

CITY OF FOLSOM
SPECIAL CITY COUNCIL MEETING MINUTES
AUGUST 25, 2009

CALL TO ORDER: The special meeting of the Folsom City Council was called to order at 6:01 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California with Mayor Miklos presiding.

ROLL CALL:

Council Members Present: Council Member Andy Morin
Council Member Kerri Howell
Council Member Ernie Sheldon
Mayor Steve Miklos

Council Members Absent: Vice Mayor Jeff Starsky

Staff Present: City Manager Kerry Miller
City Attorney Bruce Cline
City Clerk Christa Schmidt
Human Resources Director John Spittler
Police Chief Sam Spiegel

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):
2 potential cases

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

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

Mayor Miklos reconvened the special meeting at 6:32 p.m. City Attorney Cline announced that no final action was taken during Closed Session.

Approved 09/08/2009

ADJOURNMENT:

There being no further business to come before the Folsom City Council, the special meeting was adjourned at 6:32 p.m.



Christa Schmidt, City Clerk

ATTEST:



Stephen E. Miklos, Mayor

CITY OF FOLSOM
REGULAR CITY COUNCIL MEETING
AUGUST 25, 2009

CALL TO ORDER: The regular meeting of the Folsom City Council was called to order at 6:33 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California with Mayor Miklos presiding.

ROLL CALL:

Council Members Present: Council Member Andy Morin
Council Member Kerri Howell
Council Member Ernie Sheldon
Mayor Steve Miklos

Council Members Absent: Vice Mayor Jeff Starsky

Staff Present: City Manager Kerry Miller
City Attorney Bruce Cline
City Clerk Christa Schmidt
Finance Director Jim Francis
Parks & Recreation Director Robert Goss
Fire Chief Dan Haverty
Community Development Director David Miller

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

AGENDA UPDATE:

None

SCHEDULED PRESENTATIONS:

5a. Presentation from the Chamber of Commerce Regarding the Flash Point Program

Folsom Chamber of Commerce President Joe Gagliardi made a presentation and responded to questions from the City Council.

Speaker Anuliya Ghorakavi, Folsom High School student, thanked the Chamber of Commerce and the City Council for their support of the Flash Pass program.

5b. Presentation on Cyclebration - Folsom Lake Bike Festival 2009

Parks and Recreation Director Goss made a presentation and responded to questions from the City Council. Council Member Morin noted the traffic difficulties experienced last year, and thanked the Police Department for their work last year dealing with unhappy motorists.

Mayor Miklos noted that Business from the Floor would be taken next, out of order.

BUSINESS FROM THE FLOOR:

The following speaker addressed the City Council:

- Donna Thompson, regarding Folsom High PTSA's golf tournament October 17, 2009 at Empire Ranch.

5c. City Manager's Fiscal Year 2008-09 Fourth Quarter Financial Report

Finance Director Francis made a presentation and responded to questions from the City Council. City Manager Miller, Fire Chief Haverty, and Community Development Director Miller provided additional information in response to Council questions.

BUSINESS FROM THE FLOOR:

Taken out of order, after item 5b.

CONSENT CALENDAR:

- 7a. Approval of the July 28, 2009 Special/Regular Meeting Minutes
- 7b. Ordinance No. 1123 - An Ordinance of the City of Folsom Repealing and Re-Enacting Chapter 9.120 of Title 9 of the Folsom Municipal Code Concerning Sexual Offenders' Proximity to Children's Facilities (Second Reading and Adoption)
- 7c. Resolution No. 8535 - A Resolution Authorizing the City Manager to Execute Amendment No. 2 with Peterson, Brustad, Inc. (Contract No. 173-21 07-097) for Construction Administration Services for the Historic District Utilities Rehabilitation Project
- 7d. Resolution No. 8536 - A Resolution Authorizing the City Manager to Execute an Agreement with Long Beach BMW for the Purchase of Police Motorcycles
- 7e. Resolution No. 8537 - A Resolution Authorizing the Submittal of Community Design Program Grant Applications to the Sacramento Area Council of Governments
- 7f. Resolution No. 8538 - A Resolution Authorizing the City Manager to Execute Contract Change Order No. 1 with Con-Quest Contractors (Contract No. 174-21 08-087) for the Blue Ravine Railroad Crossing Project No. PW0701
- 7g. pulled for discussion

7h. Resolution No. 8540 - A Resolution to Amend the FY 2009-10 City of Folsom Budget Adopted by Resolution No. 8437

Motion by Council Member Howell, second by Council Member Morin to approve Consent Calendar items, except item 7g. Motion carried with the following roll call vote:

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

CONSENT CALENDAR ITEM PULLED FOR DISCUSSION:

7g. Resolution No. 8539 - A Resolution Authorizing the City Manager to Execute an Agreement with Fred Russell dba FDC Consultants for Project Construction Management Services for the Empire Ranch Fire Station No. 39

Council Member Howell wanted to clarify that "constructibility" issues need to be resolved before the project can be sent to bid. She suggested that the barn concept and the barn boards be used as part of this construction project, and urged staff to find a way to get the barn work included in the bid project. City Manager Miller responded that staff can research, evaluate, and assess from a financial standpoint and will return with a report to the full City Council.

Motion by Council Member Howell, second by Mayor Miklos to approve Consent Calendar item 7g. Motion carried with the following roll call vote:

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

CITY MANAGER REPORTS:

City Manager Miller invited residents to attend the September 11 Memorial Ceremony. He reminded residents that we are still in Stage Two Water Restrictions, noting the low lake level. City Manager Miller mentioned that Folsom was featured in the September issue of Sunset magazine, and reported on the upgrade in bond rating for the City.

COUNCIL COMMENTS:

Council Member Sheldon spoke of youth sports and complimented the Public Works Department on the Murer House sound wall.

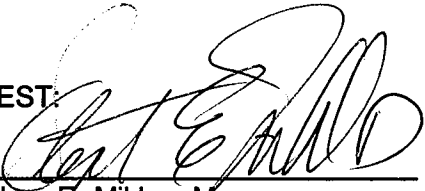
Council Member Howell invited residents to the car show this weekend, wished happy birthday to Bill Barcelona and Eleanor Cavitt, and mentioned that Folsom was featured in the Boston Globe. She wished Bob Holderness congratulations on his upcoming wedding and urged residents to drive carefully.

Mayor Miklos congratulated his dad for moving to Folsom.

ADJOURNMENT:

There being no further business to come before the Folsom City Council, the regular meeting was adjourned at 8:00 p.m.

ATTEST:



Stephen E. Miklos, Mayor



Christa Schmidt, City Clerk