

**Meeting Minutes**  
**Folsom City Council Special Meeting**  
**February 10, 2015**

**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 Andy Morin presiding.

**ROLL CALL:**

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

Absent: None

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:**

3a. Conference with Legal Counsel - Threatened Litigation Significant Exposure to Litigation Pursuant to Government Code section 54956.9(d)(2):

10 Potential Cases

- i. Steven and Barbara Dembicer
- ii. Kyle and Jennifer Wallace
- iii. Lee J. and Shirley Watkins
- iv. Sonny Custis
- v. Michael and Sandra Johnson
- vi. Glenn Reed
- vii. Mike Jimenez
- viii. Christian Simon
- ix. Anthony Pinella and Julie Wenn
- x. David Janos

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

**Motion by Vice Mayor Steve Miklos, second by Council Member Kerri Howell to adjourn to Closed Session for the above-referenced items. Motion carried with the following roll call vote:**

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

The City Council reconvened from Closed Session at 6:34 p.m. City Attorney Bruce Cline announced that there was no action to report out of closed session.

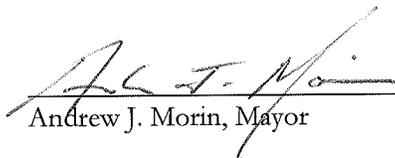
**ADJOURNMENT:**

There being no further business to come before the Folsom City Council, the meeting was adjourned at 6:34 p.m.

PREPARED AND SUBMITTED BY:

  
\_\_\_\_\_  
Christa Saunders, City Clerk

ATTEST:

  
\_\_\_\_\_  
Andrew J. Morin, Mayor

**Meeting Minutes**  
**Folsom City Council Regular Meeting**  
**February 10, 2015**

**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 Andy Morin presiding.

**ROLL CALL:**

Council Members Present: Ernie Sheldon, Council Member  
Jeff Starsky, Council Member  
Kerri Howell, Council Member  
Steve Miklos, Vice Mayor  
Andy Morin, 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  
Finance Director Jim Francis  
Community Development/Public Works Director David Miller  
City Clerk Christa Saunders  
Water Resources Director Marcus Yasutake

**PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was recited.

**AGENDA UPDATE:**

City Attorney Bruce Cline announced that there were updates to items 7d and 8ai and that item 7c will be continued off calendar.

**SCHEDULED PRESENTATIONS:**

5a Transportation Sales Tax Measure Update by Sacramento Transportation Authority

Community Development/Public Works Director David Miller introduced the items, and Brian Williams, Executive Director of STA, made a presentation and responded to questions from the City Council.

5b. Presentation of City Manager's Financial Report, including CAFR Findings, Fiscal Year 2014/15 Second Quarter Financial Report

Chief Financial Officer Jim Francis made a presentation and responded to questions from the City Council.

**BUSINESS FROM THE FLOOR:**

The following speakers addressed the City Council:

- Lisa Byrd addressed the City Council regarding panhandling
- Marsha Carls addressed the City Council regarding panhandling
- Alex Roddenbery addressed the City Council regarding panhandling
- Gwynne Willison addressed the City Council regarding panhandling
- MaryAnn Salinovich addressed the City Council regarding panhandling

City Manager Evert Palmer responded regarding earlier discussion to curtail panhandling activities, saying the city will evaluate additional options.

- JD Maher addressed the City Council regarding the PACE program
- Debbie Doss addressed the City Council regarding the city's General Plan update

**CONSENT CALENDAR:**

7a. Approval of the January 27, 2015 Special/Regular Meeting Minutes

7b. Resolution No. 9498 - A Resolution Authorizing the City Manager to Amend Existing Contracts for Building Plan Check and Inspection Services with Bureau Veritas, Inc. (173-21 10-029), 4Leaf, Inc. (173-21 10-030), Willdan Engineering (173-21 10-028), and Interwest Consulting Group (173-21 10-031) to Increase the Aggregate Contract Amount and Appropriation of Funds

