

Meeting Minutes
Folsom City Council Special Meeting
August 25, 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: 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
Assistant City Manager Elaine Andersen
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. Rich v. City of Folsom, et al. and related cross-actions
Sacramento Superior Court Case No. 34-2014-00160425
 - ii. Colleen Youngblood
WCAB/ADJ #'s ADJ9755150 and ADJ9755157

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

Motion by Council Member Kerri Howell, 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. 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 special meeting was adjourned at 6:31 p.m.

PREPARED AND SUBMITTED BY:


Christa Saunders, City Clerk

ATTEST:


Andrew J. Morin, Mayor

Meeting Minutes
City Council Regular Meeting
Joint City Council / Successor Agency / Public Financing Authority / South Of 50 Parking Authority /
Folsom Ranch Financing Authority Special Meeting
August 25, 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:	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 Assistant City Manager Elaine Andersen City Attorney Bruce Cline Assistant City Attorney Steve Wang City Clerk Christa Saunders Police Chief Cindy Renaud Police Commander Dirk Reagan Chief Financial Officer Jim Francis Environmental & Water Resources Director Marcus Yasutake Community Development/Public Works Director David Miller Parks and Recreation Director Robert Goss

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

AGENDA UPDATE:

City Attorney Bruce Cline announced that there were amendments / additional information on items 7k, 7n, 9a, and 9c.

SCHEDULED PRESENTATIONS:

5b. Announcement Regarding New Police Equine 'Clyde'

Police Chief Cindy Renaud and Police Commander Dirk Reagan made a presentation regarding new Police Equine Clyde.

5a. City Manager's Fiscal Year 2014/15 Fourth Quarter Financial Report

Chief Financial Officer Jim Francis made a detailed presentation and responded to questions from the City Council.

BUSINESS FROM THE FLOOR:

The following speakers addressed the City Council:

- Robert Holderness addressed the City Council on behalf of Folsom Police Foundation, inviting all to attend the first annual meet and greet event, Saturday at Lions City Park from 10am until 2pm.

CONSENT CALENDAR:

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

7b. Approval of the July 28, 2015 Special/Regular Meeting Minutes

7c. Ordinance No. 1233 - An Ordinance of the City of Folsom Amending Chapters 13.03 and 13.08 of the Folsom Municipal Code Concerning Regulations to Prohibit and Control the Discharge of Fat, Oil and Grease into the Sanitary Sewer Collection System and Municipal Sewer System Regulations (Second Reading and Adoption)

7d. Resolution No. 9616 - A Resolution Authorizing the City Manager to Execute a Memorandum of Understanding Between the City of Folsom and El Dorado Water and Power Authority Concerning Cooperation on Regional Water Supply Reliability Planning and Appropriation of Funds

7e. pulled for discussion

7f. Resolution No. 9624 - A Resolution Amending Resolution No. 9599 to include the Water Connection and Water Impact Fees

- 7g. Resolution No. 9625 - A Resolution Authorizing the City Manager to Execute a Memorandum of Understanding with the County of Sacramento for Implementing the Commercial and Industrial Stormwater Compliance Program Required Under the National Pollutant Discharge Elimination System (NPDES) Permit No. CAS082597
- 7h. Resolution No. 9626 - A Resolution Authorizing the City Manager to Execute an Agreement with Conco West, Inc. for Construction of the La Collina Dal Lago Pump Station Rehabilitation Project and Appropriation of Funds
- 7i. pulled for discussion
- 7j. Resolution No. 9628 - A Resolution Authorizing the City Manager to Execute an Agreement with GCS Environmental Equipment Services, Inc. for the Purchase of a TYMCO Street Sweeper for the Public Works Street Maintenance Division and Appropriation of Funds
- 7k. Resolution No. 9629 - A Resolution Authorizing the City Manager to Execute an Agreement with Dobbs Heavy Duty Holdings, LLC Doing Business as Western Truck Parts and Equipment to Purchase Solid Waste Collection Vehicles (*amended*)
- 7l. Resolution No. 9630 - A Resolution Authorizing the City Manager to Execute an Agreement with McGuire and Hester for the East Bidwell Street Infill/Widening Project No. 2485 and Appropriation of Funds
- 7m. Resolution No. 9631 - A Resolution Authorizing the City Manager to Execute an Agreement with ICM Group, Inc. for Construction Management and Inspection Services for the Crestridge Lane Water Main Replacement Project and Appropriation of Funds
- 7n. Resolution No. 9632 - A Resolution Authorizing the City Manager to Execute a Contract with Studebaker-Brown Electric for the Ed Mitchell Park / Folsom Middle School Tennis Court Lighting Project (*amended*)
- 7o. Resolution No. 9633 - A Resolution Authorizing the City Manager to Execute an Agreement with the Watt Communities for Mitigation Tree Planting at Various Park Sites

