

CITY OF FOLSOM
SPECIAL CITY COUNCIL MEETING MINUTES
APRIL 28, 2009

CALL TO ORDER: The special meeting of the Folsom City Council was called to order at 5:30 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
Council Member Kerri Howell
Mayor Steve Miklos

Council Members Absent: Vice Mayor Jeff Starsky (*arrived during Closed Session*)

Staff Present: City Manager Kerry Miller
City Attorney Bruce Cline
Assistant City Manager Evert Palmer
City Clerk Christa Schmidt
Police Chief Sam Spiegel

ADJOURNMENT TO CLOSED SESSION FOR THE FOLLOWING PURPOSES:

- 3a. Conference with Real Property Negotiator - Pursuant to Government Code section 54956.8:
- i. Property: The real property commonly known as The Railroad Block,
APN: 070-0010-019
 - Negotiating Party: Assistant City Manager Evert W. Palmer
 - Under Negotiation: Price and terms of sale
- 3b. Conference With Legal Counsel - Anticipated Litigation
- i. Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(b)(1)(A):
1 Potential Case

Motion by Council Member Howell, second by Council Member Morin to adjourn to Closed Session for the above-referenced items. Motion carried with the following roll call vote:

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

Vice Mayor Starsky arrived during Closed Session.

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 05/12/2009

ADJOURNMENT:

There being no further business to come before the Folsom City Council, the special meeting was adjourned at 6:31 p.m.

ATTEST:



Stephen E. Miklós, Mayor

Christa Schmidt, City Clerk

CITY OF FOLSOM
REGULAR CITY COUNCIL MEETING MINUTES
APRIL 28, 2009

CALL TO ORDER: The regular meeting of the Folsom City Council was called to order at 6:31 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 City Clerk Christa Schmidt	Fire Chief Dan Haverty Police Chief Sam Spiegel Public Works Director Lorenz Senior Civil Engineer Mark Rackovan Redevelopment and Housing Director Amy Feagans
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PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

AGENDA UPDATE:

Assistant City Manager Palmer provided clarification regarding Consent Calendar item 7c, noting the payback in terms of energy savings would be over approximately five years. Council Member Howell indicated her intent to pull this item from the Consent Calendar for further discussion.

SCHEDULED PRESENTATIONS:

- 5a. Resolution of Commendation Honoring the Folsom Jr. Bulldogs for Earning the 2008 Excellence in Academics and Athletics Award

Mayor Miklos presented the Resolution of Commendation.

- 5b. Resolution of Commendation Honoring the Folsom High School Girls Basketball Team for an Outstanding 2008-09 Season

Council Member Morin presented the Resolution of Commendation.

- 5c. Resolution of Commendation Honoring the Folsom High School Boys Basketball Team for an Outstanding 2008-09 Season

Council Member Sheldon presented the Resolution of Commendation.

- 5d. Proclamation of the Mayor of the City of Folsom Proclaiming May 17 - 23, 2009 as National Public Works Week and May 20, 2009 as Public Works and Public Participation Day in the City of Folsom

Council Member Howell presented the Proclamation.

- 5e. Proclamation of the Mayor of the City of Folsom Declaring the Week of May 3 - 9, 2009 as Arson Awareness Week

Vice Mayor Starsky presented the Proclamation.

BUSINESS FROM THE FLOOR:

The following speakers addressed the City Council:

- Madeleine Moseley, regarding Earth Day
- Craig Covello, regarding the High School Jazz Band

CONSENT CALENDAR:

- 7a. Approval of the April 14, 2009 Special/Regular Meeting Minutes
- 7b. Approval of the April 21, 2009 Special Meeting Minutes
- 7c. Resolution No. 8480 - A Resolution Authorizing the City Manager to Execute a Construction Agreement with Richard A. Heaps Electric for the Traffic Signal L.E.D. Retrofit Project No. 2615 (pulled for discussion)
- 7d. Resolution No. 8482 - A Resolution Authorizing the City Manager to Execute a Lease Agreement with the Folsom Post No. 6604 VFW for the Folsom Veterans Hall (pulled for discussion)

Motion by Vice Mayor Starsky, second by Council Member Howell to approve Consent Calendar items 7a and 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

CONSENT CALENDAR ITEMS PULLED FOR DISCUSSION:

- 7c. Resolution No. 8480 - A Resolution Authorizing the City Manager to Execute a Construction Agreement with Richard A. Heaps Electric for the Traffic Signal L.E.D. Retrofit Project No. 2615

Council Member Howell pulled this item to express her concern with the proposed contract, given the extremely low bid (compared to the engineer's estimate). Public Works Director Lorenz and Senior Civil Engineer Rackovan responded, affirming that City staff has checked the contractor's certifications and products and have determined both to be sufficient.

