

CITY OF FOLSOM
SPECIAL CITY COUNCIL MEETING MINUTES
MARCH 24, 2009

CALL TO ORDER: The special meeting of the Folsom City Council was called to order at 6:01 p.m. in City Council Chambers, 50 Natoma Street, Folsom, with Mayor Miklos presiding.

ROLL CALL:

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

Council Members Absent: None

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

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 item. Motion carried with the following roll call vote:

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

Mayor Miklos reconvened the special meeting at 6:34 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 6:35 p.m.

ATTEST:


Stephen E. Miklos, Mayor


Christa Schmidt, City Clerk

Approved 04/14/2009

CITY OF FOLSOM
REGULAR CITY COUNCIL MEETING MINUTES
MARCH 24, 2009

CALL TO ORDER: The regular meeting of the Folsom City Council was called to order at 6:35 p.m. in City Council Chambers, 50 Natoma Street, Folsom, with Mayor Miklos presiding.

ROLL CALL:

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

Council Members Absent: None

Staff Present:	City Manager Kerry Miller	Transit Chief Kent Gary
	City Attorney Bruce Cline	Fire Chief Dan Haverty
	Assistant City Manager Evert Palmer	Public Works Director Richard Lorenz
	Finance Director Jim Francis	Intergovernmental Affairs and Economic Development Director Joe Luchi
	City Clerk Christa Schmidt	Community Development Director David Miller
	Assistant to the City Manager/ADA Coordinator Elaine Andersen	Police Chief Sam Spiegel

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

AGENDA UPDATE:

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

SCHEDULED PRESENTATIONS:

- 5a. Resolution of Commendation Honoring Vista del Lago High School Girls Basketball Team for an Outstanding 2008-09 Season

Council Member Howell presented the Resolution of Commendation.

- 5b. Resolution of Commendation Honoring Vista del Lago High School Boys Basketball Team for an Outstanding 2008-09 Season

Council Member Morin presented the Resolution of Commendation.

Approved 04/14/2009

5c. Folsom Lake Crossing Dedication Event March 28, 2009

Public Works Director Lorenz made a presentation.

Speaker Mike Barnbaum addressed the City Council regarding the Sacramento Area Council of Governments (commonly known as SACOG) Salutes awards.

BUSINESS FROM THE FLOOR:

Speaker Brandon Candle expressed his appreciation to the City Council for their creativity in maintaining library hours while managing budget challenges. Mr. Candle requested the City Council consider allowing public use of the library meeting rooms at the Georgia Murray Public Library.

CONSENT CALENDAR:

- 7a. Approval of the March 10, 2009 Special/Regular City Council and the Joint City Council / Redevelopment Agency Meeting Minutes
- 7b. Resolution No. 8459 - A Resolution Amending Resolution No. 8301 and Authorizing the Adjustment of Vehicle Release Fees
- 7c. Resolution No. 8466 - A Resolution Authorizing the City Manager to Proceed with the Sale of Ten Surplus Vehicles and Equipment (**Pulled for discussion**)
- 7d. Resolution No. 8467 - A Resolution Authorizing the Fire Department to Submit Grant Applications to the California Office of Homeland Security - State Homeland Security Grant Program (SHSGP) for Continuity of Operations and Government Planning (COOP/COG) and Exercises, First Responder Personal Radiation Detectors, Confined Space Training Prop and Personnel Training, Emergency Operations Shelter Medical Planning and Exercises and for Emergency Management Communications Initiative: Video Conferencing (**Pulled for discussion**)
- 7e. Resolution No. 8470 - A Resolution Authorizing the City Manager to Execute Amendment No. 2 to the Contract with Gilbert Associates, Inc. to Provide Audit Services for the Fiscal Year Ending June 30, 2009
- 7f. Resolution No. 8471 - A Resolution Directing the Preparation of the Engineer's Report for American River Canyon North, American River Canyon North No. 2, American River Canyon North No. 3, Blue Ravine Oaks, Briggs Ranch, Broadstone, Broadstone Unit No. 3, Cobble Ridge, Cobble Hills Ridge II/Reflections II, Folsom Heights, Fieldstone Meadows, Hannaford Cross, La Collina Dal Lago, Lake Natoma Shores, Los Cerros, Natoma Station, Natoma Valley, Prairie Oaks Ranch, The Residences at American River Canyon, Sierra Estates, Silverbrook, Steeplechase, Willow Creek Estates East, Willow Creek Estates South, and Willow Springs within the City of Folsom for Fiscal Year 2009-2010
- 7g. Resolution No. 8472 - A Resolution Authorizing the City Manager to Execute Amendment No. 4 to the Light Rail Maintenance and Operations Agreement with Sacramento Regional Transit District

