

Meeting Minutes
Folsom City Council Special Meeting
December 9, 2014

CALL TO ORDER: The special City Council meeting was called to order at 6:04 p.m. in the City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Andy Morin presiding.

ROLL CALL:

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

Absent: Jeff Starsky, Council Member

Staff Present: City Manager Evert Palmer
Deputy City Manager Elaine Andersen
City Attorney Bruce Cline
City Clerk Christa Saunders
Finance Director Jim Francis

ADJOURNMENT TO CLOSED SESSION FOR THE FOLLOWING PURPOSES:

- a. 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 item into the record.

Motion by Council Member Kerri Howell, second by Vice Mayor 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, Howell, Miklos, Morin
NOES:	Council Member(s):	None
ABSENT:	Council Member(s):	Starsky
ABSTAIN:	Council Member(s):	None

The City Council reconvened from Closed Session at 6:31p.m. City Attorney Bruce Cline announced that there was no action to report out of closed session.

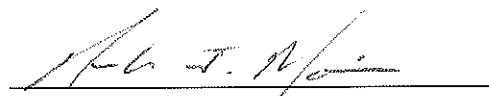
ADJOURNMENT:

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

PREPARED AND SUBMITTED BY:


Christa Saunders, City Clerk

ATTEST:


Andrew J. Morin, Mayor

Meeting Minutes
Folsom City Council Regular Meeting
December 9, 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 Andy Morin presiding.

ROLL CALL:

Council Members Present:	Ernie Sheldon, Council Member Steve Miklos, Vice Mayor Andy Morin, Mayor Kerri Howell, Council Member
Council Members Absent:	Jeff Starsky, Council Member
Staff Present:	City Manager Evert Palmer Deputy City Manager Elaine Andersen City Attorney Bruce Cline Assistant City Attorney Steve Wang Finance Director Jim Francis Community Development/Public Works Director David Miller City Clerk Christa Saunders Police Chief Cindy Renaud Senior Planner Steve Banks

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

Approved 01/13/2015

AGENDA UPDATE:

City Attorney Bruce Cline announced that there were updates to items 7d and 8a.

SCHEDULED PRESENTATIONS:

- 5a. Presentation of Awards for the Wayne Spence Folsom Veterans Day Parade Entrants

Council Member Ernie Sheldon, with assistance from Mayor Andy Morin, presented the awards.

- 5b. Presentation by Police Chief Renaud Regarding Passage of California Proposition 47 - Initiative Statute Modifying Criminal Sentences and Misdemeanor Penalties

Police Chief Cindy Renaud made a presentation and responded to questions from the City Council.

- 5c. Presentation of the Folsom Tourism Bureau on the Annual Report for the Folsom Tourism Business Improvement District

Folsom Chamber CEO Joe Gagliardi and Mary Ann McAlea made a presentation and responded to questions from the City Council. Council Member Ernie Sheldon requested more specific information about their expenditures. Tourism Board Director Robert Holderness provided additional information.

BUSINESS FROM THE FLOOR:

The following speakers addressed the City Council:

Pamela Liu, Ghigi Ding, and Yun Wu, with Shen Yun Performing Arts, addressed the City Council and requesting a resolution of commendation or other similar expression of support.

CONSENT CALENDAR:

- 7a. Approval of the November 12, 2014 Special Meeting Minutes
- 7b. Receive and File SB-165 Annual Reports for Community Facilities District 13, Community Facilities District 14, and Community Facilities District 2013-1 to Comply with the Local Agency Special Tax Bond and Accountability Act
- 7c. Resolution No. 9452 - A Resolution Authorizing the Police Department to Accept a Selective Traffic Enforcement Program Grant in the Amount of \$186,060 from the State of California Office of Traffic Safety and Appropriation of Funds
- 7d. Resolution No. 9453 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement (173-21 10-061) with Water Systems Optimization, Inc. to Conduct a Two-Year Water Management Control Program and Appropriation of Funds **(as revised)**

