

CITY OF FOLSOM
REGULAR CITY COUNCIL MEETING MINUTES
JUNE 23, 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
Mayor Steve Miklos

Council Members Absent: Council Member Kerri Howell

Staff Present: City Manager Kerry Miller
City Attorney Bruce Cline
Assistant City Manager Evert Palmer
City Clerk Christa Schmidt
Parks and Recreation Director Robert Goss
Utilities Director Ken Payne

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

Mayor Miklos declared that this meeting was being dedicated in memory of Sevy Cimaroli, who recently passed away.

AGENDA UPDATE:

Assistant City Manager Palmer announced that item 7i will be continued off-calendar, and items 10b(ii) and 8a will be continued to July 14, 2009.

SCHEDULED PRESENTATIONS:

- 5a. Proclamation of the Mayor of the City of Folsom Proclaiming July 2 - 4, 2009 as Western Rodeo Days in the City of Folsom

Mayor Miklos and Vice Mayor Starsky presented the Proclamation.

The City Council meeting was adjourned to the special Redevelopment Agency meeting at 6:42 p.m.

The City Council meeting was reconvened from the special Redevelopment Agency meeting at 6:44 p.m.

BUSINESS FROM THE FLOOR:

June Chan addressed the City Council regarding skateboarders and the Chamber of Commerce advertisement stapled without permission on her property.

CONSENT CALENDAR:

- 7a Approval of the June 9, 2009 Regular and Joint City Council / Redevelopment Agency / Public Financing Authority Meeting Minutes
- 7b. Ordinance No. 1120 - An Ordinance of the City of Folsom Repealing and Replacing Title 7 of the Folsom Municipal Code Concerning Animals (Second Reading and Adoption)
- 7c. Resolution No. 8505 - A Resolution Authorizing Public Fireworks Displays During the 49th Annual Folsom Pro Rodeo Activities
- 7d. Resolution No. 8506 - A Resolution Approving the Grant Award from the First 5 Sacramento Commission for a Tot-Lot Development Project at Folsom City Lions Park and Appropriation of Funds (**pulled for discussion**)
- 7e. Resolution No. 8507 - A Resolution Authorizing the City Manager to Execute an Agreement with Lund Construction Company for the East Natoma Street Widening Project No. PW0803
- 7f. Resolution No. 8508 - A Resolution Authorizing the City Manager to Execute Amendment No. 5 to the Light Rail Maintenance and Operations Agreement with Sacramento Regional Transit District
- 7g. Resolution No. 8509 - A Resolution Approving an Art Donation Policy for the City of Folsom
- 7h. Resolution No. 8510 - A Resolution Authorizing the City Manager to Execute an Agreement with ICM Group, Inc. for Construction Management and Inspection Services for the Lake Forest Pump Station Improvement Project
- 7i. Resolution No. 8513 - A Resolution Authorizing the City Manager to Execute an Agreement for Participation in the Sacramento Public Library Integrated Library System and Other Products and Services (**continued off calendar**)
- 7j. Resolution No. 8514 - A Resolution Authorizing the City Manager to Execute an Agreement with the Sacramento Housing and Redevelopment Agency for the Programming of Community Development Block Grant Funds for 2009 (**pulled for discussion**)

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

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

CONSENT CALENDAR ITEMS PULLED FOR DISCUSSION:

- 7d. Resolution No. 8506 - A Resolution Approving the Grant Award from the First 5 Sacramento Commission for a Tot-Lot Development Project at Folsom City Lions Park and Appropriation of Funds

Jim Pelley asked for this item to be pulled in order to thank Parks and Recreation Director Goss and his staff Jim Simpson for their work on this grant. Parks and Recreation Director Goss responded to questions from the City Council regarding project costs. Council Member Sheldon pulled this item to compliment staff and the Rotarians, but noted for the record that neither this project nor the zoo should get in front of Nisenan Park. Vice Mayor Starsky expressed his opinion that this is the highest priority and urged staff to complete with all speed.

