

**Meeting Minutes**  
**Folsom City Council Special Meeting**  
**September 8, 2015**

**CALL TO ORDER:** The special City Council meeting was called to order at 5:30 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Andy Morin presiding.

**ROLL CALL:**

Council Members Present: Jeff Starsky, Council Member  
Kerri Howell, Council Member  
Ernie Sheldon, Council Member  
Andy Morin, Mayor

Council Members Absent: Steve Miklos, Vice Mayor (arrived at 5:34 p.m.)

Staff Present: City Manager Evert Palmer  
Assistant City Manager Elaine Andersen  
City Clerk Christa Saunders

**ADJOURNMENT TO CLOSED SESSION FOR THE FOLLOWING PURPOSES:**

- 3a. Closed Session - Personnel Matters Pursuant to Government Code section 54957(b)(1):  
i. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Title: City Manager

Council Member Jeff Starsky read the closed session item into the record.

**Motion by Mayor Andy Morin, second by Council Member Jeff Starsky to adjourn to Closed Session for the above-referenced item. Motion carried with the following roll call vote:**

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

The City Council reconvened from Closed Session at 6:33 p.m. Mayor Andy Morin announced that there was no action to report.

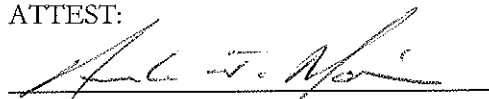
**ADJOURNMENT:**

There being no further business to come before the Folsom City Council, the special meeting was adjourned at 6:33 p.m.

PREPARED AND SUBMITTED BY:

  
Christa Saunders, City Clerk

ATTEST:

  
Andrew J. Morin, Mayor

*Approved 09/22/2015*

**Meeting Minutes**  
**City Council Regular Meeting**  
**September 8, 2015**

**CALL TO ORDER:** The regular City Council meeting was called to order at 6:33 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Andy Morin presiding.

**ROLL CALL:**

Council Members Present: Jeff Starsky, Council Member  
Kerri Howell, Council Member  
Steve Miklos, Vice Mayor  
Ernie Sheldon, Council Member  
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  
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 item 8b has been amended.

**SCHEDULED PRESENTATIONS:**

- 5a. Resolution of Commendation Honoring the Folsom American Little League All Stars for Going to the State Championships

Mayor Andy Morin presented the Resolution of Commendation.

- 5b. Presentation by CAPS Volunteers Regarding Folsom Business Watch Crime Prevention Program

Police Chief Cindy Renaud introduced the item, and the CAPS Volunteers Dick Harper and Dennis Bracht made a presentation.

5c. Presentation Regarding Community Service Day

Communications Manager Christine Brainerd made a presentation; Steering Committee members Tammy Thompson and Dan Haverty provided additional information.

**BUSINESS FROM THE FLOOR:**

The following speakers addressed the City Council:

- Robert Holderness, regarding the recent Folsom Police Foundation event. Cindy Baker and Barbara Hearndon provided additional information.

**CONSENT CALENDAR:**

- 7a. Approval of the August 25, 2015 Special/Regular Meeting Minutes
- 7b. 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 (Second Reading and Adoption)
- 7c. 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 Fees (Second Reading and Adoption)
- 7d. pulled for discussion
- 7e. Resolution No. 9635 - A Resolution Authorizing the City Manager to Execute a Contract Change Order with St. Francis Electric, Inc. for Modifications Due to Utility Conflicts for the Traffic Signal at Sibley Street and Levy Road, Project No. 2615 (Contract No. 174-21 15-013)
- 7f. Resolution No. 9640 - A Resolution Authorizing the City Manager to Execute an Agreement with Sierra National Construction, Inc. for the Bitter Creek/Willow Creek Detention Basin Project, Project PW 1601 and Appropriation of Funds
- 7g. Resolution No. 9643 - A Resolution Approving the Application for Grant Funds from the Recreational Trails Grant Funding Program for the Second Phase of the Johnny Cash Trail Project
- 7h. Resolution No. 9644 - A Resolution Authorizing the City Manager to Execute a Contract with Big R Manufacturing LLC for Design and Manufacturing of a Bike/Pedestrian Bridge for the Humbug-Willow Creek/Levy Park Trail Connection Project Funded through a Recreational Trails Grant Program
- 7i. Resolution No. 9645 - A Resolution Rejecting all Submitted Bids for the Handy Family Park Basketball Court Reconstruction Project
- 7j. pulled for discussion
- 7k. Resolution No. 9647 - A Resolution Authorizing the City Manager to Execute an Agreement with Motorola Solutions, Inc. for the Purchase and Programming of Radios and Associated Equipment for P25 Radio Compliance and Appropriation of Funds