- 7e. Resolution No. 9454 - A Resolution Authorizing the City Manager to Execute an Agreement with Westcon Construction Corporation for the Construction of Sewer Collection System Modifications for the Sewer Flow Meter Replacement Project and Appropriation of Funds
- 7f. Resolution No. 9456 - A Resolution Authorizing the Public Works and Community Development Director to Execute and Submit the Folsom Transportation Development Act Claim for FY 2014/15 to the Sacramento Area Council of Governments
- 7g. Resolution No. 9457 - A Resolution Accepting Bid From Western Truck Parts and Equipment Company LLC for a Small Side Load Collection Vehicle and Authorizing the City Manager to Execute an Agreement with Western Truck Parts and Equipment Company LLC to Purchase a Small Bridgeport Side Load Solid Waste Collection Vehicle with a Peterbilt Chassis
- 7h. Resolution No. 9458 - A Resolution Authorizing the City Manager to Execute an Agreement with C.E. Cox General Engineering for the Construction of the Ashland Pressure Reducing Valve Project
- 7i. Resolution No. 9459 - A Resolution Renaming Trowbridge Court to Hawk Court
- 7j. Resolution No. 9460 - A Resolution Repealing Resolution No. 9032 and Designating Conflict of Interest Filing Positions and Disclosure Categories
- 7k. Resolution No. 9461 - A Resolution Accepting the AB1600 Development Fees Annual Report for the Fiscal Year Ended June 30, 2014
- 7l. Resolution No. 9462 - A Resolution of the City of Folsom Amending Miscellaneous Provisions of the Construction Standards and Specifications and Authorizing the City Manager to Make Technical and Procedural Changes to the Specifications
- 7m. Resolution No. 9463 - A Resolution Authorizing the City Manager to Participate in the Sacramento Area Council of Governments' Fuel Contract and to Execute an Agreement with Hunt & Sons, Inc. for the Purchase of Fuel

Motion by Council Member Kerri Howell, second by Vice Mayor Steve Miklos to approve the Consent Calendar items. Motion carried with the following roll call vote:

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

OLD BUSINESS:

- 8a. Leidesdorff Village Residential Project: Rezone, Zoning Code Text Amendment, Tentative Subdivision Map, Conditional Use Permit, Planned Development Permit, and Consider Adoption of a Mitigated Negative Declaration Regarding the Project - 1108 Sutter Street (PN 10-252) **(Continued from June 24, 2014)**
 - i. Resolution No. 9388 - A Resolution to Adopt a Mitigated Negative Declaration, to Approve a Tentative Subdivision Map, to Approve a Zoning Code Text Amendment, to Approve a Conditional Use Permit, and to Approve a Planned Development Permit for

- the Development of 36 For-sale Condominium Units, 18 For-sale Residential Flats, and 2 Single-family Homes for the Leidesdorff Village Residential Project
- ii. Ordinance No. 1210 - An Uncodified Ordinance to Amend the Zoning Designation for the 4.25-acre Project Site (APN: 070-0042-002, 070-0042-003, 070-0046-024, and 070-0046-026) from R-4 (General Apartment District) to HD PD (Historic District, Planned Development District) for the Leidesdorff Village Residential Project (Second Reading and Adoption)

Senior Planner Steve Banks made a presentation and responded to questions from the City Council.

The following speakers addressed the City Council:

1. Deborah Grassl
2. Nancy Oldham
3. Joyce Roderick
4. Steve Wetzel
5. June Chan
6. Beth Kelly, representing Folsom Heritage Preservation League
7. Jennifer Lane

Community Development / Public Works Director David Miller and Assistant City Attorney Steve Wang responded to questions from the City Council.

Steve Lebatschi, D&S Development, addressed the City Council and responded to questions.

Motion by Vice Mayor Steve Miklos, second by Council Member Kerri Howell to approve Resolution No. 9388 and to adopt Ordinance No. 1210. Motion carried with the following roll call vote:

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

NEW BUSINESS:

- 9a. Ordinance No. 1215 - An Uncodified Urgency Interim Ordinance of the City of Folsom Adopting a Moratorium on the Issuance of Home Occupation Permits for the Operation of Massage Establishments in Residential-Zoned Neighborhoods

Assistant City Attorney Steve Wang made a presentation and responded to questions from the City Council.