Approved 04/14/2009

- 7h. Resolution No. 8473 - A Resolution Authorizing the Folsom City Council to Approve the "Transformational Greening of East Bidwell Street" Grant Application of the California Department of Forestry and Fire Protection for the Folsom Urban Forestry Grant Program **(Pulled for discussion)**
- 7i. Resolution No. 8474 - A Resolution Approving the Application for Grant Funds from the First Five Sacramento Commission for a Tot-Lot Playground Development Project at Folsom City Lions Park **(Pulled for discussion)**
- 7j. Resolution No. 8475 - A Resolution Authorizing the City Manager to Submit an Application for Grant Funds to the United States Department of Justice, COPS Hiring Recovery Program **(Pulled for discussion)**

Council Member Howell requested items 7c, 7d and 7h be pulled for discussion. Council Member Sheldon requested items 7i and 7j be pulled for discussion.

Motion by Vice Mayor Starsky, second by Council Member Howell to approve Consent Calendar items 7a, 7b, 7e, 7f, and 7g. Motion carried with the following roll call vote:

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

CONSENT CALENDAR ITEMS PULLED FOR DISCUSSION:

- 7c. Resolution No. 8466 - A Resolution Authorizing the City Manager to Proceed with the Sale of Ten Surplus Vehicles and Equipment

Council Member Howell pulled this item to inquire if funding has been identified for replacement of the surplus garbage trucks. City Manager Miller responded in the affirmative. Council Member Howell pointed out that some vehicles may be serviceable beyond 100,000 miles. City Manager Miller confirmed that each vehicle is individually evaluated.

Motion by Council Member Howell, second by Vice Mayor Starsky to approve Resolution No. 8466. Motion carried with the following roll call vote:

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

- 7d. Resolution No. 8467 - A Resolution Authorizing the Fire Department to Submit Grant Applications to the California Office of Homeland Security - State Homeland Security Grant Program (SHSGP) for Continuity of Operations and Government Planning (COOP/COG) and Exercises, First Responder Personal Radiation Detectors, Confined Space Training Prop and Personnel Training, Emergency Operations Shelter Medical Planning and Exercises and for Emergency Management Communications Initiative: Video Conferencing

Council Member Howell pulled this item to inquire if similar training equipment exists in the area and to ask about the need for ongoing confined space training. Council Member Sheldon asked about what "facilities" would be used and questioned the need for radiation detectors.

Fire Chief Haverty explained there are limited training opportunities of this type in the region; the proposed training equipment would have the added benefit of keeping our crews within the City while they're training. Mr. Haverty noted that confined space training just for certification is different than confined space training to maintain active skill sets. Chief Haverty explained that staff would use existing space at the City's water treatment plant and further explained that staff may encounter radiation threats at medical facilities, through transportation of hazardous materials on Highway 50 (medical and industrial radiation materials).

