

Meeting Minutes
Folsom City Council Special Meeting
January 22, 2019

CALL TO ORDER:

The special City Council meeting was called to order at 5:32 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Kerri Howell presiding.

ROLL CALL:

Council Members Present: Roger Gaylord, Council Member
Mike Kozlowski, Council Member
Ernie Sheldon, Council Member
Sarah Aquino, Vice Mayor
Kerri Howell, Council Member

Council Members Absent: None

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

Adjournment to Closed Session for the Following Purposes:

- 3a. Conference with Legal Counsel - Anticipated Litigation - Significant Exposure to Litigation Pursuant to Government Code section 54956.9(d)(2): 1 Potential Case

City Attorney Steve Wang read the closed session item into the record.

Motion by Council Member Roger Gaylord, second by Council Member Mike Kozlowski to adjourn to Closed Session for the above-referenced item. Motion carried with the following roll call vote:

AYES:	Council Member(s):	Gaylord, Kozlowski, Sheldon, Aquino, Howell
NOES:	Council Member(s):	None
ABSENT:	Council Member(s):	None
ABSTAIN:	Council Member(s):	None

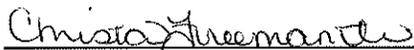
RECONVENE

City Attorney Steve Wang announced that there was no final action to report out of closed session.

ADJOURNMENT:

There being no further business to come before the Folsom City Council, the special meeting was adjourned at 6:32 p.m.

PREPARED AND SUBMITTED BY:



Christa Freemantle, City Clerk

ATTEST:



Kerri Howell, Mayor

Meeting Minutes
City Council Regular Meeting
January 22, 2019

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 Kerri Howell presiding.

ROLL CALL:

Council Members
Present:

Roger Gaylord, Council Member
Mike Kozlowski, Council Member
Ernie Sheldon, Council Member
Sarah Aquino, Vice Mayor
Kerri Howell, Council Member

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

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

AGENDA UPDATE

Mayor Kerri Howell announced that correspondence was received in relation to item 8a.

BUSINESS FROM THE FLOOR

The following speakers addressed the City Council:

- Joanne Brausch addressed the City Council regarding the recent pedestrian fatality at Big Valley Road and Blue Ravine Road. She urged the City Council to take steps to increase safety and enhance warning signals. She requested feedback from the Mayor.
- Todd Pfeffer addressed the City Council regarding his and City Council comments at the December 11, 2018 Council meeting.

SCHEDULED PRESENTATIONS:

Mayor Kerri Howell advised that item 6b would be taken before item 6a.

- 6b. Resolution of Commendation Honoring the Folsom High School Bulldogs Football Team for Their 2018 California Interscholastic Federation State Division I-AA Football Championship

The City Council presented the resolution of commendation.

- 6a. Mayor's State of the City Address

Mayor Kerri Howell delivered the State of the City address.

6c. Rainbow Bridge Centennial Celebration

Communications Manager Christine Brainerd presented information regarding the upcoming Rainbow Bridge Centennial celebration.

CONSENT CALENDAR

- 7a. Approval of the December 10, 2018 Special Meeting Minutes
- 7b. Approval of the December 11, 2018 Special/Regular Meeting Minutes
- 7c. Resolution No. 10230 - A Resolution Authorizing the City Manager to Execute a Construction Agreement with Pavement Coatings Co. for the Pavement Slurry Seal and Crack Filling FY 2018-19 Project No. 8017 and Appropriation of Funds

Motion by Vice Mayor Sarah Aquino, second by Council Member Roger Gaylord to approve the Consent Calendar. Motion carried by the following roll call vote:

AYES:	Council Member(s):	Gaylord, Kozlowski, Sheldon, Aquino, Howell
NOES:	Council Member(s):	None
ABSENT:	Council Member(s):	None
ABSTAIN:	Council Member(s):	None

NEW BUSINESS:

- 8a. Direction to Staff Regarding Proposal for a Disc Golf Course at Nisenan Community Park

Parks and Recreation Director Lorraine Poggione made a presentation and responded to questions from the City Council. City Attorney Steve Wang provided additional information in response to City Council inquiries about the process of updating a parks master plan. The City Council members shared their perspectives on park planning.

