

Meeting Minutes
Folsom City Council Special Meeting
October 14, 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: 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
Deputy City Manager Elaine Andersen
City Attorney Bruce Cline
Assistant City Clerk Lydia Konopka

ADJOURNMENT TO CLOSED SESSION FOR THE FOLLOWING PURPOSES:

3a. Personnel Matters - Pursuant to Government Code sections 54957:

- i. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: City Manager

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

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

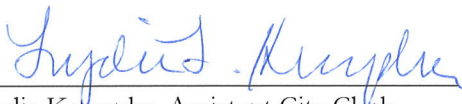
AYES: Council Member(s): Sheldon, Starsky, Miklos, Morin, Howell
NOES: Council Member(s): None
ABSENT: Council Member(s): None
ABSTAIN: Council Member(s): None

The City Council reconvened from Closed Session at 6:33 p.m. Mayor Kerri Howell announced that there was no action to report out of closed session.

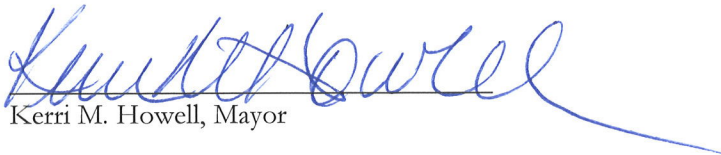
ADJOURNMENT:

There being no further business to come before the Folsom City Council, the meeting was adjourned at 6:33 p.m.

PREPARED AND SUBMITTED BY:


Lydia Konopka, Assistant City Clerk

ATTEST:


Kerri M. Howell, Mayor

Meeting Minutes
Folsom City Council Regular Meeting
October 14, 2014

CALL TO ORDER: The regular City Council meeting was called to order at 6:34 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
 Jeff Starsky, Council Member
 Steve Miklos, Council Member
 Kerri Howell, Mayor

Council Members Absent: None

Staff Present: City Manager Evert Palmer
 Deputy City Manager Elaine Andersen
 City Attorney Bruce Cline
 Assistant City Clerk Lydia Konopka
 Police Chief Cindy Renaud
 Environmental and Water Resources Director Marcus Yasutake
 Community Development and Public Works Director David Miller
 Human Resource Director John Spittler
 Finance Director Jim Francis

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 October as Domestic Violence Awareness Month in the City of Folsom

Approved 10/28/2014

Mayor Kerri Howell presented the proclamation. Executive Director of WEAVE Beth Hassett, and Staff Attorney for WEAVE Jaya Badiga, accepted the proclamation.

5b. Business Showcase: Jimboy's Tacos

President of the Folsom Chamber of Commerce Joe Gagliardi made a presentation and introduced Michael Freeman, Director of Business Development, and CFO Eric Freeman of Jimboy's.

5c. Mid-Year Review by Folsom Police Chief Renaud of Part I Crime Statistics

Police Chief Cindy Renaud made a presentation.

5d. Presentation Regarding the City's Water Supply Conditions

Environmental and Water Resources Director Marcus Yasutake made a presentation.

AGENDA UPDATE:

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

BUSINESS FROM THE FLOOR:

The following speakers addressed the City Council:

Sandra Lunceford regarding the recent candidates forum
Steve D'arcy regarding Oak Avenue traffic calming
Ann Shindler regarding Folsom Women's Service Club

CONSENT CALENDAR:

7a. Approval of the September 9, 2014 Special/Regular Meeting Minutes

7b. Approval of the September 16, 2014 Special Meeting Minutes

7c. Approval of the September 23, 2014 Regular Meeting Minutes

7d. Resolution No. 9436 - A Resolution Authorizing the City Manager to Execute a Memorandum of Understanding with the Sacramento Area Vehicle Theft Reduction Unit (SAVTRU)

7e. Resolution No. 9437 - A Resolution Authorizing the City Manager to Execute an Agreement with Black and Veatch for Professional Services for the Water Treatment Plant Optimization and Reliability Study and Appropriation of Funds

7f. Resolution No. 9438 - A Resolution Authorizing the City Manager to Execute an Agreement with Bennett Engineering Services, Inc. for Professional Services for the Water System Management and Optimization Study

7g. Resolution No. 9439 - A Resolution Authorizing the City Manager to Execute a Sewer Easement Deed from Altura Villas Management Corporation to the City of Folsom and Execute an Agreement between

Altura Villas Management Corporation and the City of Folsom for Construction of the Rowberry/Walden Odor Control Project

