

Meeting Minutes
Folsom City Council Regular Meeting
April 8, 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: Ernie Sheldon, Vice Mayor
Steve Miklos, Council Member
Andy Morin, 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
Parks and Recreation Director Robert Goss
Community Development and Public Works Director David Miller
Environmental and Water Resources Director Marcus Yasutake
Finance Director Jim Francis
Police Chief Cindy Renaud

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 13 - 19, 2014 as National Library Week

Vice Mayor Ernie Sheldon presented the proclamation.

5b. Proclamation of the Mayor of the City of Folsom Proclaiming April 13 - 19, 2014 as National Public Safety Telecommunicators Week in the City of Folsom

Mayor Kerri Howell presented the proclamation.

5c. Amgen Tour of California - Stage 2 Race Route and Community Notification Outreach Plan

Parks and Recreation Director Robert Goss gave a presentation.

Council Member Jeff Starsky arrived at 6:43 p.m.

5d. Presentation of the City Manager's FY 2014/15 Proposed Operating and Capital Budgets for the City of Folsom, the Successor Agency, and the Folsom Public Financing Authority

City Manager Evert Palmer introduced the item and Finance Director Jim Francis gave a presentation of the Preliminary Budget.

Council Member Steve Miklos left the meeting at 7:26 p.m.

BUSINESS FROM THE FLOOR:

The following speakers addressed the City Council:

- Mike Barnbaum, Founder of Here We Ride spoke regarding Light Rail trains in Folsom.
- Deino Trotta spoke regarding Historic District parking.

CONSENT CALENDAR:

7a. Approval of the March 25, 2014 Regular Meeting Minutes

7b. 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

- 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

7c. Resolution No. 9336 - A Resolution Authorizing the City Manager to Execute Amendment No. 2 to the Contract with Kimley Horn & Associates Inc. for Additional Design Services for the Lake Natoma Trail Gap Closure Project (Contract No. 173-21 12-060)

7d. Resolution No. 9337 - A Resolution Authorizing the City Manager to Execute a Contract with Miracle Play Systems Inc. and NSP3 for the Willow Hill Reservoir Community Park Play Equipment Funded through Parkland Dedication In-Lieu Fees

7e. Resolution No. 9338 - A Resolution Directing the Preparation of the Engineer's Report for American River Canyon North, American River Canyon North No. 2, American River Canyon North No. 3, Blue Ravine Oaks, Blue Ravine Oaks No. 2, Briggs Ranch, Broadstone, Broadstone Unit No. 3, Cobble Ridge, Cobble Hills Ridge II/Reflections II, Folsom Heights, Folsom Heights No. 2, Hannaford Cross, Lake Natoma Shores, Los Cerros, Natoma Station, Natoma Valley, Prairie Oaks Ranch, The Residences at American

River Canyon, Sierra Estates, Silverbrook, Steeplechase, Willow Creek Estates East, Willow Creek Estates South, and Willow Springs within the City Of Folsom for Fiscal Year 2014-2015

7f. Resolution No. 9339 - A Resolution Authorizing the City Manager to Execute Amendment No. 2 to the Previously Approved Agreement with Raney Planning and Management, Inc. for the Environmental Consulting Services for the Preparation of the Life Time Fitness Environmental Impact Report and Appropriation of Funds (Contract No. 173-21 13-068)

7g. **pulled for discussion**

7h. **pulled for discussion**

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

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

7g. Resolution No. 9340 - A Resolution Authorizing the City Manager to Execute and Amendment to the Non-Exclusive Consultant Services Agreement with Vali Cooper & Associates (Contract No. 173-21 14-015), HDR Engineering (Contract No. 173-21 14-016) and Unico Engineering (Contract No. 173-21 14-017) for On-Call Construction Inspection and Materials Testing

Mayor Kerri Howell explained that she pulled the item in order to recuse herself.

Motion by Council Member Jeff Starsky, second by Council Member Andy Morin to approve Resolution No. 9340. Motion carried with the following roll call vote:

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

7h. Resolution No. 9341 - A Resolution Establishing the City of Folsom Program for Local Assistance Youth Recreation Scholarships (PLAYRS)

Vice Mayor Ernie Sheldon explained that he pulled the item to recommend it be continued off-calendar because he believes there is a misunderstanding of how the program developed. He made a motion to continue the item off-calendar. There was lengthy discussion amongst the City Council members to understand Mr. Sheldon's concerns and the recommended program. The motion died for a lack of a second.

Motion by Council Member Jeff Starsky, second by Council Member Andy Morin to approve Resolution No. 9341. Motion carried with the following roll call vote:

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

PUBLIC HEARING:

- 8a. An Appeal of a Planning Commission Action Denying a Design Review Application at 323 Randall Drive
PN 13-303 **(to be Continued to May 13, 2014)**

This item was continued to May 13, 2014.

CITY MANAGER REPORTS:

None

COUNCIL COMMENTS:

Council Member Jeff Starsky commended those who worked on the Budget and expressed that he liked the approach of presenting the Budget and the CIP together. He thanked his friend who recommended Folsom as the location of the National Association of Women in Construction conference which he spoke at recently.

Vice Mayor Sheldon gave kudos to the Folsom High School Basketball Team who were runner-ups at the State Championship. He talked about the Eagle Scout Ceremony he attended for Nicholas Brown.

Council Member Andy Morin gave condolences to the family and friends of Neva Cimaroli who recently passed away. He also congratulated the Folsom High School Basketball Team and commended staff on their work on Amgen and the Budget.

Mayor Kerri Howell thanked all the staff working on the Budget. She reminded everyone about allocating enough time to get where they need to for safe driving and asked all to drive on the right side of the street. She congratulated Folsom High School's Basketball and Wrestling teams on their successes. Ms. Howell spoke of the Eagle Scout Court of Honor Ceremony she attended for six eagle scouts this past Sunday. She concluded with congratulating the Chabad Jewish Community Center on their recent celebration, and wished all a Happy Easter.

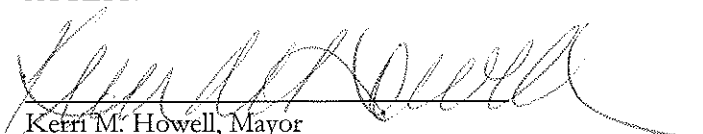
ADJOURNMENT:

There being no further business to come before the Folsom City Council, the meeting was adjourned at 10:15 p.m.

PREPARED AND SUBMITTED BY:


Lydia Konopka, Assistant City Clerk

ATTEST:


Kerri M. Howell, Mayor

Approved 04/22/2014