




PREPARED AND SUBMITTED BY:

  
Christa Saunders, City Clerk

ATTEST:

  
Kerri M. Howell, Mayor

**Meeting Minutes**  
**Folsom City Council Regular Meeting**  
**April 22, 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: Jeff Starsky, Council Member  
Steve Miklos, Council Member  
Andy Morin, Council Member  
Ernie Sheldon, Vice Mayor  
Kerri Howell, Mayor

Council Members Absent: None

Staff Present: City Manager Evert Palmer  
Deputy City Manager Elaine Andersen  
City Attorney Bruce Cline  
City Clerk Christa Saunders  
Finance Director Jim Francis  
Community Development and Public Works Director David Miller  
Police Commander Perry Albers

**PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was recited.

**AGENDA UPDATE:**

City Attorney Bruce Cline announced that there were amendments to items 7h and 8b.

**SCHEDULED PRESENTATIONS:**

- 5a. Proclamation of the Mayor of the City of Folsom Proclaiming May 18 - 24, 2014 as "National Public Works Week" and May 21, 2014 as "Public Works and Public Participation Day" in the City of Folsom

*Approved 05/13/2014*

Mayor Kerri Howell read the Proclamation.

**BUSINESS FROM THE FLOOR:**

The following speaker addressed the City Council:

- Deino Trotta, regarding the Historic District

**CONSENT CALENDAR:**

- 7a. Approval of the April 8, 2014 Regular Meeting Minutes
- 7b. Resolution No. 9342 - A Resolution Authorizing the City Manager to Execute an Agreement with Sacramento Uniforms as the Primary Source for Police Department Uniforms and Equipment for a Two Year Period with Extension Options
- 7c. Resolution No. 9343 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement (172-21 13-037) with Loewen Pump Maintenance for Pump Maintenance and Repair Services on an As-needed Basis for Water Facilities
- 7d. Resolution No. 9344 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement (172-21 13-034) with Central California Generator, LLC for Generator Maintenance and Repair Services on an As-needed Basis for Water Facilities
- 7e. Resolution No. 9345 - A Resolution Authorizing the City Manager to Execute Amendment No. 4 to the Agreement with Sunworld LLC for Landscape Maintenance Services within Landscaping and Lighting Districts to Include Additional Landscape Maintenance Services (Contract No. 172-21 11-020)
- 7f. Resolution No. 9346 - A Resolution Authorizing the City Manager to Execute an Agreement with Advantage Total Protection, Inc. to Provide Fire and/or Intrusion Alarms, Equipment Installation and Monitoring Services at Various City of Folsom Facilities
- 7g. Resolution No. 9347 - A Resolution Authorizing the City Manager to Execute an Agreement with Raney Planning and Management, Inc. for Environmental Consulting Services for the Russell Ranch Project in the Folsom Plan Area and Appropriation of Funds
- 7h. Resolution No. 9348 - A Resolution Authorizing the City Manager to Execute an Agreement with Sacramento Housing and Redevelopment Agency for Continued Participation in the Community Development Block Grant Program from January 1, 2015 to December 31, 2017 **(amended)**
- 7i. pulled for comment
- 7j. Resolution No. 9351 - A Resolution Authorizing the City Manager to Execute an Agreement with Creative Bus Sales, Inc. for the Purchase of Four El Dorado National Buses and Appropriation of Funds

**Motion by Council Member Jeff Starsky, second by Council Member Andy Morin to approve Consent Calendar items 7a-h (as amended) and 7j. Motion carried with the following roll call vote:**

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

*Approved 05/13/2014*

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

- 7i. Resolution No. 9349 - A Resolution Authorizing a Transfer of Police Special Revenue Trust Funds-Drug Asset Forfeiture, to the Police Department Operating Budget and Appropriation of Funds for the Purchase of Police Equipment and Training

Vice Mayor Ernie Sheldon asked for additional information about use of funds. Police Commander Perry Albers responded, providing information about the planned expenditures.

**Motion by Council Member Jeff Starsky, second by Council Member Andy Morin to approve Resolution No. 9349. Motion carried with the following roll call vote:**

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

**PUBLIC HEARING:**

- 8a. Leidesdorff Village Mixed-Use Project Rezone, Zoning Code Text Amendment, Tentative Subdivision Map, Conditional Use Permit, Planned Development Permit and Consideration of Adoption of a Mitigated Negative Declaration 1108 Sutter Street PN 10-252

**Motion by Council Member Steve Miklos, second by Council Member Andy Morin to continue the item to May 27, 2014. Motion carried with the following roll call vote:**

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

- 8b. Resolution No. 9350 - A Resolution Adopting the Fiscal Year 2014/15 Operating and Capital Budget for the City of Folsom, The Successor Agency, and The Folsom Public Financing Authority (**amended**)

Finance Director Jim Francis made a presentation; he and City Manager Evert Palmer responded to questions from the City Council.

Mayor Kerri Howell opened the Public Hearing at 6:50 pm. The following speaker addressed the City Council:

- Deino Trotta, expressed his appreciation for the budget process, and inquired about the possibility to have funding be set aside for future development and beautification of the Historic District. Mayor Kerri Howell and City Council Member Steve Miklos responded.

City Council Members offered their comments on the proposed budget.

**Motion by Council Member Jeff Starsky, second by Council Member Steve Miklos to approve Resolution No. 9350 (as amended). Motion carried with the following roll call vote:**

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

**CITY MANAGER REPORTS:**

City Manager Evert Palmer congratulated firefighters for funds collected in a recent "fill the boot" drive. He invited residents to attend a stuffed animal event at the zoo. Mr. Palmer reminded all to continue to conserve water and invited all to attend the Amgen event on May 12.

**COUNCIL COMMENTS:**

Council Member Jeff Starsky complimented the Human Resources Department, City Attorney, and staff for their work on workers' compensation programs.

Vice Mayor Ernie Sheldon spoke of his attendance at a citizen naturalization ceremony at the city's library, an Indian wedding, and the Eggstravaganza event. Mr. Sheldon asked the Mayor to add an item to a future agenda to discuss a residential parking permit program in the Historic District. Mayor Kerri Howell inquired if other Council Members were interested in scheduling a future agenda item to discuss the parking permit ordinance that was previously discussed in 2008. Council Members Jeff Starsky, Steve Miklos, and Andy Morin indicated they did not want to agendize a discussion regarding residential parking permits, noting that the recently-enacted entertainment ordinance seems to be having a positive impact on parking within the residential areas.

Council Member Andy Morin invited all to attend the Run With Nature event on May 17. He offered congratulations to the city's new firefighters and thanked the Police Department for their recent work in combating vandalism. Mr. Morin offered condolences to the family of Coral Carmody.

Mayor Kerri Howell expressed her condolences for the recent passing of Neva Cimaroli. She invited residents to attend the upcoming woman's "cross town" soccer event and the Amgen race. She issued her usual request for people to drive carefully.

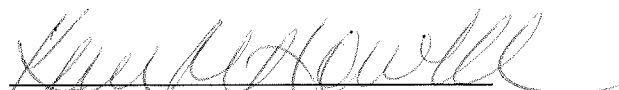
**ADJOURNMENT:**

There being no further business to come before the Folsom City Council, the meeting was adjourned at 7:26 p.m.

PREPARED AND SUBMITTED BY:

  
Christa Saunders, City Clerk

ATTEST:

  
Kerri M. Howell, Mayor

*Approved 05/13/2014*