

Meeting Minutes
Folsom City Council Special Meeting
August 26, 2014

CALL TO ORDER: The special City Council meeting was called to order at 5:01 p.m. in the City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Kerri Howell presiding.

ROLL CALL:

Council Members Present: Ernie Sheldon, Vice Mayor
 Jeff Starsky, Council Member
 Steve Miklos, Council Member
 Andy Morin, Council Member
 Kerri Howell, Mayor

Absent: None

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 Legal Counsel - Anticipated Litigation, Initiation of Litigation Pursuant to Government Code section 54956.9(d)(4):
- i. 1 potential case
 County of Sacramento, Sacramento County Airport System, Sacramento County Board of Supervisors
- 3b. Conference with Real Property Negotiator - Pursuant to Government Code section 54956.8:
- i. Property: A portion of APN: 070-0052-023, commonly identified as the retail space in the Historic District parking structure at Leidesdorff and Reading Streets
 Negotiating Party: City Manager Evert W. Palmer on behalf of the City of Folsom
 Under Negotiation: Price and terms of lease
- ii. 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

3c. Conference with Legal Counsel - Existing Litigation - Pursuant to Government Code section 54956.9(d)(1):

- i. Kyndra Rich v. City of Folsom, et al.
Sacramento Superior Court Case No. 34-2014-00160425

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

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

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

The City Council reconvened from Closed Session at 6:31 p.m. City Attorney Bruce Cline announced that in discussion of item 3c, the City Council authorized a cross complaint against Vicki Brown.

ADJOURNMENT:

There being no further business to come before the Folsom City Council, the meeting was adjourned at 6:31 p.m.

PREPARED AND SUBMITTED BY:


Christa Saunders, City Clerk

ATTEST:


Kerri M. Howell, Mayor

Meeting Minutes
Folsom City Council Regular Meeting
August 26, 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: Ernie Sheldon, Vice Mayor
Jeff Starsky, Council Member
Steve Miklos, Council Member
Andy Morin, Council Member
Kerri Howell, Mayor

Council Members Absent: None

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
Lisa Dale, Library Manager
Battalion Chief Dennis Wyckoff

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

SCHEDULED PRESENTATIONS:

5a. Resolution of Commendation Honoring Snehaa Ganesh Kumar for her Outstanding Spelling Bee Accomplishments

Mayor Kerri Howell presented the Resolution of Commendation.

AGENDA UPDATE:

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

BUSINESS FROM THE FLOOR:

The following speakers addressed the City Council:

- Cindy Pharis addressed the City Council regarding parking in the Historic District
- Jennifer Lane addressed the City Council regarding 916 Figueroa Street and the previous problem with making homes into businesses in the Historic District
- Bill Bryant addressed the City Council regarding Mather Airport and thanked the City Council and city staff for their support
- Chuck Coalson addressed the City Council regarding Mather Airport and thanked the City Council for their support

CONSENT CALENDAR:

