

CITY OF FOLSOM
SPECIAL CITY COUNCIL MEETING MINUTES
MARCH 10, 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:

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	Finance Director Jim Francis
Assistant City Manager Evert Palmer	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 - Existing Litigation - Pursuant to Government Code section 54956.9(a):

- i. In re WL Homes, dba John Laing Homes
United States Bankruptcy Court, District of Delaware, Case No. 09-1057-BLS

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

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

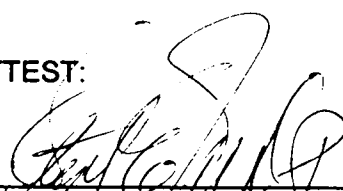
Mayor Miklos reconvened the special meeting at 6:30 p.m. City Attorney Cline announced that no final action was taken during Closed Session.

Approved 03/24/2009

ADJOURNMENT:

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

ATTEST:



Stephen E. Miklos, Mayor



Tina McVay, Deputy City Clerk

CITY OF FOLSOM
REGULAR COUNCIL MEETING MINUTES
MARCH 10, 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:

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
Assistant City Manager Evert
Palmer

Deputy City Clerk Tina McVay
Finance Director Jim Francis
Intergovernmental Affairs and Economic
Development Director Joe Luchi
Utilities Director Ken Payne

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

AGENDA UPDATE:

Assistant City Manager Palmer announced that there are no changes to the agenda.

SCHEDULED PRESENTATIONS:

- 5a. Resolution of Commendation Honoring Michael Donnelly for Earning Third Place in the Stock Market Game Program's National InvestWrite Competition

Mayor Miklos and Vice Mayor Starsky presented the Resolution of Commendation.

- 5b. Business Showcase Presentation by Silverado Systems, Inc. of Folsom

Intergovernmental Affairs and Economic Development Director Luchi introduced the item, and Silverado Systems, Inc. CEO/President Torrey Loomis made a presentation and responded to questions from the City Council.

- 5c. Presentation from Building Industry Authority (BIA) Representatives Regarding the Current State of the Housing Market and Associated Cost Impacts

City Manager Miller introduced the item, and Building Industry Authority (BIA) representatives Dennis Rogers and Greg Paquin; and Economic and Planning Systems, Inc. representative Tim Youmans made presentations and responded to questions from the City Council.

Jerry Bernau, Kensington Homes representative, spoke concerning current housing and land costs.

Russ Davis, Elliott Homes representative, spoke concerning current housing trends and the market.

BUSINESS FROM THE FLOOR:

Charles Hooper addressed the City Council concerning the café in the Georgia Murray Library Building.

CONSENT CALENDAR:

- 7a. Approval of the February 24, 2009 Special/Regular Meeting Minutes
- 7b. Resolution No. 8460 - A Resolution Authorizing the City Manager to Execute an Agreement with Domenichelli & Associates for Engineering Design, Environmental, and Construction Administration Services for the Sophia Parkway Emergency Water System Intertie with El Dorado Irrigation District (**Pulled for Discussion**)
- 7c. Resolution No. 8461 - A Resolution Authorizing the City Manager to Execute an Agreement with Synagro, Inc. for the Folsom Water Treatment Plant Sludge Removal and Disposal Project
- 7d. Resolution No. 8462 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 and Exercise Option to Extend Agreement with Sunworld LLC for Maintenance of Municipal Park Sites and Facilities

Motion by Vice Mayor Starsky, second by Mayor Miklos to approve Consent Calendar items 7a, 7c, and 7d. Motion carried with the following roll call vote:

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

CONSENT CALENDAR ITEMS PULLED FOR DISCUSSION:

- 7b. Resolution No. 8460 - A Resolution Authorizing the City Manager to Execute an Agreement with Domenichelli & Associates for Engineering Design, Environmental, and Construction Administration Services for the Sophia Parkway Emergency Water System Intertie with El Dorado Irrigation District

Council Member Sheldon pulled the item to request information concerning discussions with the land owners and the right-of-way; and the cost of performing these consulting services.

Utilities Director Payne responded to questions from the City Council.

Motion by Vice Mayor Starsky, second by Council Member Howell to approve Consent Calendar item 7b. Motion carried with the following roll call vote:

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

NEW BUSINESS:

8a. Resolution No. 8464 - A Resolution Supporting the Regional Water Authority's Delta Vision Policy with Respect to the State of California's Delta Vision Plan

Utilities Director Payne introduced the item; and introduced Paul Bartkiewicz, attorney with Bartkiewicz, Kronick & Shanahan and Mary Snyder, District Engineer with Sacramento Regional County Sanitation District, who made presentations and responded to questions from the City Council.

Motion by Vice Mayor Starsky, second by Council Member Howell to approve Resolution No. 8464. Motion carried with the following roll call vote:

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

The City Council adjourned to the special Joint City Council / Redevelopment Agency meeting at 9:12 p.m. with Mayor/Chair Miklos presiding.

