

Meeting Minutes
City Council Regular Meeting
Tuesday, October 23, 2018

CALL TO ORDER:

The regular City Council meeting was called to order at 6:32 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
Ernie Sheldon, Vice Mayor
Roger Gaylord, Council Member
Kerri Howell, Council Member
Steve Miklos, Mayor

Council Members Absent: None

Staff Present:

City Manager Elaine Andersen
City Attorney Steve Wang
City Clerk Christa Freemantle
Public Works Director Dave Nugen
Community Development Director Pam Johns
Environmental and Water Resources Director Marcus Yasutake
Deputy City Treasurer John Donoghue
Engineering Manager Mark Rackovan

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

AGENDA UPDATE

City Clerk Christa Freemantle announced that there was additional correspondence regarding item 8a.

BUSINESS FROM THE FLOOR

None

SCHEDULED PRESENTATIONS:

6a. Presentation of Proposed Folsom Flag from Vista del Lago High School Students

Vista del Lago High School students Siena Hansen and Sierra Stewart presented their proposal for a new flag for Folsom. Mayor Steve Miklos suggested bringing the matter of a new flag back in November for further consideration and decision.

CONSENT CALENDAR

7a. Approval of the October 9, 2018 Special/Regular Meeting Minutes

7b. pulled for discussion

7c. pulled for discussion

Motion by Mayor Steve Miklos, second by Council Member Andy Morin to approve item 7a. Motion carried by the following roll call vote:

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

CONSENT CALENDAR ITEMS PULLED FOR DISCUSSION:

7b. Resolution No. 10193 - A Resolution Authorizing the City Manager to Execute an Agreement with Water Works Engineers for Pre-Design Engineering Services for the Folsom Boulevard Trunk Sewer Rehabilitation Project (SECAP Phase 1)

Council Member Kerri Howell inquired about the reason for the increase, and sought confirmation of the pipe material. Environmental and Water Resources Director Marcus Yasutake responded.

Motion by Council Member Kerri Howell, second by Mayor Steve Miklos to approve Resolution No. 10193. Motion carried by the following roll call vote:

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

7c. Resolution No. 10194 - A Resolution Authorizing the City Manager to Accept Offers of Dedication for the Russell Ranch Lots 24 through 32 Large Lot Final Map, and Approval of the Lots 24 through 32 Large Lot Final Map for Russell Ranch

Motion by Mayor Steve Miklos, second by Council Member Kerri Howell to approve Resolution No. 10194. Motion carried by the following roll call vote:

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

NEW BUSINESS:

- 8a. Community Facilities District No. 22 (Folsom Heights)
- i. Resolution No. 10196 - 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. 22 (Folsom Heights) and to Levy Special Taxes Therein
 - ii. Resolution No. 10197 - 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. 22 (Folsom Heights) and Calling for a Public Hearing Thereon

Deputy Treasurer John Donoghue made a presentation and responded to questions from the City Council. Environmental and Water Resources Director Marcus Yasutake also responded to questions from the City Council.

Motion by Mayor Steve Miklos, second by Council Member Kerri Howell to approve Resolution No. 10196. Motion carried by the following roll call vote:

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

Motion by Mayor Steve Miklos, second by Council Member Kerri Howell to approve Resolution No. 10197. Motion carried by the following roll call vote:

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

8b. Resolution No. 10195 - A Resolution of the City Council Approving Annexation Agreement with the Sacramento Regional Transit District

Public Works Director Dave Nugen made a presentation and responded to questions from the City Council. Regional Transit General Manager Henry Li addressed the City Council regarding the proposed annexation and the provision for ongoing transit services.

