

**CITY OF FOLSOM**  
**SPECIAL CITY COUNCIL MEETING MINUTES**  
**JANUARY 13, 2009**

**CALL TO ORDER:** The special meeting of the Folsom City Council was called to order at 5:30 p.m. in City Council Chambers, 50 Natoma Street, Folsom, with Mayor Miklos presiding.

**ROLL CALL:**

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

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

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

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

<b>AYES:</b>	<b>Council Members:</b>	<b>Morin, Sheldon, Starsky, Howell, Miklos</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>

Mayor Miklos reconvened the special meeting at 6:32 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.

ATTEST:

  
Stephen E. Miklos, Mayor

  
Tina McVay, Deputy City Clerk

Approved 01/27/2009

**CITY OF FOLSOM**  
**REGULAR CITY COUNCIL MEETING MINUTES**  
**JANUARY 13, 2009**

**CALL TO ORDER:** The regular 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 Miklos presiding.

**ROLL CALL:**

Council Members  
Present:

Council Member Andy Morin  
Council Member Ernie Sheldon  
Vice Mayor Jeff Starsky  
Council Member Kerri Howell  
Mayor Steve Miklos

Council Members  
Absent:

None

Staff Present:

City Manager Kerry Miller  
City Attorney Bruce Cline  
Human Resources Director John Spittler  
Assistant City Manager Evert Palmer  
Chief Financial Officer Francis  
Police Chief Sam Spiegel.  
Fire Chief Dan Haverty  
Parks and Recreation Director Robert Goss

Deputy City Clerk Tina McVay  
Library Director Katy Curl  
Intergovernmental Affairs and Economic Development Director Joe Luchi  
Redevelopment and Housing Director Amy Feagans  
Public Works Director Rich Lorenz  
Utilities Department Director Ken Payne

**PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was recited.

**AGENDA UPDATE:**

Assistant City Manager Palmer announced that staff is requesting that Consent Calendar item 6f be continued to January 27, 2009.

**BUSINESS FROM THE FLOOR:**

- Andrea Mueller spoke concerning the East Natoma curve and widening.
- Charles Hooper spoke concerning the Hoover Dam bypass.
- Tami Richmond spoke concerning the Folsom ice skating rink.

**CONSENT CALENDAR:**

- 6a. Approval of the December 8, 2008 Special Meeting Minutes
- 6b. Approval of the December 9, 2008 Special/Regular Meeting Minutes
- 6c. Appointment of Representatives and/or Alternates to the Capital Southeast Connector JPA and the Sacramento-Placerville JPA
- 6d. 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 (Second Reading and Adoption)
- 6e. Resolution No. 8413 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement with Peterson, Brustad, Inc. for Construction Administration Services for the Historic District Utilities Rehabilitation Project
- 6f. Resolution No. 8414 - A Resolution Authorizing the City Manager to Execute an Agreement with Aqua-Tech Company for Inspection and Maintenance Services of Two Water Storage Reservoirs (**Continued to January 27, 2009**)
- 6g. Resolution No. 8423- A Resolution Authorizing the City Manager to Execute and Extend a Cost of Services Agreement with the County of Sacramento for Animal Control Services for an Additional Six Month Period
- 6h. Resolution No. 8424 - A Resolution Authorizing the City Manager to Execute an Agreement with Black & Veatch for Consulting Services for the Willow Hill Reservoir Gate and Valve Replacement Project (**Pulled for discussion**)
- 6i. Resolution No. 8425 - A Resolution Authorizing the City Manager to Submit Applications for Grant Funds to the U.S. Department of the Interior, Bureau of Reclamation, Challenge Grant Program: System Optimization Reviews for Fiscal Year 2009
- 6j. Resolution No. 8426 - A Resolution Rejecting the Bid of JRS General Engineering and Authorizing the City Manager to Execute a Construction Agreement with Macauley Construction, Inc. for Construction of the Folsom Parkway Rail Trail Project Funded through a grant from the State Environmental Enhancement and Mitigation Fund
- 6k. Resolution No. 8427 - A Resolution Accepting the Comprehensive Annual Financial Report, Report on Federal Awards in Accordance with Office of Management and Budget Circular A-133, and the Independent Auditor's Management Letter for Fiscal Year Ended June 30, 2008

