Meeting Minutes
Folsom City Council Special Meeting
December 12, 2016

CALL TO ORDER: The special City Council meeting was called to order at 4:00 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Steve Miklos presiding.

ROLL CALL:

Council Members Present:	Roger Gaylord, Council Member-Elect Kerri Howell, Council Member Andy Morin, Council Member Ernie Sheldon, Council Member Steve Miklos, Mayor
Council Members Absent:	Jeff Starsky, Vice Mayor
Staff Present:	City Manager Evert Palmer Assistant City Manager Elaine Andersen City Attorney Steve Wang City Clerk Christa Freemantle

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

CONSENT CALENDAR:

4a. Resolution No. 9871 - A Resolution Reciting the Fact of the General Municipal Election Held on November 8, 2016 and Declaring the Result

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

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

SWEARING IN OF CITY COUNCIL MEMBERS

5a. City Clerk to Administer the Oath of Office to Council Members Ernie Sheldon and Roger Gaylord

Retired Placer County Judge Robert Young administered the oath of office to Ernie Sheldon.
City Clerk Christa Freemantle administered the oath of office to Roger Gaylord.

ELECTIONS:

6a. Mayor

Steve Miklos nominated Andy Morin to serve as Mayor for 2017.
Roger Gaylord nominated Ernie Sheldon to serve as Mayor for 2017.

The nomination of Andy Morin to serve as Mayor for 2017 carried with the following roll call vote:

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

6b. Vice Mayor

Andy Morin nominated Kerri Howell to serve as Vice Mayor 2017.
Roger Gaylord nominated Ernie Sheldon to serve as Vice Mayor for 2017.

The nomination of Kerri Howell to serve as Vice Mayor for 2017 carried with the following roll call vote:

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

COUNCIL COMMENTS

Council Member Roger Gaylord spoke of the recent election, thanking his supporters and expressed his appreciation to Council Member Ernie Sheldon for his support.

Council Member Ernie Sheldon also spoke of the recent election, thanking his supporters.

Mayor Andy Morin congratulated newly-elected Council Members.

Vice Mayor Kerri Howell congratulated newly-elected Council Members.

Council Member Steve Miklos congratulated newly-elected Council Members.

ADJOURNMENT:

There being no further business to come before the Folsom City Council, the meeting was adjourned at 4:18 p.m.

PREPARED AND SUBMITTED BY:

Christa Freemantle

Christa Freemantle, City Clerk

ATTEST:

Andrew J. Morin, Mayor

Approved 1/10/2017