The following speakers addressed the City Council regarding the proposed ordinance:

Connie Chan
Sonia Sekigahama

Motion by Vice Mayor Steve Miklos, second by Council Member Kerri Howell to adopt Ordinance No. 1215. Motion carried with the following roll call vote:

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

9b. Nomination of City of Folsom Representative to the Citizens' Advisory Committee for Folsom Prison

Council Member Kerri Howell nominated Lauren Zahedani. Nomination carried with the following roll call vote:

AYES: Council Member(s): Sheldon, Howell, Miklos, Morin
NOES: Council Member(s): None
ABSENT: Council Member(s): Starsky
ABSTAIN: Council Member(s): None
9:19

Meeting Minutes
Joint City Council / Successor Agency / Public Financing Authority Special Meeting
December 9, 2014

CALL TO ORDER: The joint City Council / Successor Agency / Public Financing Authority meeting was called to order at 9:19 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Andy Morin presiding.

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

Council/Board Members Absent: Jeff Starsky, Council Member

Staff Present: City Manager Evert Palmer
Deputy City Manager Elaine Andersen
City Attorney Bruce Cline
Assistant City Attorney Steve Wang
Finance Director Jim Francis
Community Development/Public Works Director David Miller
City Clerk Christa Saunders
Police Chief Cindy Renaud
Senior Planner Steve Banks

Consent Calendar:

10(b)(i) Approval of the August 26, 2014 Joint City Council / Successor Agency / Public Financing Authority Special Meeting Minutes

Motion by Mayor Andy Morin, second by Vice Mayor Steve Miklos, to approve Consent Calendar items. Motion carried with the following roll call vote:

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

New Business:

10(c)(i). 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 September 2014

Motion by Vice Mayor Steve Miklos, second by Council Member Kerri Howell to receive and file the reports. Motion carried with the following roll call vote:

AYES:	Council Member(s):	Sheldon, Howell, Miklos, Morin
NOES:	Council Member(s):	None
ABSENT:	Council Member(s):	Starsky
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 9:19 p.m.

PREPARED AND SUBMITTED BY:

Christa Saunders, City Clerk

ATTEST:



Andrew J. Morin, Mayor

The City Council reconvened from the joint City Council / Successor Agency / Public Financing Authority.

CITY MANAGER REPORTS:

City Manager Evert Palmer reminded everyone of the upcoming Santa Sleigh program and the upcoming Wild Nights and Holiday Lights at the zoo. He also mentioned the upcoming storm, and spoke of city crews' work in anticipation of this severe storm.

COUNCIL COMMENTS:

Council Member Ernie Sheldon wished everyone happy holidays. He mentioned election results, saying he doesn't see a clear mandate in the results, and urged everyone to be open minded and inclusive for this great city of great people. He congratulated the Folsom High School football team and expressed pride also in the Vista del Lago football team.

Council Member Kerri Howell spoke of the Christmas tree lighting event and reminded everyone to drive carefully. She encouraged everyone to be prepared for the upcoming storm and wished all happy holidays.

Approved 01/13/2015

Vice Mayor Steve Miklos echoed congratulations to the Folsom High football team, coaches, and players.

Mayor Andy Morin echoed congratulations to the Folsom High football team. He thanked Council Members Howell and Sheldon for their service as Mayor and Vice Mayor for the last year and wished everyone happy holidays.

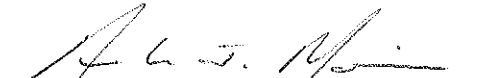
ADJOURNMENT:

There being no further business to come before the Folsom City Council, the meeting was adjourned at 9:30 pm.

PREPARED AND SUBMITTED BY:


Christa Saunders, City Clerk

ATTEST:


Andrew J. Morin, Mayor