

**CITY OF FOLSOM**  
**SPECIAL CITY COUNCIL MEETING MINUTES**  
**OCTOBER 23, 2007**

**CALL TO ORDER:** The special meeting of the Folsom City Council was called to order at 5:32 p.m. in City Council Chambers, 50 Natoma Street, Folsom, with Mayor Morin presiding.

**ROLL CALL:**

Council Members Present:	Miklos, Howell, King, Morin
Council Members Absent:	Starsky
Staff Present:	City Manager Kerry Miller Assistant City Manager Evert Palmer City Attorney Bruce Cline City Clerk Christa Schmidt

**ADJOURNMENT TO CLOSED SESSION FOR THE FOLLOWING PURPOSES:**

- 3a. Conference with Real Property Negotiator - Pursuant to Government Code section 54956.8:
- i. Property: Park Site 44 at Blue Ravine Road and Manseau Drive
  - Negotiating Parties: Kerry Miller on behalf of the City of Folsom  
Tom Martin
  - Under Negotiation: Price and terms of sale or lease
- 3b. Conference with Legal Counsel - Existing Litigation - Pursuant to Government Code section 54956.9(a):
- i. Terry Solgas v. City of Folsom  
WCAB No. SAC 0336599
  - ii. Jerry McGourty, et al. v. City of Folsom  
Sacramento Superior Court  
Case No. 06AS02335

**Motion by Council Member Howell, second by Council Member Miklos to adjourn to Closed Session for the above-referenced items. Motion carried with the following roll call vote:**

<b>AYES:</b>	<b>Council Members:</b>	<b>Miklos, Howell, King, Morin</b>
<b>NOES:</b>	<b>Council Members:</b>	<b>None</b>
<b>ABSENT:</b>	<b>Council Members:</b>	<b>Starsky</b>
<b>ABSTAIN:</b>	<b>Council Members:</b>	<b>None</b>

Council Member Starsky arrived at 5:35 p.m., and participated in the entire Closed Session discussion.

Mayor Morin reconvened the special meeting at 6:30 p.m. City Attorney Cline 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 6:30 p.m.

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Christa Schmidt, City Clerk

ATTEST:

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Andrew J. Morin, Mayor

**CITY OF FOLSOM**  
**REGULAR CITY COUNCIL MEETING MINUTES**  
**OCTOBER 23, 2007**

**CALL TO ORDER:** The regular meeting of the Folsom City Council was called to order at 6:30 p.m. in City Council Chambers, 50 Natoma Street, Folsom, with Mayor Morin presiding.

**ROLL CALL:**

Council Members Present:	Miklos, Starsky, Howell, King, Morin
Council Members Absent:	None
Staff Present:	City Manager Kerry Miller Assistant City Manager Evert Palmer City Attorney Bruce Cline City Clerk Christa Schmidt

**PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was recited.

**AGENDA UPDATE:**

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

**SCHEDULED PRESENTATIONS:**

- 5a. A Resolution of Commendation Honoring Senator Dave Cox for His Many Years of Outstanding Service to the City of Folsom

The Mayor and City Council presented the Resolution to Senator Cox.

- 5b. Presentation of the League of California Cities Helen Putnam Award to the 50 Corridor Mobility Partnership

Tony Cardenas, League of California Cities, presented the Award to the City Council.

**BUSINESS FROM THE FLOOR:**

The following speakers addressed the City Council:

1. Harriet Freitas, spoke regarding the Mather Airport Environmental Impact Report
2. Chuck Coalson, thanked staff for advertising the Mather Airport community meetings
3. Bill Bryant, spoke regarding Mather Airport

**CONSENT CALENDAR:**

- 7a. Approval of the October 9, 2007 Regular Meeting Minutes

- 7b. Appointment of At-Large Member to the Landscaping and Lighting District Advisory Committee

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- 7c. Resolution No. 8157 - A Resolution Rescinding Resolution No. 3399, and Adopting a Revised Injury and Illness Prevention Program (IIPP) Policy Statement in Compliance with the California Code of Regulations, Title 8, and Authorizing the City Manager to Approve and Adopt Future IIPP Changes and Amendments
- 7d. Resolution No. 8159 - A Resolution Authorizing the City Manager to Execute an Agreement with Tesco Controls, Inc. for the La Colina del Lago Water Booster Pump Station System Upgrades
- 7e. Resolution No. 8160 - A Resolution Adopting the Sewer System Management Plan Project
- 7f. Resolution No. 8161 - A Resolution Authorizing the City Manager to Execute an Agreement with Black & Veatch for Design and Construction Administration Services for the Lake Forest Pump Station Improvements Project
- 7g. Resolution No. 8162 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement with A.C. General Engineering Inc. for the FY 2006-07 Sanitary Sewer Repair Project
- 7h. Resolution No. 8163 - A Resolution Authorizing the City Manager to Execute Amendment No. 2 to the Agreement with Dawson & Associates, Inc. for Consulting Services Relating to Construction of New Bridge Below the Dam Project No. 2319
- 7i. Resolution No. 8164 - A Resolution Authorizing the City Manager to Execute an Agreement with the Sacramento Transportation Authority for the Allocation and Expenditure of New Measure A Funds for the New Bridge Below the Dam Project No. 2319
- 7j. Resolution No. 8165 - A Resolution Authorizing the City Manager to Execute a Construction Contract with Melnikov Construction, Inc. for the Folsom City Zoo Sanctuary Operations Center Phase 1 Project
- 7k. Resolution No. 8166 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Construction Agreement with Gold Valley Construction, Inc. for the Livermore Community Park Phase 4 Site Improvements Project; Accept Donation from the Folsom Athletic Association, and Appropriation of Funds
- 7l. Resolution No. 8167 - A Resolution Authorizing the City Manager to Execute a Construction Agreement with PBM Construction, Inc. for the Construction of the Folsom Rail Trail - Kikkoman Segment Project
- 7m. Resolution No. 8168 - A Resolution Recognizing the National Incident Management System (NIMS) and Adopting NIMS Principles and Policies into the Emergency Operations Plan and Emergency Management System of the City of Folsom