Motion by Council Member Morin second by Vice Mayor Starsky to approve Resolution No. 8506. Motion carried with the following roll call vote:

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

- 7j. Resolution No. 8514 - A Resolution Authorizing the City Manager to Execute an Agreement with the Sacramento Housing and Redevelopment Agency for the Programming of Community Development Block Grant Funds for 2009

Council Member Morin pulled this item to ask if a \$30,000 earmark was possible to dedicate funding for the park and the remainder for the zoo.

City Attorney Cline responded to questions regarding how funding is allocated, and advised that City Council direction was sufficient to

Motion by Council Member Morin, second by Vice Mayor Starsky to approve Resolution No. 8514 with direction to designate \$30,000 of the allocated amount for 2009 towards the Tot-Lot Development Project at Folsom City Lions Park and to use the balance of the funds towards the Zoo Sanctuary as described in the staff report walkway accessibility, entry gate, retaining walls, handrails, and ramps]. Motion carried with the following roll call vote:

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

PUBLIC HEARING:

- 8a. Resolution No. 8512 - A Resolution to Adopt the Negative Declaration and to Amend the City of Folsom General Plan by Adopting of the 2009 Housing Element Update

Item continued to July 14, 2009.

NEW BUSINESS:

- 9a. Sewer System Management Plan Presentation and Opening of the Public Review and Comment Period on the Plan

Utilities Director Payne made a presentation and responded to questions from the City Council.

CITY MANAGER REPORTS:

City Manager Miller briefed the City Council regarding the State Budget and efforts by the League of California Cities to protect city revenues. Highway User Tax funds - \$1.2M loss to city and three year taking from RDA's - \$.5M loss to RDA. (both are takings, not borrowing). Mr. Miller reminded residents of the periodic closures of Folsom Lake Crossing resulting from the second phase of the Bureau's spillway project. City Manager Miller invited residents to attend an upcoming landscaping workshop at the Senior Center. Lastly, he thanked the City Council for a projective fiscal year.

COUNCIL COMMENTS:

Council Member Sheldon spoke of the fireworks stands and related safety meetings held by the Fire Department. Mr. Sheldon invited residents to attend the upcoming rodeo and parade.

Council Member Morin thanked everyone for their work in celebrating the Fourth of July. Mr. Morin expressed condolences to the family of Agnes Carmody, Sevy Cimaroli and Jim Reeves.

Vice Mayor Starsky echoed condolences to the families. Mr. Starsky suggested that traffic flow design be modified to encourage drivers to use the Folsom Lake Crossing. Vice Mayor Starsky encouraged residents to attend the rodeo and cattle drive.

Mayor Miklos invited residents to attend the Thursday night markets and Friday night concerts in the Park. Mayor Miklos expressed his disappointment in the school district and the school board commenting on teachers being laid off and salary raises for the administrative staff. concessions.

ADJOURNMENT:

There being no further business to come before the Folsom City Council, the regular meeting was adjourned at 7:36 p.m. in memory of Sevy Cimaroli.

ATTEST


Stephen E. Miklos, Mayor


Christa Schmidt, City Clerk

CITY OF FOLSOM
SPECIAL CITY COUNCIL MEETING MINUTES
JUNE 23, 2009

CALL TO ORDER: The special meeting of the Folsom City Council was called to order at 7:37 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 Mayor Steve Miklos
Council Members Absent:	Council Member Kerri Howell
Staff Present:	City Manager Kerry Miller City Attorney Bruce Cline Assistant City Manager Evert Palmer City Clerk Christa Schmidt

ADJOURNMENT TO CLOSED SESSION FOR THE FOLLOWING PURPOSES:

3a. Conference with Legal Counsel - Existing Litigation - Pursuant to Government Code section 54956.9(a):

- i. Siegler, et al. v. City of Folsom, et al.
Sacramento County Superior Court Case No. 34-2009-80000260

City Attorney Cline read the Closed Session item into the record, and the City Council adjourned into Closed Session.

Mayor Miklos reconvened the special meeting at 8:11 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 8:11 p.m.



Christa Schmidt, City Clerk

ATTEST:



Stephen E. Miklos, Mayor

Approved 07/14/2009