

Meeting Minutes
Folsom City Council Special Meeting
September 22, 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: Jeff Starsky, Council Member
Kerri Howell, Council Member
Ernie Sheldon, Council Member
Andy Morin, Mayor

Council Members Absent: Steve Miklos, Vice Mayor

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

ADJOURNMENT TO CLOSED SESSION FOR THE FOLLOWING PURPOSES:

- 3a. Conference with Legal Counsel - Anticipated Litigation Significant Exposure to Litigation Pursuant to Government Code section 54956.9(d)(2):
- i. 1 potential case
Claim of Barbara Baker

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


AYES:	Council Member(s):	Starsky, Howell, Sheldon, Morin
NOES:	Council Member(s):	None
ABSENT:	Council Member(s):	Miklos
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 final action to report.

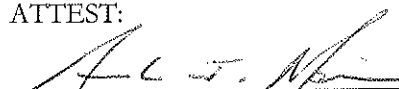
ADJOURNMENT:

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

PREPARED AND SUBMITTED BY:


Christa Saunders, City Clerk

ATTEST:


Andrew J. Morin, Mayor

Approved 10/13/2015

Meeting Minutes
City Council Regular Meeting
September 22, 2015

CALL TO ORDER: The regular City Council meeting was called to order at 6:30 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

Staff Present/Speaking: City Manager Evert Palmer
Assistant City Manager Elaine Andersen
City Attorney Bruce Cline
Assistant City Attorney Steve Wang
City Clerk Christa Saunders
Chief Financial Officer Jim Francis
Community Development/Public Works Director David Miller
Section Manager of Traffic and Transportation Mark Rackovan
Police Chief Cindy Renaud
City Planning Consultant Sherri Abbas

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. SeeClickFix Customer Service Tool

Section Manager of Traffic and Transportation Mark Rackovan made a presentation and responded to questions from the City Council.

BUSINESS FROM THE FLOOR:

The following speakers addressed the City Council:

Daniel Thigpen, PIO for Folsom Cordova Schools, inviting everyone to attend the upcoming parent communication strategies event entitled "Parenting Today's Teens" on October 29 at Folsom Middle School.

CONSENT CALENDAR:

- 7a. Approval of the September 8, 2015 Special/Regular Meeting Minutes
- 7b. pulled for discussion
- 7c. pulled for discussion
- 7d. pulled for discussion
- 7e. Resolution No. 9651 - A Resolution Authorizing the City Manager to Execute an Agreement with Mark Wallace Masonry for the Ed Mitchell Park Drainage Project and Appropriation of Funds
- 7f. Resolution No. 9652 - A Resolution Authorizing the City Manager to Execute a Consultant and Professional Services Agreement with Siegfried Engineering, Inc. for Design Services for the Econome Family Park Project Construction Documents
- 7g. Resolution No. 9653 - A Resolution Authorizing the City Manager to Execute an Agreement with Unico Engineering Inc. for Construction Inspection and Materials Testing Services for the East Bidwell Street Infill/Widening Project No. 2485 and Appropriation of Funds
- 7h. Resolution No. 9656 - A Resolution of the City Council of the City of Folsom Amending Attachment No. 1 to Resolution No. 8187 Relating to Governance of the Retirement Board of Authority

Motion by Mayor Andy Morin, second by Council Member Kerri Howell to approve Consent Calendar items a, b, e, f, g, and h. Motion carried with the following roll call vote:

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

CONSENT CALENDAR ITEM PULLED FOR DISCUSSION:

- 7b. Resolution No. 9648 - A Resolution Authorizing the City Manager to Execute a Streambed Alteration Agreement with the California Department of Fish and Wildlife for Routine Maintenance Activities Within the City's Creeks and Channels

Council Member Kerri Howell pulled this item to express her shock and outrage that the City of Folsom should be forced to pay fees to the state to conduct maintenance work in these areas.

Motion by Council Member Jeff Starsky, second by Mayor Andy Morin to approve Resolution No. 9648.
Motion carried with the following roll call vote:

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

7c. Resolution No. 9649 - A Resolution Authorizing the Police Department to Accept a Selective Traffic Enforcement Program Grant in the Amount of \$150,000 from the State of California Office of Traffic Safety and Appropriation of Funds

Council Member Ernie Sheldon pulled this item to request the Police Department focus extra attention on red light runners. Police Chief Cindy Renaud responded, affirming that red light enforcement will be included as part of enforcement activities

Motion by Council Member Jeff Starsky, second by Council Member Kerri Howell to approve Resolution No. 9649. Motion carried with the following roll call vote:

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

7d. Resolution No. 9650 - A Resolution of the City Council Authorizing the Mayor to Execute an Employment Agreement with the City Manager

Council Member Ernie Sheldon pulled this item to say that while he thinks the City Manager deserves what is being given in this employment agreement, he has concerns about overall compensation packages, citing items such as deferred compensation, auto allowance and insurance packages.

