

CITY OF FOLSOM
SPECIAL CITY COUNCIL MEETING MINUTES
SEPTEMBER 8, 2009

CALL TO ORDER: The special meeting of the Folsom City Council was called to order at 6:00 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California with Vice Chair Starsky presiding.

ROLL CALL:

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

Council Members Absent: Mayor Steve Miklos

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

ADJOURNMENT TO CLOSED SESSION FOR THE FOLLOWING PURPOSES:

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

- i. Teresa Sanders v. City of Folsom
WCAB Case No. ADJ4525696

3b. Conference with Legal Counsel - Anticipated Litigation

- i. Initiation of Litigation Pursuant to Government Code section 54956.9(c):
1 potential case

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



Jeffrey M. Starsky, Vice Mayor

CITY OF FOLSOM
REGULAR CITY COUNCIL MEETING
SEPTEMBER 8, 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, California with Vice Chair Starsky presiding.

ROLL CALL:

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

Council Members Absent: Mayor Steve Miklos

Staff Present: City Manager Kerry Miller
City Attorney Bruce Cline
City Clerk Christa Schmidt
Parks & Recreation Director Robert Goss
Community Development Director David Miller

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

AGENDA UPDATE:

None

BUSINESS FROM THE FLOOR:

None

CONSENT CALENDAR:

- 6a. Approval of the August 25, 2009 Special/Regular Meeting Minutes
- 6b. pulled for discussion
- 6c. Resolution No. 8543 - A Resolution Authorizing the City Manager to Execute an Agreement with Granite
Construction for the Oak Avenue Parkway Pavement Rehabilitation and ADA Ramp
Replacement Project No. PW1001
- 6d. Resolution No. 8544 - A Resolution Authorizing the City Manager to Execute a Construction
Contract with Parker Landscape Development, Inc. for the Hinkle Creek Nature Area Site

Approved 09/22/2009

Improvements Project Funded through the California State 2000 Parks Bond Act, the Land and Water Conservation Fund and Park Impact Fees

- 6e. Resolution No. 8541 - A Resolution Authorizing Adoption of an Addendum to the Memorandum of Understanding between the City of Folsom and the Sacramento Area Firefighters, Local 522, IAFF, Folsom Unit

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

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

CONSENT CALENDAR ITEM PULLED FOR DISCUSSION:

- 6b. Resolution No. 8542 - A Resolution Authorizing the City Manager to Execute a Construction Contract with Hemington Landscape Services, Inc. for the Nisenan Community Park Project Funded through Park Development Impact Fees and Supplemental Park Fees

This item was pulled at the request of resident speaker Madeleine Moseley.

Ms. Moseley requested that the City Council consider placing the barn in its original location, commenting that it's the city's last historic ranch. Parks and Recreation Director Goss provided additional clarification in response to the speaker's comments and to City Councilmember's questions.

Motion by Council Member Morin, second by Council Member Howell to approve Consent Calendar item 6b. Motion carried with the following roll call vote:

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

PUBLIC HEARING:

- 7a. Ordinance No. 1124 - An Uncodified Ordinance Approving Amendment No. 8 to Development Agreement by and Between the City of Folsom and Elliott Home, Inc. Relating to the Development Known as Empire Ranch (Introduction and First Reading) **(Rescheduled to September 22, 2009)**
- 7b. Ordinance No. 1125 - An Uncodified Ordinance Approving the Amendment No. 6 to the Development Agreement by and Between the City of Folsom and Elliott Homes, Inc. Relative to the Development Known as "Palladio Mall" in Broadstone Unit No. 2 (Introduction and First Reading) **(Rescheduled to September 22, 2009)**

The City Council adjourned to the joint City Council / Redevelopment Agency / Public Financing Authority meeting at 6:42 p.m.

CITY OF FOLSOM
SPECIAL JOINT CITY COUNCIL / REDEVELOPMENT
AGENCY MEETING / PUBLIC FINANCING AUTHORITY
MINUTES
SEPTEMBER 8, 2009

CALL TO ORDER: The special joint meeting of the City Council/Redevelopment Agency/Public Financing Authority was called to order at 6:42 p.m. in City Council Chambers, 50 Natoma Street, Folsom, with Vice Mayor/Board Member Starsky presiding.

ROLL CALL:

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

Council / Board Members Steve Miklos

Absent:

Staff Present: City Manager / Executive City Clerk / Secretary Christa Schmidt
 Director Kerry Miller Redevelopment and Housing Director
 City Attorney / Agency Counsel Amy Feagans
 Bruce Cline
 Assistant City Manager Evert
 Palmer

CONSENT CALENDAR:

- 8b(i). Approval of the July 28, 2009 Redevelopment Agency Special Meeting Minutes / Joint City Council / Redevelopment Agency Special Meeting Minutes
- 8b(ii). Receive and File the City of Folsom, the Folsom Redevelopment Agency, and the Folsom Public Financing Authority Monthly Investment Reports for the Month of June 2009

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

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

There being no further business, the joint City Council / Redevelopment Agency / Public Financing Authority meeting was adjourned to the regular City Council meeting at 6:42 p.m.

CITY MANAGER REPORTS:

City Manager Miller announced the city's upgraded bond rating, and thanked staff for their work towards this rating.

COUNCIL COMMENTS:

Council Member Sheldon spoke of recreational events during the last weekend.

Council Member Morin encouraged folks to participate in the Cyclebration event this coming weekend and congratulated staff on the bond rating upgrades. He complimented library staff on the email notification system and spoke of his recent experience with water staff fixing a water leak.

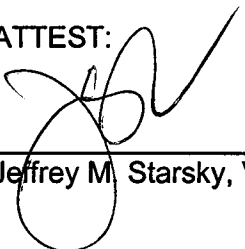
Council Member Howell wished happy birthday to Jim Phillips and encouraged residents to help at the blood drive this Thursday at the Veterans Hall. Ms. Howell invited residents to attend the museum's antique valuation day this weekend and expressed sympathy to the family and friends of Carol James who recently passed away.

Vice Mayor Starsky complimented Trails Coordinator Jim Konopka for another grant award and complimented staff for the upgraded bond rating.

ADJOURNMENT:

There being no further business to come before the Folsom City Council, the regular meeting was adjourned at 6:51 p.m.

ATTEST:



Jeffrey M. Starsky, Vice Mayor

Christa Schmidt, City Clerk