

Meeting Minutes
Folsom City Council Special Meeting
January 14, 2014

CALL TO ORDER: The special City Council meeting was called to order at 6:00 p.m. in the City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Kerri Howell presiding.

ROLL CALL:

Council Members Present: Steve Miklos, Council Member
 Ernie Sheldon, Vice Mayor
 Kerri Howell, Mayor

Absent: Andy Morin, Council Member (arrived at 6:05 p.m.)
 Jeff Starsky, Council Member

Staff Present: City Manager Evert Palmer
 Deputy City Manager Elaine Andersen
 City Attorney Bruce Cline
 Assistant City Clerk Lydia Konopka
 Finance Director Jim Francis
 Human Resources Director John Spittler

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: | Folsom Police Officers Association |

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

Motion by Council Member Steve Miklos, second by Vice Mayor Ernie Sheldon to adjourn to Closed Session for the above-referenced items. Motion carried with the following roll call vote:

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

Council Member Andy Morin arrived at 6:05 p.m.

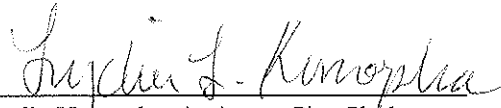
The City Council reconvened from Closed Session at 6:30 p.m. City Attorney Bruce Cline announced no final action was taken.

ADJOURNMENT:

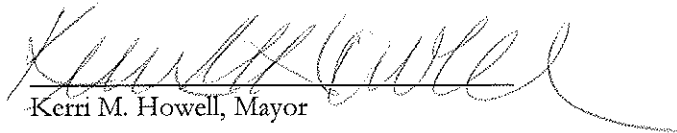
There being no further business to come before the Folsom City Council, the meeting was adjourned at 6:30 p.m.

Approved 01/28/2014

PREPARED AND SUBMITTED BY:


Lydia Konopka, Assistant City Clerk

ATTEST:


Kerri M. Howell, Mayor

Meeting Minutes
Folsom City Council Regular Meeting
January 14, 2014

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 Kerri Howell presiding.

ROLL CALL:

Council Members Present: Steve Miklos, Council Member
 Andy Morin, Council Member
 Ernie Sheldon, Vice Mayor
 Kerri Howell, Mayor

Council Members Absent: Jeff Starsky, Council Member (arrived at 6:45 p.m.)

Staff Present: City Manager Evert Palmer
 Deputy City Manager Elaine Andersen
 City Attorney Bruce Cline
 City Clerk Christa Saunders
 Assistant City Clerk Lydia Konopka
 Environmental and Water Resources Director Marcus Yasutake
 Library Manager Lisa Dale
 Human Resources Director John Spittler
 Fire Chief Ron Phillips
 Parks and Recreation Director Robert Goss
 Finance Director Jim Francis

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

AGENDA UPDATE:

City Attorney Bruce Cline announced that there are no updates.

SCHEDULED PRESENTATIONS:

- 5a. Presentation from Sacramento Regional County Sanitation District Regarding Regional Sanitation District's Proposed Three-year Rate Plan

Prabhakar Somavarapu, District Engineer, gave a presentation and answered questions.

- 5b. Presentation by Jack Crawford, Velocity Venture Capital, on Entrepreneurs Campus

Joe Gagliardi, President/CEO, Folsom Tourism Bureau introduced Jack Crawford of Velocity Venture Capital who gave a presentation and answered questions.

5c. Presentation of the Folsom Tourism Bureau's Annual Report

Joe Gagliardi, President/CEO, Folsom Tourism Bureau, introduced Mary Ann McAlea: Executive Director, Folsom Tourism Bureau who gave a presentation and answered questions.

5d. Presentation Regarding City's Water Supply

Environmental and Water Resources Director Marcus Yasutake gave a presentation and answered questions.

BUSINESS FROM THE FLOOR:

Madeleine Moseley congratulated Mayor Howell and Vice Mayor Sheldon on their new positions on the Council.