The following speakers addressed the City Council:

1. Mike Barnbaum expressed support for the proposed annexation.
2. Brian Lindy inquired about what is in it for RT and what is in it for Dial a Ride. He expressed concern, noting the importance of Dial a Ride for medical appointments.
3. Indo Lulla, inquired about Dial a Ride and shared concerns about possible changes or decrease in service.
4. Linda Davis expressed opposition and shared concerns about service.
5. Margie Donovan, expressed opposition and shared concerns about service.
6. Robert Upham, expressed opposition and shared concerns about service. He also voiced concerns about the impact to current city transit employees.
7. Gwynne Willison shared that she attended the transit services open house, and voiced concerns about the impact to current city transit employees.
8. Dr. Partha Mohapatra, shared concerns about impacts to Dial a Ride.
9. Will Kempton, represented the Greater Folsom Partnership, expressed support for the proposed annexation.

The City Council Members, City Manager, and Regional Transit General Manager Henry Li discussed the proposed annexation and the importance of maintaining high levels of service.

Motion by Mayor Steve Miklos, second by Council Member Andy Morin to continue this item off calendar. Motion carried by the following roll call vote:

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

Mayor Miklos called a recess at 8:45 p.m.; the meeting reconvened at 9:01 p.m.

8c. Public Workshop on Parking Concerns in the Residential Portion of the Historic District and Provide Direction to Staff

Engineering Manager Mark Rackovan made a presentation and responded to questions from the City Council. Chris Gregerson, Kimley-Horn & Associates, provided additional information.

The following speakers addressed the City Council:

1. Tony Powers shared concerns about increases in traffic and suggested sidewalks, parking permits and time limited parking be considered.
2. Sherri Metzker, business owner on Sutter Street observed that many customers don't realize the parking garage is a parking garage and suggested additional signage. She expressed support for a permit parking system.
3. Mike Brenkwitz shared concerns about the parking shortage and urged a study to ascertain parking needs.
4. Karen Holmes, on behalf of Historic District Board, noted that the parking garage is underutilized, perhaps because many people don't want to walk very far.
5. Glenn Fait emphasized the need for another parking garage. He suggested a committee to study options, including the consideration of paid parking.
6. Barbara Leary echoed support for an additional parking garage and permit parking.
7. Ben Fuentes, noted how many years he has been complaining about parking issues and voiced support for additional parking at the north end of Sutter Street.
8. Connie Chan, business owner, spoke of business impacted by parking and commented that the general public doesn't honor private parking signs.
9. Cindy Pharis, spoke about public meetings in the Historic District and suggested a limit on the number of events on Sutter Street, along with parking time limits with exceptions for residents who should be allowed to park with permits.
10. Jeff Nelson, urged traffic calming measures and shared concerns about pedestrian concerns.
11. Adena Blair, expressed support for a parking enforcement division and a parking garage.
12. Doug Scalzi, expressed objections to timed parking or permit problems or parking signs all over residential areas.
13. Jobekah Trotta, expressed ongoing frustration with trash on the street and urged the City Council to take action.
14. Deino Trotta, suggested that the Chamber of Commerce implement a program to encourage garage parking. He also spoke of delivery truck parking problems.
15. Jennifer Lane spoke of parking problems and encouraged putting a marquee of events in the area.

The Mayor and City Council directed the City Manager to look into what steps could be taken immediately to identify parking areas. They also discussed reconvening committee meetings similar to what was done before during the revitalization project, and including city staff, residents, merchants, and other interested residents. They asked for the matter to be brought back to the City Council for further action.

CITY MANAGER REPORTS:

City Manager Elaine Andersen shared news about Lorraine Poggione's promotion to Parks and Recreation Director.

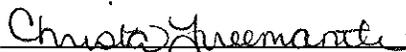
COUNCIL COMMENTS:

Mayor Steve Miklos reported on his attendance at an ACCAP meeting.

ADJOURNMENT:

There being no further business to come before the Folsom City Council, the meeting was adjourned at 11:16 p.m.

PREPARED AND SUBMITTED BY:



Christa Freemantle, City Clerk

ATTEST:



Steve Miklos, Mayor