

CITY OF FOLSOM
SPECIAL CITY COUNCIL/REDEVELOPMENT AGENCY MEETING MINUTES
DECEMBER 9, 2008

CALL TO ORDER: The special meeting of the Folsom City Council/Redevelopment Agency 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: Council Member Kerry Howell
Council Member Andy Morin
Council Member Ernie Sheldon
Vice Mayor Jeff Starsky
Mayor Steve Miklos

Council Members Absent: None

Staff Present:	City Manager Kerry Miller	Deputy City Clerk Tina McVay
	City Attorney Bruce Cline	Director of Intergovernmental Affairs and
	Human Resources Director	Economic Development Joe Luchi
	John Spittler	

ADJOURNMENT TO CLOSED SESSION FOR THE FOLLOWING PURPOSES:

- 3a. Conference with Real Property Negotiator - Pursuant to Government Code section 54956.8:
 - i. Property: Real property commonly known as The Southern Pacific Depot
200 Wool Street
 - Negotiating Parties: Director of Intergovernmental Affairs and Economic Development
Joe Luchi
Joe Gagliardi, Chamber of Commerce
 - Under Negotiation: Price and Terms of Lease
- 3b. 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
- 3c. Conference with Legal Counsel - Existing Litigation - Pursuant to Government Code section 54956.9(a):
 - i. Layne Christensen Company v. Howard S. Wright, et al.
Sacramento Superior Court Case No. 34-2008-00025675-CU-CO-GDS
- 3d. Conference with Legal Counsel - Exposure to Litigation - Pursuant to Government Code section 54956.9(C):
 - i. Claim of Howard S. Wright Constructors

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

Approved 1/13/2009

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

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

Mayor Miklos reconvened the meeting at 6:33 p.m. City Attorney Cline announced that no final action was taken during Closed Session.

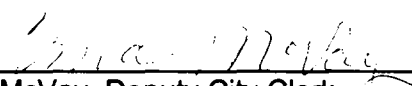
ADJOURNMENT:

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

ATTEST:



Stephen E. Miklos, Mayor



Tina McVay, Deputy City Clerk

CITY OF FOLSOM
REGULAR CITY COUNCIL MEETING MINUTES
DECEMBER 9, 2008

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

ROLL CALL:

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

Council Members Absent: None

Staff Present:	City Manager Kerry Miller City Attorney Bruce Cline Fire Chief Dan Haverty Senior Planner Steve banks	Deputy City Clerk Tina McVay Utilities Director Payne Senior Civil Engineer Tom Garcia City Clerk Christa Schmidt Human Resources Director John Spittler
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PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

AGENDA UPDATE:

Assistant City Manager Palmer announced that staff is requesting that Consent Calendar Item 7c be continued to January 27, 2009, that Consent Calendar Item 7j is being amended; and additional information was received for New Business Item 10a.

SCHEDULED PRESENTATIONS:

- 5a. Presentation of Liberty Mutual's Firemark Award to Folsom Fire Captain Martin Odestig
- Fire Chief Haverty introduced Liberty Mutual representatives John Rusk and Michael Snelling who made the presentation.
- 5b. Presentation of Awards to Veterans Day Parade Entrants
- Recreation Supervisor Harrison made the presentation.

BUSINESS FROM THE FLOOR:

- Jim Kirstein spoke concerning cars not stopping at right hand turns.
- Tami Richmond spoke concerning the ice rink.

Approved 1/13/2009

CONSENT CALENDAR:

- 7a. Approval of the November 18, 2008 Special Meeting Minutes
- 7b. Resolution No. 8407 - A Resolution Authorizing the Fire Department to Apply for and to Receive Grant Funding for Fire Safety Education Materials and Carbon Monoxide Alarms From Fireman's Fund Heritage Grant Program
- 7c. Resolution No. 8408 - A Resolution Authorizing the City Manager to Execute a Construction Contract with Melnikov Construction, Inc. for the Hinkle Creek Center Project
(Continued to January 27, 2009)
- 7d. Resolution No. 8409 - A Resolution Approving the New Fee Schedule for the Folsom City Zoo Sanctuary with the Free Admission Age Lowered to Two Years Old and Younger
- 7e. Resolution No. 8410 - A Resolution Authorizing the City Manager to Execute an Agreement with Conquest Contractors, Inc. to Reconstruct the Blue Ravine Railroad Crossing Project, Project No. PW0701
- 7f. Resolution No. 8411 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 with David Evans and Associates for Environmental and Design Services for the Widening of East Natoma Street from Folsom Dam Road to Blue Ravine Road in Connection with the New Bridge Below Folsom Dam Project, Project No. 2319
- 7g. Resolution No. 8415 - A Resolution Authorizing the City Manager to Execute Amendment No. 2 to the Agreement with Tully & Young, Inc. to Supplement the Water Supply Management Strategy to Serve the Sphere of Influence Area in the City of Folsom and the Appropriation of Funds
- 7h. Resolution No. 8416 - A Resolution Authorizing the City Manager to Execute an Agreement with CirclePoint, Inc. for Public Relations Services for the Water Meter Installation Project
(Pulled for Discussion)
- 7i. Resolution No. 8417 - A Resolution Authorizing the City Manager to Execute Change Order No. 1 to the Agreement with ADA Resource Associates, Inc. for Completion of the City of Folsom's Americans with Disabilities Act Self-Evaluation and Transition Plan
- 7j. Resolution No. 8419 - A Resolution Authorizing the City Manager to Execute a Contract for Third Party Plan Review and Inspection Services with CSG Consultants Inc., Interwest Consulting Group, Shums Coda Associates, and Willdan Engineering Not to Exceed \$100,000
(Amended)
- 7k. Resolution No. 8420 - A Resolution Authorizing the Mayor to Execute a Subdivision Improvement Agreement and Accept Offers of Dedication for the Morning Walk Subdivision, and Approval of the Final Map for the Morning Walk Subdivision
(Pulled for Discussion)
- 7l. Resolution No. 8422 - A Resolution Authorizing the City Manager to Execute a Purchase and Sale Agreement with William and Florence Young (APN 071-0050-015 and 071-0050-016) for the E. Natoma Widening Project No. PW0803

Motion by Council Member Howell, second by Vice Mayor Starsky to approve the Consent Calendar items a, b and d through g, i, j (as amended), and l. Motion carried with the following roll call vote:

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

CONSENT CALENDAR ITEMS PULLED FOR DISCUSSION:

7h. Resolution No. 8416 - A Resolution Authorizing the City Manager to Execute an Agreement with CirclePoint, Inc. for Public Relations Services for the Water Meter Installation Project

Council Member Morin questioned the need for public relations services.

Utilities Director Payne responded to questions from the City Council.

Motion by Mayor Miklos, second by Vice Mayor Starsky to continue Resolution No. 8416 off-calendar. Motion carried with the following roll call vote:

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

7k. Resolution No. 8420 - A Resolution Authorizing the Mayor to Execute a Subdivision Improvement Agreement and Accept Offers of Dedication for the Morning Walk Subdivision, and Approval of the Final Map for the Morning Walk Subdivision

In response to Council Member Howell's questions concerning access, Associate Civil Engineer Reed clarified the access location.

Motion by Council Member Howell, second by Vice Mayor Starsky to approve Resolution No. 8420. Motion carried with the following roll call vote:

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

OLD BUSINESS:

8a. Update on the East Natoma Street Roadway Improvements; Noise, Light, Traffic Safety Issues

Senior Civil Engineer Garcia presented the staff report and responded to questions from the City Council.

The following speakers spoke concerning the East Natoma Street Roadway improvements:

- Todd Cackler
- Jim Landis
- Laura Wasco-Kenrow
- Jim Kirstein
- Scott Mueller
- Andrea Mueller
- Roy Coverdale
- Bill Bryant

The City Council provided direction to staff to move forward with rubberized asphalt, add guardrail and evaluate berm and landscaping options to avoid doing work twice and obtain a rough estimate to build a soundwall, and perform a speed survey now

PUBLIC HEARING:

- 9a Hidden Lake General Plan Amendment, Rezone, Tentative Subdivision Map, Conditional Use Permit, Design Review, Right-of-Way Abandonment, and Mitigation Monitoring Program (PN03-115) at 1108 Sutter Street **(To Be Continued Off-Calendar)**
- i. Resolution No. 8382 - A Resolution to Adopt the Mitigated Negative Declaration and Mitigation Monitoring Program, Approve the Tentative Subdivision Map, Conditional Use Permit, and Design Review for Hidden Lake (Continue to January 13, 2009)
 - ii. Resolution No. 8383 - A Resolution to Amend the General Plan Land Use Designation for the Property located at 1108 Sutter Street from Specialty Commercial (CA) to Multifamily Low Density (MLD) for Hidden Lake (Continue to January 13, 2009)
 - iii. Ordinance No. 1115 - An Ordinance Amending Section 17.52.190 of the Folsom Municipal Code Modifying the River Way Subarea and Resort Subarea Geographic Boundaries for Hidden Lake (Introduction and First Reading)

Continued Off -Calendar

- 9b. Resolution No. 8421 - A Resolution to Approve a Tentative Subdivision Map to Subdivide a Previously Approved 32,089-Square-Foot, Mixed-Use Building (Granite House Building) into 30 Residential Condominium Units, 1 Common Area, and 3 Commercial Condominium Units at 900, 910, 916, and 918 Sutter Street (PN08-320)

Senior Planner Banks presented the staff.

