

CITY OF FOLSOM
REGULAR CITY COUNCIL MEETING MINUTES
JUNE 9, 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 Kerri Howell
Council Member Andy Morin
Council Member Ernie Sheldon
Vice Mayor Jeff Starsky
Mayor Steve Miklos

Council Members Absent: None

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|----------------|---|------------------------------|
| Staff Present: | City Manager Kerry Miller | Finance Director Jim Francis |
| | Assistant City Attorney Steve Wang | Economic Developer Joe Luchi |
| | Assistant City Manager Evert Palmer | Fire Chief Dan Haverty |
| | City Clerk Christa Schmidt | |
| | Community Development Director David Miller | |

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

AGENDA UPDATE:

Assistant City Manager Palmer announced that amendments have been provided for agenda items 7a, 7b, and 8a.

BUSINESS FROM THE FLOOR:

None

CONSENT CALENDAR:

- 6a. Approval of the May 26, 2009 Special/Regular Meeting Minutes
- 6b. Resolution No. 8500 - A Resolution Authorizing the City Manager to Execute a Two-Year Consultant Agreement with The Ferguson Group for Federal Legislative Advocacy Services from Fiscal Year 2009-10 through Fiscal Year 2010-11 (**pulled for discussion**)
- 6c. Resolution No. 8501 - A Resolution Authorizing the City Manager to Execute a Purchase Agreement with Medtec Ambulance Corporation for a Type I Ambulance

Approved 06/23/2009

- 6d. Resolution No. 8502 - A Resolution Approving the Preliminary Engineer's Report, Declaring the Intention to Levy Fiscal Year 2009-2010 Annual Assessments in the City of Folsom Landscaping and Lighting Assessment Districts and Setting Public Hearing for American River Canyon North, American River Canyon North No. 2, American River Canyon 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
- 6e. Resolution No. 8503 - A Resolution Authorizing the Police Department to Accept a State of California Department of Alcoholic Beverage Control Grant Assistance Program Grant in the Amount of \$39,294

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

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

CONSENT CALENDAR ITEMS PULLED FOR DISCUSSION:

- 6b. Resolution No. 8500 - A Resolution Authorizing the City Manager to Execute a Two-Year Consultant Agreement with The Ferguson Group for Federal Legislative Advocacy Services from Fiscal Year 2009-10 through Fiscal Year 2010-11

Vice Mayor Starsky pulled this item to request information from staff regarding other bidders, bid amounts, and the evaluation method used in making a recommendation for bid award.

Economic Developer Luchi provided information in response to Vice Mayor Starsky's questions, and Fire Chief Haverty provided additional information.

Motion by Council Member Howell, second by Mayor Miklos to approve Resolution No. 8500. Motion carried with the following roll call vote:

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

OLD BUSINESS:

- 7a. Sheba Office Park - Mitigated Negative Declaration, Tentative Parcel Map, Planned Development Permit and Rezone (PN06-378) **(amended)**
- i. Resolution No. 8497 - A Resolution to Adopt the Mitigated Negative Declaration and Mitigation Monitoring Program for the Development of Sheba Office Park at 6609 Folsom-Auburn Road, to Approve a Tentative Parcel Map to Create an Office Park with Six Condominium Units, and to Approve a Planned Development Permit for the Development of Three Office Buildings with a Combined Area of 11,930 Square Feet **(Continued from May 26, 2009)**

- ii. Ordinance No. 1121 - An Uncodified Ordinance to Amend the Zoning Designation for a 1.7-Acre Property Located East of Folsom-Auburn Road, Between Greenback Lane and Hillswood Drive from General Commercial District (C-3) to Neighborhood Business / Planned Development District (C-1 PD) (Second Reading and Adoption)

Community Development Director Miller presented the staff report and responded to questions from the City Council. He noted the amended Condition of Approval to address the City Council's concerns regarding fencing along the single-family residence property line to the west of the office building.

Motion by Council Member Howell, second by Vice Mayor Starsky to approve Resolution No. 8497 and to adopt Ordinance No. 1121. Motion carried with the following roll call vote:

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

- 7b. Ordinance No. 1120 - An Ordinance of the City of Folsom Repealing and Replacing Title 7 of the Folsom Municipal Code Concerning Animals (First Reading and Introduction) (**amended**)

Assistant City Manager Palmer presented the staff report, noting the amendment to the staff report to reflect the limitation on the number of dogs and cats per residence.

Motion by Vice Mayor Starsky, second by Mayor Miklos to introduce Ordinance No. 1120. Motion carried with the following roll call vote:

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

- 7c. Ordinance No. 1122 - An Uncodified Emergency Ordinance Pursuant to Folsom City Charter Section 2.13 Implementing City Operated Animal Control Services in the City of Folsom

Assistant City Manager Palmer presented the staff report and explained why the emergency ordinance was being proposed by staff in tandem with the regular ordinance.