- 7a. Approval of the July 22, 2014 Special/Regular Meeting Minutes
- 7b. Resolution No. 9380 - A Resolution Rejecting the Single Bid from Preston Pipelines for the Sewer Flow Meter Replacement Project
- 7c. Resolution No. 9406 - A Resolution Authorizing the City Manager to Execute an Agreement with Auburn Constructors for Design-build Services for the Folsom Water Treatment Plant Mechanical Dewatering Project and Appropriation of Funds
- 7d. Resolution No. 9410 - A Resolution Authorizing the City Manager to Execute an Operational Agreement for the Use of an Electronic Freeway Sign Located at the Northwest Corner of U.S. Highway 50 and East Bidwell Street
- 7e. Resolution No. 9411 - A Resolution Accepting the Bid from Western Truck Parts and Equipment Company for a Rear Load Collection Vehicle and Authorizing the City Manager to Execute an Agreement with Western Truck Parts and Equipment Company to Purchase a New Way Rear Load Solid Waste Collection Vehicle with a Peterbilt Chassis
- 7f. Resolution No. 9412 - A Resolution Authorizing the City Manager to Execute an Agreement with Western Truck Parts and Equipment Company to Purchase Three Bridgeport Manufacturing Company Automated Side Loader Solid Waste Collection Vehicles with Peterbilt Chassis
- 7g. Resolution No. 9413 - A Resolution Authorizing the Use of Donated Funds from the Friends of the Folsom Library and of Grant Funds from the California State Library for Library Programs, Collections and Staff Development and Appropriation of Funds
- 7h. pulled for discussion
- 7i. Resolution No. 9416 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 for an Extension of the Term to the Communications Site License Agreement with Sprint Spectrum L.P. for Wireless Communications Facilities within BT Collins Park Site (Contract No. 173-21 99-050)
- 7j. pulled for discussion
- 7k. Resolution No. 9418 - A Resolution Authorizing the City Manager to Execute an Agreement with the Sacramento Regional Transit District for the Federal Fiscal Years 2014 Through 2017 Allocation of Federal Transit Administration Grant Section 5307 Funds for Preventative Maintenance, Operations and Americans with Disabilities Act Operations

Motion by Council Member Jeff Starsky, second by Council Member Steve Miklos to approve the Consent Calendar, with the exception of items 7h and 7j. Motion carried with the following roll call vote:

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

CONSENT CALENDAR ITEMS PULLED FOR DISCUSSION:

7h. Library Material and Fee Recovery Services

- i. Resolution No. 9414 - A Resolution Authorizing the City Manager to Execute an Agreement with Unique Management Services for Library Material and Fee Recovery Services
- ii. Resolution No. 9415 - A Resolution Amending Resolution No. 9220 in Order to Modify the City of Folsom Library Master Fee Schedule Effective October 1, 2014

Vice Mayor Ernie Sheldon suggested the library card be blocked after the 21-day notice. Library Manager Lisa Dale confirmed that is the intended process.

Motion by Vice Mayor Ernie Sheldon, second by Council Member Andy Morin to approve Resolution No.'s 9414 and 9415: Motion carried with the following roll call vote:

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

7j. Resolution No. 9417 - A Resolution Authorizing the City Manager to Execute a Memorandum of Understanding with the Sacramento Metropolitan Fire District to Cooperatively Purchase a Swiftwater Rescue Boat and Transport Trailer Using State Homeland Security Grant Program Monies and the City Equipment Replacement Fund and Appropriation of Funds

At the request of Council Member Andy Morin, Battalion Chief Dennis Wyckoff provided information to the City Council regarding the Fire Departments water rescue program and the proposed MOU with Sac Metro that will enable purchase of the swiftwater rescue boat.

Motion by Council Member Andy Morin, second by Council Member Steve Miklos to approve Resolution No. 9417. Motion carried with the following roll call vote:

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

OLD BUSINESS:

8a. 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.

The following speakers addressed the City Council:

- Alison Atkins expressed her concerns about smoking and associated fire danger
- Natasha Kubek expressed her concerns about smoking

- Kimberly Bankston-Lee, Chair of Sacramento County Tobacco Control Coalition, expressed her concern about smoking
- Tim Gibbs, Senior Director of Governmental Relations, American Cancer Society Kids Action Network, expressed his concerns about smoking

Motion by Council Member Andy Morin, second by Council Member Steve Miklos to introduce Ordinance No. 1213 with a review in the (near) future of smoking prohibition in outdoor seating and an evaluation of smoking regulations within apartment/multi-family housing . Motion carried with the following roll call vote:

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

PUBLIC HEARING:

- 9a. Resolution No. 9420 - A Resolution of the City Council Adopting CEQA Findings of Fact, Statement of Overriding Considerations, Mitigation Monitoring and Reporting Program and Amending the Folsom Plan Area Specific Plan for the Capital SouthEast Connector Project

Community Development and Public Works Director David Miller introduced the item. Tom Zlotkowski, Executive Director of the Capital Southeast Connector, made a presentation and responded to questions from the City Council.

