

Meeting Minutes
City Council Regular Meeting
June 28, 2016

CALL TO ORDER:

The regular City Council meeting was called to order at 6:30 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Vice Mayor Jeff Starsky presiding.

ROLL CALL:

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

Council Members Absent: Steve Miklos, Mayor

Staff Present/Speaking: City Manager Evert Palmer
Assistant City Manager Elaine Andersen
City Attorney Steve Wang
City Clerk Christa Saunders
Chief Financial Officer/Human Resources Director Jim Francis
Planning Manager Scott Johnson

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

AGENDA UPDATE:

City Attorney Steve Wang announced that item 8b has been amended.

SCHEDULED PRESENTATIONS:

- 5a. Resolution of Commendation Honoring Snchaa Ganesh Kumar for her Outstanding Spelling Bee/Academic Accomplishments

Vice Mayor Jeff Starsky presented the Resolution of Commendation.

- 5b. Proclamation of the Mayor of the City of Folsom Proclaiming July 2 - July 4, 2016 as Western Rodeo Days in the City of Folsom

Vice Mayor Jeff Starsky presented the Proclamation.

- 5c. Proclamation of the Mayor of the City of Folsom Proclaiming July 2016 as Parks & Recreation Month

Vice Mayor Jeff Starsky presented the Proclamation.

BUSINESS FROM THE FLOOR:

The following speaker(s) addressed the City Council:

- Ann Lake, expressing her concern regarding heavy truck traffic on E. Bidwell Street

CONSENT CALENDAR:

- 7a. Approval of the June 14, 2016 Special/Regular Meeting Minutes
- 7b. Designation of Voting Delegate for the League of California Cities 2016 Annual Conference Business Meeting
- 7c. pulled for discussion

Motion by Council Member Andy Morin, second by Council Member Kerri Howell to approve Consent Calendar items 7a and 7b. Motion carried with the following roll call vote:

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

CONSENT CALENDAR ITEMS PULLED FOR DISCUSSION:

- 7c. Resolution No. 9791 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement (Contract No. 173-21 15-079) with Psomas for Engineering Services for the Water Treatment Plant Grading and Pump Station No. 1 Storage Basin Reuse Project

Council Member Kerri Howell inquired about the location of Pump Station No. 1 and about plans for the basin; City Manager Evert Palmer responded, saying it will be filled in and graded.

Motion by Council Member Kerri Howell, second by Vice Mayor Jeff Starsky to approve Resolution No. 9791. Motion carried with the following roll call vote:

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

PUBLIC HEARING:

- 8a. Resolution No. 9783 - A Resolution Approving the Russell Ranch Amended Large Lot and Small Lot Vesting Tentative Subdivision Maps

Planning Manager Scott Johnson made a presentation and responded to questions from the City Council.

Vice Mayor Jeff Starsky opened the public hearing at 6:54 p.m. Hearing no speakers, the public hearing was closed.

City Council Members offered their comments.

Motion by Council Member Kerri Howell, second by Vice Mayor Jeff Starsky to approve Resolution No 9783. Motion carried with the following roll call vote:

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

8b. Folsom Heights General Plan Amendment and Specific Plan Amendment in the Folsom Plan Area

- i. Resolution No. 9784 - A Resolution Approving an Addendum to The Final EIR/EIS for the Folsom Plan Area Specific Plan in Connection with the Folsom Heights Project
- ii. Resolution No. 9785 - A Resolution Approving an Amendment to the Folsom General Plan and the Folsom Plan Area Specific Plan for the Folsom Heights Project (*amended*)

Planning Manager Scott Johnson made a presentation and responded to questions from the City Council.

Vice Mayor Jeff Starsky opened the public hearing at 7:07 p.m. The following speaker(s) addressed the City Council:

- Tim Halvorsen, Rolling Hills Community Service District, addressed the City Council regarding park amenities for the project. Mr. Johnson responded, and Mr. Halvorsen commented on the planned trails, speaking of the need for coordination when the trails are planned.
- Mr. Lewis, representing Folsom Heights, clarified Lewis Homes' intent to work with Rolling Hills Community Service District.

City Council Members offered their comments.

Hearing no further speakers, the public hearing was closed at 7:15 p.m.

