

Meeting Minutes
Folsom City Council Special Meeting
July 22, 2014

CALL TO ORDER: The special City Council meeting was called to order at 6:00 p.m. in the 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

Absent: Jeff Starsky, Council Member

Staff Present: City Manager Evert Palmer
 City Attorney Bruce Cline
 City Clerk Christa Saunders

ADJOURNMENT TO CLOSED SESSION FOR THE FOLLOWING PURPOSES:

- 3a. Conference with Real Property Negotiator - Pursuant to Government Code section 54956.8:
- i. Property: APNs: 072-0060-052 and 072-0060-074, and 072-0110-001
 Real Property commonly known as the vacant land near Prairie
 City Road and White Rock Road for purposes of a Corporation
 Yard
 - Negotiating Parties: City Manager Evert Palmer on behalf of the City of Folsom
 David Hatch on behalf of Aerojet Corporation
 - Under Negotiation: Price and Terms of Sale

City Attorney Bruce Cline read the closed session item into the record.

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

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

The City Council reconvened from Closed Session at 6:30 p.m. City Attorney Bruce Cline confirmed that 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 6:30 p.m.

PREPARED AND SUBMITTED BY:


Christa Saunders, City Clerk

ATTEST:


Kerri M. Howell, Mayor

Meeting Minutes
Folsom City Council Regular Meeting
July 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: Andy Morin, Council Member
 Ernie Sheldon, Vice Mayor
 Steve Miklos, Council Member
 Kerri Howell, Mayor

Council Members Absent: Jeff Starsky, Council Member *(arrived at 6:32 p.m.)*

Staff Present: City Manager Evert Palmer
 City Attorney Bruce Cline
 Assistant City Attorney Steve Wang
 City Clerk Christa Saunders
 Chief Financial Officer Jim Francis
 Environmental and Water Resources Director Marcus Yasutake
 Community Development and Public Works Director David Miller
 Senior Civil Engineer/Traffic Section Chief Mark Rackovan

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

Approved 08/26/014

AGENDA UPDATE:

City Attorney Bruce Cline announced that item 7a has been amended, item 7j is being directed to the Utility Commission, and item 8b has been amended.

SCHEDULED PRESENTATIONS:

5a. Presentation Regarding the Sacramento County Head Start / Early Head Start Program

Cathy Costa, Sacramento Works and Denis Lee, Head Start, made presentations to the City Council.

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.

5c. City Manager's Fiscal Year 2013/14 Fourth Quarter Financial Report

Chief Financial Officer Jim Francis made a presentation and responded to questions from the City Council.

BUSINESS FROM THE FLOOR:

The following speaker addressed the City Council:

- June Chan, regarding issues associated with vandalism at the Chan House, and her concerns for her personal safety.

CONSENT CALENDAR:

7a. Approval of the July 8, 2014 Regular Meeting Minutes (**amended**)

7b. Ordinance No. 1211 - An Uncodified Ordinance of the City of Folsom Approving the First Amended and Restated Tier 1 Development Agreement by and Between the City of Folsom and Folsom Heights LLC Relative to the Folsom South Specific Plan (Second Reading and Adoption)

7c. Ordinance No. 1212 - An Ordinance of the City of Folsom Repealing Chapter 9.120, Sex Offenders' Proximity to Children's Facilities, of the Folsom Municipal Code Pertaining to the Local Regulation of Sex Offenders (Second Reading and Adoption)

7d. Resolution No. 9400 - A Resolution Authorizing the City Manager to Execute an Amendment to the MOU with Folsom Cordova Unified School District Regarding Supplemental Funding During the Fourth Year of the COPS Hiring Recovery Program

7e. Resolution No. 9401 - A Resolution Appointing Primary and Alternate City of Folsom Representatives to the Sacramento Central Groundwater Authority Governing Board

- 7f. Resolution No. 9402 - A Resolution Authorizing the City Manager to Execute an Agreement with Economic and Planning Services, Inc (EPS) for the Administration of the Specific Plan Infrastructure Fee (SPIF) Program for the South of Hwy 50 Folsom Plan Area
- 7g. Resolution No. 9403 - A Resolution Authorizing the City Manager to Execute an Agreement with Goodwin Consulting Group to Conduct a Developmental Nexus and Impact Fee Study for Public Facilities in the Folsom Plan Area
- 7h. pulled for separate vote
- 7i. Resolution No. 9405 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement with Zenner, Inc. (173-21 14-004) for Fixed Network Components and Data Management Services
- 7j. Resolution No. 9406 - A Resolution Authorizing the City Manager to Execute an Agreement with Auburn Constructors for Design-build Services for the Water Treatment Plant Mechanical Dewatering Project and Appropriation of Funds (**referred to the Utility Commission**)
- 7k. Resolution No. 9407 - A Resolution Approving the Application for Grant Funds from the Federal Emergency Management Agency (FEMA) to Complete Floodplain Mapping for the Willow Creek/Humbug Creek and Alder Creek North Watersheds and Authorizing the City Manager to Execute a Cooperating Technical Partner (CTP) Partnership Agreement with FEMA
- 7l. Resolution No. 9409 - A Resolution Authorizing the City Manager to Execute an Agreement with NBS Government Finance Group (NBS) for Consulting Services Related to Community Facilities District (CFD) Formation and Administration for the Folsom Plan Area and Ongoing Annual Administration of the City's Current Special Financing Districts