**Motion by Vice Mayor Starsky, second by Council Member Howell to approve the Consent Calendar items 6a through 6e, 6g, and 6i through 6k. Motion carried with the following roll call vote:**

<b>AYES:</b>	<b>Council Members:</b>	<b>Morin, Sheldon, Starsky, Howell, Miklos</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>

Approved 01/27/2009

**CONSENT CALENDAR ITEMS PULLED FOR DISCUSSION:**

- 6h. Resolution No. 8424 - A Resolution Authorizing the City Manager to Execute an Agreement with Black & Veatch for Consulting Services for the Willow Hill Reservoir Gate and Valve Replacement Project

Council Member Howell recused herself from discussion of this item.

**Motion by Vice Mayor Starsky, second by Mayor Miklos to approve Consent Calendar item 6h.  
Motion carried with the following roll call vote:**

<b>AYES:</b>	<b>Council Members:</b>	<b>Morin, Sheldon, Starsky, Miklos</b>
<b>NOES:</b>	<b>Council Members:</b>	<b>None</b>
<b>ABSENT:</b>	<b>Council Members:</b>	<b>Howell (recused)</b>
<b>ABSTAIN:</b>	<b>Council Members:</b>	<b>None</b>

**NEW BUSINESS:**

- 7a. City Manager's Presentation of the Fiscal Year 2010 Proposed Budget

City Manager Miller presented the process for the preliminary budget preparation and complimented staff for their extraordinary efforts in achieving the numbers necessary to balance the budget.

Chief Financial Officer Francis presented an overview of the preliminary budget and the economic impacts of the global economy on Folsom and responded to questions from the City Council.

Mayor Miklos recessed the City Council meeting at 7:53 p.m. and reconvened the meeting at 8:03 p.m.

Assistant City Manager Palmer presented an overview of departmental summaries and introduced the directors who presented their respective preliminary budgets.

Police Chief Spiegel presented the Police Department's preliminary budget and responded to questions from the City Council.

Fire Chief Haverty presented the Fire Department's preliminary budget and responded to questions from the City Council.

Parks and Recreation Director Goss presented the Parks and Recreation Department's preliminary budget and responded to questions from the City Council.

Library Director Curl presented the Library Department's preliminary budget and responded to questions from the City Council.

Assistant City Manager Palmer presented the Community Development Department's preliminary budget and responded to questions from the City Council.

Speakers CJ Knoble and Matt Cain spoke in support of the Folsom Zoo Sanctuary and volunteer efforts.

Carolyn Tatolan Cain spoke in support of the Zoo Ambassadors' Program (ZAP).

Approved 01/27/2009

Intergovernmental Affairs and Economic Development Director Luchi and Redevelopment and Housing Director Feagans presented the Economic Development/Redevelopment preliminary budgets.

Public Works Director Lorenz presented the Public Works Department's preliminary budget and responded to questions from the City Council

Assistant City Manager Palmer provided an overview of the support department preliminary budgets, which includes the City Council, City Manager, City Attorney, City Clerk, Administrative Services, Finance, Human Resources, and non-departmental budgets.

Utilities Director Payne presented the Utilities Department's preliminary budget and responded to questions from the City Council.

City Manager Miller complimented staff for this budget exercise.

The following speakers spoke on the budget.

- Barbara Otey
- Loretta Hettinger
- Candy Miller
- June Chan

#### **CITY MANAGER REPORTS:**

City Manager Miller asked Public Works Director Lorenz to share news related to Folsom Lake Crossing. Mr. Lorenz shared two items of interest 1) to secure federal funding the Corp of Engineers will have an opportunity to nominate projects directly for funds that may flow to the Corps for stimulus funding and they intend to include the full six million dollars for the bridge project; 2) the Folsom Lake Crossing dedication is scheduled for March 28, 2009.

#### **COUNCIL COMMENTS:**

Council Member Howell urged residents to drive carefully.

Council Member Sheldon looks forward to the challenge of being on the City Council.

Mayor Miklos closed the meeting in memory of Georgia Murray.

#### **ADJOURNMENT:**

There being no further business to come before the Folsom City Council, the regular meeting was adjourned at 10:25 p.m.

ATTEST:

  
Stephen E. Miklos, Mayor

  
Tina McVay, Deputy City Clerk

Approved 01/27/2009