Motion by Council Member Jeff Starsky, second by Council Member Kerri Howell to approve the Consent Calendar items 7a-7d, 7f-7h, and 7j – 7o. 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

CONSENT CALENDAR ITEM PULLED FOR DISCUSSION:

- 7e. Resolution No. 9623 - A Resolution Authorizing the Use of Donated Funds from the Friends of the Folsom Library and of Grant Funds from the California State Library, The Intel Foundation, The Friends of the Sacramento Metropolitan Arts Commission and the NorthNet Library System for Library Outreach, Programs, Collections, and Staff Development and Appropriation of Funds

Council Member Ernie Sheldon pulled the item to convey a request that more books be purchased for the library, including possibly through additional funding in future budgets.

Motion by Council Member Jeff Starsky, second by Council Member Kerri Howell to approve Resolution No. 9623. 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

- 7i. Resolution No. 9627 - A Resolution Authorizing the City Manager to Execute the Memorandum of Agreement Regarding Contracting for Lobbying Support of Modifications of Folsom Dam Facilities Together with Authorization for the City Manager to Amend the Memorandum of Agreement with the City of Roseville and San Juan Water District for Services from the Ferguson Group (Contract No. 173-21 09-055)

Vice Mayor Steve Miklos pulled the item to request the item be continued off-calendar, expressing his concern with the composition of the partner agencies and his desire to ensure the best use of these funds and lobbying efforts.

Motion by Vice Mayor Steve Miklos, second by Council Member Jeff Starsky to continue the item off-calendar with an opportunity to discuss additional options with the City Manager. 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

OLD BUSINESS:

- 8a. Resolution No. 9613 - City Council of the City of Folsom Resolution to Grant Another Designated Period for Two Years Additional Service Credit (Classifications Represented by the City of Folsom Police Officers Association (FPOA), the City of Folsom Fire Department Middle Management Employees (CFFDMME) and the City of Folsom Unrepresented Police Middle Management Employees) **(Continued from July 28, 2015)**

Assistant City Manager Elaine Andersen presented the staff report.

Motion by Council Member Kerri Howell, second by Vice Mayor Steve Miklos to approve Resolution No. 9613. 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

- 8b. Consider Approval of the Draft Master Development Plan for the Johnny Cash Trail Art Experience Project and Direction to Staff

Parks and Recreation Director Robert Goss made a detailed presentation of the proposed Master Development Plan and responded to questions from the City Council.

Motion by Vice Mayor Steve Miklos, second by Council Member Kerri Howell, to approve the proposed Master Development Plan. 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

NEW BUSINESS:

- 9a. Consider Approval of the Draft Master Development Plan for Econome Family Park and Direction to Staff
(amended)

Parks and Recreation Director Robert Goss made a presentation and responded to questions from the City Council.

