

**CITY OF FOLSOM**  
**SPECIAL CITY COUNCIL MEETING MINUTES**  
**APRIL 14, 2009**

**CALL TO ORDER:** The special meeting of the Folsom City Council was called to order at 5:31 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  
Council Member Ernie Sheldon  
Mayor Steve Miklos

Council Members Absent: None

Staff Present: City Manager Kerry Miller                      John Spittler, Human Resources  
City Attorney Bruce Cline                      Director  
Assistant City Manager Evert Palmer  
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:**

<b>AYES:</b>	<b>Council Members:</b>	<b>Starsky, Howell, Morin, Sheldon, 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 6:32 p.m.

ATTEST:

  
Stephen E. Miklos, Mayor

  
Christa Schmidt, City Clerk

Approved 04/28/2009

**CITY OF FOLSOM**  
**REGULAR CITY COUNCIL MEETING MINUTES**  
**APRIL 14, 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: Vice Mayor Jeff Starsky  
Council Member Kerri Howell  
Council Member Andy Morin  
Council Member Ernie Sheldon  
Mayor Steve Miklos

Council Members Absent: None

Staff Present: City Manager Kerry Miller  
City Attorney Bruce Cline  
Assistant City Manager Evert Palmer  
City Clerk Christa Schmidt  
Redevelopment and Housing Director Amy Feagans

**PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was recited.

**AGENDA UPDATE:**

Assistant City Manager Palmer announced that additional information has been provided for items 7c and 8a.

**SCHEDULED PRESENTATIONS:**

- 5a. Proclamation of the Mayor of the City of Folsom Proclaiming April 17 - 25, 2009 as Creek Week in the City of Folsom

Council Member Sheldon presented the Proclamation.

- 5b. Proclamation of the Mayor of the City of Folsom Proclaiming April 12 - 18, 2009 as National Public-Safety Telecommunicators Week in the City of Folsom

Mayor Miklos and Vice Mayor Starsky presented the Proclamations.

Approved 04/28/2009

- 5c. Proclamation of the Mayor of the City of Folsom Proclaiming April 12 - 18, 2009 as National Library Week in the City of Folsom

Council Member Howell presented the Proclamation.

- 5d. Proclamation of the Mayor of the City of Folsom Encouraging the Community to Become Involved in Arbor Day

Council Member Morin presented the Proclamation.

Representatives from the Folsom Lake College Eco Club addressed the City Council regarding Earth Week.

**BUSINESS FROM THE FLOOR:**

The following speakers addressed the City Council:

- Dave Netherton, regarding the use of City facilities for jazzercise classes
- Deino Trotta, regarding possible traffic/circulation challenges for electric cars and regarding his appreciation for the new Folsom Lake Crossing and the resulting decrease in traffic in the Historic District
- Craig Covello, thanking the City Council for allowing the music boosters to participate in the Folsom Lake Crossing opening ceremony
- Madeleine Moseley, regarding the Bureau's release of water from Folsom Lake

**CONSENT CALENDAR:**

- 7a. Approval of the March 24, 2009 Special/Regular Meeting Minutes
- 7b. 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 (Second Reading and Adoption)
- 7c. Resolution No. 8476 - A Resolution Authorizing the City Manager to Implement the Caltrans Race-Conscious Methodology for Determining the Annual Anticipated DBE Participation Level for Federal Funding Assisted Projects
- 7d. Resolution No. 8477 - A Resolution Authorizing the City Attorney to Initiate Collections and Recovery Proceedings Through Court Action Where the Damages are \$10,000 or Less
- 7e. Resolution No. 8478 - A Resolution Adopting the City of Folsom's Americans with Disabilities Act Self-Evaluation and Transition Plan

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

<b>AYES:</b>	<b>Council Members:</b>	<b>Starsky, Howell, Morin, Sheldon, 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 04/28/2009

**OLD BUSINESS:**

8a. Historic District Revitalization - Project Update

Redevelopment and Housing Director Feagans presented the staff report and responded to questions from the City Council.

Speaker Deino Trotta addressed the City Council regarding water runoff on Figueroa Street.

Speaker Bob Holderness addressed the City Council regarding upcoming discussions regarding the Revitalization project, and offered comments on plaza design and traffic circulation, particularly around Rainbow Bridge.

Speaker Loretta Hettinger addressed the City Council regarding if and when the streetscape plans would be returned to the Historic District Commission for review and comment.

The City Council directed that the project be brought back for further deliberation at the next City Council meeting.

**CITY MANAGER REPORTS:**

None

**COUNCIL COMMENTS:**

Council Member Morin conveyed his congratulations to staff for the successful Folsom Lake Crossing opening ceremony. He invited residents to participate in the clean-up activities at Sutter Middle School and at the fundraiser for Folsom Motor Officers.

Council Member Howell thanked all who attended the Rotary Club's Wine and Dine event and urged residents to drive carefully.

Council Member Sheldon expressed his interest in examining options to resume funding of public facilities.

Council Member Starsky urged caution in resuming funding too early noting that it is possible that spending cuts could still need to be made in the future. Mr. Starsky invited residents to attend the fundraiser for Folsom Motor Officers, and requested that staff pursue actions in support and implementation of AB 32 and AB 811.

Mayor Miklos thanked staff for their work on the Folsom Lake Crossing opening ceremony, and spoke of issues related to potential relocation of death row.

**ADJOURNMENT:**

There being no further business to come before the Folsom City Council, the regular meeting was adjourned at 8:04 p.m.

  
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Christa Schmidt, City Clerk

ATTEST:

  
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Stephen E. Miklos, Mayor