

Meeting Minutes
Folsom City Council Special Meeting
February 28, 2012

CALL TO ORDER: The special City Council meeting was called to order at 6:00 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Howell presiding.

ROLL CALL:

Council Members Present: Ernie Sheldon, Council Member
Jeff Starsky, Council Member
Steve Miklos, Vice Mayor
Andy Morin, Council Member
Kerri Howell, Mayor

Council Members Absent: None

Staff Present: City Manager Evert Palmer
City Attorney Bruce Cline
City Clerk Christa Saunders
Parks and Recreation Director Robert Goss

ADJOURNMENT TO CLOSED SESSION FOR THE FOLLOWING PURPOSES:

- 3a. Conference with Real Property Negotiator - Pursuant to Government Code section 54956.8:
- i. Property: Triangle Parcel at Comstock and Riley; APN 071-0190-076
 - Negotiating Parties: Parks and Recreation Director Robert Goss on behalf of the City of Folsom
 - Under Negotiation: Price and terms of sale
- 3b. Conference With Legal Counsel - Anticipated Litigation
- i. Significant Exposure to Litigation Pursuant to Government Code section 54956.9(b)(3)(C):
1 potential case
Pacific Western Traders

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

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

The City Council reconvened from Closed Session at 6:33 p.m. City Attorney Bruce Cline announced that there was no final action taken during Closed Session.

ADJOURNMENT:

There being no further business to come before the Folsom City Council, the meeting was adjourned at 6:33 p.m.

Christa Saunders, City Clerk

ATTEST:

Kerri M. Howell, Mayor

Meeting Minutes
Folsom City Council Regular Meeting
February 28, 2012

CALL TO ORDER: The regular City Council meeting was called to order at 6:33 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Howell presiding.

ROLL CALL:

Council Members Present: Ernie Sheldon, Council Member
Jeff Starsky, Council Member
Steve Miklos, Vice Mayor Member
Andy Morin, Council Member
Kerri Howell, Mayor

Council Members Absent: None

Staff Present: City Manager Evert Palmer
City Attorney Bruce Cline
City Clerk Christa Saunders
Finance Director Jim Francis
Public Works Director Rich Lorenz
Community Development Director David Miller
Public Works Engineer Sarah Staley

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

AGENDA UPDATE:

Mayor Howell announced that item 5c would be taken first under Scheduled Presentations. City Attorney Bruce Cline announced that item 5b will be continued off-calendar, and that item 10b(ii) has been modified and will be pulled from the Consent Calendar for discussion.

SCHEDULED PRESENTATIONS:

Item 5c was taken first, out of order.

- 5c. Resolution of Commendation Honoring Wells Fargo Bank for their Contribution to Community Quality of Life in Folsom

Council Member Starsky presented the Resolution of Commendation.

- 5a. Resolution of Commendation Honoring the Folsom Jr. Bulldogs for Earning the 2011 Excellence in Academics and Athletics Award

Mayor Howell presented the Resolution of Commendation.

- 5b. Resolution of Commendation Honoring Mercy Hospital of Folsom for their Contribution to Community Quality of Life in Folsom

Item 5b was continued off-calendar

BUSINESS FROM THE FLOOR:

Vice Mayor Miklos announced Sutter Middle School's participation in Samsung's "Lead the Way" contest.

City Council Member Starsky spoke of the opening of Green Acres Nursery.

CONSENT CALENDAR:

- 7a. Approval of the February 14, 2012 Special/Regular Meeting Minutes
- 7b. Appointment of City of Folsom Representative to the City/County Solid Waste Advisory Committee
- 7c. Resolution No. 8958 - A Resolution Authorizing the City Manager to Submit a Grant Application to the Safe Routes to School Program for Safety Improvements on Riley Street at Sutter Middle School
- 7d. Resolution No. 8959 - A Resolution Supplementing Resolution No. 8956 and Authorizing the Community Development Department to Submit for Proposition 84 Grant Funds Through the Sustainable Communities Planning Grant and Incentive Program to Prepare a Sustainability Plan as Part of the General Plan Update for the City of Folsom
- 7e. Resolution No. 8960 - A Resolution Authorizing the City Manager to Execute an Amended Agreement with the California Transit Systems Joint Powers Authority (Contract No. 174-21 93-002)

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

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

NEW BUSINESS:

8a. Ordinance No. 1157 - An Ordinance Revising Folsom Municipal Code Chapter 8.70 Stormwater Management and Discharge Control (Introduction and First Reading)

Public Works Engineer Sarah Staley made a presentation and responded to questions from the City Council.

Motion by Vice Mayor Miklos, second by Council Member Sheldon to introduce Ordinance No. 1157. Motion carried with the following roll call vote:

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

The City Council adjourned to the Successor Agency meeting at 7:07 p.m. The Successor Agency adjourned at 7:07 pm to the joint City Council / Public Financing Authority Agency Meeting.