7c. pulled

7d. pulled

7e. Resolution No. 9501 - A Resolution Authorizing the City Manager to Execute an Agreement with St. Francis Electric, Inc. for the Traffic Signal at Sibley Street and Levy Road, Project No. 2615

7f. Pulled for discussion

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

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

**CONSENT CALENDAR ITEM PULLED FOR DISCUSSION:**

7c. Resolution No. 9499 - A Resolution Authorizing the City Manager to Submit an Application for Grant Funds from the United State Bureau of Reclamation Bay-Delta Restoration Program: CALFED Water Use Efficiency Grants

**Motion by Mayor Andy Morin, second by Vice Mayor Steve Miklos to continue item 7c off calendar. Motion carried with the following roll call vote:**

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

7d. Resolution No. 9500 - A Resolution Denying the Bid Protest from TNT Industrial Contractors and Reapproving Resolution No. 9467 Regarding the Construction of the Rowberry/Walden Sewer Odor Control Project (**amended**)

**Motion by Council Member Kerri Howell second by Vice Mayor Steve Miklos to approve amended Resolution No. 9500. Motion carried with the following roll call vote:**

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

7f. Resolution No. 9502 - A Resolution of the City of Folsom Authorizing the City Manager to Execute an Agreement with Vintage Willow Creek, USA Properties, Approving Loan Modifications

Council Member Jeff Starsky pulled this item to confirm if staff has evaluated the financials of this company. Finance Director Jim Francis confirmed he reviewed to assess their ability to pay and if there were costs that appeared inappropriate.

**Motion by Council Member Jeff Starsky second by Mayor Andy Morin to approve Resolution No. 9502. Motion carried with the following roll call vote:**

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

**NEW BUSINESS:**

- 8a. Folsom Community Facilities District No. 17 (Willow Hill Pipeline)
- i. Resolution No. 9403 - A Resolution of the City Council of the City of Folsom Appointing Consultants, Approving a Proposed Boundary Map and Declaring Intention to Form a Community Facilities District to be Named "City of Folsom Community Facilities District No. 17 (Willow Hill Pipeline)" and to Levy Special Taxes therein **(amended)**
  - ii. Resolution No. 9404- A Resolution of the City Council of the City of Folsom Declaring the Necessity for Incurring Bonded Indebtedness in and for the City of Folsom Community Facilities District No. 17 (Willow Hills Pipeline) and Calling for a Public Hearing thereon

Chief Financial Officer Jim Francis made a presentation and responded to questions from the City Council; it was noted that the resolution numbers should be 9503 and 9504. Environmental and Water Resources Director Marcus Yasutake provided additional information in response to questions from the City Council.

**Motion by Vice Mayor Steve Miklos, second by Council Member Kerri Howell to approve Resolution No. 9503 and 9504. Motion carried with the following roll call vote:**

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

**CITY MANAGER REPORTS:**

City Manager Evert Palmer invited residents to attend events at the Folsom Library and City Zoo Sanctuary.

**COUNCIL COMMENTS:**

Council Member Ernie Sheldon spoke of his visit to the Oakmont senior housing facility on Creekside. He has more questions regarding the audit of the Tourism Bureau Business Improvement District.

Council Member Kerri Howell encouraged residents to drive carefully, not wear all black while walking outside at night, and expressed her hope for more rain. She spoke of the Rotary Ann's crab feed fundraiser and thanked staff who worked on the Skype session with Folsom's sister city Crespano del Grappa. Ms. Howell spoke of Folsom graduate Tom Standish, whose swimsuit design recently appeared in the Sports Illustrated swimsuit issue.

Vice Mayor Steve Miklos spoke of the city's mPower program, and urged residents to contact the Community Development Department for additional information about the program.

**ADJOURNMENT:**

There being no further business to come before the Folsom City Council, the meeting was adjourned at 8:00 pm.

PREPARED AND SUBMITTED BY:

Christa Saunders  
Christa Saunders, City Clerk

ATTEST:

Andrew J. Morin  
Andrew J. Morin, Mayor