

CITY OF FOLSOM
SPECIAL CITY COUNCIL MEETING MINUTES
NOVEMBER 10, 2009

CALL TO ORDER: The special meeting of the Folsom City Council was called to order at 5:01 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 Ernie Sheldon
Vice Mayor Jeff Starsky
Council Member Kerri Howell
Mayor Steve Miklos

Council Members Absent: None

Staff Present: Assistant City Manager Evert Palmer
City Attorney Bruce Cline
City Clerk Christa Freemantle

ADJOURNMENT TO CLOSED SESSION FOR THE FOLLOWING PURPOSES:

- 3a. Conference With Legal Counsel - Anticipated Litigation
 - i. Initiation of Litigation Pursuant to Government Code section 54956.9(c):
1 potential case
- 3b. Conference with Labor Negotiator - Pursuant to Government Code section 54957.6:
 - i. Agency Negotiator: Human Resources Director John Spittler
Employee Organization: City of Folsom Fire Department Middle Management Employees (CFFDMME)
- 3c. Conference with Real Property Negotiator - Pursuant to Government Code section 54956.8:
 - i. Property: Real property commonly known as The Southern Pacific Depot,
200 Wool Street
Negotiating Parties: Director of Intergovernmental Affairs and Economic Development
Coordinator Joe Luchi on behalf of the City of Folsom
Joseph Gagliardi on behalf of the Folsom Chamber of Commerce
Under Negotiation: Price and Terms of Lease

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

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

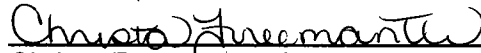
AYES:	Council Members:	Morin, Sheldon, Starsky, Howell, Miklos
NOES:	Council Members:	None
ABSENT:	Council Members:	None
ABSTAIN:	Council Members:	None

Approved 12/08/2009


Mayor Miklos reconvened the special meeting at 6:32 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 6:32 p.m.



Christa Freemantle, City Clerk

ATTEST:


Stephen E. Miklos, Mayor

CITY OF FOLSOM
REGULAR CITY COUNCIL MEETING
NOVEMBER 10, 2009

CALL TO ORDER: The regular meeting of the Folsom City Council was called to order at 6:32 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 Ernie Sheldon
Vice Mayor Jeff Starsky
Council Member Kerri Howell
Mayor Steve Miklos

Council Members Absent: None

Staff Present: Assistant City Manager Evert Palmer
City Attorney Bruce Cline
City Clerk Christa Freemantle
Community Development Director Miller
Public Works Director Rich Lorenz
Finance Director Jim Francis
Parks and Recreation Director Goss
Economic Development Director Joe Luchi
Fire Chief Dan Haverty

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

AGENDA UPDATE:

Assistant City Manager Palmer announced that staff has provided additional information related to items 7l and 8a.

SCHEDULED PRESENTATIONS:

5a. Business Showcase Presentation by Kindred Hospital of Folsom

Economic Development Director Luchi introduced the item, and representatives from Kindred Hospital made a presentation and responded to questions from the City Council.

5b. City Manager's Fiscal Year 2009-10 First Quarter Financial Report

Finance Director Francis made a presentation and responded to questions from the City Council.

Approved 12/08/2009

BUSINESS FROM THE FLOOR:

None

CONSENT CALENDAR:

