

CITY OF FOLSOM
SPECIAL CITY COUNCIL MEETING MINUTES
JUNE 1, 2005

CALL TO ORDER: The special meeting of the Folsom City Council was called to order at 1:00 p.m. in City Council Chambers, 50 Natoma Street, Folsom, with Vice-Mayor Morin presiding.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

Vice-Mayor Morin commented that Army Reservist and Folsom High School graduate Michael Barnhill was killed over the Memorial Day weekend while on active duty in Iraq.

ROLL CALL:

Council Members Present:	King, Morin, Starsky, Howell
Council Members Absent:	Miklos
Staff Present:	City Manager Martha Clark Lofgren Assistant City Manager Jim Estep Interim City Attorney Bruce Cline City Clerk Christa Schmidt

AGENDA UPDATE:

Assistant City Manager Estep announced that there were no changes to the agenda.

The City Council adjourned to the Redevelopment Agency meeting at 1:03 p.m.

RECONVENE CITY COUNCIL MEETING:

The City Council meeting was reconvened at 1:04 p.m.

BUDGET HEARING:

7a. Budget Overview

Finance Director Gill made a presentation and responded to questions from the City Council.

The following speakers addressed the City Council regarding the budget overview:

- Bill Bryant
- Harriet Freitas
- Jeff Ferreira-Pro
- Valrie Jensen

7b. Department Presentation of 2005/2006 Fiscal Year Budget

1. City Council	7. City Attorney	13. Police
2. City Manager	8. Finance	14. Utilities
3. Economic Development	9. Library	15. Public Works
4. Administrative Services	10. Neighborhood Services	16. Parks and Recreation
5. Personnel	11. Community Development	
6. City Clerk	12. Fire	

Ron Phillips, Deputy Fire Chief, Administration, made a presentation and responded to questions from the City Council.

Police Chief Spiegel made a presentation and responded to questions from the City Council.

Vice-Mayor Morin called a recess at 3:20 p.m., and reconvened the meeting at 3:30 p.m.

Utilities Director Payne made a presentation and responded to questions from the City Council.

Public Works Director Lorenz made a presentation and responded to questions from the City Council.

Parks and Recreation Director Goss made a presentation and responded to questions from the City Council.

ADJOURNMENT TO CLOSED SESSION FOR THE FOLLOWING PURPOSES:

8a. Public Employee Performance Evaluation - Pursuant to Government Code section 54957:

Title: City Manager

8b. Public Employee Appointment - Pursuant to Government Code section 54957:

Title: City Attorney

Motion by Council Member Starsky, second by Vice-Mayor Morin to adjourn to Closed Session for the above-referenced items. Motion carried with the following vote:

AYES:	Council Members:	King, Morin, Starsky, Howell
NOES:	Council Members:	None
ABSENT:	Council Members:	Miklos
ABSTAIN:	Council Members:	None

RECONVENE:

Vice-Mayor Morin reconvened the meeting at 6:09 p.m. Vice-Mayor Morin announced the City Council's discussion of the Closed Session items.

Motion by Vice-Mayor Morin, second by Council Member King, for a vote of support for Martha Lofgren as our tried and true City Manager. Motion carried with the following vote:

AYES:	Council Members:	King, Morin, Starsky, Howell
NOES:	Council Members:	None
ABSENT:	Council Members:	Miklos
ABSTAIN:	Council Members:	None

City Manager Lofgren announced that she received direction from the City Council regarding appointment of the City Attorney.

NEW BUSINESS:

10a. Consideration of Modification to the City Manager's Contract

Vice-Mayor Morin announced that item 10a will be continued to a future date.

CITY MANAGER REPORTS:

City Manager Lofgren reminded residents that the June 14, 2005 City Council meeting has been cancelled.

COUNCIL COMMENTS:

None

ADJOURNMENT:

There being no further business to come before the Folsom City Council, the special meeting was adjourned at 6:16 p.m.

ATTEST:

Christa Schmidt, City Clerk

Andy Morin, Vice-Mayor