

Meeting Minutes
Folsom City Council Regular Meeting
October 28, 2014

CALL TO ORDER: The regular City Council meeting was called to order at xx 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
 Andy Morin, Council Member
 Ernie Sheldon, Vice Mayor
 Kerri Howell, Mayor

Council Members Absent: Steve Miklos, Council Member

Staff Present: City Manager Evert Palmer
 Deputy City Manager Elaine Andersen
 City Attorney Bruce Cline
 Finance Director Jim Francis
 City Clerk Christa Saunders
 Community Development and Public Works Director David Miller
 Parks and Recreation Director Robert Goss

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

AGENDA UPDATE:

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

SCHEDULED PRESENTATIONS:

- 5a. Proclamation of the Mayor of the City of Folsom Proclaiming November 1, 2014 as "Extra Mile Day" in the City of Folsom

Mayor Kerri Howell presented the Proclamation.

BUSINESS FROM THE FLOOR:

The following speakers addressed the City Council:

- Jeff Christie addressed the City Council regarding fees and charges resulting from the recent impounding of his vehicle in the Black Diamond neighborhood area. Mr. Christie sought relief from the City Council for the charges. City Attorney Bruce Cline provided a business card and asked Mr. Christie to call him tomorrow.

- Jonathon Brown addressed the City Council and described his disappointment in the Planning Department for not providing him with notice of the construction of a garage on the lot behind his home. Community Development Director David Miller indicated that he has recently been in contact with Mr. Brown and will speak with him further on this issue.

CONSENT CALENDAR:

- 7a. Approval of the October 14, 2014 Special/Regular Meeting Minutes
- 7b. Resolution No. 9443 - A Resolution Authorizing the City Manager to Execute an Agreement with Tesco Controls, Inc. for the Sewer Flow Meter Replacement Project
- 7c. Resolution No. 9444 - A Resolution Authorizing the City Manager to Execute an Agreement with Hach Company for the Purchase of Hach/Marsh-McBirney Flo-Dar with Flow-Station Flow Monitoring Equipment for the Sewer Flow Meter Replacement Project and Appropriation of Funds
- 7d. Resolution No. 9445 - A Resolution Authorizing the City Manager to Execute a Contract Change Order with Sierra National Construction, Inc. doing Business as Sierra National Asphalt (Contract No. 174-21 14-038) for the Pavement Repair and Resurfacing FY 2014/15 Project
- 7e. Resolution No. 9446 - A Resolution Superseding Resolution No. 9312 and Re-approving the Application for Grant Funds from the Housing-related Parks Program for the Folsom Zoo Sanctuary Barn and Public/Animal Interaction Area Park Facility
- 7f. pulled for discussion
- 7g. Resolution No. 9448 - A Resolution Accepting the Grant Award from the Active Transportation Funding Program for the Oak Parkway Trail Undercrossing Project

Motion by Council Member Jeff Starsky, second by Council Member Andy Morin to approve the Consent Calendar, with the exception of item 7f. Motion carried with the following roll call vote:

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

CONSENT CALENDAR ITEM PULLED FOR DISCUSSION:

- 7f. Resolution No. 9447 - A Resolution Authorizing the City Manager to Execute an Agreement with the Sacramento Tree Foundation for Mitigation Tree Planting at Various Park Sites and Transfer of Fiscal Year 2014/15 CIP Funding

Vice Mayor Ernie Sheldon pulled this item to express concerns about funding for this project coming out of the fund for Park Site #44, particularly his worry that this may set a precedent for future similar uses of Park Site #44 funds for other projects.

Parks and Recreation Director Robert Goss responded and assured the City Council that no precedent is being set by this transaction.

Approved 11/12/2014

Motion by Council Member Jeff Starsky, second by Vice Mayor Ernie Sheldon to approve Resolution No. 9447. Motion carried with the following roll call vote:

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

CITY MANAGER REPORTS:

City Manager Evert Palmer thanked the 1,100 volunteers who participated in the Community Service Day and spoke about the 82,000 pounds of food collected for the food drive portion of the Community Service Day.

COUNCIL COMMENTS:

Council Member Jeff Starsky thanked and commended city staff, the volunteers and residents who participated in the Community Service Day. He wished his colleagues good luck on election day, saying if you like the direction the city is going, vote for the incumbents.

Vice Mayor Ernie Sheldon echoed compliments to all involved in the Community Service Day. He read a statement regarding the February 12, 2008, City Council meeting and a discussion at the meeting regarding permit parking in the historic district. He renewed his request that the City Council schedule a discussion about permit parking after the election.

Council Member Andy Morin invited residents to attend the Folsom High School Fall Festival and spoke of both Folsom high school football teams. He echoed compliments to all involved in the Community Service Day. He offered his condolences to friends and families of the recently fallen police officers.

Mayor Kerri Howell complimented all involved in the Community Service Day, and thanked former Mayor/Council Member Eric King for all of his work on this project. She invited residents to the Veterans Day Parade and the Marine Corp League Ball. She echoed condolences to friends and families of the recently fallen police officers. She urged everyone to drive carefully, especially this Friday night when kids will be out trick or treating.

ADJOURNMENT:

There being no further business to come before the Folsom City Council, the meeting was adjourned at 7:04 pm.

PREPARED AND SUBMITTED BY:


Christa Saunders, City Clerk

ATTEST:


Kerri M. Howell, Mayor

Approved 11/12/2014