Motion by Council Member Howell, second by Vice Mayor Starsky to approve Resolution No. 8467. Motion carried with the following roll call vote:

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

- 7h. Resolution No. 8473 - A Resolution Authorizing the Folsom City Council to Approve the "Transformational Greening of East Bidwell Street" Grant Application of the California Department of Forestry and Fire Protection for the Folsom Urban Forestry Grant Program

Council Member Howell pulled this item to inquire if volunteers have been identified to conduct the work, as described in the grant application. Community Development Director Miller responded in the affirmative. Vice Mayor Starsky asked if plans existed to monitor and ensure that these trees' root systems don't eventually damage sidewalks and roads. Again, Community Development Director Miller responded in the affirmative.

Motion by Council Member Howell, second by Vice Mayor Starsky to approve Resolution No. 8473. Motion carried with the following roll call vote:

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

- 7i. Resolution No. 8474 - A Resolution Approving the Application for Grant Funds from the First Five Sacramento Commission for a Tot-Lot Playground Development Project at Folsom City Lions Park

Council Member Sheldon pulled this item to comment that this project has been around for approximately three years. He expressed his concern about the City's ability to compete with "less rich" communities for these types of grants.

Motion by Council Member Sheldon, second by Council Member Howell to approve Resolution No. 8474. Motion carried with the following roll call vote:

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

7j. Resolution No. 8475 - A Resolution Authorizing the City Manager to Submit an Application for Grant Funds to the United States Department of Justice, COPS Hiring Recovery Program

Council Member Sheldon expressed his concerns about the timing of the grant application and the City's ability to pick up future costs of the three officer positions created through acceptance of the grant funds.

Police Chief Spiegel noted this provides the City with an opportunity to fund three positions through stimulus funding. He affirmed that the Finance Director feels comfortable with the City's ability to fund three positions in the future, noting that it was his responsibility to provide the best law enforcement services possible with the funding resources the City Council allows.

Motion by Mayor Miklos, second by Council Member Howell to approve Resolution No. 8475. Motion carried with the following roll call vote:

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

OLD BUSINESS:

8a. Sphere of Influence Council Sub-Committee Status Update

Mayor Miklos and Vice Mayor Starsky provided a status update; Community Development Director Miller and Assistant City Manager Palmer provided additional information.

Speaker Robert Holderness, representing SOI landowner AKT Development, addressed the City Council regarding proposed land use and the eventual involvement of the City's commissions.

Speaker Craig Colvello asked the City Council about placing a general aviation facility within the SOI area.

Mayor Miklos called a recess at 8:17 p.m. and reconvened the meeting at 8:28 p.m.

PUBLIC HEARING:

9a. Resolution No 8465 - A Resolution Establishing New Fares for Folsom Stage Line

Public Works Director Lorenz introduced the item, and Transit Chief Gary made a presentation and responded to questions from the City Council.

Approved 04/14/2009

Mayor Miklos opened the Public Hearing at 8:38 p.m.

Speaker Mike Barnbaum addressed the City Council in support of the fare increase.

Hearing no further speakers, the Public Hearing was closed at 8:42 p.m.

Motion by Council Member Howell, second by Vice Mayor Starsky to approve Resolution No. 8465 with an amendment to set the effective date of the fare increase as May 1, 2009. Motion carried with the following roll call vote:

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

- 9b. Resolution No. 8469 - A Resolution of the City Council of the City of Folsom Authorizing the City to Join the Statewide Community Infrastructure Program; Authorizing the California Statewide Communities Development Authority to Accept Applications from Property Owners, Conduct Special Assessment Proceedings and Levy Assessments within the Territory of the City of Folsom; Approving Form of Acquisition Agreement for Use When Applicable; and Authorizing Related Actions

Economic Development Director Luchi made a presentation and responded to questions from the City Council. City Consultant James Hammill, Program Manager with California Statewide Communities Development Authority responded to questions from the City Council.

Mayor Miklos opened the Public Hearing at 8:56 p.m. Hearing no further speakers, the Public Hearing was closed.

