

**CITY OF FOLSOM**  
**SPECIAL CITY COUNCIL MEETING MINUTES**  
**JANUARY 27, 2009**

**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 Miklos presiding.

**ROLL CALL:**

Council Members Present: Vice Mayor Jeff Starsky  
Council Member Andy Morin  
Mayor Steve Miklos

Council Members Absent: Council Member Ernie Sheldon  
Council Member Kerri Howell (arrived during Closed Session)

Staff Present: City Manager Kerry Miller Finance Director Jim Francis  
City Attorney Bruce Cline Human Resources Director John Spittler  
City Clerk Christa Schmidt Public Works Director Lorenz

**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 - 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
- 3c. Conference with Legal Counsel - Exposure to Litigation - Pursuant to Government Code section 54956.9(b)(3)(C):
  - i. Claim of Howard S. Wright Constructors

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

**Motion by Council Member Morin, second by Vice Mayor Starsky 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>Starsky, Morin, Miklos</b>
<b>NOES:</b>	<b>Council Members:</b>	<b>None</b>
<b>ABSENT:</b>	<b>Council Members:</b>	<b>Sheldon, Howell</b>
<b>ABSTAIN:</b>	<b>Council Members:</b>	<b>None</b>

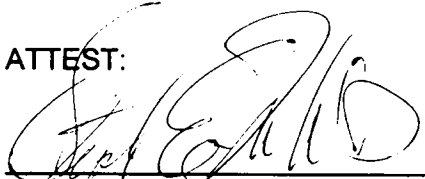
Mayor Miklos reconvened the special meeting at 6:29 p.m. City Attorney Cline announced that no final action was taken during Closed Session.

Approved 2/10/2009

**ADJOURNMENT:**

There being no further business to come before the Folsom City Council, the special meeting was adjourned at 6:30 p.m.

ATTEST:

  
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Stephen E. Miklos, Mayor  
\_\_\_\_\_  
Christa Schmidt, City Clerk

**CITY OF FOLSOM**  
**REGULAR CITY COUNCIL MEETING MINUTES**  
**JANUARY 27, 2009**

**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 Miklos presiding.

**ROLL CALL:**

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

Council Members Absent: Council Member Ernie Sheldon

Staff Present: City Manager Kerry Miller  
Assistant City Manager Evert Palmer  
City Attorney Bruce Cline  
City Clerk Christa Schmidt  
Finance Director Jim Francis

**PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was recited.

**SCHEDULED PRESENTATIONS:**

5a. Mayor's State of the City Address

Mayor Miklos gave the State of the City Address.

Brigadier General Jack Hagan presented Fire Chief Haverty with the California Legion of Merit Medal which recognizes Chief Haverty's service as the Chief Assistant /Deputy Director of the Training and Exercise Division for Governor's Office of Homeland Security.

**AGENDA UPDATE:**

Assistant City Manager Palmer announced that amendments have been provided for items 7f, 7k and 8a.

**BUSINESS FROM THE FLOOR:**

- Charles Hooper addressed the City Council regarding the rumored move of Bureau of Land Management offices out of Folsom.
- Robert Holderness announced that the ice rink on Sutter Street will remain open until Monday, February 16.

Approved 2/10/2009

**CONSENT CALENDAR:**

- 7a. Approval of the January 13, 2009 Special/Regular Meeting Minutes
- 7b. Appointment of Representative and Alternate to the Sacramento Transportation Authority / Sacramento Abandoned Vehicle Service Authority
- 7c. Resolution No. 8428 - A Resolution Authorizing the City Manager to Execute an Agreement with the Sacramento Transportation Authority for the Implementation of the Sacramento County Transportation Mitigation Fee Program
- 7d. Resolution No. 8429 - A Resolution Approving the Grant Award from the California Kids' Plates Program for Park Maintenance Staff to Attend a Professional Growth and Development Course and Appropriation of Funds
- 7e. Resolution No. 8430 - A Resolution Approving the City's Updated and Amended Disbursement Guidelines for the Use of Economic Development Treatment Capacity Bank Credits Dated January 27, 2009
- 7f. Resolution No. 8431 - A Resolution Approving Issuance of 30.67 Sewer Credits for 910 Sutter Street (Granite House) in Historic Folsom Station Development Project
- 7g. Resolution No. 8432 - A Resolution Authorizing the City Manager to Execute a Contract with MRO Engineers for the Preparation of Construction Documents for the Natoma Station Drive Bike Boulevard Project and Appropriation of Funds
- 7h. Resolution No. 8433 - A Resolution Authorizing the City Manager to Execute a Construction Contract with Melnikov Construction, Inc. for the Hinkle Creek Center Project Funded through the California State 2000 Parks Bond Act
- 7i. Resolution No. 8434 - A Resolution Rejecting all bids for Contract A-Maintenance for 13 Landscaping and Lighting Districts and Rejecting all bids for Contract B-Maintenance for 10 Landscaping and Lighting Districts
- 7j. Fourth Amendment to Maintenance Services Agreements for Landscaping and Lighting Districts
  - i. Resolution No. 8435 - A Resolution Authorizing the City Manager to Execute Amendment No. 4 to the Agreement with Sunworld Landscape LLC for Landscape Maintenance Services within Landscaping and Lighting Districts for American River Canyon (ARC) North, ARC North No. 2, ARC North No. 3, Briggs Ranch, Broadstone Units No. 1 & 2, Broadstone Unit No. 3, Hannaford Cross, Natoma Station, Prairie Oaks Ranch, The Residences at ARC, Willow Creek East, Willow Springs, and La Collina dal Lago (Contract A)
  - ii. Resolution No. 8436 - A Resolution Authorizing the City Manager to Execute Amendment No. 4 to the Agreement with Sunworld Landscape LLC for Landscape Maintenance Services within Landscaping and Lighting Districts for Blue Ravine Oaks, Cobble Hills Ridge II/Reflections II, Cobble Ridge, Folsom Heights, Lake Natoma Shores, Los Cerros, Sierra Estates, Silverbrook, Steeplechase, and Willow Creek South (Contract B)
- 7k. Approval of the City of Folsom's Federal Appropriation Agenda for Federal Fiscal Year 2010

