

CITY OF FOLSOM
SPECIAL CITY COUNCIL MEETING MINUTES
JULY 14, 2009

CALL TO ORDER: The special meeting of the Folsom City Council was called to order at 5:00 p.m. in City Council Chambers, 50 Natoma Street, Folsom, with Mayor Miklos presiding.

ROLL CALL:

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

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 Organization: Sacramento Area Firefighters Local No. 522, IAFF
- 3b. Conference with Legal Counsel - Anticipated Litigation
 - i. Initiation of Litigation Pursuant to Government Code section 54956.9(c):
3 Potential Cases
 - ii. Significant Exposure to Litigation Pursuant to Government Code section 54956.9(b)(1)(A):
1 Potential Case
- 3c. Conference with Real Property Negotiator - Pursuant to Government Code section 54956.8:
 - i. Property: Real Property commonly known as Park Site 52,
APN 072-1170-138 Negotiating Parties: Evert W. Palmer on behalf of the
City of Folsom
 - Price Walker on behalf of Elliott Homes
 - Under Negotiation: Price and terms of acquisition

ii. Property: Real Property located at 1108 Sutter Street, APNs:
070-0042-002, 070-0042-003, 070-0046-024 and 070-0046-026
Negotiating Parties: Redevelopment and Housing Director Amy Feagans on
behalf of the City of Folsom
Steve Lebatschi on behalf of D&S Development
Under Negotiation: Price and terms of sale

City Attorney Cline read the Closed Session item into the record.

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

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

Mayor Miklos reconvened the special meeting at 6:30 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 6:30 p.m.


Christa Schmidt, City Clerk

ATTEST:


Stephen E. Miklos, Mayor

CITY OF FOLSOM
REGULAR CITY COUNCIL MEETING MINUTES
JULY 14, 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 Ernie Sheldon
Vice Mayor Jeff Starsky
Council Member Kerri Howell
Council Member Andy Morin
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
Parks and Recreation Director Goss
Community Development Director David Miller
Public Works Senior Engineer Mark Rackovan

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

AGENDA UPDATE:

Assistant City Manager Palmer announced that item 9c(ii) was being continued to an upcoming meeting, and item 9c(iv) was being continued off calendar.

Council Member Howell and Vice Mayor Starsky offered comments regarding continuance of the Sutter Street Streetscape Project.

**Motion by Mayor Miklos, second by Vice Mayor Starsky to continue items 9c(ii) and 9c(iv).
Motion carried with the following roll call vote:**

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

SCHEDULED PRESENTATIONS:

- 5a. Proclamation of the Mayor of the City of Folsom Proclaiming July 2009 as Parks and Recreation Month and Special Recognition of the Adopt-A-Facility Program

Council Member Morin presented the Proclamation.

- 5b. Update on Excursion Rail on the Sacramento Placerville Transportation Corridor Railroad

Mark Rackovan, Senior Engineer, Public Works, made a presentation and responded to questions from the City Council.

BUSINESS FROM THE FLOOR:

- Deino Trotta addressed the City Council regarding the rodeo and asked if the City could hire Jeff Ferreira-Pro to meet with stakeholders for the Sutter Street area revitalization. Mayor Miklos directed residents with questions to contact Public Works staff with questions.
- Alan Gray addressed the City Council regarding traffic in the Historic District.
- Nick Kurth addressed the City Council regarding traffic in the Historic District.
- Geraldine Radich addressed the City Council regarding traffic in the Historic District.
- Sharon Havranek addressed the City Council regarding traffic in the Historic District.
- Ben Fuentes addressed the City Council regarding traffic in the Historic District.

