

**Meeting Minutes**  
**Folsom City Council Special Meeting**  
**November 10, 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  
City Attorney Bruce Cline  
Assistant City Manager Elaine Andersen  
City Clerk Christa Saunders

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

- 3a. Conference with Labor Negotiator - Pursuant to Government Code Section 54957.6:  
i. Agency Negotiator: Human Resources Director John Spittler  
Employee Organizations: All Bargaining Units and Unrepresented Employees
- 3b. Conference with Legal Counsel - Anticipated Litigation Significant Exposure to Litigation Pursuant to Government Code section 54956.9(e)(3):  
i. Application for Leave to File a Late Claim by Hillary Limb
- 3c. Conference with Legal Counsel - Existing Litigation - Pursuant to Government Code section 54956.9(d)(1):  
i. Mitkov v. City of Folsom, et al.  
Sacramento Superior Court Case No. 34-2013-00153489-CU-PO-GDS

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

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

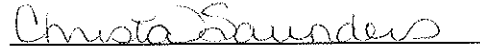
**AYES:** Council Member(s): Sheldon, Starsky, Howell, Miklos, Morin  
**NOES:** Council Member(s): None  
**ABSENT:** Council Member(s): None  
**ABSTAIN:** Council Member(s): None

The City Council reconvened from Closed Session at 6:38 p.m. City Attorney Bruce Cline announced that, in discussion of item 3b, the City Council authorized the City Attorney to advise legal counsel for Hillary Limb that the City Council did not approve the application for leave to file a late claim.


**ADJOURNMENT:**

There being no further business to come before the Folsom City Council, the special meeting was adjourned at 6:39 p.m.

PREPARED AND SUBMITTED BY:

  
Christa Saunders, City Clerk

ATTEST:

  
Andrew J. Morin, Mayor

**Meeting Minutes**  
**City Council Regular Meeting**  
**November 10, 2015**

**CALL TO ORDER:** The regular City Council meeting was called to order at 6:39 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/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  
Police Chief Cindy Renaud  
Human Resources Analyst Kristine Haile  
Community and Cultural Services Manager Susanne Stockton

**PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was recited.

**AGENDA UPDATE:**

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

*Approved 12/08/2015*

**SCHEDULED PRESENTATIONS:**

- 5a. Presentation from Police Chief Renaud Regarding Folsom Police Foundation and Pasta Feed Event

Police Chief Renaud made a presentation regarding the Baker to Vegas run and Robert Holderness presented information regarding the Pasta Feed.

**BUSINESS FROM THE FLOOR:**

- None

**CONSENT CALENDAR:**

- 7a. Approval of the October 27, 2015 Special/Regular Meeting Minutes
- 7b. Ordinance No. 1245 - An Uncodified Ordinance of the City of Folsom Approving Amendment No. 1 to the Development Agreement By and Between the City of Folsom and Evergreen/Folsom Land Joint Venture and Bradville, Inc. Relative to the Folsom Corporate Center (PN 15-265) (Second Reading and Adoption)
- 7c. Ordinance No. 1246 - An Ordinance of the City of Folsom Amending Section 17.02.360 of the Folsom Municipal Code Pertaining to the Setback Requirement on Bidwell Street Between Folsom Boulevard and Riley Street (Second Reading and Adoption)
- 7d. Ordinance No. 1248 - An Ordinance of the City of Folsom Adding Chapter 9.37 to the Folsom Municipal Code Pertaining to Fire Danger in Public Open Space (Second Reading and Adoption)
- 7e. Resolution No. 9671 - A Resolution Authorizing the City Manager to Execute an Agreement with West Yost Associates for Construction Administration and Construction Management Services for the Cimmaron Tank Rehabilitation Project
- 7f. Resolution No. 9672 - A Resolution Authorizing the City Manager to Execute an Agreement with Utility Service Co., Inc. for Construction of the Cimmaron Tank Rehabilitation Project and Appropriation of Funds
- 7g. Resolution No. 9674 - A Resolution Authorizing the City Manager to Accept Two Existing Landscape Parcels within the Natoma Station Landscaping and Lighting District
- 7h. pulled for discussion
- 7i. pulled for discussion

