Meeting Minutes Folsom City Council Special Meeting February 11, 2014

CALL TO ORDER: The special City Council meeting was called to order at 6:01 p.m. in the City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Kerri Howell presiding.

ROLL CALL:

Council Members Present: Ernie Sheldon, Vice Mayor

> Jeff Starsky, Council Member Steve Miklos, Council Member Andy Morin, Council Member

Kerri Howell, Mayor

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

Human Resources Director John Spittler

ADJOURNMENT TO CLOSED SESSION FOR THE FOLLOWING PURPOSES:

Conference with Labor Negotiator - Pursuant to Government Code section 54957.6: 3a.

i. Agency Negotiator: Human Resources Director John Spittler

Employee Organization: Folsom Police Officers Association

Assistant City Attorney Steve Wang read the closed session item into the record.

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

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

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

The City Council reconvened from Closed Session at 6:29 p.m. Assistant City Attorney announced no final action was taken during Closed Session.

ADJOURNMENT:

There being no further business to come before the Folsom City Council, the meeting was adjourned at 6:29 p.m.

PREPARED AND SUBMITTED BY:

Christa Saunders, City Clerk

ATTEST:

Cerri M. Howell Mayor

Meeting Minutes
Folsom City Council Regular Meeting

Joint City Council / Successor Agency / Public Financing Authority Meeting
February 11, 2014

<u>CALL TO ORDER:</u> 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:

Ernie Sheldon, Vice Mayor Jeff Starsky, Council Member Steve Miklos, Council Member Andy Morin, Council Member Kerri Howell, Mayor

Council Members Absent:

None

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Staff Present:

City Manager Evert Palmer

Deputy City Manager Elaine Andersen

City Attorney Bruce Cline

Assistant City Attorney Steve Wang

City Clerk Christa Saunders

Human Resources Director John Spittler

Community Development and Public Works Director David Miller

Police Chief Cindy Renaud

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

AGENDA UPDATE:

Assistant City Attorney Steve Wang announced that additional information had been provided regarding item 8a.

SCHEDULED PRESENTATIONS:

5a. Presentation of City Manager's Financial Report, including CAFR Findings, Fiscal Year 2013/14 Second Quarter Financial Report, and Fiscal Year 2014/15 Budget Overview and Forecast Workshop

Finance Director Jim Francis made a presentation and responded to questions from the City Council.

5b. Police Department 2013 Annual Report

Police Chief Cindy Renaud presented the Police Department's Annual Report.

Mayor Kerri Howell welcomed former Folsom Police Chief Sam Spiegel, Sacramento County Sheriff's Department Chief Deputy Doug Lee, and CHP Commissioner Joe Farrow. Mr. Farrow addressed the City Council (as a Folsom resident).

BUSINESS FROM THE FLOOR:

Mike Barnbaum, founder of the "Here We Ride" organization, addressed the City Council regarding Sacramento's new downtown arena.

CONSENT CALENDAR:

- 7a. Approval of the January 28, 2014 Special/Regular Meeting Minutes
- 7b. Resolution No. 9307 A Resolution Authorizing the City Manager to Execute a Contract with Public Safety Corporation for the Administration of Folsom Police Department's Alarm Permit Program, False Alarm Billing and Payment Reconciliation
- 7c. Resolution No. 9308 A Resolution Authorizing the City Manager to Execute an Agreement with West Yost Associates for Design and Construction Administration Services for the Folsom Plan Area US Hwy 50 Water Crossing Pipeline Project Funded by Landowners and Appropriation of Funds
- 7d. Resolution No. 9309 A Resolution Authorizing the City Manager to Execute an Agreement with Quincy Engineering for Design and Construction Administration Services for the Sewer Access Road Improvements Project and Appropriation of Funds
- 7e. Resolution No. 9310 A Resolution Authorizing the City Manager to Execute an Agreement with HydroScience Engineers for Design and Construction Administration Services for the Folsom Plan Area Pressure Reducing Valve Stations Project Funded by Landowners and Appropriation of Funds
- 7f. pulled for discussion

