# Meeting Minutes Folsom City Council Regular Meeting April 9, 2013

<u>CALL TO ORDER:</u> The regular City Council meeting was called to order at 6:32 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Steve Miklos presiding.

**ROLL CALL:** 

Council Members Present:

Ernie Sheldon, Council Member

Jeff Starsky, Vice Mayor Andy Morin, Council Member

Steve Miklos, Mayor

Council Members Absent:

Kerri Howell, Council Member

Staff Present:

City Manager Evert Palmer City Attorney Bruce Cline City Clerk Christa Saunders

Community Development and Public Works Director David Miller

Finance Director Jim Francis

Municipal Landscape Services Manager Lorraine Poggione

## **PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was recited.

## **AGENDA UPDATE:**

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

Mayor Steve Miklos announced that Business From the Floor would be taken next, out of order.

## **BUSINESS FROM THE FLOOR:**

The following speakers addressed the City Council:

Don Langford addressed the City Council regarding the April 27 MS Walk on Sutter Street. He spoke of the symptoms of MS.

Jack Mortensen addressed the City Council regarding the city's ordinance regulating growth of medical marijuana. He submitted documentation for the record, saying he is trying to stay within the law. Mr. Mortensen was directed to meet with staff.

## **SCHEDULED PRESENTATIONS:**

5a. Presentation of the City Manager's FY 2013/14 Proposed Operating Budget for the City of Folsom, the Successor Agency, and the Folsom Public Financing Authority

City Manager Evert Palmer introduced the item. Finance Director Jim Francis made a presentation and responded to questions from the City Council.

Speaker Tracy Randall, Folsom Fire Department, representing Sacramento Area Local 522, asked for the Fire Department to be "fully funded", expressing their perspective that the department has been underfunded, not overbudget.

The City Council members offered their comments for the record.

#### **CONSENT CALENDAR:**

- 7a. Approval of the March 26, 2013 Special/Regular Meeting Minutes
- 7b. pulled for discussion
- 7c. pulled for discussion
- 7d. Resolution No. 9138 Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Contract with Kimley-Horn and Associates (173-21 12-060) for Additional Design Services for the Lake Natoma Trail Gap Closure Project and Appropriation of Funds

Vice Mayor Jeff Starsky requested items 7b and 7c be pulled for a separate vote.

Motion by Council Member Andy Morin, second by Mayor Steve Miklos to approve Consent Calendar items 7a and 7d. Motion carried with the following roll call vote:

**AYES:** 

**Council Members:** 

Sheldon, Starsky, Morin, Miklos

NOES:

**Council Members:** 

None

ABSENT:

**Council Members:** 

Howell

ABSTAIN:

**Council Members:** 

None

#### CONSENT CALENDAR ITEMS PULLED FOR DISCUSSION:

- 7b. Ordinance No. 1176 An Ordinance of the City of Folsom Amending Sections 3.90.030, 3.90.040(B), 3.90.050(C) and 3.90.050(E) of the <u>Folsom Municipal Code</u> Relating to Housing Trust Fund (Second Reading and Adoption)
- 7c. Ordinance No. 1177 An Ordinance of the City of Folsom Amending Chapter 17.104 of the <u>Folsom Municipal Code</u> Related to the Inclusionary Housing Ordinance (Second Reading and Adoption)

Motion by Mayor Steve Miklos, second by Council Member Andy Morin to approve Consent Calendar items 7b and 7c. Motion carried with the following roll call vote:

AYES:

Council Members:

Sheldon, Morin, Miklos

NOES:

**Council Members:** 

Starsky

ABSENT:

**Council Members:** 

Howell

ABSTAIN:

**Council Members:** 

None

#### **PUBLIC HEARING:**

8a. Resolution No. 9137 - A Resolution Dissolving the Fieldstone Meadows Landscaping and Lighting District as of July 1, 2013

Municipal Landscape Services Manager Lorraine Poggione made a presentation and responded to questions from the City Council.

Mayor Steve Miklos opened the Public Hearing at 8:19 p.m. Hearing no speakers, the Public Hearing was closed.

Motion by Mayor Steve Miklos, second by Council Member Andy Morin to approve Resolution No. 9137. Motion carried with the following roll call vote:

AYES:

**Council Members:** 

Sheldon, Starsky, Morin, Miklos

NOES:

Council Members:

None

ABSENT:

Council Members:

Howell

ABSTAIN: Council Members:

None

## **CITY MANAGER REPORTS:**

City Manager Evert Palmer announced upcoming Folsom events including a volunteer opportunity for Earth Day on April 20, Second Saturday kick-off on Sutter Street Saturday, April 13 and the 47th Annual Spring Antique Faire Sunday, April 21. He advised of upcoming construction-related road closure on White Rock Road.

## **COUNCIL COMMENTS:**

Council Member Sheldon commented that April 11 is the drawing for fireworks booths. He pointed out that there are a lot of activities around the city on weekends and commended the city employees on keeping everything going.

## **ADJOURNMENT:**

There being no further business to come before the Folsom City Council, the meeting was adjourned at 8:22 p.m.

PREPARED AND SUBMITTED BY:

Stephen E. Miklos, Mayor