Motion by Council Member Kerri Howell, second by Vice Mayor Jeff Starsky to approve Resolution No. 9784. Motion carried with the following roll call vote:

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

Motion by Council Member Kerri Howell, second by Vice Mayor Jeff Starsky to approve Resolution No. 9785 as amended. Motion carried with the following roll call vote:

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

- 8c. Broadstone Estates: General Plan Amendment; Specific Plan Amendment; First Amended and Restated Tier 1 Development Agreement (PN 16-308)
- i. Resolution No. 9786 – A Resolution Approving an Addendum to the Final EIR/EIS for the Folsom Plan Area Specific Plan for the Broadstone Estates Project
 - ii. Resolution No. 9787 - A Resolution Approving an Amendment to the City of Folsom General Plan and the Folsom Plan Area Specific Plan for the Broadstone Estates Project (PN 16-308)
 - iii. Ordinance No. 1259 – An Uncodified Ordinance of the City of Folsom Approving First Amended and Restated Tier 1 Development Agreement by and between the City of Folsom and Elliott Homes, Inc. Relative to the Folsom South Specific Plan (Introduction and First Reading)

Planning Manager Scott Johnson made a presentation and responded to questions from the City Council.

Vice Mayor Jeff Starsky opened the public hearing at 7:22 p.m. Hearing no speakers, the public hearing was closed.

Motion by Council Member Kerri Howell, second by Vice Mayor Jeff Starsky to approve Resolution No. 9786. Motion carried with the following roll call vote:

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

Motion by Vice Mayor Jeff Starsky, second by Council Member Kerri Howell to approve Resolution No. 9787. Motion carried with the following roll call vote:

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

Motion by Vice Mayor Jeff Starsky, second by Council Member Kerri Howell to introduce Ordinance No. 1259. Motion carried with the following roll call vote:

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

- 8d. Carr Trust Subdivision Project: General Plan Amendment, Folsom Plan Area Specific Plan Amendment, Vesting Small Lot Tentative Subdivision Map, Inclusionary Housing Plan, Project Design Guidelines, and the First Amended and Restated Tier 1 Development Agreement (PN 16-004)

- i. Resolution No. 9788 A Resolution Approving an Addendum to the Final EIR/EIS for the Folsom Plan Area Specific Plan for the Carr Trust Project
- ii. Resolution No. 9789 - A Resolution Approving an Amendment to the City of Folsom General Plan and the Folsom Plan Area Specific Plan for the Carr Trust Project (PN 16-004)
- iii. Resolution No. 9790 - A Resolution Approving a Vesting Small Lot Tentative Subdivision Map, Inclusionary Housing Plan, and Project Design Guidelines for the Carr Trust Subdivision Project
- iv. Ordinance No. 1260 An Uncodified Ordinance of the City of Folsom Approving the First Amended And Restated Tier 1 Development Agreement By and Between the City of Folsom and

Gragg Ranch Recovery Acquisition LLC Relative to the Folsom South Specific Plan and the Carr Trust Project (Introduction and First Reading)

Planning Manager Scott Johnson made a presentation and responded to questions from the City Council.

Vice Mayor Jeff Starsky opened the public hearing at 7:30 p.m. Hearing no speakers, the public hearing was closed.

Motion by Council Member Kerri Howell, second by Vice Mayor Jeff Starsky to approve Resolution No. 9788. Motion carried with the following roll call vote:

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

Motion by Vice Mayor Jeff Starsky, second by Council Member Kerri Howell to approve Resolution No. 9789. Motion carried with the following roll call vote:

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

Motion by Council Member Kerri Howell, second by Vice Mayor Jeff Starsky to approve Resolution No. 9790. Motion carried with the following roll call vote:

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

Motion by Council Member Kerri Howell, second by Vice Mayor Jeff Starsky to introduce Ordinance No 1260. Motion carried with the following roll call vote:

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

CITY MANAGER REPORTS:

City Manager Evert Palmer invited residents to attend the upcoming events at the Art Gallery and National Night Out.

COUNCIL COMMENTS:

Council Member Ernie Sheldon spoke of the opening of fireworks sales. He expressed concern about traffic safety and cars parked on home lawns.

Council Member Andy Morin wished all well in the fireworks sales. He also spoke of the amount of work that has gone into the land use decisions addressed by the City Council tonight.

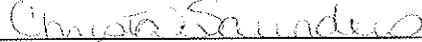
Council Member Kerri Howell also spoke of the amount of work that has gone into the land use decisions addressed by the City Council tonight. She also thanked City staff and Rotary Club for the Robert H. Miller III Rotary Clubhouse dedication and wished everyone a safe 4th of July holiday.

Vice Mayor Jeff Starsky also spoke of the amount of work that has gone into the land use decisions addressed by the City Council tonight.

ADJOURNMENT:

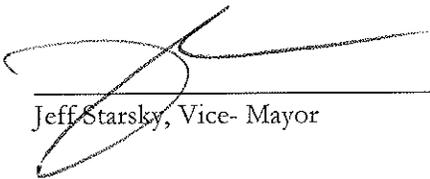
There being no further business to come before the Folsom City Council, the meeting was adjourned at 7:40 p.m.

PREPARED AND SUBMITTED BY:



Christa Saunders, City Clerk

ATTEST:



Jeff Starsky, Vice- Mayor