**Motion by Council Member Jeff Starsky, second by Council Member Kerri Howell to approve Consent Calendar items 7a through 7g. Motion carried with the following roll call vote:**

**AYES: Council Member(s): Sheldon, Starsky, Howell, Miklos, Morin**

*Approved 12/08/2015*

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

**CONSENT CALENDAR ITEM PULLED FOR DISCUSSION:**

- 7h. Resolution No. 9677 - A Resolution Authorizing Adoption of an Extension of the Memorandum of Understanding Between the City of Folsom and the International Union of Operating Engineers, Local 39
- 7i. Resolution No. 9678 - A Resolution Authorizing Adoption of an Extension of the Memorandum of Understanding (Including Addendum #1) Between the City of Folsom and the Folsom Middle Management

Council Member Ernie Sheldon pulled items 7h and 7i to express his overall concerns about compensation, but in closed session discussions, he was persuaded to listen to his colleagues and so he will vote yes. Council Member Jeff Starsky expressed his appreciation to the employees for their cooperation and service to the residents.

**Motion by Council Member Kerri Howell, second by Mayor Andy Morin to approve items 7h and 7i.**  
**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. 9663 - City Council of the City of Folsom Resolution of Intention to Grant Another Designated Period for Two Years Additional Service Credit (Classifications Represented by the Sacramento Area Firefighters, Local 522) **(Continued from October 27, 2015)**

Kristine Haile, Human Resources, made a presentation and responded to questions from the City Council.

**Motion by Vice Mayor Steve Miklos, second by Council Member Jeff Starsky to approve Resolution No. 9663. 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

**PUBLIC HEARING:**

- 9a. Resolution No. 9673 - A Resolution Modifying Resolution No. 9600 to Convert Noted Engineering Fees to Deposits and Directing Staff to Implement a Program for Full Cost Recovery for Engineering Service Fees

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

Mayor Andy Morin opened the Public Hearing at 7:11 p.m. The following speaker addressed the City Council:

- Chris Norem, BIA, spoke in support of the proposed program.

Hearing no further speakers, the Public Hearing was closed.

**Motion by Council Member Jeff Starsky, second by Council Member Kerri Howell to approve Resolution No. 9673. Motion carried with the following roll call vote:**

<b>AYES:</b>	<b>Council Member(s):</b>	<b>Sheldon, Starsky, Howell, Miklos, 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>

#### **NEW BUSINESS:**

10a. Resolution No. 9675 - A Resolution Approving the Folsom City Zoo Sanctuary Master Facilities Plan 2015 Update

Susanne Stockton, Community and Cultural Services Manager, made a presentation and responded to questions from the City Council.

**Motion by Vice Mayor Steve Miklos, second by Council Member Jeff Starsky to approve Resolution No. 9675. Motion carried with the following roll call vote:**

<b>AYES:</b>	<b>Council Member(s):</b>	<b>Sheldon, Starsky, Howell, Miklos, 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 Folsom's recognition and ranking as a desirable city.

#### **COUNCIL COMMENTS:**

Council Member Ernie Sheldon spoke of the event supporting the Butte Fire victims and of the Veterans Day Parade.

Council Member Kerri Howell spoke about the ice rink opening, the December 4 Christmas Tree Lighting event, Thanksgiving Fest for the zoo animals, and Marine Corp Ball.

Council Member Jeff Starsky noted the second November City Council meeting is cancelled. He spoke of the city's ranking as a desirable community, and thanked city staff for their work.

Vice Mayor Steve Miklos complimented the city staff.

Mayor Andy Morin congratulated both high school football teams.

**ADJOURNMENT:**

There being no further business to come before the Folsom City Council, the meeting was adjourned at 7:34 p.m.

PREPARED AND SUBMITTED BY:

Christa Saunders  
Christa Saunders, City Clerk

ATTEST:

Andrew J. Morin  
Andrew J. Morin, Mayor