**Motion by Council Member Howell, second by Council Member Starsky to approve the Consent Calendar. Motion carried with the following roll call vote:**

<b>AYES:</b>	<b>Council Members:</b>	<b>Miklos, Starsky, Howell, King, Morin</b>
<b>NOES:</b>	<b>Council Members:</b>	<b>None</b>
<b>ABSENT:</b>	<b>Council Members:</b>	<b>None</b>
<b>ABSTAIN:</b>	<b>Council Members:</b>	<b>None</b>

**PUBLIC HEARING:**

- 8a. Broadstone Crossing Parcel 1 Specific Plan Amendment, Vesting Tentative Parcel Map, and Planned Development Permit - Southwest Corner of the Intersection of Iron Point Road and Cavitt Drive (PN07-161)
- i. Resolution No. 8169 - A Resolution to Adopt the Mitigated Negative Declaration and Mitigation Monitoring Program for the Broadstone Crossing Parcel 1 Project, to Amend the Broadstone Unit No. 3 Specific Plan to Modify the Building Height Limit Requirement to Allow Buildings within the C-2 (Community Commercial) Land Use Category to be a Maximum of Four Stories Tall, but not to Exceed Sixty Feet, to Approve a Vesting Tentative Parcel Map to Subdivide one Parcel Totaling 11.1-Acres at the Southwest Corner of the Intersection of Iron Point Road and Cavitt Drive into Five Individual Parcels, and to Approve a Planned Development Permit for the Development of a 208,482-Square-Foot Retail and Commercial Center for the Broadstone Crossing Parcel 1 Project

Senior Planner Banks made a presentation and responded to questions from the City Council.

Mayor Morin opened the Public Hearing at 7:03 p.m. Hearing no speakers, the Public Hearing was closed.

Applicant representative Price Walker, Elliott Homes, expressed their agreement with staff's recommendations.

**Motion by Council Member Starsky, second by Council Member Howell to approve Resolution No. 8169. Motion carried with the following roll call vote:**

<b>AYES:</b>	<b>Council Members:</b>	<b>Miklos, Starsky, Howell, King, Morin</b>
<b>NOES:</b>	<b>Council Members:</b>	<b>None</b>
<b>ABSENT:</b>	<b>Council Members:</b>	<b>None</b>
<b>ABSTAIN:</b>	<b>Council Members:</b>	<b>None</b>

- 8b. Resolution No. 8151 - A Resolution Accepting the AB1600 Development Fees Annual Report for the Fiscal Year Ended June 30, 2007

Financial Analysis and Report Manager Bresolin made a presentation and responded to questions from the City Council.

Mayor Morin opened the Public Hearing at 7:07 p.m. Hearing no speakers, the Public Hearing was closed.

**Motion by Council Member Howell, second by Vice Mayor King to approve Resolution No. 8151. Motion carried with the following roll call vote:**

<b>AYES:</b>	<b>Council Members:</b>	<b>Miklos, Starsky, Howell, King, Morin</b>
<b>NOES:</b>	<b>Council Members:</b>	<b>None</b>
<b>ABSENT:</b>	<b>Council Members:</b>	<b>None</b>
<b>ABSTAIN:</b>	<b>Council Members:</b>	<b>None</b>

**CONVENE REDEVELOPMENT AGENCY MEETING:**

The City Council adjourned to the special Redevelopment Agency meeting at 7:08 p.m.

**RECONVENE CITY COUNCIL MEETING:**

The regular City Council meeting reconvened from the special Redevelopment Agency meeting at 9:57 p.m.

**CITY MANAGER REPORTS:**

City Manager Miller complimented staff on their work on the Sutter Street streetscape plan. Mr. Miller congratulated City Attorney Cline and Parks and Recreation Director Goss on the completion of their bicycle ride from Oregon to Mexico. City Manager Miller also commented on the fires in Southern California.

**COUNCIL COMMENTS:**

Council Member Miklos echoed comments and concerns for the families impacted by the Southern California fires. Mr. Miklos congratulated Police Chief Spiegel on the K-9 and Mounted Patrol competition.

Council Member Howell urged residents to drive carefully.

Council Member King expressed his regret that, due to his work schedule he is unable to attend the December 11, 2007 meeting, and asked if the selection of the Mayor and Vice Mayor and the Natoma/Golf Links discussion could be moved to an alternate date. The City Council generally agreed to hold a special meeting on December 10 for the selection of Mayor and Vice Mayor, pending availability of all members.

Mayor Morin conveyed his thanks and best wishes to Folsom's firefighters participating on strike teams in Southern California.

Council Member Starsky echoed comments made concerning firefighters participating on strike teams in Southern California and to the remaining firefighters for carrying the extra load while the strike teams are deployed.

**ADJOURNMENT:**

There being no further business to come before the Folsom City Council, the regular meeting was adjourned at 10:14 p.m.

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Christa Schmidt, City Clerk

ATTEST:

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Andrew J. Morin, Mayor

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