Motion by Vice Mayor Starsky, second by Council Member Howell to approve Resolution No. 8469. Motion carried with the following roll call vote:

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

NEW BUSINESS:

- 10a. Presentation of the City of Folsom's Proposed Americans with Disabilities Act Self-Evaluation and Transition Plan and Direction to Staff

Assistant to the City Manager/ADA Coordinator Andersen made a presentation and responded to questions from the City Council. City Consultant Michael Whipple, ADA Resource Associates, Inc., provided additional information.

- 10b. Resolution No. 8468 - A Resolution Amending Resolution No. 8301 and Increasing the Application and Permitting Fees for the Sale of Safe and Sane Fireworks

Council Member Sheldon recused himself from discussion of this item due to a potential conflict of interest resulting from his involvement with the Folsom Athletic Association. Mr. Sheldon left his seat at the dais

Fire Chief Haverty made a presentation and responded to questions from the City Council.

Council Member Morin expressed his concern with the application fee of \$31, and acknowledged that he is comfortable with the safety inspection fee once an organization has received a permit and established a booth.

Mayor Miklos spoke of cost recovery strategies of either raising fees or lowering costs. One thought is that recurring applicants could be tracked year to year. He suggested using CAPS Volunteers, but noted time that would be spent training and backgrounding those volunteers. He also expressed concern with the \$31 application fee.

Speaker Mike Slater, Folsom Veterans, addressed the City Council regarding the proposed fee increase.

Speaker Kristen Smith addressed the City Council with her concern regarding the application fee.

Speaker Charles Copeland, President of Folsom Athletic Association, addressed the City Council regarding the proposed fee increase, and advocated the repeal of all fees associated with fireworks booths.

Grissi Merchant, Folsom Girls Softball, addressed the City Council regarding the proposed fee increase.

Motion by Vice Mayor Starsky, second by Mayor Miklos to approve Resolution No. 8468, with an amendment to eliminate the application fee. Motion carried with the following roll call vote:

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

Council Member Sheldon returned to his seat at the dais.

10c. Ordinance No. 1119 - An Ordinance of the City of Folsom Repealing and Re-enacting Chapter 2.24 of Title 2 of the Folsom Municipal Code - Fire Department (Introduction and First Reading)

Motion by Council Member Howell, second by Mayor Miklos to introduce Ordinance 1119. Motion carried with the following roll call vote:

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

The City Council adjourned to the special Redevelopment Agency meeting at 10:06 p.m.
Approved 04/14/2009

The City Council reconvened from the special Redevelopment Agency meeting at 10:22 p.m.

CITY MANAGER REPORTS:

City Manager Miller advised that the City will be receiving funding as part of the Federal stimulus package.

COUNCIL COMMENTS:

Mayor Miklos and Vice Mayor Starsky reported (in compliance with AB 1234) on their lobbying trip to Washington DC this month.

Vice Mayor Starsky spoke of stimulus package funding possibilities, particularly for energy efficiency.

Council Member Sheldon invited everyone to Livermore Park on Saturday after the bridge opening.

Council Member Howell encouraged residents to drive carefully.

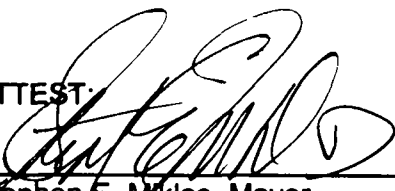
Council Member Morin spoke of the softball openings and thanked Mayor Miklos and Vice Mayor Starsky for their work on the SOI subcommittee.

Mayor Miklos thanked Intergovernmental Affairs and Economic Development Director Luchi and complimented him for his great work on the lobbying trip. He invited residents to participate in Bike to Work day and Earth Week.

ADJOURNMENT:

There being no further business to come before the Folsom City Council, the regular meeting was adjourned in honor and memory of the four recently fallen Oakland Police Officers at 10:43 p.m.

ATTEST:



Stephen E. Miklos, Mayor



Christa Schmidt, City Clerk