

Meeting Minutes
Folsom City Council Special Meeting
May 10, 2016

CALL TO ORDER: The special City Council meeting was called to order at 6:00 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Steve Miklos presiding.

ROLL CALL:

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

Council Members Absent: None

Staff Present: City Manager Evert Palmer
 Assistant City Manager Elaine Andersen
 City Attorney Steve Wang
 Assistant City Clerk Lydia Konopka

ADJOURNMENT TO CLOSED SESSION FOR THE FOLLOWING PURPOSES:

- 3a. Conference with Legal Counsel - Existing Litigation - Pursuant to Government Code section 54956.9(d)(1):
 i. Heather Suit, et al. v. City of Folsom, et al.
 USDC, Eastern District, Case No. 2:16-CV-00807-WBS-AC

Motion by Council Member Kerri Howell, second by Vice Mayor Jeff Starsky to adjourn to Closed Session for the above-referenced item. Motion carried with the following roll call vote:

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

The City Council reconvened from Closed Session at 6:31 p.m.

City Attorney Steve Wang announced that the City Council authorized the City Attorney to defend the lawsuit filed by Eric and Heather Suit against the City, the Folsom Police Department, and Officer Kracher.

ADJOURNMENT:

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

PREPARED AND SUBMITTED BY:


Lydia Konopka, Assistant City Clerk

ATTEST:


Stephen E. Miklos, Mayor

Meeting Minutes
City Council Regular Meeting
May 10, 2016

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 Steve Miklos presiding.

ROLL CALL:

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

Council Members Absent: None

Staff Present/Speaking: City Manager Evert Palmer
Assistant City Manager Elaine Andersen
City Attorney Steve Wang
Assistant City Clerk Lydia Konopka
Chief Financial Officer Jim Francis
Community Development Director David Miller
Parks and Recreation Director Robert Goss
Public Works Section Manager Dave Nugen

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

AGENDA UPDATE:

City Attorney Steve Wang noted there was one update to the agenda for Item 8a.

SCHEDULED PRESENTATIONS:

5a. Presentation from Folsom Resident Abby Allen Regarding Autism Awareness

Abby Allen made a presentation and responded to questions from the City Council.

5b. Presentation of Draft Transportation Tax Expenditure Plan

Community Development/Public Works Director David Miller introduced Executive Director of the Sacramento Transportation Authority Jeff Spencer who made a presentation and answered questions from the City Council.

5c. Presentation of Pavement Management Plan Update

Community Development/Public Works Director David Miller introduced consultant Margot Yapp with NCE and Section Manager Dave Nugen who made presentations and answered questions from the City Council

5d. Amgen Tour of California - Stage 6 Race Route and Community Notification Outreach Plan

Parks and Recreation Director Robert Goss made a presentation.

BUSINESS FROM THE FLOOR:

The following speaker addressed the City Council:

- Megan Smith regarding Ygrene Energy Fund

CONSENT CALENDAR:

7a. Approval of the April 26, 2016 Special/Regular Meeting Minutes

7b. Appointment of At-Large Member to the Landscaping and Lighting District Advisory Committee (Broadstone District)

7c. Resolution No. 9752 - A Resolution Authorizing the City Manager to Execute an Agreement with AT&T / Avaya Inc. to Replace Centrex Telephone System

7d. Resolution No. 9753 - Resolution to Approve and Adopt a City-wide Pay Schedule as Required by the California Public Employees Retirement System (Cal PERS)

7e. Resolution No. 9754 - A Resolution Authorizing the City Manager to Execute an Agreement with D&H Painting to Provide Painting Services within the Broadstone No. 4 Landscaping and Lighting District

7f. Resolution No. 9755 - A Resolution to Rename the Rotary Clubhouse the "Robert H. Miller III Rotary Clubhouse"

7g. Item Deleted

- 7h. Resolution No. 9757 - A Resolution Authorizing the City Manager to Execute an Agreement with Central Valley Engineering & Asphalt, Inc. for the Concrete Repair and Pavement Resurfacing FY 2015-16 Project No. 8017 and Appropriation of Funds
- 7i. Resolution No. 9758 - A Resolution Authorizing the Southern Pacific Transportation Corridor (SPTC) Joint Powers Authority to Proceed with Construction of a Natural Trail in the SPTC Folsom Segment
- 7j. Resolution No. 9760 - A Resolution Calling and Giving Notice of the Holding of a General Municipal Election to be Held on Tuesday, November 8, 2016, Requesting the Board of Supervisors of the County of Sacramento Consolidate the General Municipal Election with the Statewide General Election, and Establishing Policies for Candidates' Statements

Mayor Steve Miklos announced that Council Member Sheldon is abstaining from Item 7f.

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

AYES: Council Member(s): Starsky, Howell, Morin, Sheldon, Miklos
NOES: Council Member(s): None
ABSENT: Council Member(s): None
ABSTAIN: Council Member(s): (Sheldon abstained from Item 7f only)

PUBLIC HEARING:

- 8a. Resolution No. 9751 - A Resolution of the City Council Approving a Tentative Subdivision Map Amendment and a Planned Development Permit Modification for the Development of 126 Single-Family Residential Units for the Island Subdivision Phase II Project

Community Development/Public Works Director David Miller made a presentation and answered questions of the City Council.

Mayor Steve Miklos opened the public hearing at 8:17 p.m. The following speaker addressed the City Council:

- Russ Davis representing Lewis Homes stated for the record their support of the amended condition to Lewis Planned Communities.

Hearing no further speakers, the Public Hearing was closed at 8:18 p.m.

Motion by Vice Mayor Jeff Starsky, second by Council Member Kerri Howell to approve Resolution No. 9751 as amended. Motion carried with the following roll call vote:

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

CITY MANAGER REPORTS:

City Manager Evert Palmer announced May events in Folsom including the art exhibit at 48 Natoma, City Works Day, Run With Nature and the Mayors Ride.

COUNCIL COMMENTS:

Council Member Ernie Sheldon commented regarding missing the last meeting due to attending an event at Vista del Lago High School handing out scholarships, and the Run With Nature event.

Council Member Kerri Howell announced a new art exhibit at The Museum of Wonder and Delight. She congratulated all the high school graduates, and reminded them to drive safely.

Council Member Andy Morin talked about a recent Eagle Scout Court of Honor Ceremony he attended.

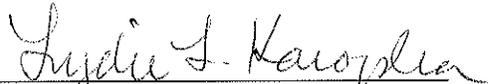
Vice Mayor Jeff Starsky discussed the Amgen event coming up May 20th.

Mayor Steve Miklos thanked the staff for their work with Amgen. He also thanked the Council Members for filling in attending Eagle Scout Court of Honor Ceremonies as there are so many at this time.

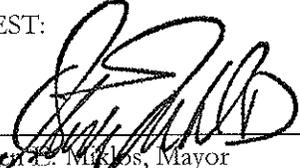
ADJOURNMENT:

There being no further business to come before the Folsom City Council, the meeting was adjourned at 8:28 p.m.

PREPARED AND SUBMITTED BY:


Lydia Koropka, Assistant City Clerk

ATTEST:


Stephen E. Miklos, Mayor