- 7a. Approval of the October 27, 2009 Special/Regular Meeting Minutes
- 7b. 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
- 7c. Resolution No. 8573 - A Resolution Authorizing the City Manager to Reject All Bids for RFP No. FPD-09-010 for the Purchase of Police Cars
- 7d. Resolution No. 8575 - A Resolution Authorizing the Folsom City Council to Accept Funding From the California Department of Forestry and Fire Protection for the Urban Forestry Grant Program Entitled, "An Urban Forest for Every City," as Provided through Propositions 40 and 84
- 7e. Resolution No. 8577 - A Resolution Authorizing the City Manager to Execute a Contract with Parker Landscape Development, Inc. for the Construction of the Natoma Station Drive Bicycle and Pedestrian Improvement Project Funded through a Grant from the Bicycle Transportation Account
- 7f. Resolution No. 8578 - A Resolution Approving the Application for Grant Funds from the Sacramento Area Council of Governments Bicycle and Pedestrian Funding Program for the Historic Powerhouse / Folsom Lake Regional Trail Project
- 7g. Resolution No. 8580 - A Resolution Authorizing the Police Department to Accept a Selective Traffic Enforcement Program Grant (STEP Grant) in the Amount of \$160,000 from the State of California Office of Traffic Safety
- 7h. Resolution No. 8581 - A Resolution Authorizing the City Manager to Execute a Contract with James Lee Witt Associates for the Development and Integration of a Shelter Medical Plan Funded through a Grant from the State Homeland Security Grant Program (SHSGP) **(pulled for discussion)**
- 7i. Resolution No. 8582 - A Resolution for the Approval of the Initial Study and Mitigated Negative Declaration for the Folsom EID Intertie Project
- 7j. Resolution No. 8583 - A Resolution Authorizing the City Manager to Execute an Agreement with Owen Equipment to Purchase One (1) Combination Single Engine 10 Yard Vacuum/Sewer Cleaning Truck and Appropriation of Funds
- 7k. Resolution No. 8584 - A Resolution Authorizing Reimbursement of \$96,744.71 to the Evergreen / Folsom Joint Land Venture and Bradville Inc. for Transportation-Related Improvements Relating to Rowberry Drive and Appropriation of Funds

Approved 12/08/2009

- 7l. Resolution No. 8586 - A Resolution Authorizing the City Manager to Execute a Memorandum of Understanding Between the City of Folsom and the City of Folsom Fire Department Middle Management Employees (CFFDMME) (**amended**)

Council Member Howell pulled item 7h for discussion.

Motion by Council Member Howell, second by Vice Mayor Starsky to approve all of the Consent Calendar items except item 7h. Motion carried with the following roll call vote:

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

Council Member Sheldon commented for the record that while he voted in favor of item 7b, he has concerns about the amount of money being spent and intends to watch the issue closely.

CONSENT CALENDAR ITEMS PULLED FOR DISCUSSION:

- 7h. Resolution No. 8581 - A Resolution Authorizing the City Manager to Execute a Contract with James Lee Witt Associates for the Development and Integration of a Shelter Medical Plan Funded through a Grant from the State Homeland Security Grant Program (SHSGP)

Council Member Howell requested clarification on what the "shelter medical plan" is. Fire Chief Haverty responded, explaining that the shelter will be an annex to the City's Emergency Operations Center, and will serve as an evacuation shelter.

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

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

PUBLIC HEARING:

- 8a. Folsom Village Subdivision: General Plan Amendment, Rezone, Tentative Subdivision Map and Planned Development Permit - 251 Leidesdorff Street (PN 00-17) (**amended**)
- i. Resolution No. 8576 - A Resolution to Adopt the Mitigated Negative Declaration and Mitigation Monitoring Program for the Folsom Village Subdivision Project, to Amend the General Plan Land Use Designation for the 1.58-Acre Project Site (APN: 070-0070-011, 070-0070-018, 070-0070-019) from Single Family (SF) to Single Family High Density (SFHD), to Approve a Tentative Subdivision Map to Subdivide the 1.58-Acre Project Site into 7 Single-Family Residential Lots and 1 Common Area Lot, and to Approve a Planned Development Permit for the Development of a 7-Unit Single-Family Residential Subdivision to be Known as Folsom Village
 - ii. Ordinance No. 1126 - An Uncodified Ordinance to Amend the Zoning Designation for the 1.58-Acre Project Site (APN: 070-0070-011, 070-0070-018,

070-0070-019) from General Apartment, Planned Development District (R-4, PD) to Single-Family Small Lot, Planned Development District (R-1-M PD) for the Folsom Village Subdivision Project (Introduction and First Reading)

Community Development Director Miller made a presentation and responded to questions from the City Council.

Mayor Miklos opened the Public Hearing at 7:24 p.m. The following speaker addressed the City Council:

Kent Baker, representing Hermosa Construction

Hearing no further speakers, the Public Hearing was closed at 7:25 p.m.

Motion by Mayor Miklos, second by Council Member Morin to approve the General Plan Amendment, rezone, tentative parcel map and Planned Development Permit for the Folsom Village Subdivision Project Based upon the findings and conditions of approval included within the staff report and to continue Resolution No. 8576 and to introduce Ordinance No. 1126.

Motion carried with the following roll call vote:

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

NEW BUSINESS:

9a. Appointment of an At-Large Member to the Library Commission

City Clerk Freemantle presented the staff report.