Motion by Mayor Miklos, second by Vice Mayor Starsky to adopt Ordinance No. 1122. Motion carried with the following roll call vote:

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

PUBLIC HEARING:

- 8a. Resolution No. 8504 - A Resolution Presenting the Fiscal Year 2009-10 Capital Improvement Plan with Changes to the Final Fiscal Year 2009-10 Operating Budget for the City of Folsom, the Folsom Redevelopment Agency, and the Folsom Public Financing Authority (**amended**)

City Manager Miller introduced the item and provided an introductory report.

Finance Director Francis made a presentation and responded to questions from the City Council. Parks and Recreation Director Goss responded to specific questions regarding Parks and Recreation Department plans.

Mayor Miklos opened the Public Hearing at 7:29 p.m. Hearing no speakers, the Public Hearing was closed.

**Motion by Mayor Miklos, second by Vice Mayor Starsky to approve Resolution No. 8504.
Motion carried with the following roll call vote:**

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

The City Council meeting was adjourned to the special Redevelopment Agency meeting at 7:30 p.m.

The special Redevelopment Agency meeting was adjourned to the special joint City Council / Redevelopment Agency / Public Financing Authority meeting at 7:31 p.m.

CALL TO ORDER: The special joint meeting of the City Council / Redevelopment Agency / Public Financing Authority was called to order at 7:31 p.m. in City Council Chambers, 50 Natoma Street, Folsom, with Mayor / Chair Miklos presiding.

ROLL CALL:

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|----------------------------------|---|
| Council / Board Members Present: | Council / Board Member Andy Morin Council / Board Member Ernie Sheldon Council / Board Member Jeff Starsky Council / Board Member Kerri Howell Mayor / Chair Steve Miklos |
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| Council / Board Members Absent: | None |
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| Staff Present: | City Manager / Executive Director Kerry Miller City Attorney / Agency Counsel Bruce Cline Assistant City Manager Evert Palmer | City Clerk / Secretary Christa Schmidt Redevelopment and Housing Director Amy Feagans |
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CONSENT CALENDAR:

10b(i). Approval of the February 24, 2009 Public Financing Authority Meeting Minutes

10b(ii). Receive and File the City of Folsom, the Folsom Redevelopment Agency, and the Folsom Public Financing Authority Monthly Investment Reports for the Months of January through March 2009

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

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

ADJOURNMENT

There being no further business to come before the City Council / Redevelopment Agency / Public Financing Authority, the special joint meeting was adjourned at 7:32 p.m. to the regular City Council meeting.

CITY MANAGER REPORTS:

City Manager Miller spoke of the city's recent Insurance Service Office rating (fire service and building code rating), which should help in lowering insurance costs for property owners. Mr. Miller also conveyed news regarding a recent Moody's Rate Review affirming the city's A1 and A3 ratings. City Manager Miller noted that Folsom will receive a 40% higher revenue distribution from Sac Metro Cable (\$100,000 more). Mr. Miller complimented Assistant City Attorney Wang on his recent work.

COUNCIL COMMENTS:

Council Member Sheldon spoke about his attendance at the Hangtown Motocross races last weekend. Mr. Sheldon mentioned vandalism in parks and asked the City Manager to set up a meeting with himself and staff to discuss solutions. Council Member Sheldon suggested that perhaps surveillance cameras and turning off the lights at night in parks may dissuade graffiti activity. Mr. Sheldon also spoke of car burglaries occurring during special events.

Council Member Howell advised that she won't be at the June 23 City Council meeting. Ms. Howell spoke about the recent rowing events at Lake Natoma, and suggested the city look into ways to help sponsor or promote these events. She urged residents to drive carefully.

Council Member Morin noted the Cable Commission revenue increase is due to a shift from local franchising to state franchising, making a larger tax base. He also mentioned that fare increases and service reductions are being discussed at Regional Transit.

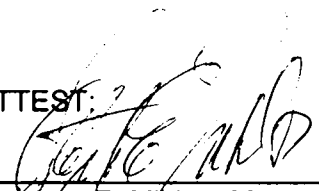
Vice Mayor Starsky echoed Council Member Howell's comments about the rowing events. He encouraged drivers to use the Folsom Lake Crossing.

Mayor Miklos noted the cycling community's support of Bike to Work Day. Mr. Miklos thanked Community Development Director Miller for his and his staff's work with Visconti's Restaurant during the restaurant's relocation.

ADJOURNMENT:

There being no further business to come before the Folsom City Council, the regular meeting was adjourned at 7:57 p.m.

ATTEST:



Stephen E. Miklos, Mayor



Christa Schmidt, City Clerk