CONSENT CALENDAR:

- 7a. Approval of the June 23, 2009 Special/Regular Meeting Minutes
- 7b. Resolution No. 8511 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement with Brown and Caldwell for Professional Services Required for the Clean Closure of the Corporation Yard Landfill and Appropriation of Funds
- 7c. Resolution No. 8518 - A Resolution Authorizing the City Manager to Execute an Agreement with Smith, Watts and Co., LLC for Transportation Advocacy Services
- 7d. Resolution No. 8519 - A Resolution Authorizing the City Manager or his Designee to Execute a Memorandum of Understanding with the Sacramento Transportation Authority for the Allocation and Expenditure of New Measure A Funds for On-going Annual Programs
- 7e. Resolution No. 8520 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement with Pacific States Environmental Contractors Inc., for Construction Activities Associated with the Clean Closure of the Corporation Yard Landfill and Appropriation of Funds
- 7f. Resolution No. 8521 - A Resolution Authorizing the City Manager to Designate Authorized Agents of the Fire Department to Execute for and on Behalf of the City of Folsom any Actions Necessary for the Purpose of Obtaining Federal Financial Assistance Under the State Homeland Security Grant Program (SHSGP)
- 7g. Resolution No. 8522 - A Resolution Authorizing the City Manager to Execute an Agreement with the California Department of Corrections and Rehabilitation to Provide Emergency (911) Ground Ambulance Services for Inmates to Various Sacramento Area Hospitals

7h. Acquisition of Park Site 52 from Elliott Homes

- i. Resolution No. 8523 - A Resolution Accepting the Transfer of Real Property from Elliott Homes, Inc. Identified as Park Site 52 within the Empire Ranch Development and Authorizing the City Manager to Enter into an Agreement to Transfer Said Property
- ii. Resolution No. 8524 - A Resolution Authorizing the Fire Department to Submit a Grant Application for Fire Station Construction Costs from the Department of Homeland Security - Assistance to Firefighter Grant Program

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

AYES:	Council Members:	Sheldon, Starsky, Howell, Morin, Miklos
NOES:	Council Members:	None
ABSENT:	Council Members:	None
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 the 2009 Housing Element Update **(Continued from June 23, 2009)**

Community Development Director Miller introduced the item.

Mayor Miklos opened the Public Hearing at 7:26 p.m. Hearing no speakers, the Public Hearing was closed.

Motion by Mayor Miklos, second by Vice Mayor Starsky to approve Resolution No. 8512. Motion carried with the following roll call vote:

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

- 8b. Resolution No. 8515 - A Resolution Approving the Final Engineer's Report, Confirming the Diagrams and Assessments, and Ordering the Maintenance and Servicing of Improvements within the City of Folsom Landscaping and Lighting Districts for Fiscal Year 2009-2010 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

Lorraine Poggione, Landscaping and Lighting District Manager, presented the staff report and responded to questions from the City Council.

Mayor Miklos opened the Public Hearing at 7:30 p.m. Hearing no speakers, the Public Hearing was closed.

Motion by Vice Mayor Starsky, second by Council Member Howell to approve Resolution No. 8515. Motion carried with the following roll call vote:

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

The meeting was adjourned to the special joint City Council / Redevelopment Agency meeting.

CALL TO ORDER: The special joint meeting of the City Council / Redevelopment Agency was called to order at 7:34 p.m. in City Council Chambers, 50 Natoma Street, Folsom, with Mayor/Chair Miklos presiding.

ROLL CALL:

Council / Board Members Present:	Council / Board Member Ernie Sheldon Council / Board Member Jeff Starsky Council / Board Member Kerri Howell Council / Board Member Andy Morin 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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PUBLIC HEARING:

- 9b(i). Approval and Adoption of the 2009/10 - 2013/14 Implementation Plan for the Central Folsom Redevelopment Project and Approval of a Transfer of Housing Trust Fund Monies to the Redevelopment Agency's Low and Moderate Income Housing Fund
- a. Resolution No. 300-R - A Resolution of the Redevelopment Agency of the City of Folsom Approving and Adopting the 2009/10 - 2013/14 Implementation Plan for the Central Folsom Redevelopment Project
 - b. Resolution No. 8516 - A Resolution of the City Council of the City of Folsom Approving a Transfer of Housing Trust Fund Monies to the Redevelopment Agency's Low and Moderate Income Housing Fund

Redevelopment and Housing Manager Feagans presented the staff report and responded to questions from the City Council/Board Members.

