

**APPROVAL OF MINUTES
Agenda Item No.: 4
CC Mtg.: 6/28/2005**

DATE: June 16, 2005
TO: Mayor and City Council Members
FROM: City Clerk
SUBJECT: **RE-APPROVAL OF FEBRUARY 8, 2005 MINUTES**

BACKGROUND / ISSUE

During the regular indexing of approved City Council meeting minutes, it was discovered that the vote record was omitted from item 8d on the February 8, 2005 agenda. The meeting video tape has been reviewed to confirm the vote, and the minutes have been amended accordingly.

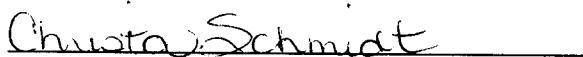
ATTACHMENT

February 8, 2005 minutes

RECOMMENDATION / CITY COUNCIL ACTION

Staff recommends that the City Council re-approve the February 8, 2005 minutes.

Submitted,


Christa Schmidt, City Clerk

CITY OF FOLSOM
SPECIAL CITY COUNCIL MEETING MINUTES
FEBRUARY 8, 2005

CALL TO ORDER: The special meeting of the Folsom City Council was called to order at 5:00 p.m. in City Council Chambers, 50 Natoma Street, Folsom, with Mayor Miklos presiding.

ROLL CALL:

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

ADJOURNMENT TO CLOSED SESSION FOR THE FOLLOWING PURPOSES:

- 3a. Conference with Legal Counsel - Existing Litigation - Pursuant to Government Code section 54956.9(a):
- i. Binion v. City of Folsom, et al.,
Sacramento County Superior Court Case No. 02AS04483
 - ii. Binion v. City of Folsom
WCAB Case Nos. 0295908, 0295909, 0295910 and 0317637
- 3b. Conference with Real Property Negotiator - Pursuant to Government Code section 54956.8:
- | | |
|----------------------|---|
| Property: | Real property at 66 Clarksville Road |
| Negotiating Parties: | City Manager Martha Clark Lofgren on behalf of the City of Folsom
Jim Carlsen on behalf of JRC Development |
| Under Negotiation: | Price and Terms of Sale |
- 3c. Conference with Labor Negotiator - Pursuant to Government Code Section 54957.6:
- | | |
|-------------------------|--|
| Agency Negotiator: | Assistant City Manager Jim Estep |
| Employee Organizations: | Folsom Police Officers' Association (FPOA) |
- 3d. Closed Session - Personnel Matters - Pursuant to Government Code sections 54957:
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: City Manager

Motion by Council Member Starsky, second by Mayor Miklos to adjourn to Closed Session for the above referenced items. Motion carried.

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

Council Member Howell arrived during Closed Session.

RECONVENE:

Mayor Miklos reconvened the meeting at 6:35 p.m. City Attorney Rudolph announced that no final action was taken during Closed Session.

ADJOURNMENT:

There being no further business to come before the Folsom City Council, the special meeting was adjourned at 6:35 p.m.

Christa Schmidt, City Clerk

ATTEST:

Stephen E. Miklos, Mayor

CITY OF FOLSOM
REGULAR CITY COUNCIL MEETING MINUTES
FEBRUARY 8, 2005

CALL TO ORDER: The regular meeting of the Folsom City Council was called to order at 6:36 p.m. in City Council Chambers, 50 Natoma Street, Folsom, with Mayor Miklos presiding.

ROLL CALL:

Council Members Present:	Starsky, Howell, King, Morin, Miklos
Council Members Absent:	None
Staff Present:	City Manager Martha Clark Lofgren Assistant City Manager Jim Estep City Attorney Steve Rudolph City Clerk Christa Schmidt

APPROVAL OF MINUTES:

January 25, 2005 (Special/Regular Meetings)

Motion by Council Member Starsky, second by Council Member King to approve the January 25, 2005 minutes. Motion carried.

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

BUSINESS FROM THE FLOOR:

The following speakers addressed the City Council:

- Mike Barnbaum, regarding Folsom Stage Line
- Toni Amarel and Gina Hunter, regarding Reflex Sympathetic Dystrophy
- Bob Holderness, regarding Nisenan Park and Measure W - Council Member King responded, and suggested that the design of Nisenan Park come before the City Council before the environmental review is prepared.

AGENDA UPDATE:

Assistant City Manager Estep announced that item 7b has been amended and that item 11e, under the Redevelopment Agency meeting, will be continued to the February 22, 2005 Redevelopment Agency meeting.

SCHEDULED PRESENTATIONS:

- 7a. Resolution of Commendation Honoring Congressman Doug Ose For His Accomplishments As Congressman of the Third District Of California

Mayor Miklos and Council Member Starsky presented the Resolution of Commendation.

- 7b. Resolution of Commendation Honoring the Friends of the Folsom Library for their Contributions to the Folsom Library (**amended**)

Council Member Morin presented the Resolution of Commendation.

7c. City Manager's Fiscal Year 2004-05 2nd Quarter Financial Report and Strategic Plan Update

Finance Director Gill made a presentation and responded to questions from the City Council. Council Member Morin requested that future updates include information on the Tourism Bureau's expenditure of TOT funds.

CONSENT CALENDAR:

- 8a. Resolution No. 7503 - A Resolution Authorizing the City Manager to Execute an Agreement with SunTrust Leasing Corporation to Provide Lease/Purchase Financing for Four Solid Waste Collection Vehicles and One Tool Carrier/Loader and Authorizing an Appropriation of Funds
- 8b. Resolution No. 7507 - A Resolution Appointing David No as a City of Folsom Representative to the Citizens Advisory Committee for Folsom Prison
- 8c. Resolution No. 7502 - A Resolution Authorizing the Disposal of Surplus Computer Equipment
- 8d. Resolution No. 7505 - A Resolution Authorizing the City Manager to Execute a Credit and Reimbursement Agreement with Creekside Retail, LLC, for Trail Creek Crossing Development Transportation Improvements
- 8e. pulled for discussion

Motion by Council Member King, second by Council Member Howell to approve Consent Calendar items 8a, 8b, 8c, and 8d. Motion carried.