ROLL CALL:

Council/Board Members Present: Council/Board Member Ernie Sheldon
Council/Board Member Jeff Starsky
Council/Board Member Steve Miklos
Council/Board Member Andy Morin
Mayor/Chair Kerri Howell

Council/Board Members Absent: None

Staff Present: City Manager/Executive Director Evert Palmer
City Attorney/Agency Counsel Bruce Cline
City Clerk/Secretary Christa Saunders
Finance Director Jim Francis

CONSENT CALENDAR:

10b(i). Approval of the December 13, 2011 Joint City Council / Redevelopment Agency / Public Financing Authority Special Meeting Minutes

10b(ii). Pulled for discussion

Motion by Council/Board Member Starsky, second by Vice Mayor/Board Member Miklos to approve Consent Calendar item 10b(i). Motion carried with the following roll call vote:

AYES: Council/Board Members: Sheldon, Starsky, Miklos, Morin, Howell
NOES: Council/Board Members: None
ABSENT: Council/Board Members: None
ABSTAIN: Council/Board Members: None

CONSENT CALENDAR ITEM PULLED FOR DISCUSSION:

- 10b(ii). Prepayment of the City of Folsom Certificates of Participation (2001 Central Business District Fire Station) and Refunding of the Folsom Public Financing Authority Refunding Lease Revenue Bonds, Series 2002 (City Hall and Community Center)
- a. Resolution No. 8961 - A Resolution of the City Council of the City of Folsom Authorizing the Execution of a Site Lease, a Facility Lease and an Assignment Agreement Relating to the Prepayment of the City of Folsom Certificates of Participation (2001 Central Business District Fire Station) and Refunding of the Folsom Public Financing Authority Refunding Lease Revenue Bonds, Series 2002 (City Hall and Community Center), and Other Matters Related Thereto
 - b. Resolution No. 12-064-PFA - A Resolution of the Folsom Public Financing Authority Authorizing the Execution of a Site Lease, a Facility Lease, an Assignment Agreement and an Escrow Agreement Relating to the Prepayment of the City of Folsom Certificates of Participation (2001 Central Business District Fire Station) and Refunding of the Folsom Public Financing Authority Refunding Lease Revenue Bonds, Series 2002 (City Hall and Community Center), and Authorizing Necessary Actions and the Execution of Other Documents in Connection Therewith

(amended staff report distributed)

Finance Director Francis made a presentation and responded to questions from the City Council/Public Finance Authority Members.

Motion by Vice Mayor/Board Member Miklos, second by Council/Board Member Starsky to approve item 10b(ii) as amended. Motion carried with the following roll call vote:

AYES: Council/Board Members: Sheldon, Starsky, Miklos, Morin, Howell
NOES: Council/Board Members: None
ABSENT: Council/Board Members: None
ABSTAIN: Council/Board Members: None

ADJOURNMENT:

There being no further business to come before the joint City Council / Public Financing Authority, the meeting was adjourned back to the regular City Council meeting at 7:14 p.m.

CITY MANAGER REPORTS:

City Manager Palmer spoke of the upcoming implementation of metered water billing. Speaking of water, he encouraged all Folsom residents to conserve water as much as possible. Mr. Palmer noted that several dangerous trees along Blue Ravine Road will be taken down remove the risk to trail users.

COUNCIL COMMENTS:

Council Member Starsky complimented the Police Department on their recent apprehension of a burglary suspect.

Council Member Sheldon clarified that he is basically the executive director of FAA a non-profit corporation, venturing to say that he is equal to anyone on the City Council as a business owner.

Council Member Morin followed up on water comments, noting the area is at about 33% of normal water capacity. He congratulated Sacramento Mayor Kevin Johnson for his work in retaining the Sacramento Kings in Sacramento. Mr. Morin also congratulated Green Acres on their opening.

Vice Mayor Miklos congratulated the Community Development Department for their work. He requested a City Council workshop to talk about budget structure, policies and direction. He said that since his comments at the last meeting, he has probably had at least 2 to 3 meetings each day with residents and businesses about the budget. He asked the City Manager to schedule a workshop for this type of discussion. Mr. Miklos requested the appointment of a two-person subcommittee of himself and the Mayor to meet with department heads regarding their budgets and then return to the full City Council with recommendations.

Mayor Howell invited residents to attend upcoming performances at Three Stages. She encouraged residents to drive carefully and explained the meaning behind the colors of traffic signs.

ADJOURNMENT:

There being no further business to come before the Folsom City Council, the meeting was adjourned at 7:29 p.m.

Christa Saunders, City Clerk

ATTEST:

Kerri M. Howell, Mayor