Approved 07/28/2009

Mayor/Chair Miklos opened the Public Hearing at 7:35 p.m. Hearing no speakers, the Public Hearing was closed.

Motion by Vice Mayor/Board Member Starsky, second by Council/Board Member Howell to approve Resolution No. 300-R and Resolution No. 8516. Motion carried with the following roll call vote:

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

Mayor Miklos requested that Ms. Feagans provide the City Council with a status update on pending affordable housing project proposals.

CONSENT CALENDAR:

10c(i). Approval of the June 23, 2009 Redevelopment Agency Special Meeting Minutes

10c(ii). Approval and Adoption of Resolutions by the City Council and the Redevelopment Agency Finding Adequacy of Environmental Review, Authorizing the Expenditure of Funds by the Redevelopment Agency for the Sutter Street Streetscape Project and Authorizing an Agreement with McGuire and Hester for the Construction of Phase 1 **(continued to an upcoming meeting)**

a. Resolution No. 301-R - A Resolution of the Redevelopment Agency of the City of Folsom Finding Adequacy of Environmental Review, Approving and Authorizing the Expenditure of Funds for the Sutter Street Streetscape Project and Authorizing the Executive Director to Execute an Agreement with McGuire and Hester for the Construction of Phase 1 of the Sutter Street Streetscape Improvements

b. Resolution No. 8517 - A Resolution of the City Council of the City of Folsom Finding the Adequacy of Environmental Review, Approving and Authorizing the Expenditure of Funds by the Redevelopment Agency of the City of Folsom for the Sutter Street Streetscape Project

10c(iii). Resolution No. 302-R - A Resolution Authorizing the Executive Director to Execute a Contract Change Order with Sierra National Construction, Inc., for the Murer House and Riley Street Soundwalls Project No. 8075

10c(iv). Resolution No. 303-R - A Resolution Authorizing the Executive Director to Execute an Agreement with REY Engineers, Inc. to Provide Construction Assistance for the Phase I Streetscape Project **(continued off-calendar)**

Motion by Vice Mayor/Board Member Starsky, second by Mayor/Chair Miklos to approve Consent Calendar items 9c(i) and 9c(iii). Motion carried with the following roll call vote:

AYES:	Council / Board Members:	Sheldon, Starsky, Howell, Morin, 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, the special joint meeting was adjourned at 7:37 p.m. to the regular City Council meeting.

CITY MANAGER REPORTS:

City Manager Miller spoke of the current State's budget status, and congratulated Finance Director Francis on the Finance Department's recent awards. Mr. Miller invited resident to attend the opening reception at the Seniors and Art Center. Finally, Mr. Miller congratulated the Police Department employees for their awards in the recent Police Olympics.

COUNCIL COMMENTS:

Council Member Morin thanked staff for their work. Council Member Morin asked the City Council to consider pushing the Council's recess to earlier in the year, perhaps in late July to coincide with the school year.

Council Member Howell thanked staff for their help with the Rodeo Cattle Drive. Council Member Howell encouraged residents to drive carefully.

Council Member Sheldon thanked staff for their help with fireworks booths. Mr. Sheldon spoke of sports tournaments and complaints that have been received from residents regarding lighted fields. He spoke of the past, when Folsom didn't have lights, and suggested that people just need to understand that some lights and noise go along with evening tournaments, saying that kids making noise at a park is exactly what you want.

Vice Mayor Starsky congratulated Council Member Morin and Parks and Recreation Director Goss for their completion of the Markleeville bike ride. Mr. Starsky thanked staff and the Chamber for their work on the Rodeo Cattle Drive.

Mayor Miklos echoed congratulations to Council Member Morin and Parks and Recreation Director Goss for their completion of the Markleeville bike ride. Mr. Miklos thanked Fire Chief Haverty for his work at the Rodeo.

ADJOURNMENT:

There being no further business to come before the Folsom City Council, the regular meeting was adjourned at 7:56 p.m.

ATTEST:



Stephen E. Miklos, Mayor



Christa Schmidt, City Clerk