

Meeting Minutes
Folsom City Council Special Meeting
July 24, 2018

CALL TO ORDER:

The special City Council meeting was called to order at 6:17 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Steve Miklos presiding.

ROLL CALL:

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

Council Members Absent: None

Staff Present: City Manager Elaine Andersen
 Assistant City Manager Jim Francis
 City Attorney Steve Wang
 City Clerk Christa Freemantle

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. Lynnette Green v. Timothy B. Pair and Jenny C. Pair dba
 Dragon Fly Salon & Boutique, City of Folsom and Does 1 through 20
 Sacramento County Superior Court Case No. : 34-2018-00234325

City Clerk Christa Freemantle read the closed session item into the record.

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

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

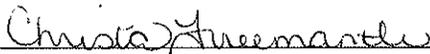
RECONVENE

City Attorney Steve Wang announced that there was no final action to report.

ADJOURNMENT:

There being no further business to come before the Folsom City Council, the special meeting was adjourned at 6:38 p.m.

PREPARED AND SUBMITTED BY:



Christa Freemantle, City Clerk

ATTEST:



Stephen E. Miklos, Mayor

Meeting Minutes
City Council Regular Meeting
July 24, 2018

CALL TO ORDER:

The regular City Council meeting was called to order at 6:38 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Steve Miklos presiding.

ROLL CALL:

Council Members Present:	Kerri Howell, Council Member Andy Morin, Council Member Ernie Sheldon, Vice Mayor Roger Gaylord, Council Member Steve Miklos, Mayor
Council Members Absent:	None
Staff Present:	City Manager Elaine Andersen Assistant City Manager Jim Francis City Attorney Steve Wang City Clerk Christa Freemantle Public Works Director Dave Nugen Community Development Director Pam Johns

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

AGENDA UPDATE

City Clerk Christa Freemantle announced that additional information had been provided regarding item 7a.

BUSINESS FROM THE FLOOR

The following speakers addressed the City Council:

Mike Barnbaum shared information regarding Regional Transit's recent meeting and discussions regarding transit services to Folsom.

CONSENT CALENDAR

- 6a. pulled for amendment
- 6b. Approval of the July 10, 2018 Regular Meeting Minutes
- 6c. Amendments to Title 17 of the Folsom Municipal Code
 - i. Ordinance No. 1286 - An Ordinance of the City of Folsom Amending Certain Provisions in Title 17 of the Folsom Municipal Code Including Chapter 17.06 Regarding Design Review; Chapter 17.08 Regarding Zoning Plan and Adoption of Districts; Section 17.16.020 Regarding Permitted Uses in the R-3 Neighborhood Apartment District; and Section 17.18.020 Regarding Permitted Uses in the R-4 General Apartment District (Second Reading and Adoption)
 - ii. Ordinance No. 1287 - An Ordinance of the City of Folsom Amending Section 17.52.140 of the Folsom Municipal Code Clarifying Permitted Uses in the Historic District (Second Reading and Adoption)
- 6d. Designation of Voting Delegate for the League of California Cities 2018 Annual Conference Business Meeting
- 6e. pulled for discussion
- 6f. Resolution No. 10157 - A Resolution Authorizing the City Manager to Execute an Agreement with Central Valley Engineering and Asphalt, Inc. for Construction of the Environmental and Water Resources Department On-Call Trench Repair Asphalt Paving Restoration Project and Appropriation of Funds
- 6g. Resolution No. 10158 - A Resolution Authorizing the City Manager to Execute an Agreement with West Yost Associates for Design of the Greenback Area Sewer and Lift Station Project and Appropriation of Funds
- 6h. pulled for discussion
- 6i. Resolution No. 10160 - A Resolution Authorizing the City Manager to Execute a Construction Agreement with Sierra National Construction, Inc. for the Storm Drain Ponds Restoration Project and Appropriation of Funds

- 6j. Resolution No. 10161 - A Resolution Authorizing the Use of Project Funding in Excess of Contract Contingency for Increases Resulting from Change Orders for the Johnny Cash Trail Phase 2 Project and Appropriation of Funds
- 6k. Resolution No. 10162 - A Resolution Authorizing the City Manager to Execute a Cooperative Agreement and a Program Supplement Agreement with the California Department of Transportation for the Empire Ranch Road/U.S. 50 Interchange Project
- 6l. Resolution No. 10163 A Resolution Authorizing the City Manager to Execute a Subdivision Improvement Agreement and Accept Offers of Dedication for the Islands Phase 2-B Subdivision, and Approval of the Final Map for the Islands Phase 2-B Subdivision
- 6m. Resolution No. 10164 - A Resolution Authorizing the City Manager to Execute an Amendment to the Agreement with Mintier Harnish L.P., for Consulting Services to Update the General Plan, and Prepare the Environmental Impact Report and Appropriation of Funds (Contract 173-21 12-043)
- 6n. Resolution No. 10165 - A Resolution Authorizing the City Manager to Execute a Contract with Westcon Construction for the Construction of the Oak Parkway Trail and Undercrossing Project and Appropriation of Funds

Motion by Council Member Andy Morin, second by Council Member Roger Gaylord to approve items 7b, 7d, 7f-g, 7i-k, and items 7m-n. Motion carried with the following roll call vote:

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

CONSENT CALENDAR ITEMS PULLED FOR DISCUSSION:

- 6a. Approval of the June 26, 2018 Special/Regular Meeting Minutes

Council Member Kerri Howell requested an amendment to correct documentation of staff's response to speaker Janine Analise Ferrer's comments; the City Attorney advised that redline documents are not available to the public, rather he was advising that written comments from the public are available to the public.