Motion by Council Member Ernie Sheldon, second by Council Member Kerri Howell to approve Resolution No. 9650. Motion carried with the following roll call vote:

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

PUBLIC HEARING:

- 8a. Westland Eagle Properties, Folsom Plan Area Specific Plan Area
- i. Resolution No. 9654 - A Resolution Approving an Addendum to the Final EIR/EIS for the Folsom Plan Area Specific Plan in Connection with the Westland/Eagle Project
 - ii. Resolution No. 9655 - A Resolution Approving an Amendment to the Folsom General Plan and the Folsom Plan Area Specific Plan for the Westland/Eagle Project
 - iii. Ordinance No. 1237 - 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 Eagle Commercial Partners, LLC, Relative to the Folsom South Specific Plan (Introduction and First Reading)
- iv. Ordinance No. 1238 - 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 Eagle Office Properties, LLC, Relative to the Folsom South Specific Plan (Introduction and First Reading)
 - v. Ordinance No. 1239 - 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 West Scott Road, LLC, Relative to the Folsom South Specific Plan (Introduction and First Reading)
 - vi. Ordinance No. 1240 - 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 Carpenter East, LLC, Relative to the Folsom South Specific Plan (Introduction and First Reading)
 - vii. Ordinance No. 1241 - 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 Easton Valley Holdings, LLC, Relative to the Folsom South Specific Plan (Introduction and First Reading)
 - viii. Ordinance No. 1242 - An Uncodified Ordinance of the City of Folsom Approving Amendment No. 2 to the First Amended and Restated Tier 1 Development Agreement Between the City of Folsom and Folsom Real Estate South, LLC, Relative to the Folsom South Specific Plan (Introduction and First Reading)

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

Mike McDougall, representing the Westland Eagle Properties, addressed the City Council and responded to questions from the City Council.

Mayor Andy Morin opened the Public Hearing at 7:35 p.m. The following speakers addressed the City Council:

1. Wendell Peart, to share drought and drought-related historical information.
2. Jim Kiersten, regarding a recent Sacramento Bee article that described water use, saying he is very upset over additional growth
3. Roger Gaylord, regarding a recent Sacramento Bee article that described water use and conservation
4. Joe Gagliardi, representing the Chamber of Commerce and Folsom Development Corporation, in support of the town center and corporate housing concepts
5. Jason Reidenbach, noting that the design inspiration is similar to what he sees in the Bay Area, and expressing concern about continuing new homes and water use.

The City Council Members each offered comments regarding the proposed Specific Plan.

Hearing no further speakers, the Public Hearing was closed at 8:38 p.m.

Motion by Council Member Jeff Starsky, second by Council Member Kerri Howell to approve Resolution No. 9654. Motion carried with the following roll call vote:

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

ABSTAIN: Council Member(s): None

Motion by Council Member Jeff Starsky, second by Council Member Kerri Howell to approve Resolution No. 9655. Motion carried with the following roll call vote:

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

Motion by Council Member Jeff Starsky, second by Council Member Kerri Howell to introduce Ordinance No's. 1237, 1238, 1239, 1240, 1241, and 1242. Motion carried with the following roll call vote:

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

8b. Ordinance No. 1236 - An Ordinance of the City of Folsom Adding Section 17.02.281 and Amending the Commercial Use Table in Section 17.22.030E of the Folsom Municipal Code Pertaining to Microbreweries and the Determination that the Project is Exempt from CEQA (Introduction and First Reading)

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

Mayor Andy Morin opened the Public Hearing at 8:44 p.m. Hearing no speakers, the Public Hearing was closed.

Motion by Council Member Kerri Howell, second by Council Member Jeff Starsky to introduce Ordinance No. 1236. Motion carried with the following roll call vote:

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

CITY MANAGER REPORTS:

City Manager Evert Palmer invited residents to attend the Fire Department Pancake Breakfast and to submit applications for the Veterans Day Parade.

COUNCIL COMMENTS:

Council Member Ernie Sheldon spoke about Folsom Live, Community Service Day and a recent soccer match at the high school.

Council Member Kerri Howell spoke about Community Service Day and the Mayors Golf Cup Tournament.

Council Member Jeff Starsky spoke about Community Service Day.

Mayor Andy Morin spoke about Community Service Day.

ADJOURNMENT:

There being no further business to come before the Folsom City Council, the meeting was adjourned at 8:53 p.m.

PREPARED AND SUBMITTED BY:

Christa Saunders
Christa Saunders, City Clerk

ATTEST:

Andrew J. Morin
Andrew J. Morin, Mayor