Mayor Kerri Howell allowed Jim Arenz to speak on Item 5d regarding the City's Water Supply:

Jim Arenz expressed concern regarding public outreach and asked if the message to use water sparingly can be conveyed to the community more strongly.

CONSENT CALENDAR:

- 7a. Approval of the December 10, 2013 Special/Regular Meeting Minutes
- 7b. Appointment of a Member to the Landscaping and Lighting District Advisory Committee (Broadstone)
- 7c. Resolution No. 9272 - A Resolution Rejecting all Bids for the Willow Hill Reservoir Community Park Play Area Project
- 7d. Resolution No. 9275 - A Resolution of the City of Folsom Approving the New City Design and Construction Standards and Specifications
- 7e. pulled for discussion
- 7f. Resolution No. 9295 - A Resolution Authorizing the City Manager to Execute a Purchase Agreement with Pierce Manufacturing, Inc. for a 100-Foot Aerial Ladder Truck
- 7g. Resolution No. 9296 - A Resolution Authorizing the City Manager to Execute an Agreement with Water Works Engineers for Design and Construction Administration Services for the Folsom Plan Area Easton Valley Parkway Sewer Lift Station Project
- 7h. Resolution No. 9297 - A Resolution Authorizing the City Manager to Execute an Agreement with Brown and Caldwell for Design and Construction Administration Services for the Folsom Plan Area Zone 5 Water Storage Tank and Zone 6 Booster Pump Station Project

Motion by Council Member Andy Morin, second by Council Member Jeff Starsky to approve the Consent Calendar items 7a – 7d and 7f – 7h. Motion carried with the following roll call vote:

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

CONSENT CALENDAR ITEMS PULLED FOR DISCUSSION:

- 7e. Resolution No. 9288 - 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 Northnet Library System, and Target for Library Programs, Collections, and Staff Development and Appropriation of Funds

Mayor Kerri Howell pulled this item to thank the library staff and the Friends of the Folsom Library.

**Motion by Mayor Kerri Howell, second by Council Member Andy Morin to approve Resolution No. 9288.
Motion carried with the following roll call vote:**

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

PUBLIC HEARING:

Item taken out of order:

- 8b. mPOWER Folsom PACE Program, Community Facilities District 2014-1
- i. Resolution No. 9292 - Resolution of Formation to Establish Community Facilities District No. 2014-1 (mPOWER PACE Program), to Establish Boundaries of Said Community Facilities District, to Describe the Facilities to be Financed, to Establish an Appropriations Limit and to Provide for Other Matters Related Thereto
 - ii. Resolution No. 9293 - Resolution Determining Necessity to Incur Bonded Indebtedness and Other Debt in a Maximum Principal Amount of \$50 Million within the Boundaries of Community Facilities District No. 2014-1 (mPOWER PACE Program) and Determining Other Matter in Connection Therewith
 - iii. Resolution No. 9294 - Resolution Rendering Approval and Explaining Review Process, Under California Environmental Quality Act
 - iv. Ordinance No. 1190 - An Ordinance of the City of Folsom Levying Special Taxes within City of Folsom Community Facilities District No. 2014-1 (mPOWER PACE Program) (Introduction and First Reading)

Mayor Kerri Howell opened the Public Hearing at 8:06 p.m. and gave an overview of the hearing process. She asked if anyone wished to file a written protest, there were none.

City Attorney Bruce Cline presented the staff report.

Mayor Kerri Howell asked if anyone wished to speak from the public regarding this item, there being none she closed the Public Hearing at 8:09 p.m.