**Motion by Council Member Kerri Howell, second by Council Member Jeff Starsky to approve Consent Calendar items 7a-7c, 7e- 7i, and 7k. Motion carried with the following roll call vote:**

<b>AYES:</b>	<b>Council Member(s):</b>	<b>Starsky, 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>None</b>
<b>ABSTAIN:</b>	<b>Council Member(s):</b>	<b>None</b>

**CONSENT CALENDAR ITEM PULLED FOR DISCUSSION:**

7d. Resolution No. 9634 - A Resolution Authorizing the City Manager to Execute an Agreement with Sacramento County for the Cost Sharing of a Joint Roadway Rehabilitation Project

Council Member Kerri Howell pulled this item to request that lane closures be closely monitored so that lanes are only closed when work is actually being done.

**Motion by Council Member Kerri Howell, second by Vice Mayor Steve Miklos to approve Resolution No. 9634. Motion carried with the following roll call vote:**

<b>AYES:</b>	<b>Council Member(s):</b>	<b>Starsky, 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>None</b>
<b>ABSTAIN:</b>	<b>Council Member(s):</b>	<b>None</b>

7j. Resolution No. 9646 - A Resolution Authorizing the City Manager to Submit a Host City Proposal for the 2016 Amgen Tour of California

Council Member Ernie Sheldon pulled this item to express his concern about the frequency of the Amgen events. Mr. Sheldon cited the great workload this event places on city employees, and suggested that a two year break in between Amgen events would be better.

**Motion by Council Member Jeff Starsky, second by Council Member Kerri Howell to approve Resolution No. 9646. Motion carried with the following roll call vote:**

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

**PUBLIC HEARING:**

8a. Resolution No. 9641 - A Resolution to Adopt the Nexus Study for the Folsom Plan Area Specific Plan Fee and Stand Alone Fees and to set the Initial Amount of the Folsom Plan Area Development Impact Fees

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

Mayor Andy Morin opened the Public Hearing at 7:24 p.m. Hearing no speakers, the Public Hearing was closed.

**Motion by Council Member Jeff Starsky, second by Vice Mayor Steve Miklos to approve Resolution No. 9641. Motion carried with the following roll call vote:**

<b>AYES:</b>	<b>Council Member(s):</b>	<b>Starsky, 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>None</b>
<b>ABSTAIN:</b>	<b>Council Member(s):</b>	<b>None</b>

8b. Resolution No. 9642 - A Resolution to Adopt the Nexus Study for the Folsom Plan Area Specific Plan Infrastructure Fees (SPIF) and to set the Initial Amount of the SPIF Fees *(amended)*

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

Mayor Andy Morin opened the Public Hearing at 7:31 p.m. Hearing no speakers, the Public Hearing was closed.