Motion by Council Member Kerri Howell, second by Mayor Steve Miklos to approve the minutes as amended. Motion carried with the following roll call vote:

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

6e. Appointment of the City Manager to the Folsom Tourism Economic Development Corporation (FTED Corp) Board of Directors

Vice Mayor Ernie Sheldon pulled this item to request additional informational reports regarding FTEDCorp activities, commenting that he would like regular information from the City Manager.

Motion by Vice Mayor Ernie Sheldon, second by Mayor Steve Miklos to approve item 6e. Motion carried with the following roll call vote:

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

6h. Resolution No. 10159 A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement (Contract No. 173-21 17-060) with Quincy Engineering for Professional Engineering Services for the Hinkle Creek Sewer Maintenance Project

Council Member Kerri Howell recused herself from discussion of this item due to a conflict, stating that Quincy Engineering is a client of hers. Ms. Howell left the chambers during discussion of this item.

Vice Mayor Ernie Sheldon requested a briefing from Environmental and Water Resources Director Marcus Yasutake regarding the required work.

Director Yasutake made a presentation and responded to questions from the City Council. The City Council expressed their desire to ensure the request for proposal includes in a policy statement that tree preservation and environmental concerns are a priority to the City Council. Staff acknowledged this preference will be reflected with the request for proposal.

Motion by Vice Mayor Ernie Sheldon, second by Mayor Steve Miklos to approve Resolution No. 10159. Motion carried with the following roll call vote:

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

Council Member Kerri Howell returned to the dais at the conclusion of the discussion of item 6h.

6i. Resolution No. 10163 A Resolution Authorizing the City Manager to Execute a Subdivision Improvement Agreement and Accept Offers of Dedication for the Islands Phase 2-B Subdivision, and Approval of the Final Map for the Islands Phase 2-B Subdivision

Vice Mayor Ernie Sheldon pulled this item to inquire as to the status of the ring park. Parks and Recreation Director Robert Goss responded that he was "quite satisfied" with the completed portions of the ring park.

Motion by Vice Mayor Ernie Sheldon, second by Council Member Kerri Howell to approve Resolution No. 10163. Motion carried with the following roll call vote:

AYES: Council Member(s): Howell, Morin, Sheldon, Gaylord, Miklos

NOES: Council Member(s): None
ABSENT: Council Member(s): None
ABSTAIN: Council Member(s): None

OLD BUSINESS:

- 7a. 2035 General Plan Approval
- i. Resolution No. 10147 - A Resolution Approving the 2035 General Plan Environmental Impact Report (SCH No. 2017082054), Findings of Fact and Statement of Overriding Considerations
 - ii. Resolution No. 10148 - A Resolution Approving the 2035 General Plan

Community Development Director Pam Johns presented a brief overview of this item that was continued from the City Council's July 10, 2018 City Council meeting.

Mayor Steve Miklos reopened the public hearing at 7:28 p.m. The following speakers addressed the City Council:

1. Mike Barnbaum shared his thoughts on the role of an advisory body and the role of the planning commission in particular.
2. Terry Sorensen shared his concerns with the proposed General Plan and its elements and urged further analysis.

Hearing no further public comments, the public hearing was closed at 7:37 p.m.

Vice Mayor Ernie Sheldon noted the size of the general plan and the EIR documents and requested the item be continued to August 28.

Motion by Vice Mayor Ernie Sheldon, second by Council Member Roger Gaylord to continue to August 28 for a vote.

The City Council discussed the proposed General Plan, including traffic levels of service, noting that changes to the plan elements at this time could require a new environmental review.

Vice Mayor Ernie Sheldon's motion carried with the following roll call vote:

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

PUBLIC HEARING:

- 8a. Resolution No. 10156 - A Resolution of the City Council of the City of Folsom Approving and Confirming the Report of Delinquent Utilities Charges and Requesting Sacramento County to Collect such Charges on the Tax Roll

Motion by Council Member Andy Morin, second by Council Member Kerri Howell to approve Resolution No. 10156.

Assistant City Manager Jim Francis provided an overview of the item.

Mayor Steve Miklos opened the public hearing at 8:26 p.m. Hearing no speakers, the public hearing was closed.

Council Member Andy Morin's motion carried with the following roll call vote:

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

CITY MANAGER REPORTS:

City Manager Elaine Andersen announced the appointment of Jim Francis as Assistant City Manager and the promotion of Lori Easterwood to Library Director. She spoke of the recent opening of Econome Family Park and the upcoming 5th annual Community Service Day.

COUNCIL COMMENTS:

Council Member Andy Morin spoke of RT's naming of the Glenn Drive Robert G. Holderness station.

Council Member Kerri Howell encouraged everyone to drive carefully. She offered congratulations to City Manager Elaine Andersen and Assistant City Manager Jim Francis.

Council Member Roger Gaylord congratulated City Manager Elaine Andersen and Assistant City Manager Jim Francis.

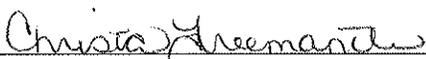
Vice Mayor Ernie Sheldon echoed congratulated City Manager Elaine Andersen and Assistant City Manager Jim Francis and spoke of the Econome Park opening.

Mayor Steve Miklos echoed congratulations.

ADJOURNMENT:

There being no further business to come before the Folsom City Council, the meeting was adjourned at 8:34 p.m.

PREPARED AND SUBMITTED BY:


Christa Freemantle, City Clerk

ATTEST:


Stephen E. Miklos, Mayor