

CITY OF FOLSOM
SPECIAL CITY COUNCIL MEETING MINUTES
NOVEMBER 18, 2008

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 King presiding.

ROLL CALL:

Council Members Present: Council Member Andy Morin
Council Member Jeff Starsky
Council Member Kerri Howell
Vice Mayor Steve Miklos
Mayor Eric King

Council Members Absent: None

Staff Present: City Manager Kerry Miller Deputy City Clerk Tina McVay
City Attorney Bruce Cline Human Resources Director John Spittler

ADJOURNMENT TO CLOSED SESSION FOR THE FOLLOWING PURPOSES:

- 3a. Conference with Labor Negotiator - Pursuant to Government Code Section 54957.6:
i. Agency Negotiator: Human Resources Director John Spittler
Employee Organizations: All Bargaining Units and Unrepresented Employees
- 3b. Conference With Legal Counsel - Significant Exposure to Litigation Pursuant to Government Code section 54956.9(b)(3)(C):
i. Claim of Eric Hill

City Attorney Cline read the closed session items into the record.

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

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

Mayor King reconvened the meeting at 6:31. City Attorney Cline announced that no final action was taken during Closed Session.

Approved 12/09/2008

ADJOURNMENT:

There being no further business to come before the Folsom City Council, the special meeting was adjourned at 6:31 p.m.



Christa Schmidt, City Clerk

ATTEST:



Eric S. King, Mayor

CITY OF FOLSOM
SPECIAL CITY COUNCIL MEETING MINUTES
NOVEMBER 18, 2008

CALL TO ORDER: The special meeting of the Folsom City Council was called to order at 6:32 p.m. in City Council Chambers, 50 Natoma Street, Folsom, with Mayor King presiding.

ROLL CALL:

Council Members Present: Council Member Andy Morin
Council Member Jeff Starsky
Council Member Kerri Howell
Vice Mayor Steve Miklos
Mayor Eric King

Council Members Absent: None

Staff Present:	City Manager Kerry Miller	Finance Director Jim Francis
	City Attorney Bruce Cline	Public Works Director Rich Lorenz
	City Clerk Christa Schmidt	Senior Civil Engineer Tom Garcia
	Economic Development	Cultural Services Manager Sandy Hilton
	Director Joe Luchi	

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

AGENDA UPDATE:

City Manager Miller announced that city staff is requesting agenda items 7f and 7h be pulled from the Consent Calendar for discussion.

Vice Mayor Miklos requested that the City Council take up item 11a next, out of order.

- 11a. Resolution of Commendation Honoring Eric S. King for His Accomplishments as Mayor of the City of Folsom and His Service on the Folsom City Council

The City Council Members presented Mayor King with a Resolution of Commendation.

SCHEDULED PRESENTATIONS:

- 5a. Presentation regarding Folsom Cub Scout Pack 94 Food Donation to St. Vincent de Paul Food Bank

Council Member Starsky made a presentation.

- 5b. Presentation by LEED CEO Dave Butler on the Regional Workforce Forecast and Career GPS Website

Economic Development Director Luchi introduced the item, and LEED CEO Dave Butler made a presentation and responded to questions from the City Council.

Approved 12/09/2008

5c. City Manager's Fiscal Year 2008-09 First Quarter Financial Report

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

BUSINESS FROM THE FLOOR:

Charles Hooper addressed the City Council regarding the new bridge being constructed below the Hoover Dam

Jim Landis addressed the City Council regarding traffic on Natoma Street

Scott Mueller addressed the City Council regarding traffic on Natoma Street

Andrea Mueller addressed the City Council regarding traffic on Natoma Street and submitted a petition signed by residents

Roy Coverdale addressed the City Council regarding traffic on Natoma Street

Michelle Kane addressed the City Council regarding traffic on Natoma Street

Todd Cackler addressed the City Council regarding traffic on Natoma Street

Public Works Director Lorenz provided information regarding traffic on Natoma Street in response to questions from the City Council Members

Sandra Thornberry addressed the City Council regarding unleashed dogs in various city parks

CONSENT CALENDAR:

7a. Approval of the October 28, 2008 Special/Regular Meeting Minutes

7b. Receive and File the City of Folsom's Monthly Investment Reports for the Months of July through September 2008

7c. Ordinance No. 1116 - An Ordinance of the City of Folsom Amending Chapter 5.50 of Title 5 of the Folsom Municipal Code Relating to Cable Television Franchises (Second Reading and Adoption)

7d. Resolution No. 8395 - A Resolution Authorizing the Police Department to Accept a Sobriety Checkpoint Mini-Grant in the Amount of \$15,323.70 from the State of California Office of Traffic Safety

7e. Resolution No. 8396 - A Resolution Authorizing the City Manager to Execute Amendment No. 3 to the Agreement with Dawson & Associates, Inc. for Consulting Services Relating to Construction of New Bridge Below the Dam Project, Project No. 2319

7f. Pulled for discussion

7g. Resolution No. 8399 - A Resolution Authorizing the City Manager to Reject the Bid from Pacific Rim Recycling as Non-Responsive and to Execute an Agreement with Smurfit-Stone Container Corporation for the Diversion, Purchase, and Processing of the City's Single Stream Recyclable Materials