ROLL CALL:

Board Members Present: City Council / Board Member Andy Morin
City Council / Board Member Ernie Sheldon
City Council / Board Member Jeff Starsky
City Council / Board Member Kerri Howell
Mayor / Chair Steve Miklos

Board Members Absent: None

Staff Present:	City Manager / Executive Director Kerry Miller City Attorney / Agency Counsel Bruce Cline	Deputy City Clerk / Deputy Secretary Tina McVay Public Works Director Rich Lorenz
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Approved 03/24/2009

CONSENT CALENDAR:

- 9bi Approval of the February 24, 2009 Redevelopment Agency Special Meeting Minutes
- 9bii Construction of the Murer House and Riley Street Soundwalls Project (**Pulled for Discussion**)
- a. Resolution No. 296-R - A Resolution of the Board of Directors of the Redevelopment Agency, Authorizing the Finance Department to Appropriate \$75,000 From the Redevelopment Agency Fund (Fund 239) to the Redevelopment Agency Capital Project Fund (Fund 431) for the Construction of the Murer House and Riley Street Soundwalls Project No. 8075
 - b. Resolution No. 8463 - A Resolution of the City Council of the City of Folsom Rejecting David Hall Masonry's Bid Proposal as Non-responsive and Authorizing the City Manager to Execute a Construction Agreement with Sierra National Construction, Inc. for the Murer House and Riley Street Soundwalls Project No. 8075 and Appropriation of Funds

Motion by Vice Mayor / Board Member Starsky, second by Council / Board Member Howell to approve the Consent Calendar item 9bi. Motion carried with the following roll call vote:

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

CONSENT CALENDAR ITEM PULLED FOR DISCUSSION:

- 9bii Construction of the Murer House and Riley Street Soundwalls Project
- a. Resolution No. 296-R - A Resolution of the Board of Directors of the Redevelopment Agency, Authorizing the Finance Department to Appropriate \$75,000 From the Redevelopment Agency Fund (Fund 239) to the Redevelopment Agency Capital Project Fund (Fund 431) for the Construction of the Murer House and Riley Street Soundwalls Project No. 8075
 - b. Resolution No. 8463 - A Resolution of the City Council of the City of Folsom Rejecting David Hall Masonry's Bid Proposal as Non-responsive and Authorizing the City Manager to Execute a Construction Agreement with Sierra National Construction, Inc. for the Murer House and Riley Street Soundwalls Project No. 8075 and Appropriation of Funds

Public Works Director Lorenz presented information and responded to questions from the City Council / Redevelopment Agency Board.

Candy Miller addressed the City Council / Redevelopment Agency Board concerning the soundwall.

Motion by Mayor / Chair Miklos, second by Council / Board Member Sheldon to continue Consent Calendar item 9bii to March 24, 2009. Motion carried with the following roll call vote:

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

There being no further business to come before the Joint City Council / Redevelopment Agency, the special meeting was adjourned to the regular City Council meeting at 9:46 p.m.

CITY MANAGER REPORTS:

City Manager Miller spoke of the progress on the waterline repairs and Utilities Director Payne provided an update on the pipeline repairs by the United States Bureau of Reclamation (USBR).

Vice Mayor Starsky commended City staff and USBR for expediting the repairs.

City Manager Miller complimented Fire Chief Haverty who co-authored an article in the IBM Center for Business of Government, the published article titled Collaboration Network & Partnership Series on preparing for national disasters.

COUNCIL COMMENTS:

Council Member Sheldon complimented the Folsom High School and Vista High Schools for this season's successes.

Council Member Morin echoed Council Member Sheldon's comments complimenting local basketball teams for their accomplishments. Mr. Morin thanked Public Works for their efforts in completing guardrail on East Natoma Street and installation of the traffic light at Briggs Ranch Drive and removal of the fences at the Livermore Park girls' softball fields and looks forward to field dedication.

Council Member Howell congratulated the basketball teams for their success; and attended and complimented the academic decathlon participants. Ms. Howell shared that Old Europe has opened in the historic district. Ms. Howell also announced that a dog walk fundraiser will be held to benefit SPCA and the Folsom Dog Resort; and that the dog park for large dogs is suffering some damage from usage and should consider discussion. Ms. Howell requested that information related to the historic district traffic flows be reviewed.

Vice Mayor Starsky shared that the City of Folsom received the Public-Private Partnership Award from the Folsom Chamber of Commerce for the historic ice skating rink.

Mayor Miklos congratulated the Folsom basketball teams for their successes. Mr. Miklos announced that he and Vice Mayor Starsky will be going to Washington DC to lobby for funding for the City. Mr. Miklos also requested that information related to traffic patterns be added to a future agenda.

ADJOURNMENT:

There being no further business to come before the Folsom City Council, the regular meeting was adjourned at 10:06 p.m.

ATTEST:



Stephen E. Miklos, Mayor

Approved 03/24/2009



Tina McVay, Deputy City Clerk