The following speakers addressed the City Council:

1. Dave Hart
2. Piotr Kwidzinski
3. Marge Peterson
4. Brent Gesell
5. Agata Kwidzinska
6. Ken Garfield
7. Elizabeth Hall
8. Kari Chicoine
9. Anahid Tatosian
10. Bill Kennedy
11. Marc Jackmann
12. Greg Wise
13. Michelle Wise
14. Rebecca Petersen

Motion by Mayor Andy Morin, second by Council Member Kerri Howell to waive the 10:30 rule. Motion carried by 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 following speakers addressed the City Council:

15. Harriet Freitas
16. Monique Jones
17. Kevin Lemay
18. Carl Timm
19. Madeleine Moseley
20. Melanie Waugh
21. Bob Larson
22. Michael Raffetto

Following further discussion by the City Council members, the following motion was made:

Motion by Mayor Andy Morin, second by Council Member Kerri Howell, to approve staff recommended “Concept C” of the Draft Master Development Plan, with a playground shade structure added as a possible “add alternate”, addition of a protective guard rail; lights on the large synthetic grass field shall be turned off by 9:35 pm; the smaller field shall be natural grass and lights on the smaller field shall be turned off by 8:05 pm. Motion carried with the following roll call vote:

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

- 9b. Ordinance No. 1234 - An Ordinance of the City of Folsom Adding Chapter 3.120 to the Folsom Municipal Code Pertaining to the Folsom Plan Area Development Impact Fees (Introduction and First Reading)

Chief Financial Officer Jim Francis made a presentation and responded to questions from the City Council.

Motion by Vice Mayor Steve Miklos, second by Council Member Jeff Starsky to introduce Ordinance No. 1234. 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

- 9c. Ordinance No. 1235 - An Ordinance of the City of Folsom Adding Chapter 3.130 to the Folsom Municipal Code Pertaining to the Folsom Plan Area Specific Plan Infrastructure Fee (Introduction and First Reading) *(amended)*

Chief Financial Officer Jim Francis made a presentation and responded to questions from the City Council.

Motion by Council Member Kerri Howell, second by Council Member Jeff Starsky to introduce Ordinance No. 1235 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

Convene Joint City Council / Successor Agency / Public Financing Authority / Folsom South of 50 Parking Authority / Folsom Ranch Financing Authority Meeting:

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
City Attorney Bruce Cline
Assistant City Attorney Steve Wang
City Clerk Christa Saunders
Chief Financial Officer Jim Francis
Environmental & Water Resources Director Marcus Yasutake
Community Development/Public Works Director David Miller
Parks and Recreation Director Robert Goss

CONSENT CALENDAR:

- 10b(i). Approval of the May 26, 2015 Joint City Council / Successor Agency / Public Financing Authority / Folsom South of 50 Parking Authority Minutes / Folsom Ranch Financing Authority Meeting Minutes
- 10b(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 June 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 Member(s):	Sheldon, Starsky, Howell, Miklos, Morin
NOES:	Council Member(s):	None
ABSENT:	Council Member(s):	None
ABSTAIN:	Council Member(s):	None

ADJOURNMENT:

The joint City Council / Successor Agency / Public Financing Authority / Folsom South of 50 Parking Authority / Folsom Ranch Financing Authority meeting was adjourned to the regular City Council meeting at 10:40 p.m.

RECONVENE CITY COUNCIL MEETING

CITY MANAGER REPORTS:

City Manager Evert Palmer announced a recent award received by the Parks and Recreation Department and invited residents to attend the Coffee with a Cop, Community Service Day, the 9/11 Memorial Ceremony, and the Grawl Howl & Wine events.

COUNCIL COMMENTS:

Council Member Ernie Sheldon spoke of his recent attendance at an open house and trail dedication events.

Council Member Kerri Howell encouraged residents to drive carefully.

Council Member Jeff Starsky spoke about Livermore Park.

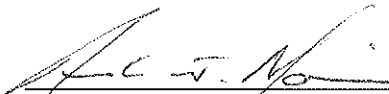
ADJOURNMENT:

There being no further business to come before the Folsom City Council, the meeting was adjourned at 10:48 p.m.

PREPARED AND SUBMITTED BY:


Christa Saunders, City Clerk

ATTEST:


Andrew J. Morin, Mayor