

**CITY OF FOLSOM**  
**SPECIAL CITY COUNCIL MEETING MINUTES**  
**FEBRUARY 24, 2009**

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

**ROLL CALL:**

Council Members Present: Council Member Kerri 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 Clerk Christa Schmidt  
City Attorney Bruce Cline Finance Director Jim Francis

**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

**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:**

<b>AYES:</b>	<b>Council Members:</b>	<b>Howell, Morin, Sheldon, Starsky, 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 6:45 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 6:45 p.m.

ATTEST:

  
Stephen E. Miklos, Mayor

  
Christa Schmidt, City Clerk

Approved 03/10/2009

**CITY OF FOLSOM**  
**REGULAR CITY COUNCIL MEETING MINUTES**  
**FEBRUARY 24, 2009**

**CALL TO ORDER:** The regular meeting of the Folsom City Council was called to order at 6:45 p.m. in City Council Chambers, 50 Natoma Street, Folsom, with Mayor Miklos presiding.

**ROLL CALL:**

Council Members Present: Council Member Kerri 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	Public Works Director Rich Lorenz
	Assistant City Manager Evert Palmer	Community Development Director David Miller
	City Attorney Bruce Cline	Utilities Director Ken Payne
	City Clerk Christa Schmidt	Human Resources Director John Spittler
	Finance Director Jim Francis	

**PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was recited.

**AGENDA UPDATE:**

Assistant City Manager Palmer announced that additional information has been provided for items 7d, 7g and 7k; and item 8a is being continued off-calendar.

**SCHEDULED PRESENTATIONS:**

- 5a. Resolution of Commendation Honoring Folsom Vista Jr. Eagles for Receiving the 2008 Soaring to Excellence Award

Vice Mayor Starsky presented the Resolution of Commendation.

**BUSINESS FROM THE FLOOR:**

None

Approved 03/10/2009

**CONSENT CALENDAR:**

- 7a. Approval of the February 10, 2009 Special/Regular Meeting Minutes
- 7b. Receive and File the City of Folsom's Monthly Investment Reports for the Months of October through December 2008
- 7c. pulled for discussion
- 7d. pulled for discussion
- 7e. Resolution No. 8452 - A Resolution Authorizing the City Manager to Execute Amendment No. 2 with Fehr & Peers Associates for the Folsom/Blue Ravine Intersection Improvement Project, Project No. 2410
- 7f. Resolution No. 8453 - A Resolution Authorizing the City Manager to Execute Amendment No. 6 to the Agreement with CKB Environmental Consulting, Inc., for Stormwater Quality Compliance Support Project, Project No. 7011
- 7g. Resolution No. 8454 - A Resolution Authorizing the City Manager to Execute an Agreement with the Evergreen Company to Waive Estimated Impact Fees of \$94,000 for the Folsom Corporate Center Development (**supplemental information distributed**)
- 7h. pulled for discussion
- 7i. Resolution No. 8456 - A Resolution Authorizing the City Manager to Execute an Agreement with Datamatic, LTD. for Fixed Network Implementation and Data Management Services for the Water Meter Implementation Project and Appropriation of Funds
- 7j. pulled for discussion
- 7k. Resolution No. 8458 - A Resolution Authorizing the Folsom City Council to Approve the Tree Inventory Grant Application of the California Department of Forestry and Fire Protection for the Folsom Urban Forest: Assessment, GPS Positioning, and GIS Mapping and Additional Appropriation of Funds (**amended**)

Mayor Miklos noted that items 7c and 7d are being pulled for discussion at the request of members of the public; Council Member Sheldon requested that item 7h be pulled for discussion and Council Member Howell requested that item 7j be pulled for discussion.

**Motion by Council Member Morin, second by Council Member Howell to approve Consent Calendar items 7a and 7b, 7e through 7g, 7i and 7k. Motion carried with the following roll call vote:**

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

**CONSENT CALENDAR ITEMS PULLED FOR DISCUSSION:**

- 7c. Ordinance No. 1118 - An Ordinance of the City of Folsom Repealing and Replacing Chapter 13.26 of Title 13 of the Folsom Municipal Code Concerning Water Conservation (Second Reading and Adoption)

Suzette Odlozil, landscaper in Folsom, addressed the City Council to suggest incentive programs to help people offset costs of drought resistant sod installation.