Motion by Council Member Jeff Starsky, second by Council Member Steve Miklos to approve Resolution No. 9292. Motion carried with the following roll call vote:

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

Motion by Council Member Jeff Starsky, second by Vice Mayor Ernie Sheldon to approve Resolution No. 9293. Motion carried with the following roll call vote:

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

Motion by Council Member Jeff Starsky, second by Vice Mayor Ernie Sheldon to approve Resolution No. 9294. Motion carried with the following roll call vote:

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

Motion by Council Member Jeff Starsky, second by Vice Mayor Ernie Sheldon to introduce Ordinance No. 1190. Motion carried with the following roll call vote:

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

Item taken out of order:

- 8a. Actions Pertaining to Formation of City of Folsom Community Facilities District 2013-1 (Water Supply and Facilities)
- i. Resolution No. 9289 - A Resolution of the City Council of the City of Folsom, California Establishing City of Folsom Community Facilities District No. 2013-1 (Water Facilities and Supply) Pursuant to the City of Folsom Community Facilities Financing Law and Calling a Special Election in Connection with Said District
 - ii. Resolution No. 9290 - A Resolution of the City Council of the City of Folsom, California Declaring the Results of an Election in City of Folsom Community Facilities District No. 2013-1 (Water Facilities and Supply)

- iii. Ordinance No. 1189 - An Uncodified Ordinance of the City of Folsom, California Levying a Special Tax in Connection with City of Folsom Community Facilities District No. 2013-1 (Water Facilities and Supply) and Taking Certain Related Actions (Introduction and First Reading)

Mayor Kerri Howell gave an overview of the hearing process. She asked if anyone wished to file a written protest, there were none. She opened the Public Hearing at 8:15 p.m.

City Attorney Bruce Cline presented the staff report.

Mayor Kerri Howell asked if anyone wished to speak from the public regarding this item, there being none she closed the Public Hearing at 8:13 p.m.

Motion by Council Member Steve Miklos, second by Council Member Jeff Starsky to approve Resolution No. 9289. Motion carried with the following roll call vote:

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

Mayor Kerri Howell called for any final ballots to be turned in and continued the item to after the ballots are tallied.

OLD BUSINESS:

Item taken out of order:

- 9b. Resolution No. 9265 - City Council of the City of Folsom Resolution to Grant Another Designated Period for Two Years Additional Service Credit (Classifications Represented by Local 39 and Other Unrepresented Classifications)

Motion by Council Member Steve Miklos, second by Council Member Jeff Starsky to approve Resolution No. 9265. Motion carried with the following roll call vote:

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

NEW BUSINESS:

Item taken out of order:

- 10a. Ordinance No. 1191 - An Ordinance of the City of Folsom Repealing Chapter 8.36 and Re-Enacting Chapter 8.36 of the Folsom Municipal Code Concerning the Folsom Fire Code (Introduction and First Reading)

Fire Chief Ron Phillip presented the staff report and answered questions.

Motion by Council Member Steve Miklos, second by Council Member Andy Morin to to introduce Ordinance No. 1191. Motion carried with the following roll call vote:

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

Old Business item taken out of order:

- 9a. Johnny Cash Trail Bike Path and Overcrossing of Folsom Lake Crossing Road
- i. Resolution No. 9260 - A Resolution Relieving Herback General Engineering from its Bid and Authorizing the City Manager to Execute a Contract with Westcon Construction for the Construction of the Johnny Cash Trail Bike Path and Overcrossing of Folsom Lake Crossing Road and Acceptance and Appropriation of Funds from the Sacramento Area Council of Governments Bike and Pedestrian Grant Funding Program
OR
 - ii. Resolution No. 9291 - A Resolution Rejecting all Bids for the Construction of the Johnny Cash Trail Bike Path and Overcrossing of Folsom Lake Crossing Road

Parks and Recreation Director Robert Goss presented the staff report and answered questions and clarified project details.