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

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

**PUBLIC HEARING:**

8a. Resolution No. 8437 - A Resolution Adopting the Fiscal Year 2009-10 Final Budget for the City of Folsom, the Folsom Redevelopment Agency, and the Folsom Public Financing Authority

City Manager Miller presented an overview of the proposed budget. Assistant City Manager Palmer provided additional information. Finance Director Francis presented the proposed budget and responded to questions from the City Council.

Mayor Miklos called a recess at 8:03 p.m. and reconvened the meeting at 8:19 p.m.

Mayor Miklos noted for the record that Council Member Sheldon was unable to attend tonight's meeting due to recent surgery, and that Council Member Sheldon had submitted a letter regarding the budget which would be read into the record later during the meeting.

Mayor Miklos spoke of the idea of an ad hoc committee with residents and commission members to study options for City commissions and committees.

Mayor Miklos opened the Public Hearing at 8:22 p.m.

1. Molly Van Der Molen, regarding the zoo education program
2. Mark Powers, regarding the zoo education program
3. Gilliam Werolin, regarding the zoo education program
4. Savanah Hatten, regarding the zoo education program
5. Tasha Oshinski, regarding the zoo education program
6. Neill SooHoo, regarding arts and humanities programs and the Arts and Cultural Commission
7. Stephen Kadle, regarding the Historic District Commission
8. June Chan, regarding the Historic District Commission
9. Ellen Hester, regarding the Historic District Commission
10. Christina Sullivan, regarding the zoo and zoo education program
11. Tony Powers, regarding the City's commissions and committees
12. Renee Oshinski, regarding the zoo education program
13. Dori Keast, regarding the arborist position
14. Cal Worsham, regarding overall budget cuts and cuts to the Police SENET team and to the Fire Department
15. Cory Anttila, regarding zoo education programs
16. John Hettinger, regarding the Historic District Commission
17. Matt Keister, regarding the budget reserves
18. Roberta Ratcliff, regarding the zoo and the zoo trust
19. Jim Kirstein, regarding the arborist position and the City's commissions and committees
20. Glenn Flamik, California Department of Forestry, regarding the arborist position
21. Patty Soulsby, regarding public safety and the Police SENET team, the City's commissions and committees, the zoo education program and the police school resource officers

Approved 2/10/2009

22. Diane Yates, regarding the City's commissions and committees
23. Jennifer Lane, regarding the City's commissions and committees
24. Kathryn Corbett, regarding local shopping and local volunteers
25. Frank Moreno, Fire Battalion Chief, representing Folsom Fire Mid-Management, regarding the fire department operations and service delivery
26. Gail Kipp regarding the City's commissions and committees
27. Ben Fuentes, regarding the City's public participation ordinance
28. Loretta Hettinger, regarding the Historic District Commission
29. Candy Miller, regarding the Historic District Commission
30. Mark Carr, Folsom Fire Captain, representing the Folsom Fire Department union
31. Ken Cusano, Folsom Fire Captain, regarding Folsom Fire Department
32. Janet Williams regarding the aquatic center
33. Deino Trotta, regarding employee costs, upcoming projects that may bring revenue and commissions and committees
34. Doreen Pendleton, regarding the zoo education program
35. Daron Bracht, Historic District Commission Member, regarding the Historic District Commission
36. Charlotte Bracht, regarding volunteers
37. Mark Roberts, Historic District Commission member, regarding the Historic District Commission
38. Jeff Ferreira-Pro, regarding the Historic District Commission and revitalization
39. Jim Van Cleaf, regarding the Historic District Commission

Receiving no further speakers, the Public Hearing was closed at 10:06 p.m.

The City Council members offered their comments and deliberated on the proposed budget.

City Clerk Schmidt read a letter from Council Member Sheldon into the record.

**Motion by Mayor Miklos, second by Vice Mayor Starsky to appoint an ad hoc committee of the Mayor and Vice Mayor to examine all opportunities and recommendations of the City Manager to look at all commissions and committee positions and structure for six months or less.**

**Motion carried with the following roll call vote:**

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

**Motion by Mayor Miklos, second by Council Member Howell to approve Resolution No. 8437.**

**Motion carried with the following roll call vote:**

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

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

City Manager Miller thanked the City Council and audience for their discussions tonight.

Approved 2/10/2009

**COUNCIL COMMENTS:**

Council Member Howell requested that all donated monies be kept in their intended fund and used for their intended purposes.

Vice Mayor Starsky invited residents to attend the new Italian restaurant Granitos.

Mayor Miklos thanked all for their participation in tonight's meeting.

**ADJOURNMENT:**

There being no further business to come before the Folsom City Council, the regular meeting was adjourned at 11:03 p.m.

ATTEST:

  
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Stephen E. Miklos, Mayor

  
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Christa Schmidt, City Clerk