

CITY OF FOLSOM
REGULAR CITY COUNCIL MEETING
OCTOBER 27, 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, California 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

Staff Present: City Manager Kerry Miller
City Attorney Bruce Cline
Assistant City Clerk Lydia Fish
Community Development Director Miller
Public Works Director Rich Lorenz
Finance Director Jim Francis
Redevelopment and Housing Manager Amy Feagans

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

AGENDA UPDATE:

City Manager Miller announced that the recipients are not present for item 5b and the Resolution will be forwarded to them. He also stated that item 7c will be continued to the November 10 meeting and that Finance Director Francis has provided additional information regarding item 9bii.

SCHEDULED PRESENTATIONS:

- 5a. Proclamation of the Mayor of the City of Folsom Proclaiming November 4, 2009 as Law Enforcement Records and Support Personnel Day in the City of Folsom

Mayor Miklos and Vice Mayor Starsky presented the proclamation.

- 5b. Resolution of Commendation Honoring McCarthy Cook & Company for Their Outstanding Contribution to the Public Art Collection in Folsom

Approved 11/10/2009

BUSINESS FROM THE FLOOR:

None

CONSENT CALENDAR:

- 7a Approval of the October 13, 2009 Special/Regular / Joint City Council / Redevelopment Agency Special Meeting Minutes
- 7b. Resolution No. 8565 - A Resolution Approving the Form of and Authorizing the Execution and Delivery of a Purchase and Sale Agreement and Related Documents with Respect to the Sale of the Seller's Proposition 1A Receivable from the State; and Directing and Authorizing Certain other Actions in Connection Therewith
- 7c. Resolution No. 8566 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 (Contract No. 173-21 08-047) to the Agreement with BCB Construction Services for Construction Management Services for the Water Meter Installation Project and Appropriation of Funds **(continued to November 10, 2009)**
- 7d. Resolution No. 8568 - A Resolution Approving the Grant Award and Appointing the Parks and Recreation Director as Agent of the City of Folsom for the Administration of Grant Funds for the East Bidwell Bike/Pedestrian Overcrossing Project
- 7e. Resolution No. 8569 - A Resolution Authorizing the Use of Project Funding in Excess of Contract Contingency for the Humbug-Willow Creek Trail Morrison Homes Segment and Appropriation of Funds
- 7f. Resolution No. 8570 - A Resolution Authorizing the City Manager to Execute a Use Agreement with the Sierra Marlins Swim Team
- 7g. Resolution No. 8571 - A Resolution Authorizing the Parks and Recreation Department to Operate the Concession Stand at Folsom City Lions Park and Appropriation of Funds
- 7h. Resolution No. 8572 - A Resolution Authorizing the City Manager to Execute a Train Concession Agreement with Golden Spike Entertainment at Folsom City Lions Park

Motion by Vice Mayor Starsky, second by Council Member Howell to approve the Consent Calendar items 7a, b, d, e, f, g, and h. 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

PUBLIC HEARING:

- 8a. Resolution No. 8564 - A Resolution Accepting the AB1600 Development Fees Annual Report for the Fiscal Year Ended June 30, 2009

Finance Director Francis made a presentation and responded to questions from the City Council.
Approved 11/10/2009

Mayor Miklos opened the Public Hearing at 6:42 p.m. Hearing no speakers, the Public Hearing was closed.

Motion by Vice Mayor Starsky, second by Council Member Howell to approve Resolution No. 8564. 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

The meeting was adjourned to the special Redevelopment Agency meeting at 6:43 p.m.

The City Council reconvened from the special Redevelopment Agency meeting at 7:52 p.m.

CITY MANAGER REPORTS:

City Manager Miller announced that art pieces will be displayed in City Hall on a rotating schedule. He also invited everyone to attend the Halloween activities at the Folsom Zoo from 11:30 – 1:30 this weekend.

COUNCIL COMMENTS:

Council Member Sheldon added that there is a Halloween collection displayed at the Veteran's Hall through Halloween night, and a donation of a canned food is suggested but not required.

Council Member Howell encouraged everyone to drive safely on Halloween. She invited all branches of Military Veterans to the Marine Corp League Ball on 11/10 at the Community Center, and suggested interested attendees contact the VFW for more information. She commented that although she could not attend the Renaissance Faire, she had heard that it was a successful event.

Council Member Morin thanked the entire city for having patience with the road work going on throughout Folsom.

Vice Chair Starsky thanked city staff for their efforts and time on the SOI, the Connector Board, the budget and legal issues.

Mayor Miklos concurred with Vice Mayor Starsky and also thanked all of the city staff. He suggested that the 11/24 City Council meeting be cancelled due to the holiday and asked the council if they agreed. Vice Chair Starsky asked if the county water MOU had to be heard. Mayor Miklos said the MOU may need to be ratified and if so, council would hear that single item at a 5:00 p.m. meeting on 11/24.

ADJOURNMENT:

There being no further business to come before the Folsom City Council, the regular meeting was adjourned at 8:04 p.m.



Lydia Fish, Assistant City Clerk

ATTEST:



Stephen E. Miklos, Mayor