7g. Resolution No. 9313 - A Resolution Accepting Fiscal Year 2013/14 Supplemental Law Enforcement Services Fund (SLESF), Citizen's Option for Public Safety (COPS) Grant for the Purchase of Equipment in Accordance with State Requirements; and Authorizing the Purchase of Forty Mobile Data Terminals, One 911 Telephone Workstation and Necessary Hardware/Software to Facilitate Installation and Appropriation of Funds

Mayor Kerri Howell pulled item 7f off the Consent Calendar for discussion.

Motion by Council Member Steve Miklos, second by Council Member Jeff Starsky to approve the Consent Calendar with the exception of item 7f. Motion carried with the following roll call vote:

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

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

CONSENT CALENDAR ITEM PULLED FOR DISCUSSION:

7f. Resolution No. 9312 - A Resolution Approving the Application for Grant Funds from the Housing-related Parks Program for the Folsom Zoo Sanctuary Barn and Public/Animal Interaction Area Park Facility

Mayor Kerri Howell pulled this item to comment on the planned reconstruction of the barn.

Motion by Mayor Kerri Howell, second by Council Member Andy Morin to approve Resolution No. 9312. Motion carried with the following roll call vote:

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

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

Mayor Kerri Howell called a recess at 8:05 pm. The meeting reconvened at 8:12 pm.

PUBLIC HEARING:

8a. Appeal by Black Diamond Partnerships of a Planning Commission Approval of Design Review and Conditional Use Permit for the Folsom Dog Resort, Training Center and Veterinary Hospital at 120 Blue Ravine Road

Community Development Director David Miller made a presentation, advising that a compromise has been agreed to by the applicant (Folsom Dog Resort) and appellant (Black Diamond Partnerships).

Robert Holderness, attorney representing the Folsom Dog Resort, addressed the City Council. Rick Liptak, representing Black Diamond Partnerships, expressed his support of the proposed modification to Condition of Approval No. 28.

Mayor Kerri Howell opened the Public Hearing at 8:22 pm. Hearing no speakers, the Public Hearing was closed.

Motion by Council Member Jeff Starsky, second by Council Member Steve Miklos to:

- uphold the appeal;
- reverse the Planning Commission's action substituting a mitigation measure in the Revised Mitigated Negative Declaration and require all water used to clean outdoor play and training areas be captured by a containment system for conveyance to a sanitary collection system;
- adopt and approve the original Revised Initial Study and Revised Mitigated Negative Declaration, without modification; and
- approve the design review and conditional use permit application for the Folsom Dog Resort, Training Center, and Veterinary Hospital based on the findings and conditions[as outlined in the staff report], General Findings A and B, CEQA Findings C through H, Design Review Findings I through L and Conditional Use Permit Findings M and N, (with Condition No. 28 modified as agreed to by the appellant and the Project Applicant.

Motion carried with the following roll call vote:

AYES:

Council Member(s):

Starsky, Miklos, Morin, Howell

NOES:

Council Member(s):

None None

ABSENT: ABSTAIN: Council Member(s): Council Member(s):

Sheldon

NEW BUSINESS:

9a.

deleted

Convene Joint City Council / Successor Agency / Public Financing Authority Meeting:

<u>CALL TO ORDER:</u> The joint City Council / Successor Agency / Public Financing Authority meeting was called to order at 8:24 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Kerri Howell presiding.