Mayor Kerri Howell opened the Public Hearing at 7:57 pm. Hearing no speakers, the Public Hearing was closed.

Motion by Council Member Jeff Starsky, second by Council Member Steve Miklos to approve Resolution No. 9420. Motion carried with the following roll call vote:

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

NEW BUSINESS:

- 10a. Ordinance No. 1214 - An Ordinance of the City of Folsom Amending Section 2.36.080(A) and Adding Section 2.36.080(D) to the Folsom Municipal Code Pertaining to the City Manager's Contract Authority and Award of Pass-through Contracts and Amending Sections 2.36.100, 2.36.110, 2.36.120, 2.36.130 and 2.36.160 (Introduction and First Reading)

City Attorney Bruce Cline made a presentation and responded to questions from the City Council.

Motion by Council Member Jeff Starsky, second by Council Member Andy Morin to introduce Ordinance No. 1214. Motion carried with the following roll call vote:

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

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

10b. Resolution No. 9419 - A Resolution Approving the Updated Sewer System Management Plan

Environmental and Water Resources Director Marcus Yasutake made a presentation and responded to questions from the City Council.

Motion by Council Member Andy Morin, second by Council Member Jeff Starsky to approve Resolution No. 9419. Motion carried with the following roll call vote:

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

Meeting Minutes
Joint City Council / Successor Agency / Public Financing Authority Special Meeting
August 26, 2014

CALL TO ORDER: The joint City Council / Successor Agency / Public Financing Authority meeting was called to order at 8:22 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Kerri Howell presiding.

Council/Board Members	Ernie Sheldon, Vice Mayor
Present:	Jeff Starsky, Council Member
	Steve Miklos, Council Member
	Andy Morin, Council Member
	Kerri Howell, Mayor

Council/Board Members	None
Absent:	

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

10b. Consent Calendar:

- i. Approval of the May 27, 2014 Joint City Council / Successor Agency / Public Financing Authority Special Meeting Minutes
- ii. Receive and File the City of Folsom, the Folsom Redevelopment Successor Agency, and the Folsom Public Financing Authority Monthly Investment Reports for the Month of June 2014

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

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

Adjournment

There being no further business to come before the joint City Council / Successor Agency / Public Financing Authority, the meeting was adjourned back to the regular City Council meeting at 8:23 p.m.

CITY MANAGER REPORTS:

City Manager Evert Palmer announced the opening of the Folsom Business Watch program and the return of the Zoo Sanctuary's Growl, Howl and Wine fundraising event. He invited residents to attend the upcoming Seniors and Arts Center open house.

COUNCIL COMMENTS:

Council Member Jeff Starsky commented on the new monument signs at the entrances to the City. He spoke of his daughter's recent wedding at the Community Center, complimenting Ted O'Campo for his assistance. He spoke of recent work to resolve a fraudulent Worker's Compensation claim and complimented staff for their work.

Vice Mayor Ernie Sheldon spoke of the opening of youth football and soccer programs and a dinner at Hinkle Creek to honor volunteers.

Council Member Steve Miklos offered congratulations to Council Member Jeff Starsky on his daughter's wedding. He also spoke about former Mayor Bob Holderness' work on behalf of the city and clarified earlier speaker comments about the approval process for Historic District Commission items.

Council Member Andy Morin spoke of National Night Out and thanked Police and Fire for their enthusiastic support. He thanked the residents that continue to advocate for getting the right things done at Mather.

Mayor Kerri Howell spoke of the Seniors and Arts Center event and the recent Tap Folsom event as well as the recent Hinkle Creek dinner. She invited those interested in participating in the Mayor's Golf Cup event to register, and encouraged residents to drive carefully.

ADJOURNMENT:

There being no further business to come before the Folsom City Council, the meeting was adjourned at 8:35 p.m.

PREPARED AND SUBMITTED BY:

Christa Saunders
Christa Saunders, City Clerk

ATTEST:

Kerri M. Howell
Kerri M. Howell, Mayor