

Meeting Minutes
Folsom City Council Regular Meeting
March 25, 2014

CALL TO ORDER: The regular City Council meeting was called to order at 6:31 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
 Steve Miklos, Council Member
 Kerri Howell, Mayor

Council Members Absent: Jeff Starsky, Council Member (arrived at 6:43 p.m.)

Staff Present: City Manager Evert Palmer
 Deputy City Manager Elaine Andersen
 City Attorney Bruce Cline
 Assistant City Clerk Lydia Konopka
 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 Proclaiming April 4 - 12, 2014 as "Creek Week" in the City of Folsom

Mayor Kerri Howell read the Proclamation. Glenn Hermanson accepted the Proclamation.

- 5b. Proclamation of the Mayor of the City of Folsom Recognizing March as the Month of the Young Professional

Mayor Kerri Howell read the Proclamation. Jessica Bowman accepted the Proclamation.

BUSINESS FROM THE FLOOR:

Council Member Jeff Starsky arrived at 6:43 pm.

The following speakers addressed the City Council:

- Cindy Pharis – regarding Historic District parking
- Kristin Rodgers – regarding Historic District parking
- Jennifer Lane – regarding Historic District parking
- Beth Olhasso – regarding information about Sacramento County Search and Rescue
- Deino Trotta – regarding Historic District parking
- Al Figone – regarding alleged illegal mortgage business operation concerns
- Bob Ruh – regarding Historic District parking

CONSENT CALENDAR:

- 7a. Approval of the March 11, 2014 Regular Meeting Minutes
- 7b. 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 (Second Reading and Adoption)
- 7c. Resolution No. 9328 - A Resolution Authorizing the City Manager to Execute an Agreement with Wondries Fleet Group to Purchase of One (1) Ford F550 Extended Cab Truck with Utility Body and Crane and Appropriation of Funds
- 7d. **pulled for discussion**
- 7e. Resolution No. 9331 - A Resolution Authorizing the City Manager to Execute a Contract Amendment with Unico Engineering for the Construction Inspection and Materials Testing of the Folsom Boulevard Improvements Project No. 2410 (Contract No. 173-21 13-046)
- 7f. Resolution No. 9332 - A Resolution Authorizing the City Manager to Execute an Agreement for Consulting Services with Dokken Engineering for the Engineering and Final Design of the Rainbow Bridge Maintenance Project and Appropriation of Funds for No. 2389
- 7g. Resolution No. 9334 - Resolution Authorizing the City Manager to Execute a Sole Source Purchase and Installation Agreement with Knorr Systems, Inc. Related to Upgrade and Replacement of Pool Filtration Equipment at the Folsom Aquatic Center
- 7h. Resolution No. 9335 - A Resolution Amending the FY 2013/14 City of Folsom General Fund Budget and Appropriation of Funds

Motion by Council Member Andy Morin, second by Council Member Steve Miklos to approve Items 7a – 7c and 7e – 7h on the Consent Calendar. Motion carried with the following roll call vote:

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

Approved 04/08/2014

- 7d. Resolution No. 9330 - A Resolution Authorizing the City Manager to Execute Non-Exclusive Consultant Services Agreements with Bennett Engineering, Dokken Engineering, HDR Engineering and Quincy Engineering for On-call Engineering Design Services for Various Capital Improvement Projects

Mayor Kerri Howell explained that she pulled the item in order to recuse herself because she has a business relationship with one of the parties of the agreement.

**Motion by Council Member Andy Morin, second by Council Member Jeff Starsky to approve Item 7d.
Motion carried with the following roll call vote:**

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

PUBLIC HEARING:

- 8a. Red Rocket Auto Tech: Rezone and Planned Development Permit, and Consideration of Adoption of a Mitigated Negative Declaration - 1301 Prairie City Road PN 13-261 Rocket Auto Tech: Rezone and Planned Development Permit - 1301 Prairie City Road PN 13-261
- i. Resolution No. 9329 - A Resolution to Adopt the Mitigated Negative Declaration for the Red Rocket Auto Tech Project and to Approve a Planned Development Permit for the Development and Operation of a 3,500-square-foot Automotive Repair Shop for the Red Rocket Auto Tech Project
 - ii. Ordinance No. 1194 - An Uncodified Ordinance to Amend the Zoning Designation for the .59-acre Project Site (APN: 072-0010-069 and 072-0010-049) from BP PD (Business and Professional, Planned Development District) to C-3 PD (General Commercial, Planned Development District) for the Red Rocket Auto Tech Project (Introduction and First Reading)

Community Development/Public Works Director David Miller presented the staff report and answered questions of the City Council. The project applicant, John Hutchins, President of Red Rocket Auto Tech, answered questions of the City Council.