ROLL CALL:

Council/Board Members

Present:

Ernie Sheldon, Vice Mayor Jeff Starsky, Council Member Steve Miklos, Council Member Andy Morin, Council Member

Kerri Howell, Mayor

Council/Board 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

Human Resources Director John Spittler

Community Development and Public Works Director David Miller

Police Chief Cindy Renaud

Consent Calendar:

10b(i). Approval of the December 10, 2013 Joint City Council / Successor Agency / Public Financing Authority Special Meeting Minutes

Motion by Council Board Member Steve Miklos, second by Council Member Jeff Starsky to approve the Consent Calendar. Motion carried with the following roll call vote:

AYES:

Council/Board Member(s):

Sheldon, Starsky, Miklos, Morin, Howell

NOES: ABSENT: Council/Board Member(s):

None None

ABSTAIN:

Council/Board Member(s): Council/Board Member(s):

None

New Business:

- 10c(i). Acceptance of Annual Financial Reports, Report on Federal Awards in Accordance with Office of Management and Budget Circular A-133, SAS No. 114 Communication Letter, GANN Limit Report and the Independent Auditor's Management Letter for the Fiscal Year Ended June 30, 2013
 - Resolution No. 9311 A Resolution Accepting the Comprehensive Annual Financial Report, Report on Federal Awards in Accordance with Office of Management and Budget Circular A-133, SAS No. 114 Communication Letter, Independent Accountants' Report on Applying Agreed-upon Procedures and the Independent Auditor's Management Letter for the Fiscal Year Ended June 30, 2013
 - b. Resolution No. 007-RDA-SA A Resolution of the Folsom Successor Agency Accepting the Folsom Successor Agency Audited Trust Fund Financial Statements for the Fiscal Year Ended June 30, 2013
 - Resolution No. 14-069-PFA A Resolution Accepting the Folsom Public Financing Authority Audited Component Unit Basic Financial Statements for the Fiscal Year Ended June 30, 2013

Motion by Council/Board Member Andy Morin, second by Council/Board Member Jeff Starsky to approve Resolution No. 9311, Resolution No. 007-RDA-SA, Resolution No. 14-069-PFA. Motion carried with the following roll call vote:

AYES:

Council/Board Member(s):

Sheldon, Starsky, Miklos, Morin, Howell

NOES: ABSENT: Council/Board Member(s):

None

Council/Board Member(s): ABSTAIN:

None

Council/Board Member(s):

None

Adjournment

There being no further business to come before the joint City Council / Successor Agency / Public Financing Authority, the meeting was adjourned back to the regular City Council meeting at 8:26 p.m.

11. Reconvene City Council Meeting

The City Council reconvened from the joint City Council / Successor Agency / Public Financing Authority meeting at 8:26 pm.

CITY MANAGER REPORTS:

City Manager Evert Palmer commented on the recent rain, and encouraged residents to continue to conserve water. He reminded residents that City Hall will be closed for Presidents Day.

COUNCIL COMMENTS:

Council Member Jeff Starsky complimented Assistant City Attorney for his work in helping the parties involved in the Folsom Dog Resort find an agreeable compromise.

Council Member Andy Morin similarly commended staff for their work on this evening's items, including the financial presentations and Folsom Dog Resort.

Council Member Steve Miklos echoed compliments to staff for their good work.

Quell

Vice Mayor Ernie Sheldon asked the City Council to hurry and consider increasing park impact fees from \$2,900 to \$8,000 in order to finish the parks "on this side of the highway". He also suggested the City Council agendize (on a fast track) a discussion for a sales tax, bond measure or other funding mechanism be placed before the voters to raise 25-30 million dollars. He also spoke about user fees for youth sports and the revenue from sale of the RG Smith Clubhouse, asking for future agendized discussions.

Mayor Kerri Howell encouraged Vice Mayor Ernie Sheldon to call her if he would like items on the agenda. She thanked the City Manager, Animal Control Officer Cindy Walden, and Deputy City Manager Elaine Andersen for their work with the Sandra Gallardo Elementary School students. Mayor Howell spoke of the ongoing need to conserve water. In closing, she urged residents to drive carefully.

ADJOURNMENT:

There being no further business to come before the Folsom City Council, the meeting was adjourned at 8:45 p.m.

PREPARED AND SUBMITTED BY:

Christa Saunders, City Clerk

ATTEST:

erri M. Howell, Mayor