**Motion by Council Member Jeff Starsky, second by Council Member Kerri Howell to approve Resolution No. 9462 as amended. Motion carried with the following roll call vote:**

<b>AYES:</b>	<b>Council Member(s):</b>	<b>Starsky, 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>None</b>
<b>ABSTAIN:</b>	<b>Council Member(s):</b>	<b>None</b>

8c. City of Folsom Community Facilities District No. 16 (The Islands at Parkshore)

- i. Resolution No. 9636 - A Resolution of the City Council of the City of Folsom Calling a Special Mailed-ballot Election Related to Change Proceedings within City of Folsom Community Facilities District No. 16 (The Islands at Parkshore), Improvement Area No. 1
- ii. Resolution No. 9637 - A Resolution of the City Council of the City of Folsom Calling a Special Mailed-ballot Election Related to Change Proceedings within City of Folsom Community Facilities District No. 16 (The Islands at Parkshore), Improvement Area No. 2
- iii. Resolution No. 9638 - A Resolution of Change of the City Council of the City of Folsom Relating to City of Folsom Community Facilities District No. 16 (The Islands at Parkshore), Improvement Area No. 1
- iv. Resolution No. 9639 - A Resolution of Change of the City Council of the City of Folsom Relating to City of Folsom Community Facilities District No. 16 (The Islands at Parkshore), Improvement Area No. 2

Mayor Andy Morin opened the item. Chief Financial Officer Jim Francis made a presentation.

Mayor Andy Morin opened the Public Hearing at 7:35 p.m. Hearing no speakers, the Public Hearing was closed.

**Motion by Council Member Jeff Starsky, second by Council Member Kerri Howell to approve Resolution No. 9636. Motion carried with the following roll call vote:**

<b>AYES:</b>	<b>Council Member(s):</b>	<b>Starsky, 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>None</b>
<b>ABSTAIN:</b>	<b>Council Member(s):</b>	<b>None</b>

**Motion by Council Member Jeff Starsky, second by Council Member Kerri Howell to approve Resolution No. 9637. Motion carried with the following roll call vote:**

<b>AYES:</b>	<b>Council Member(s):</b>	<b>Starsky, 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>None</b>
<b>ABSTAIN:</b>	<b>Council Member(s):</b>	<b>None</b>

**Motion by Council Member Jeff Starsky, second by Council Member Kerri Howell to approve Resolution No. 9638. Motion carried with the following roll call vote:**

<b>AYES:</b>	<b>Council Member(s):</b>	<b>Starsky, 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>None</b>
<b>ABSTAIN:</b>	<b>Council Member(s):</b>	<b>None</b>

**Motion by Council Member Jeff Starsky, second by Council Member Kerri Howell to approve Resolution No. 9639. Motion carried with the following roll call vote:**

<b>AYES:</b>	<b>Council Member(s):</b>	<b>Starsky, 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>None</b>
<b>ABSTAIN:</b>	<b>Council Member(s):</b>	<b>None</b>

#### **CITY MANAGER REPORTS:**

City Manager Evert Palmer spoke of improvement to city trails and to the Iron Point Light Rail Station Park and Ride parking lot. He invited residents to attend the Museum of Wonder and Delight opening and to attend the September 11 Memorial Ceremony.

#### **COUNCIL COMMENTS:**

Council Member Ernie Sheldon spoke of recent eagle scout projects.

Council Member Kerri Howell spoke about the September 11 Memorial Ceremony and invited residents to play in the Mayor's Cup Golf Tournament and attend the new art exhibit at the Seniors and Art Center. She asked everyone to drive carefully and pay attention to water restrictions.

Council Member Jeff Starsky thanked the Police Chief for their work investigating a recent identity theft.

Vice Mayor Steve Miklos thanked and complimented Christine Brainerd for all of her work on Community Service Day. Mr. Miklos reported on the recent ACCAP conference and asked the City Manager and Fire Chief to look into ways to help homeowners along a trail to create fire defensible space.

Mayor Andy Morin spoke of recent ribbon cutting of the newly renovated Folsom Lake Toyota dealership. He encouraged residents to continue to conserve water.


**ADJOURNMENT:**

There being no further business to come before the Folsom City Council, the meeting was adjourned at 7:54 p.m.

PREPARED AND SUBMITTED BY:

  
Christa Saunders, City Clerk

ATTEST:

  
Andrew J. Morin, Mayor