**Motion by Council Member Morin, second by Council Member Howell to adopt Ordinance No. 1118. Motion carried with the following roll call vote:**

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

- 7d. Resolution No. 8446 - A Resolution Rescinding Resolution No. 8399 which Authorized the City Council to Execute an Agreement with Smurfit-Stone Container Corporation for the Diversion, Purchase and Processing of the City's Single Stream Recyclable Materials

James Howell, Smurfit-Stone representative, requested the City Council not rescind Resolution No. 8399 and thereby allow that agreement to be executed with Smurfit-Stone. City Attorney Cline responded to City Council questions and clarified the process. Utilities Director Payne provided additional information.

**Motion by Vice Mayor Starsky, second by Mayor Miklos to approve Resolution No. 8446. Motion carried with the following roll call vote:**

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

- 7h. Resolution No. 8455 - A Resolution Authorizing a Transfer of Police Special Revenue Funds – Drug Asset Forfeiture, to the Police Department Operating Budget and Appropriation of Funds for K-9 Replacement

Council Member Sheldon pulled this item to state for the record that he is quite shocked that the City is buying \$8,000 dogs.

**Motion by Council Member Sheldon, second by Vice Mayor Starsky to approve Resolution No. 8455. Motion carried with the following roll call vote:**

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

- 7j. Resolution No. 8457 - A Resolution of the City Council of the City of Folsom Declaring an Intent to Retain Control of Conserved Water

Council Member Howell pulled this item to thank the Utilities Department for their creative thinking in water conservation efforts.

**Motion by Council Member Howell, second by Vice Mayor Starsky, to approve Resolution No. 8457. Motion carried with the following roll call vote:**

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

**OLD BUSINESS:**

- 8a. Resolution No. 8439 - A Resolution Approving a \$450,000 Loan for Transitional Living and Community Support (TLCS) to Construct the 18 Unit Folsom Oaks Rental Housing Project at 809 Bidwell Street

**Continued off-calendar**

The City Council adjourned to the special Redevelopment Agency meeting at 7:28 p.m. The special Redevelopment Agency meeting was adjourned to the special Public Financing Authority meeting at 7:28 p.m. The City Council reconvened from the special Public Financing Authority meeting at 7:28 p.m.

**CITY MANAGER REPORTS:**

City Manager Miller spoke of the recent water main break and of City staff's efforts to repair the pipeline. Fire Chief Haverty provided a summary of the emergency operations center activation. Utilities Director Payne provided additional information about the replacement pipeline bypass.

City Manager Miller invited everyone to attend the Bridge Opening on March 28, and Public Works Director Lorenz provided information on the ceremony.

City Manager Miller advised that the library will be changing to new hours. City Manager Miller noted that the California DMV will be adhering to the twice a monthly furloughs and will be closed the first and third Fridays of the month. The next Folsom City Hall furlough day will be March 13. Mr. Miller announced that a Stage 3 Water Warning will be issued tomorrow.

**COUNCIL COMMENTS:**

Council Member Morin spoke about the current rainfall and water levels and noted that Regional Transit is considering charging \$1 per day for parking in light rail parking lots.

Council Member Howell asked if the City is going to try and tie into the San Juan pipeline. She thanked Assemblyman Niello for voting in support of the State's budget. Council Member Howell urged residents to drive carefully, especially in the rain.

Council Member Sheldon talked about the start of practices at the little league fields and encouraged parents and coaches not to go out too early and damage the natural fields. Mr. Sheldon also commented on the bridge opening being on the same day as the opening of girl's softball.

Vice Mayor Starsky asked that the Park and Recreation Department send an update to the City Council of upcoming events. He suggested a letter of thanks to the San Juan Water District for their help during the water pipeline break. Vice Mayor Starsky spoke of the Amgen tour and what an amazing event it was, noting the viewership of the event, and expressed support toward continuing to support bicycle events.

Mayor Miklos spoke of a recent discussion at SACOG regarding distribution of stimulus funding monies for road rehabilitation. Mr. Miklos thanked Economic Development Director Luchi for tracking southern California's attempt to divert water.

**ADJOURNMENT:**

There being no further business to come before the Folsom City Council, the regular meeting was adjourned at 8:09 p.m.

ATTEST:

  
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Stephen E. Miklos, Mayor

  
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Christa Schmidt, City Clerk