Mayor Miklos opened the Public Hearing at 8:32 p.m. Hearing no speakers, the Public Hearing was closed.

Motion by Mayor Miklos, second by Vice Mayor Starsky to approve Resolution No. 8421. Motion carried with the following roll call vote:

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

Approved 1/13/2009

NEW BUSINESS:

10a. At-Large Appointments to the Arts and Cultural Commission, Historic District Commission, Landscaping and Lighting Committee, Library Commission, Parks and Recreation Commission, Planning Commission, Redevelopment Agency Citizens' Advisory Committee, Traffic Safety Committee and Utility Commission

City Clerk Schmidt presented the staff report and responded to questions.

Mayor Miklos requested that all nomination vote orders be determined by a random draw method.

Arts and Cultural Commission

Two at-Large appointments and two direct appointments

Council Member Sheldon announced his direct appointment of Paige Edmondson.

Vice Mayor Starsky nominated Rashelle Cirigliano.

Mayor Miklos nominated Mary Sundermier.

Council Member Howell nominated David Burrell.

Council Member Morin nominated Caryn Rizell.

Deputy City Clerk McVay called for a vote on the nomination of David Burrell. The nomination failed by the following roll-call vote:

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

Deputy City Clerk McVay called for a vote on the nomination of Caryn Rizell. The nomination failed by the following roll-call vote:

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

Deputy City Clerk McVay called for a vote on the nomination of Mary Sundermier. The nomination was approved by the following roll-call vote:

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

Deputy City Clerk McVay called for a vote on the nomination of Rashelle Cirigliano. The nomination was approved by the following roll-call vote:

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

Approved 1/13/2009

Historic District Commission

One at-large representatives in the Architecture/ Design, one Business Representative outside of Sutter Street and two appointments from the Planning Commission.

It was the City Council's consensus that the Planning Commission make their appointments to the Historic District Commission.

Vice Mayor Starsky nominated Mark Roberts as the At-large Architecture/Design representative.
Council Member Howell nominated Susan Mehring as the Business representative outside the Sutter Street Subarea

Deputy City Clerk McVay called for a vote on the nominations of Mark Roberts and Susan Mehring. The nominations were approved by the following roll-call vote:

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

Landscaping and Lighting District Advisory Committee

Twelve at-large appointments.

Council Members Howell nominated Fara Bracht (Steeplechase), John Grefe (Blue Ravine Oaks), Bilenda Harris-Ritter (Willow Creek East), Randy Panek (American River Canyon North), Joseph Robinson (Prairie Oaks), Joanna Stanfield (Sierra Estates), David Weizer (American River Canyon #2);

Mayor Miklos nominated Nicholas Ferrari (Willow Springs)

Deputy City Clerk McVay called for a vote on the nominations. The nominations were approved by the following roll-call vote:

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

Library Commission

Two at-large appointments, two direct appointments

Mayor Miklos nominated Jean Jackson.
Council Member Howell nominated Mary Sessarego.
Vice Mayor Starsky nominated Lauren Zahedani.
Council Member Sheldon nominated Jane Hindmarsh.

Council Member Sheldon announced his direct appointment of Mary Sessarego.

Approved 1/13/2009

Deputy City Clerk McVay called for a vote on the nomination of Jean Jackson. The nomination was approved by the following roll-call vote:

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

Deputy City Clerk McVay called for a vote on the nomination of Jane Hindmarsh. The nomination was approved by the following roll-call vote:

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

Council Member Howell announced her direct appointment of Lauren Zahedani. (heard prior to the Traffic Safety Committee Appointments)

Parks and Recreation Commission

Two at-large appointments and two direct appointments.

Council Member Morin nominated John Moore.

Council Member Howell nominated Dennis Rogers and Price Walker.

Council Member Sheldon nominated Susan Sherman.

Deputy City Clerk McVay called for a vote on the nomination of John Moore. The nomination failed by the following roll-call vote:

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

Deputy City Clerk McVay called for a vote on the nomination of Susan Sherman. The nomination was approved by the following roll-call vote:

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

Deputy City Clerk McVay called for a vote on the nomination of Dennis Rogers. The nomination was approved by the following roll-call vote:

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

Planning Commission

Two at-large appointments and two direct appointments.

Mayor Miklos nominated Phil Cowan.