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

CONSENT CALENDAR ITEMS PULLED FOR DISCUSSION:

- 8e. Resolution No. 7504 - A Resolution Authorizing the City Manager to Execute an Agreement with Allied-West Construction Company for Willow Creek Estates South Storm Drain System Repairs

Council Member Howell pulled this item to inquire as to the existing pipe material and size, nature of the problems, and to inquire if the City standard specifications have been changed to no longer allow this type of pipe to be used. Council Member King also inquired about the extent of the problem and inquired who was deemed responsible for the failure and asked if they could be held responsible for repairs.

Public Works Director Lorenz responded that the pipe was approximately 48" aluminum, the problems were primarily backfill and structure-related within sections of the subdivision. He confirmed that City standard specifications have been updated, and advised that since the pipe has been installed for approximately 18 years, it would be difficult to assign responsibility to either the manufacturer or installer.

Motion by Council Member King, second by Council Member Howell to approve Consent Calendar item 8e. Motion carried.

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

PUBLIC HEARING:

- 9a. The Parkway, Lot A Single-Family Residential Project - 400 East Natoma Street, Specific Plan Amendment, Vesting Tentative Subdivision Map, Planned Development Permit, and Mitigated Negative Declaration
- i. Resolution No. 7500 - A Resolution Amending The Parkway Specific Plan (SP 93-3) to Change the Required Front Yard Setback From 20 Feet to 10 Feet and to Change the Required Minimum Distance Between Buildings From 10 Feet to 7 Feet within the RM-17 Zoning District
 - ii. A Vesting Tentative Subdivision Map to Subdivide a 14.83-Acre Parcel at 400 East Natoma Street into 105 Residential Lots, One Emergency Access Lot, One Park Site Lot, One Private Road Lot, and Two Pedestrian Access Lots
 - iii. A Planned Development Permit for the Development of 105 Single-Family Residential Units
 - iv. Mitigated Negative Declaration and Mitigation Monitoring Program

Community Development Director Johnson presented the staff report and responded to questions from the City Council.

Mayor Miklos opened the Public Hearing at 7:42 p.m.

The following speaker addressed the City Council:

- Thomas Olson, representing Standard Homes

Hearing no further speakers, the Public Hearing was closed at 7:44 p.m.

Motion by Council Member Starsky, second by Mayor Miklos to:

- **Adopt the Mitigated Negative Declaration prepared for the Parkway Lot A, Single-Family Residential Project (PN-04-168), with the finding that all potential environmental impacts are reduced to less than significant levels;**
- **Approve Resolution No. 7500 – A Resolution Amending The Parkway Specific Plan (SP 93-3) to change the required front yard setback from 20 feet to ten feet and to change the required minimum distance between buildings from ten feet to seven feet within the RM-17 zoning district and Mitigated Negative Declaration;**
- **Adopt the Mitigation Monitoring Program for the Parkway Lot A Subdivision (PN 04-168), with the finding that all potential environmental impacts are reduced to less than significant levels;**
- **Approve the Parkway Lot A Vesting Tentative Subdivision Map as illustrated on Attachment 3 (to the staff report)**
- **Approve the Planned Development Permit of 105 Single-Family Residential Units as illustrated on Attachments 3 through 7 (to the staff report); with the following findings and conditions:**
 - **General Findings A and B;**
 - **CEQA Findings C through F;**
 - **Specific Plan Amendment Finding G;**
 - **Vesting Tentative Map Findings H through J;**
 - **Planned Development Permit Findings L through Q; and**
 - **Conditions of Approval 1 through 57.**

In discussion of the proposed motion, Council Member King requested the City Council consider sending a letter to Parkway Development expressing concerns about the adequacy of school sites within the area.

Mayor Miklos called for the vote on Council Member Starsky's motion.

Motion carried.

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

NEW BUSINESS:

10a. Resolution No. 7506 - A Resolution Appointing a Primary and Alternate Representative to the Sacramento Regional Transit District Board of Directors

Public Works Director Lorenz, along with Assistant Public Works Director Tornberg, made a presentation and responded to questions from the City Council.

The following speaker addressed the City Council:

- Beverly Scott, representing the Sacramento Regional Transit District Board of Directors
- Mike Barnbaum, regarding Regional Transit

Motion by Mayor Miklos, second by Council Member Starsky to approve Resolution No. 7506 with an amendment to name Council Member King as the city's representative. Motion carried.

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

ADJOURNMENT TO REDEVELOPMENT AGENCY MEETING:

The Folsom City Council adjourned the regular meeting to the Redevelopment Agency meeting at 8:03 p.m.

CONVENE CITY COUNCIL MEETING:

The regular meeting of the Folsom City Council was reconvened at 8:19 p.m.

CITY MANAGER REPORTS:

City Manager Lofgren invited residents to attend the Friday, February 11, 2005 special strategic planning meeting.

CITY COUNCIL COMMENTS:

Council Member Howell requested the design of Nisenan Park be added to an upcoming City Council meeting.

ADJOURNMENT:

There being no further business to come before the Folsom City Council, the regular meeting was adjourned at 8:25 p.m.

Christa Schmidt, City Clerk

ATTEST:

Stephen E. Miklos, Mayor

Minutes Approved: February 22, 2005

Minutes Amended and Re-Approved: _____