Mayor Kerri Howell opened the Public Hearing at 7:24 p.m. There being no speakers, the Public Hearing was closed at 7:24 p.m.

Motion by Council Member Steve Miklos, second by Council Member Jeff Starsky to continue Resolution No. 9329 and introduced Ordinance No. 1194. Motion carried with the following roll call vote:

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

NEW BUSINESS:

- 9a. Resolution No. 9333 - A Resolution Authorizing the City Manager to Execute an Agreement with the Variable Annuity Life Insurance Company (VALIC) to Provide an Alternative Retirement System for Part-time, Seasonal or Temporary Employees

Finance Director Jim Francis made a presentation.

Motion by Council Member Steve Miklos, second by Council Member Jeff Starsky to approve Resolution No. 9333. Motion carried with the following roll call vote:

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

- 9b. Annual Progress Report on the Implementation of the 2013 - 2021 Housing Element of the Folsom General Plan

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

Motion by Council Member Steve Miklos, second by Council Member Jeff Starsky to approve the Annual Progress Report. Motion carried with the following roll call vote:

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

CITY MANAGER REPORTS:

City Manager Evert Palmer spoke of the Amgen public outreach to the community, Creek Week and Trails Days on April 12, the upcoming naturalization ceremony on April 12, 20th Annual Eggstravaganza on April 19.

COUNCIL COMMENTS:

Vice Mayor Ernie Sheldon asked for a future agendaized discussion regarding permit parking in the Historic District. He spoke of his attendance at the Little League National Opening Parade, and requested that, in the future, the City have the "little fire truck" in the parade so he and other City Council Members could ride on it instead of walking the parade route. He congratulated the Folsom High School basketball team and encouraged all to attend their game Saturday. Mr. Sheldon commended staff, the Parks and Recreation Department, volunteers and parents for participation in youth sport groups in Folsom.

Council Member Steve Miklos congratulated the Folsom High School basketball team and wished them good luck Saturday. He also commented (in response to comments under Business From the Floor) regarding the loan modification qualifications required for businesses.

Council Member Andy Morin congratulated the Folsom High School basketball team, and wished good luck to Little League teams.

Mayor Kerri Howell congratulated the Folsom High School wrestling and basketball teams and requested resolutions of commendation be prepared.

Council Member Steve Miklos added that the Academic Decathlon team also took top honors last week. Council Member Andy Morin also congratulated Vista del Lago High School's baseball team.

Mayor Kerri Howell advised that Rabbi Grossbaum from the Jewish Community Center invited residents to attend the Torah Celebration on April 6. She shared information from a resident regarding a recent Spelling Bee and reminded everyone to drive carefully.

Mayor Kerri Howell shared Vice Mayor Ernie Sheldon's request for a future agendaized City Council discussion to reconsider previous City Council action designating use of proceeds from sale of the RG Smith Clubhouse. She inquired about the other City Council Members' interest in reconsidering this prior action. Council Member Andy Morin said his preference would be to discuss any reconsideration of use of proceeds at the upcoming budget discussion. Council Member Steve Miklos concurred.

Vice Mayor Ernie Sheldon restated his request for an agendaized discussion regarding permit parking in the Historic District. Mayor Kerri Howell said she and Mr. Sheldon could discuss his request privately. Mr. Sheldon reiterated the request for an agendaized discussion, saying he has asked the City Attorney for his opinion about authority to add items to the agenda. Mayor Kerri Howell repeated her offer to discuss the agenda scheduling privately.

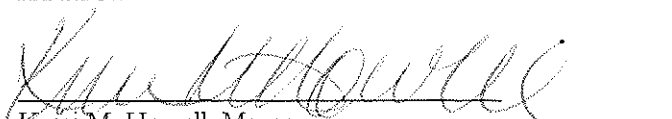
ADJOURNMENT:

There being no further business to come before the Folsom City Council, the meeting was adjourned at 7:48 p.m.

PREPARED AND SUBMITTED BY:


Lydia Konopka, Assistant City Clerk

ATTEST:


Kerri M. Howell, Mayor