Vice Mayor Starsky nominated Chris Bulman.

Council Member Howell nominated Lance Klug.

Council Member Sheldon nominated David Stanley.

Deputy City Clerk McVay called for a vote on the nomination of Chris Bulman. The nomination was approved by the following roll-call vote:

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

Deputy City Clerk McVay called for a vote on the nomination of Lance Klug. The nomination was approved by the following roll-call vote:

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

Council Member Sheldon announced his direct appointment of David Benevento.

Redevelopment Agency Citizens' Advisory Committee

One at-large banking, one at-large design representatives; and two direct appointments.

The City Council provided direction to staff to re-advertise with specific information for open positions, add information to the webpage, provide specific criteria information to Council, acknowledged that City Council Members will solicit additional applications, requested clarification concerning eligibility of banking representatives from banks located on Sutter Street, and continue the appointments to January 27, 2009.

Motion by Mayor Miklos, second by Vice Mayor Starsky to continue the Redevelopment Agency Citizens' Advisory Committee selection to January 27, 2009. Motion carried with the following roll call vote:

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

Council Member Howell announced her direct appointment of Lauren Zahedani to the Library Commission.

Approved 1/13/2009

Traffic Safety Committee

One at-large bicycle/pedestrian safety and two at-large citizen representatives.

Council Member Howell nominated Tony Powers as the bicycle/safety representative.

Mayor Miklos Nominated Pat Maxwell.

Vice Mayor Starsky nominated Robert Parrick.

Deputy City Clerk McVay called for a vote on the nomination of Tony Powers. The nomination was approved by the following roll-call vote:

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

Deputy City Clerk McVay called for a vote on the nominations of Pat Maxfield and Robert Parrick. The nominations were approved by the following roll-call vote:

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

Utilities Commission

Two at-large appointments and two direct appointments

Vice Mayor Starsky nominated Chris Ryan.

Mayor Miklos nominated Darryl Petker.

Deputy City Clerk McVay called for a vote on the nominations of Chris Ryan and Darryl Petker. The nominations were approved by the following roll-call vote:

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

Vice Mayor Starsky announced his direct appointment of David Standley.

- 10b. Consideration of an Amendment to the Retirement Contract Pursuant to Government Code Section 20903 Relating to Additional Service Credit to Mitigate Impending Transfers, Layoffs and Demotions
- i. Resolution No. 8418 - A Resolution of Intention to Approve an Amendment to the Contract Between the Board of Administration, California Public Employees' Retirement System and the City Council, City of Folsom Relating to Additional Service Credit Pursuant to Government Code Section 20903
 - ii. Ordinance No. 1117 - An Ordinance of the City Council of the City of Folsom Enacting Section 2.33.110, Chapter 2.33 of the Folsom Municipal Code and Authorizing Further Amendment to the Contract Between the City of Folsom and the Board of Administration of the California Public Employees' Retirement System (Introduction and First Reading)

Human Resources Director Spittler presented the staff report and responded to questions.

Motion by Vice Mayor Starsky, second by Council Member Howell to approve Resolution No. 8418 and introduce Ordinance No. 1117. Motion carried with the following roll call vote:

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

CITY MANAGER REPORTS:

City Manager Miller announced that several City sponsored holiday events are coming up and invited residents to check the website for details. Mr. Miller also shared that the television program "World's Best" recently featured a short segment on Folsom; the video clip was presented.

COUNCIL COMMENTS:

Council Member Sheldon thanked the City Council for the welcoming remarks on December 8, and stated that he looks forward to the exciting and challenging years to come.

Council Member Morin thanked all who participated in making the tree lighting a success and welcomed Council Member Sheldon to the City Council. Mr. Morin thanked Eric King for his service to the City and wished all a great holiday season.

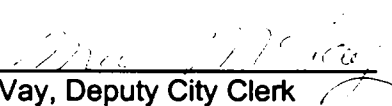
Council Member Howell thanked everyone who participated in the tree lighting and commented that the Santa Shuttle from the Sunrise light rail station to the Historic District is doing well.

Vice Mayor Starsky welcomed Council Member Sheldon to the City Council and thanked residents for their support in re-electing him for another four-year term. Mr. Starsky commented on the success of tree lighting and the second annual Folsom Turkey Trot and wished everyone a happy holiday season.

Mayor Miklos thanked Eric King and his colleagues for a great 2008 and thanked City staff for all their hard work; he also thanked residents and business for their support.


ADJOURNMENT:

There being no further business to come before the Folsom City Council, the regular meeting was adjourned at 9:19 p.m.



Tina McVay, Deputy City Clerk

ATTEST:



Stephen E. Miklos, Mayor