Council Member Sheldon nominated JoAnne Reinking. Council Member Howell nominated John Markey.

Using a random draw method, the City Council voted on the nomination of JoAnne Reinking first. The nomination carried with the following roll call vote:

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

9b. Resolution No. 8574 - A Resolution Supporting the California Department of Corrections and Rehabilitation's Use of State Property Located at Folsom State Prison to Site a Secure Community Reentry Facility

Economic Development Director Luchi introduced the item, and representatives from the Department of Corrections made a presentation and responded to questions from the City Council.

Speaker Jim Landis addressed the City Council with his concerns about the facility cost and the inmates who will be allowed into the reentry facility.

Approved 12/08/2009

**Motion by Mayor Miklos, second by Council Member Howell to approve Resolution No. 8574.
Motion carried with the following roll call vote:**

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

The City Council adjourned to the special Redevelopment Agency meeting at 8:23 p.m.

The special Redevelopment Agency meeting was adjourned to the special joint City Council / Public Financing Authority meeting at 8:23 p.m.

CALL TO ORDER: The special joint meeting of the City Council / Public Financing Authority was called to order at 8:23 p.m. in City Council Chambers, 50 Natoma Street, Folsom, with Mayor/Chair Miklos presiding.

ROLL CALL:

Council / Board Members Present:	Council / Board Member Andy Morin Council / Board Member Ernie Sheldon Council / Board Member Kerri Howell Council / Board Member Jeff Starsky Mayor / Chair Steve Miklos
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Council / Board Members Absent:	None
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Staff Present:	Assistant City Manager Evert Palmer City Attorney / Agency Counsel Bruce Cline	City Clerk / Secretary Christa Freemantle Redevelopment and Housing Director Amy Feagans Finance Director Jim Francis
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CONSENT CALENDAR:

11b(i). Approval of the June 9 2009 and September 22, 2009 Joint City Council / Redevelopment Agency / Public Financing Authority Special Meeting Minutes

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

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

NEW BUSINESS:

- 11c(i). Folsom Public Financing Authority Water Revenue Refunding Bonds, Series 2009
- a. Resolution No. 8585 - A Resolution of the City Council of the City of Folsom Relating to the Folsom Public Financing Authority Water Revenue Refunding Bonds, Series 2009 and Approving the Forms of and Authorizing the Execution and Delivery of a 2009 Installment Purchase Contract, a Bond Purchase Contract, an Official Statement and a Continuing Disclosure Certificate in Connection Therewith, and Authorizing Certain Other Actions Related Thereto
 - b. Resolution No. 09-056-PFA - A Resolution of the Governing Board of the Folsom Public Financing Authority Authorizing the Issuance of Folsom Public Financing Authority Water Revenue Refunding Bonds, Series 2009 in a Principal Amount not to Exceed \$16,100,000 and Approving the Forms of and Authorizing the Execution and Deliver of a 2009 Installment Purchase Contract, a 2009 Indenture, an Official Notice of Sale, a Notice of Intention to Sell Bonds, and an Official Statement in Connection Therewith, Delegating Authorization to Award Bids to an Officer of the Authority, and Authorizing Certain other Actions Related Thereto

Finance Director Francis presented the staff report and responded questions from the City Council.

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

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

There being no further business, the special joint City Council / Public Financing Authority meeting was adjourned to the regular City Council meeting at 8:24 p.m.

CITY MANAGER REPORTS:

None

COUNCIL COMMENTS:

Council Member Morin invited everyone to attend the Veterans Day Parade.

Council Member Howell urged residents to drive carefully, and invited everyone to attend the Veterans Ball.

Council Member Sheldon invited residents to attend the Veterans Day Parade.

Vice Mayor Starsky noted the Twin Lake Food Bank auction is this weekend and urged residents to support their efforts. He also spoke of Aerojet's power generation field.

Council Member Howell added that the music boosters crab feed is later this month.

Approved 12/08/2009

Mayor Miklos thanked Utilities Director Payne for helping him with the recent water legislation. Council Member Howell added comments about the legislation's effect on the wastewater treatment plant.


ADJOURNMENT:

There being no further business to come before the Folsom City Council, the regular meeting was adjourned at 8:35 p.m.



Christa Freemantle, City Clerk

ATTEST:



Stephen E. Miklos, Mayor