7h. **pulled for discussion**

7i. Resolution No. 9441 - A Resolution Authorizing the City Manager to Amend the Non-Exclusive Consultant Services Agreements with Vali Cooper & Associates, Inc. (Contract No. 173-21 14-015), HDR Engineering, Inc. (Contract No. 173-21 14-016) and Unico Engineering Inc. (Contract No. 173-21 14-017) for On-call Construction Inspection and Materials Testing of Various Capital Improvement Projects

7j. Resolution No. 9442 - A Resolution Directing the City Manager to Appropriate Funds and to Purchase Two Ford Energi Vehicles for the City Car Pool From Folsom Lake Ford

Motion by Council Member Jeff Starsky second by Council Member Andy Morin to approve Items 7a – 7g, 7i and 7j of 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

CONSENT CALENDAR ITEM PULLED FOR DISCUSSION:

7h. Resolution No. 9440 - A Resolution Authorizing the City Manager to Execute an Agreement for Consulting Services with Quincy Engineering, Inc. for Engineering Design Services for the Iron Point Light Rail Station Parking Lot Expansion Project No. 8084

Community Development/Public Works Director David Miller explained that he was asked by the City Manager to pull this item to make a presentation regarding the parking spaces for the project.

Motion by Council Member Jeff Starsky second by Council Member Steve Miklos to approve Resolution No. 9440. 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. Resolution No. 9428 - City Council of the City of Folsom Resolution of Intention to Grant Another Designated Period for Two Years Additional Service Credit (Classifications Represented by Local 39 and Other Unrepresented Classifications)

Human Resource Director John Spittler made a presentation.

Motion by Council Member Miklos second by Council Member Andy Morin to approve Resolution No. 9428.

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

NOTE REGARDING ITEM 8A: Pursuant to authority granted by Section 2.03(H) of the Folsom City Charter, approval of Resolution No. 9428, on September 23, 2014, was suspended by memorandum of Mayor Kerri Howell on September 24, 2014, until the regular City Council Meeting of October 14, 2014.

CITY MANAGER REPORTS:

City Manager Evert Palmer thanked everyone who came out to the Fire Fighter open house, reminded everyone of the Police open house coming up on 10/18, the Community Service Day is 10/25, he noted the sanitary sewer testing going on in certain neighborhoods around the City, and he finished by pointing out and thanking the two high school volunteers working to support the Library as members of the Teen Council.

COUNCIL COMMENTS:

Vice Mayor Ernie Sheldon gave kudos to the recent Johnny Cash Trail Overcrossing opening, said he attended the League of Women's Voters forum, a special Eagle Scout Court of Honor, and had a tour of the new Mosque in South Lexington Hills. He commented on the fast driving and traffic in Folsom.

Council Member Jeff Starsky complimented the Parks and Recreation Department on the Johnny Cash Trail Overcrossing event, and suggested a "Welcome to Folsom" sign to the overcrossing. He shared that everyone he spoke to thought it was an outstanding event.

Council Member Steve Miklos reiterated what a great job the Folsom Women's Services Club has done to raise money for scholarships for the three Folsom high schools and the importance that they recognize all three high schools in Folsom.

Council Member Andy Morin thanked all involved in the Johnny Cash Trail Overcrossing and event, and said that he looks forward to the second phase. He commented on the Community Service Day 10/25 and encouraged everyone to get involved.

Mayor Kerri Howell commented on the Renaissance Faire coming up 10/18 and encouraged all to attend and the Police Foundation Pasta Feed 10/18. She congratulated Folsom Lake College on their 10th Anniversary of accreditation and said she attended the event. She thanked all who contributed to making the opening of the Johnny Cash Trail Overcrossing a huge success and stated how pleased she was that Rosanne Cash could attend and thanked everyone for moving the date of the event up early to accommodate Ms. Cash. She also reminded all of the Food Trucks at the Zoo event on Thursday.

Mr. Starsky commented about his pleasure hearing a recurring theme about the ease of doing business with Folsom as mentioned by Rosanne Cash, the executives of Jimboy's Tacos and other businesses in Folsom.

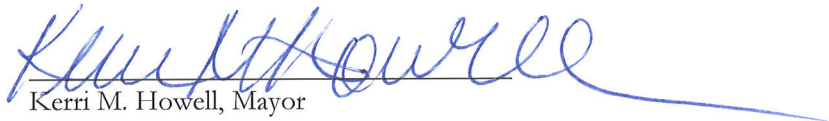
ADJOURNMENT:

There being no further business to come before the Folsom City Council, the meeting was adjourned at 8:04.

PREPARED AND SUBMITTED BY:


Lydia Konopka, Assistant City Clerk

ATTEST:


Kerri M. Howell, Mayor