7h. Pulled for discussion

7i. Resolution No. 8402 - A Resolution Authorizing the City Manager to Execute a Construction Contract with Restroom Facilities Limited for the Purchase and Installation of the Willow Hill Reservoir Community Park Phase 2 Pre-Fab Restroom Structure

7j. Resolution No. 8403 - A Resolution Approving the Application for Grant Funds from the State Bicycle
Approved 12/09/2008

Transportation Account for the Folsom Lake Crossing Road Bike/Pedestrian Overcrossing Project

- 7k. Resolution No. 8404 - A Resolution Authorizing the Purchase of the Smart Pump Control System for the Folsom Aquatic Center and Appropriation of Funds
- 7l. Resolution No. 8405 - A Resolution Authorizing the Expenditure of FY 2008-09 Proposition 1B Funds on the Folsom Lake Crossing, Submission of the Project Plan to the State Department of Finance, and Appropriation of Funds
- 7m. Resolution No. 8406 - A Resolution Approving and Confirming the City of Folsom Identity Theft Prevention Program

Motion by Vice Mayor Miklos, second by Council Member Starsky to approve the Consent Calendar items with the exception of items 7f and 7h. Motion carried with the following roll call vote:

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

CONSENT CALENDAR ITEMS PULLED FOR DISCUSSION:

- 7f. Resolution No. 8397 - A Resolution Adopting the Mitigated Negative Declaration for the East Natoma Street Widening Project and Project Approval, Project No. 0803

Senior Civil Engineer Garcia made a presentation; he and Public Works Director Lorenz responded to questions from the City Council. City Attorney Cline provided additional information and direction.

Council Member Starsky requested the issues of guardrails and visual screening be agendaized for the City Council's December 9, 2008 meeting.

Motion by Vice Mayor Miklos, second by Council Member Howell to approve Resolution No. 8397. Motion carried with the following roll call vote:

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

- 7h. Resolution No. 8400 - A Resolution Approving the Public Art Work Selection of "Dancing River," Authorizing the Appropriation of Donated Funds of \$20,000 from McCarthy & Cook Co. to Fund the Art Work, and Authorizing the City Manager to Execute a Contract with Peter Adams and Colin Lambert to Fabricate and Install the Art Work at 48 Natoma Street

Cultural Services Manager Hilton made a presentation and responded to questions from the City Council.

● **Motion by Council Member Morin, second by Vice Mayor Miklos to approve Resolution No. 8400.
Motion carried with the following roll call vote:**

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

The City Council adjourned to the special Redevelopment Agency meeting at 8:08 p.m. The Redevelopment Agency adjourned to the special Public Financing Authority meeting at 8:08 p.m.

The City Council reconvened from the special Public Financing Authority meeting at 8:09 p.m.

SPECIAL PRESENTATION:

11a. Resolution of Commendation Honoring Eric S. King for His Accomplishments as Mayor of the City of Folsom and His Service on the Folsom City Council

This item was taken out of order, after Agenda Updates.

CITY MANAGER REPORTS:

● City Manager Miller reported that the Police Department is working with the Twin Lakes Food Bank for their annual canned food drive. He announced that new computers are now available for student and public use at Vista del Lago High School and that the city's Zoo/Sanctuary will be holding its annual thanksgiving feast for the animals. Mr. Miller advised that City Hall will be closed on Thursday and Friday for the Thanksgiving holiday and invited residents to attend the December 5th community tree lighting ceremony in the Historic District. In closing, City Manager Miller thanked Mayor King for all of his work on the City Council.

COUNCIL COMMENTS:

Council Member Starsky mentioned that this was the only City Council meeting in November, and that the December City Council meetings will be on December 8 and 9. He invited residents to attend a reception in honor of Parks and Recreation Department sponsors and a fundraiser in support of local chiropractor Jim Padgett. Council Member Starsky complimented all on the Veterans Day Parade and thanked Mayor King for his work on the City Council.

Council Member Howell offered her congratulations to Council Member Starsky on his re-election and Ernie Sheldon on his election to the City Council. She invited residents to visit the new ice skating rink in the Historic District and urged residents to drive carefully.

Council Member Morin thanked Mayor King for all of his work on the Council, and congratulated Council Member Starsky on his re-election and Ernie Sheldon on his election to the City Council. He invited residents to attend the Thanksgiving Day Turkey Trot run, which benefits FAA and Twin Lakes Food Bank. Mr. Morin thanked all for the Veterans Day Parade.

● Vice Mayor Miklos offered his congratulations to Council Member Starsky on his re-election and Ernie Sheldon on his election to the City Council and complimented the other candidates on their campaigns. Mr. Miklos thanked Mayor King for all of his work on the Council.

Approved 12/09/2008

Mayor King offered his congratulations to Council Member Starsky on his re-election and Ernie Sheldon on his election to the City Council. He spoke of the city's new volunteer program. In closing, Mayor King thanked everyone for the last eight years.

ADJOURNMENT:

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



Christa Schmidt, City Clerk

ATTEST:



Eric S. King, Mayor