

Meeting Minutes
Folsom City Council Regular Meeting
March 11, 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: Andy Morin, Council Member
 Ernie Sheldon, Vice Mayor
 Jeff Starsky, Council Member
 Kerri Howell, Mayor

Council Members Absent: Steve Miklos, Council Member

Staff Present: City Manager Evert Palmer
 Deputy City Manager Elaine Andersen
 City Attorney Bruce Cline
 Assistant City Attorney Steve Wang
 City Clerk Christa Saunders
 Community Development and Public Works Director David Miller
 Environmental and Water Resources Director Marcus Yasutake
 Finance Director Jim Francis

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

AGENDA UPDATE:

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

SCHEDULED PRESENTATIONS:

- 5a. Proclamation of the Mayor of the City of Folsom Encouraging the Community to Become Involved in Arbor Day

Mayor Kerri Howell read the Proclamation.

- 5b. Presentation Regarding City's Water Supply Conditions

Environmental and Water Resources Director Marcus Yasutake made a presentation and responded to questions from the City Council. City Manager Evert Palmer provided additional information.

BUSINESS FROM THE FLOOR:

The following speaker addressed the City Council:

- Bill Bryant addressed the City Council regarding the recently released new revised Environmental Impact Report for Mather Airport.

CONSENT CALENDAR:

- 7a. Approval of the February 25, 2014 Special/Regular Meeting Minutes
- 7b. Resolution No. 9320 - A Resolution Authorizing the City Manager to Execute an Agreement with the County of Sacramento for the Issuance of Mortgage Credit Certificates for Qualified First-Time Homebuyers
- 7c. Resolution No. 9321 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement (Contract No. 173-21 13-042) with Fleege and Associates for Water Treatment Plant Supervisory Services and Appropriation of Funds
- 7d. Resolution No. 9322 - A Resolution Authorizing the City Manager to Execute an Agreement with Preston Pipelines, Inc. for Construction of the Oak Avenue Parkway Pump Station Upgrades Project and Appropriation of Funds
- 7e. Resolution No. 9323 - A Resolution Authorizing the City Manager to Execute an Agreement with Sierra Nevada Construction, Inc. for Construction of the Basin 6 Phase 2 Flow Diversion Project and Appropriation of Funds
- 7f. Resolution No. 9324 - A Resolution Authorizing the City Manager to Execute an Agreement with Harris and Associates for Construction Management and Inspection Services for the Basin 6 Phase 2 Flow Diversion Project
- 7g. Resolution No. 9325 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement (Contract No. 173-21 12-040) with Kennedy/Jenks Consultants for Engineering Services for the Willow Hill Pipeline Rehabilitation Project
- 7h. Resolution No. 9327 - A Resolution Authorizing the City Manager to Execute a Lease Amendment for Operation of the Cafe Site at the Folsom Public Library, Georgia Murray Building from Nadia Shams and Meer Nazir to Saima Khan (Contract No. 172-21 10-032)

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

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

PUBLIC HEARING:

- 8a. Ordinance No. 1193 - An Uncodified Ordinance Approving Amendment No. 9 to the Development Agreement by and Between the City of Folsom and Elliott Homes, Inc. Relating to the Development Known as Empire Ranch (Introduction and First Reading)

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

Mayor Kerri Howell opened the Public Hearing at 7:26 pm. The following speaker addressed the City Council:

- Bill Bryant spoke in support of building a fire station in that area as soon as possible.

Hearing no further speakers, the Public Hearing was closed at 7:29 pm.

Motion by Council Member Jeff Starsky, second by Council Member Andy Morin to introduce Ordinance No. 1193. Motion carried with the following roll call vote:

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

NEW BUSINESS:

- 9a. Resolution No. 9318 - A Resolution Authorizing the Issuance and Sale of Special Tax Bonds for the mPOWER PACE Program and Approving and Authorizing Related Documents and Actions

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

Motion by Council Member Jeff Starsky, second by Council Member Andy Morin to approve Resolution No. 9318. Motion carried with the following roll call vote:

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

CITY MANAGER REPORTS:

City Manager Evert Palmer spoke of the upcoming Amgen Race and road closures associated with the race. He invited residents to attend the Tri-County Job Fair at the Community Center and the Friends of the Folsom Library book sale.

COUNCIL COMMENTS:

Council Member Jeff Starsky commended and thanked Parks and Recreation Director Robert Goss and his team, including Mark Rackovan, Dave Nugen and Rick Hillman for their work in support of the Amgen Race.

Vice Mayor Ernie Sheldon commended the high school basketball team. He spoke of his recent visit to Nevada City and of his recent meeting with Mayor Kerri Howell regarding items he would like added to upcoming agendas.

Council Member Andy Morin echoed congratulations to the high school basketball team. He thanked all the residents for conserving water and spoke of the Amgen Race. Mr. Morin also congratulated several new Eagle Scouts.

Mayor Kerri Howell thanked all who worked on the Johnny Cash Trail groundbreaking event. She spoke of an upcoming robotics competition and invited residents to attend the Eggstravaganza Event (and reminded all to park appropriately). She issued her usual reminders about driving carefully.

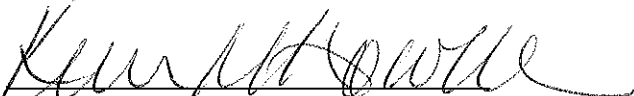
ADJOURNMENT:

There being no further business to come before the Folsom City Council, the meeting was adjourned at 7:45 p.m.

PREPARED AND SUBMITTED BY:


Christa Saunders, City Clerk

ATTEST:


Kerri M. Howell, Mayor