsky to approve Resolution No. 9603. Motion carried with the following roll call vote:

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

ABSENT: Council Member(s): Howell
ABSTAIN: Council Member(s): None

- 8c. Ordinance No. 1232 - An Uncodified Ordinance of the City of Folsom Approving Amendment No. 10 to the Development Agreement By and Between the City of Folsom and Elliott Homes, Inc. Relating to the Development Known as Empire Ranch (Introduction and First Reading)

Community Development/Public Works Director David Miller made a presentation.

Mayor Andy Morin opened the Public Hearing at 7:57 p.m. Hearing no speakers the public hearing was closed.

Motion by Vice Mayor Steve Miklos second by Mayor Andy Morin to introduce Ordinance No. 1232.
Motion carried with the following roll call vote:

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

OLD BUSINESS:

- 9a. Resolution No. 9609 - A Resolution Supporting the Proposed Alignment of The Capital Southeast Connector Project, Segment D3

Section Manager of Traffic and Transportation Mark Rackovan introduced the consultants for the Connector Project and made a presentation. He introduced Executive Director of the Capital Southeast Connector JPA Tom Zlotkowski, who made a presentation and responded to questions of the City Council.

The following speakers addressed the City Council:

- Jim Harville
- Eric Olds
- Harriet Freitas

There was discussion among the City Council regarding the project alignment.

Motion by Vice Mayor Steve Miklos second by Mayor Andy Morin to approve Resolution No. 9609. Motion carried with the following roll call vote:

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

CITY MANAGER REPORTS:

None

COUNCIL COMMENTS:

Council Member Ernie Sheldon thanked the Fire Department and volunteers for their support with the fireworks.

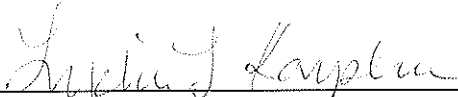
Council Member Jeff Starsky thanked the Council for their support with the Connector project. He thanked everyone for a successful rodeo and expressed how impressive the event is every year.

Mayor Andy Morin congratulated the 9 and 10 year olds Little League for winning the American Tournament and wished them luck moving on to the next tournament.

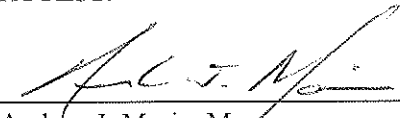
ADJOURNMENT:

There being no further business to come before the Folsom City Council, the meeting was adjourned at 8:58 p.m.

PREPARED AND SUBMITTED BY:


Lydia Konopka, Assistant City Clerk

ATTEST:


Andrew J. Morin, Mayor