The following speakers addressed the City Council:

1. Loretta Hettinger, regarding the history of the site, including the Native American history associated with the site
2. Sarah Brown, expressing support of the disc golf course
3. Dylan Wood, discussing the environmentally sensitive nature of the site
4. Jim Dial, expressing opposition to the disc golf course; noting the prevalence of alcohol and drug use and the dangers of disc golf
5. Mai Thao, expressing concern about the proposed disc golf

6. Kathryn Allaman, expressing support for the open space and the beauty of the oak woodlands
7. Kim Hoang, expressing concern about the dangers of disc golf
8. Sandi Dial, sharing information about an honorary trail through the Nisenan Park area
9. William Bianco, sharing thoughts about the amount of open space that this proposed disc golf course would take. He spoke of the potential impact to nature, birds and wildlife.
10. Charles King (provided handout from Roseville park and San Francisco park), noting the master plan in effect when he bought his adjacent home (which did not include this disc golf course). He also spoke of the adverse impact to Folsom's nature, citing the impact to parks in Roseville and San Francisco.
11. Crystal Tobias, regarding trails in Folsom and sharing her concern about health hazards linked to asbestos in the areas around the park
12. Cally Rabe (provided picture handout), spoke of the trails in the area, and the time she and her family spend in the nature area. She spoke of wildlife, including snakes.
13. Beth Kelly (provided letter handout), sharing concern about environmental impacts and the information prepared by the disc golf club. She spoke of damage to scenic resources as well.
14. Marc Allaman, expressing concern about the proposed disc golf course
15. Mark Nava (provided picture handout), shared safety concerns about disc golf course
16. Kim Nava, neighbor and frequent user of the park, shared concerns about the proposed disc golf course
17. Clark Whitten, Lakeview Oaks, requesting the Council re-allocate the money to study disc golf elsewhere and preserve the Nisenan Park Open Space and suggested an open space conversation easement.
18. Jim McMahan, homebuilder in Lakeview Oaks, confirming the residents' memory of past discussions about this property. He noted the importance of oak trees and the city's regulations to protect oak trees.
19. Sharon Kindel, expressing her ongoing advocacy for the protection of trees and sharing information about the disc golf
20. Jim Dial clarified his earlier comments that he felt that none of the opposition's position was not included in staff's presentation; he also countered that they reached out to city staff – nobody has ever reached out to him at his address; residents near BT Collins were not informed about the impending decision. Thanked all for listening to their concerns.

Mayor Kerri Howell noted that there haven't been concerns about BT Collins park disc golf course.

Motion by Council Member Mike Kozlowski, second by Council Member Roger Gaylord to not entertain a modification to the master plan at this time.

Motion carried by the following roll call vote:

AYES:	Council Member(s):	Gaylord, Kozlowski, Sheldon, Aquino, Howell
NOES:	Council Member(s):	None
ABSENT:	Council Member(s):	None
ABSTAIN:	Council Member(s):	None

CITY MANAGER REPORTS:

City Manager Elaine Andersen invited residents to attend the FCUSD parade, the rabies clinic. She spoke of the new collection at the art gallery.

COUNCIL COMMENTS:

Vice Mayor Aquino thanked staff for orientation tours.

Council Member Mike Kozlowski commented that he would be happy to participate in judging the Library's Lego bridge building contest.

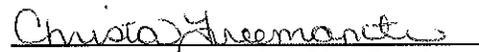
Council Member Roger Gaylord expressed condolences for fallen Davis Police Officer Natalie Corona and requested that the meeting be adjourned in her honor.

Mayor Kerri Howell encouraged everyone to drive carefully and reminded everyone to wear visible clothing while walking at night. She invited residents to attend upcoming community events, including Sacramento County Supervisor Sue Frost's community meeting and the Oak Chan ribbon cutting.

ADJOURNMENT:

There being no further business to come before the Folsom City Council, the meeting was adjourned at 9:07 p.m.

PREPARED AND SUBMITTED BY:


Christa Freemantle, City Clerk

ATTEST:


Kerri Howell, Mayor