Motion by Council Member Steve Miklos, second by Council Member Andy Morin to approve Resolution No. 9260 with the caveat to build the structure with the anti-graffiti coating. Motion carried with the following roll call vote:

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

Public Hearing item Continued from earlier in the meeting:

- 8a. Actions Pertaining to Formation of City of Folsom Community Facilities District 2013-1 (Water Supply and Facilities)

(8ai not shown, voted on earlier in the meeting)

- ii. Resolution No. 9290 - A Resolution of the City Council of the City of Folsom, California Declaring the Results of an Election in City of Folsom Community Facilities District No. 2013-1 (Water Facilities and Supply)
- iii. Ordinance No. 1189 - An Uncodified Ordinance of the City of Folsom, California Levying a Special Tax in Connection with City of Folsom Community Facilities District No. 2013-1 (Water Facilities and Supply) and Taking Certain Related Actions (Introduction and First Reading)

City Clerk Christa Saunders reported the results of the special election stating that after tallying the votes there was 100 percent in support of the formation of the district and zero opposing votes. Ms. Saunders added that if the City Council proceeded with approval of Resolution No. 9290 that they would need to approve it with an amendment to include the results of the election as Exhibit 1.

Motion by Council Member Jeff Starsky, second by Council Member Steve Miklos to approve Resolution No. 9290 as amended. Motion carried with the following roll call vote:

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

Motion by Council Member Jeff Starsky, second by Vice Mayor Ernie Sheldon to introduce Ordinance No. 1189. Motion carried with the following roll call vote:

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

Old Business item taken out of order:

9c. Resolution No. 9298 - A Resolution Approving the Public Facilities Financing Plan (PFFP) for the Folsom Plan Area South of Highway 50

Finance Director Jim Francis presented the staff report and answered questions.

The following speakers addressed the City Council expressing their ideas for the PFFP:

- Dan Otis
- Mike Dunn
- Lisa Davies

There was discussion among the City Council regarding funding, timing and building recreational facilities.

Council Member Jeff Starsky moved to approved Resolution No. 9298 with amendments to change the timeline on building an aquatics facility and the Empire Ranch Interchange moving them up in the recommended plan. Motion died for lack of a second motion.

After more discussion and clarification from staff, it was decided to continue Resolution No. 9298 to the January 28, 2014, regular City Council meeting in order to have a complete, updated PFFP based on City Council discussion.

Motion by Council Member Steve Miklos, second by Mayor Kerri Howell to continue Resolution No. 9298 to the January 28, 2014 regular City Council meeting. Motion carried with the following roll call vote:

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

CITY MANAGER REPORTS:

City Manager Evert Palmer wished everyone a Happy New Year and announced the Healthy Folsom Program sponsored by the Folsom Library kicking off on Saturday 1/25, new art exhibit at Gallery at 48 Natoma opening on Friday 1/24, asked residents to cut back on water use and call water conservation at 355-7252 for information on how to cut back.

COUNCIL COMMENTS:

Vice Mayor Ernie Sheldon spoke of a resident's suggested solution for noise in the entertainment district of earplugs and earmuffs and said he would bring it up at when that item is heard at the next meeting.

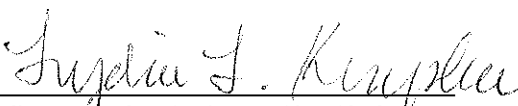
Council Member Andy Morin thanked everyone for their patience as they work through the PFFP.

Council Member Kerri Howell wished a Happy New Year to all. She explained that she and staff are working hard on water conservation and asked all to help by turning off sprinklers and to pray or dance for rain.

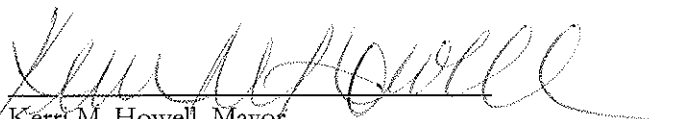
ADJOURNMENT:

There being no further business to come before the Folsom City Council, the meeting was adjourned at 10:13 p.m.

PREPARED AND SUBMITTED BY:


Lydia Konopka, Assistant City Clerk

ATTEST:


Kerri M. Howell, Mayor