Motion by Council Member Howell, second by Council Member Morin to approve Resolution No. 8480. 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

- 7d. Resolution No. 8482 - A Resolution Authorizing the City Manager to Execute a Lease Agreement with the Folsom Post No. 6604 VFW for the Folsom Veterans Hall

Council Member Sheldon pulled this item for discussion. In response to Council Member Sheldon's request, Assistant City Manager Palmer presented the staff report.

Council Member Sheldon suggested the lease agreement be changed from five (5) to two (2) years with an automatic three (3) year renewal. Assistant City Manager Palmer and City Attorney Cline provided additional information regarding the proposed lease. Bob Repar, representing the Folsom Post No. 6604, responded to questions from the City Council.

Motion by Council Member Howell, second by Council Member Morin to approve Resolution No. 8482 as recommended by staff.

Substitute Motion by Mayor Miklos, second by Vice Mayor Starsky to approve an initial two-year lease with an automatic three-year renewal with two five-year renewal options.

The City Council discussed the lease terms.

Mayor Miklos called for a vote on the substitute motion. Substitute 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

PUBLIC HEARING:

- 8a. Resolution No. 8481 - A Resolution Establishing Speed Limits on Folsom Lake Crossing, East Natoma Street, American River Canyon Drive, Folsom-Auburn Road, Greenback Lane, Oak Avenue Parkway and Orangevale Avenue

Senior Civil Engineer Rackovan made a presentation and responded to questions from the City Council.

Mayor Miklos opened the Public Hearing at 7:43 p.m. Hearing no comments, the Public Hearing was closed.

**Motion by Council Member Morin, second by Mayor Miklos to approve Resolution No. 8481.
Motion carried with the following roll call vote:**

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

The City Council adjourned to the special Redevelopment Agency meeting at 7:44 p.m.

The City Council reconvened from the special Redevelopment Agency meeting at 8:33 p.m.

CITY MANAGER REPORTS:

City Manager Miller complimented staff for their work on the Historic Folsom Station Workshop. Mr. Miller announced that the Army Corps of Engineers has received \$3M of Federal stimulus money towards the Folsom Lake Crossing. City Manager Miller assured residents that Fire Chief Haverty is monitoring swine flu occurrences and responsive activities within the region. Mr. Miller spoke of the County of Sacramento's current budget shortfalls and how their shortfall may impact the City.

COUNCIL COMMENTS:

Mayor Miklos dedicated this meeting in memory of veteran Wayne Spence and suggested that the Veterans Parade be renamed the Wayne Spence Memorial Veterans Day Parade.

Council Member Sheldon also spoke of Wayne Spence and described the airplane flyover at Mr. Spence's burial today. Mr. Sheldon thanked Assistant City Manager Palmer for his assistance.

Council Member Howell invited residents to attend the handcar derby and encouraged residents to drive carefully.

Council Member Morin mentioned the Folsom Police Department Motor Officer fundraiser and the Comcast-organized campus clean-up at Sutter Middle School. Mr. Morin invited residents to participate in the Run with Nature event on May 16. Council Member Morin spoke of the recent flagpole dedication at the aquatic center and expressed his condolences to the Spence family.

Vice Mayor Starsky reiterated thanks to Comcast for their clean-up program at Sutter Middle School and about the flagpole dedication at the aquatic center. Mr. Starsky thanked Jerry Bernau for his work on the Historic Folsom Station.

Mayor Miklos invited residents and staff to ride with him on Bike to Work Day, and declared his goal of having at least 31 people ride the 31 miles.

ADJOURNMENT:

There being no further business to come before the Folsom City Council, the regular meeting was adjourned in memory of Wayne Spence at 8:56 p.m.

ATTEST:



Stephen E. Miklos, Mayor



Christa Schmidt, City Clerk