Motion by Council Member Steve Miklos, second by Council Member Jeff Starsky to approve Consent Calendar items with the amendment to item 7a, with 7h pulled for a separate vote, and the referral of 7j to the Utility Commission. 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

- 7h. Resolution No. 9404 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement with HDR Inc. (Contract No. 173-21 13-077) for Design and Construction Administration Services for the Rowberry/Walden Waste Water Odor Control Mitigation Project

Mayor Kerri Howell pulled item 7h for a separate vote in order to recuse herself from voting on this item, as she explained she has ongoing contractual relationships with HDR.

Motion by Council Member Jeff Starsky, second by Council Member Andy Morin to approve item 7h. 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 (<i>recused</i>)
ABSTAIN:	Council Member(s):	None

PUBLIC HEARING:

- 8a. Resolution No. 9399 - A Resolution of the City Council of the City of Folsom Approving and Confirming the Report of Delinquent Utilities Charges and Requesting Sacramento County to Collect such Charges on the Tax Roll

Chief Financial Officer Jim Francis made a presentation and responded to questions from the City Council.

Mayor Kerri Howell opened the Public Hearing at 7:45 pm. Hearing no speakers, the Public Hearing was closed.

Motion by Council Member Andy Morin, second by Council Member Jeff Starsky to approve Resolution No. 9399. 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

- 8b. Ordinance No. 1213 - An Ordinance of the City of Folsom Amending Certain Provisions in Chapter 8.17 of the Folsom Municipal Code Pertaining to Smoking Regulations (Introduction and First Reading)

City Attorney Bruce Cline made a presentation and responded to questions from the City Council. He explained the proposed modification to exclude golf courses.

Mayor Kerri Howell opened the Public Hearing at 7:50 pm. Hearing no speakers, the Public Hearing was closed.

Motion by Council Member Jeff Starsky, second by Council Member Steve Miklos to introduce Ordinance No. 1213 with the modification regarding golf courses in the definition of "Recreation Area" (Section 8.17.020). 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. 9408 - A Resolution Adopting a Negative Declaration for the East Natoma Street / Briggs Ranch Drive Intersection Improvements Project and Providing Staff with Direction with Respect to Proceeding with the Project

Section Manager/Traffic & Transportation Mark Rackovan made a presentation and responded to questions from the City Council.

Motion by Council Member Jeff Starsky, second by Council Member Steve Miklos, to approve Resolution No. 9408 and to direct staff to employ design and signage to allow the right hand turn onto Natoma Street. Motion carried with the following roll call vote:

Approved 08/26/2014

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

Following the vote, Council Member Andy Morin inquired if traffic counts could be conducted after the intersection is modified to see what, if any, additional changes might be required.

CITY MANAGER REPORTS:

City Manager Evert Palmer invited residents to attend the Friday night concerts in the park and to visit Intel's "Lego Road Show" at the Folsom Library.

COUNCIL COMMENTS:

Vice Mayor Ernie Sheldon commended Council Member Steve Miklos for his work to keep the concerts in the park, speaking of how these music events at City Park are great family-oriented events. He also spoke of a recent email he and other Council Members received from a citizen regarding a local rec swim team. He characterized the email as unnecessarily intimidating and threatening, explaining that he encourages phone calls and contacts and that he and the Council will work to solve problems without being intimidated and given timeframe mandates. Be kind!

Mayor Kerri Howell encouraged everyone to drive safely, and reminded all that the City Council will be in recess the first part of August and will next meet on August 26.

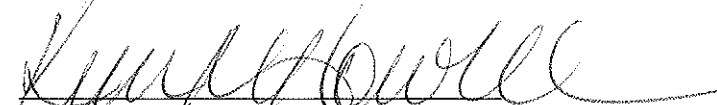
ADJOURNMENT:

There being no further business to come before the Folsom City Council, the meeting was adjourned at 8:30 p.m.

PREPARED AND SUBMITTED BY:


Christa Saunders, City Clerk

ATTEST:


Kerri M. Howell, Mayor