

**Meeting Minutes**  
**Folsom City Council Special Meeting**  
**September 9, 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:        Jeff Starsky, Council Member  
   Steve Miklos, Council Member  
   Andy Morin, Council Member  
   Ernie Sheldon, Vice Mayor  
   Kerri Howell, Mayor

Absent:                                None

Staff Present:                      City Manager Evert Palmer  
   Deputy City Manager Elaine Andersen  
   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

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

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

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

The City Council reconvened from Closed Session at 6:30 p.m. City Attorney Bruce Cline announced that no final action was taken during Closed Session.

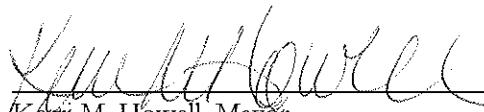
**ADJOURNMENT:**

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**  
**September 9, 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  
Assistant City Attorney Steve Wang  
City Clerk Christa Saunders  
Environmental and Water Resources Director Marcus Yasutake  
Community Development and Public Works Director David Miller

**PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was recited.

**SCHEDULED PRESENTATIONS:**

- 5a. Proclamation of the Mayor of the City of Folsom Proclaiming the Month of September 2014 as Prostate Cancer Awareness Month in the City of Folsom

Mayor Kerri Howell presented the Proclamation to Richard Montgomery, who thanked Council and city staff for their support of the Proclamation.

**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:

- Bruce Woodbury addressed the City Council regarding the Folsom Symphony and upcoming events
- Gary Richard, representing the Folsom Moose Lodge, Chair of Government Relations Committee, addressed the City Council regarding rumors that Vice Mayor Ernie Sheldon and city council candidate Jennifer Lane had made statements to the effect that, if she was elected, she may initiate an eminent domain action against the Moose Lodge to turn it into a parking structure with retail on the ground floor. Mr. Richard stated he and the Moose Lodge Members were opposed and expressed hope that the remainder of the Council members do not support the idea.

**CONSENT CALENDAR:**

- 7a. 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 (Second Reading and Adoption)
- 7b. An Ordinance Amending and Adding Sections to the Folsom Municipal Code, and a Resolution Repealing Resolution No. 7251 Regarding City Manager Contract Authority
- i. Ordinance No. 1214 - An Ordinance of the City of Folsom Amending Section 2.36.080(A) and Adding Section 2.36.080(D) of 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 (Second Reading and Adoption)
  - ii. Resolution No. 9426 - A Resolution Repealing Resolution No. 7251 which Authorizes the Adjustment to the City Manager's Contract Award Authority
- 7c. Resolution No. 9421 - A Resolution Authorizing the City Manager to Execute an Agreement with Ascent Environmental, Inc. for Environmental Consulting Services for the Preparation of the Harvest Subdivision Initial Study and Mitigated Negative Declaration and Appropriation of Funds
- 7d. Resolution No. 9422 - A Resolution Authorizing the City Manager to Execute Amendment No. 3 to a Previously Approved Agreement with Raney Planning & Management, Inc. for Environmental Consulting

Services for the Preparation of the Life Time Fitness Environmental Impact Report and Appropriation of Funds (Contract No. 173-21 13-068)

- 7e. Resolution No. 9423 - A Resolution Authorizing the City Manager to Execute a Subdivision Improvement Agreement and Accept Offers of Dedication for the Empire Ranch Village No. 36B Subdivision AND Approval of the Final Map for Empire Ranch Village No. 36B
- 7f. Resolution No. 9424 - A Resolution Authorizing the City Manager to Execute an Agreement for Consulting Services with Dokken Engineering for the Engineering and Design for the Green Valley Road Widening Project No. PW0804
- 7g. Resolution No. 9425 - A Resolution Authorizing the City Manager to Execute a Contract Amendment with Nichols Consulting Engineers, Chtd. for the Citywide Pavement Condition Analysis and Updates to the Pavement Management Plan Project No. 2387 (Contract No. 173-21 14-005)
- 7h. Resolution No. 9427 - A Resolution Authorizing the Lease of the Historic District Parking Structure Retail Space to the Folsom Historical Society and Appropriation of Funds for Improvements

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

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

#### **CITY MANAGER REPORTS:**

City Manager Evert Palmer invited residents to attend the September 11 Memorial Service and to participate in the September 27 Drug and Alcohol Forum at Folsom High School and the October 25 Community Service Day.

#### **COUNCIL COMMENTS:**

Council Member Jeff Starsky noted that he had not heard the rumor about eminent domain proceeding impacting the Folsom Moose Lodge; he reminded the Moose organizations that it takes Council consensus to proceed with any action. He thanked the Moose organization for their good work.

Vice Mayor Ernie Sheldon thanked water department staff for their response to resident inquiries about watering schedules. He spoke of his recent experience renewing his driver's license at the Folsom DMV, complimenting DMV staff for the courteous service. Mr. Sheldon addressed comments made by Gary Richard under the "Business from the Floor" segment of tonight's meeting, stating that he has never advocated eminent domain proceedings for anything. He went on to say that no such remark was made; rather, the comment that was made was about the overall need for parking in the area and the suggestion that perhaps the City would be willing to give the Moose a new facility so they could move to a new location, given the need for repair work to be done to the Moose Lodge building and parking lot. In closing, Mr. Sheldon thanked the City Attorney for action taken regarding use of the residence at 916 Figueroa Street. He commented further on parking in the Historic District, suggesting that the parking problems remain because the four members on the Council other than him could have stopped the problems in 2008 but did not.

Council Member Steve Miklos spoke of recent SACOG action to recommend grant funding for the Johnny Cash Trail. Mr. Miklos thanked the Moose organization for their work, saying he hadn't heard the eminent domain rumor and that if repairs are needed, we should figure out how to help get those repairs done. He urged all involved in campaign activity to try and speak to facts (not rumors) about campaigns and past actions. Mr. Miklos, in response to comments made by Vice Mayor Sheldon about parking in the Historic District, reminded all that in 2008 Vice Mayor Sheldon spoke in opposition to permit parking; Mr. Miklos encouraged people to watch the video of that meeting. Mr. Miklos noted that the majority of historic district residents don't want a residential parking permit program. He returned to the subject of SACOG and their endorsement of awards for the area south of highway 50 for smart planning awards, including air quality and green growth accolades.

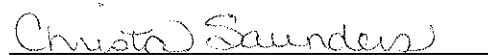
Council Member Andy Morin offered assurance to the Moose organization that eminent domain proceedings were not being pursued. He wished all seven candidates for the three City Council seats good luck. He spoke of upcoming homecoming events at the Folsom high schools.

Mayor Kerri Howell expressed regret that she will miss the September 11 Memorial Service, due to her attendance at a regional water authority meeting. She invited residents to attend the Mayor's Cup Golf Tournament, the Run For Courage event, and the October 3 performance by Rosanne Cash at Three Stages and the October 4 Johnny Cash Trail ribbon cutting. She offered congratulations to Folsom High football player Jake Browning, and in closing, reminded everyone to drive carefully.

**ADJOURNMENT:**

There being no further business to come before the Folsom City Council, the meeting was adjourned at 7:01 p.m.

PREPARED AND SUBMITTED BY:

  
Christa Saunders, City Clerk

ATTEST:

  
Kerri M. Howell, Mayor

*Approved 10/14/2014*