

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

CALL TO ORDER: The special meeting of the Folsom City Council was called to order at 5:31 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California 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
Assistant City Manager Evert Palmer
City Attorney Bruce Cline
City Clerk Christa Freemantle

ADJOURNMENT TO CLOSED SESSION FOR THE FOLLOWING PURPOSES:

- 3a. Closed Session - Personnel Matters Pursuant to Government Code section 54957:
 - i. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: City Manager
- 3b. Conference with Legal Counsel - Anticipated Litigation
 - i. Initiation of Litigation Pursuant to Government Code section 54956.9(c):
1 potential case
Lincoln General Insurance Company

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:	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 Freemantle, City Clerk

ATTEST:



Stephen E. Miklos, Mayor

CITY OF FOLSOM
REGULAR CITY COUNCIL MEETING
DECEMBER 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 Mayor Miklos presiding.

ROLL CALL:

Council Members Present: Council Member Ernie Sheldon
Vice Mayor Jeff Starsky
Council Member Kerri Howell
Mayor Steve Miklos

Council Members Absent: Council Member Andy Morin (arrived at 7:24 p.m.)

Staff Present: City Manager Kerry Miller
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

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

AGENDA UPDATE:

Assistant City Manager Palmer announced that item 7e will be continued to January 12, 2010.

SCHEDULED PRESENTATIONS:

- 5a. Presentation of Donated Funds for the Humbug-Willow Creek Trail Project by the Friends of Folsom Parkway

Parks and Recreation Director Goss introduced the item, and the Friends of the Folsom Parkways presented the City Council with a check for \$3,125.

- 5b. Business Showcase Presentation by Retail Pro International of Folsom

Economic Development Director Luchi introduced the item and the City Council received a presentation from Retail Pro International.

5c. Presentation on the Regional Partnership Use of a "Connect" Smart Card Transit Fare System

Public Works Director Lorenz introduced the item and SACOG representatives made a presentation and responded to questions from the City Council.

Mayor Miklos announced that SACOG has awarded "Project of the Year" to the Folsom Lake Crossing and the project has also received the Women in Transportation's award "Innovative Project of the Year".

BUSINESS FROM THE FLOOR:

The following speakers addressed the City Council:

- Suzanne Jones, candidate for California's 5th Assembly District, introduced herself to the Folsom City Council
- Don Meyer, new Chief Probation Officer, introduced himself to the City Council
- Kathryn Corbett, regarding the proposed Historic District plaque program
- Ellen Duvall Hester, regarding the proposed Historic District plaque program; Ms. Hester provided the City Council with her report "Historic Plaque Project"

CONSENT CALENDAR:

- 7a. Approval of the November 10, 2009 Special/Regular Meeting Minutes
- 7b. Folsom Village Subdivision: General Plan Amendment, Rezone, Tentative Subdivision Map and Planned Development Permit - 251 Leidesdorff Street (PN 00-17)
- 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 (Second Reading and Adoption)
 - iii.
- 7c. Resolution No. 8579 - A Resolution Adopting the Mitigated Negative Declaration for the Folsom Lake Trail Bike/Pedestrian Bridge Project
- 7d. Resolution No. 8587 - A Resolution Authorizing the Public Works Director to Execute and Submit the Folsom Transportation Development Act Claim for FY 2009/10 to the Sacramento Area Council of Governments

- 7e. Resolution No. 8588 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement with Goodwin Consulting Group, Inc., (Contract No. 173-21 07-029) to Complete a Fiscal Impact Analysis and a Public Facilities Financing Plan for the Sphere of Influence Area **(Continued to January 12, 2010)**
- 7f. Deleted
- 7g. Resolution No. 8590 - A Resolution Authorizing the City Manager to Accept the Glenn Station Park and Ride Light Rail Improvements from the Sacramento Regional Transit District
- 7h. Resolution No. 8591 - A Resolution Authorizing the City Manager to Proceed with the Sale of Eight Surplus Vehicles and Equipment
- 7i. Resolution No. 8592 - A Resolution Authorizing the City Manager to Execute a Purchase Agreement with the State Department of Corrections and Rehabilitation for the Construction of a Bike/Pedestrian Overcrossing on the Folsom Lake Trail

Motion by Council Member Howell, second by Vice Mayor Starsky to approve the Consent Calendar 7a through 7d and 7g through 7i. Motion carried with the following roll call vote:

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

NEW BUSINESS:

- 8a. Appointment of an At-Large Member to the Folsom Arts and Cultural Commission

Council Member Howell nominated David Burrell. Vice Mayor Starsky nominated Lisa Magruder. Using a random draw method, the City Council voted on the nomination of David Burrell first.

Nomination of David Burrell carried with the following roll call vote:

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

- 8b. Appointment of At-Large Members to the Folsom Historic District Commission

Mayor Miklos nominated Daron Bracht to fill the “resident within the Historic District” seat and Candace Miller to fill the “representative of the Historical Society / Historic Preservation” seat. Nomination carried with the following roll call vote:

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

- 8c. Ordinance No. 1127 - An Ordinance of the City of Folsom Amending Sections 7.02.020 and 7.12.020 of the Folsom Municipal Code Regarding Dangerous and Vicious Animals (Introduction and First Reading)

City Attorney Cline presented the ordinance and responded to questions from the City Council.

**Motion by Mayor Miklos, second by Vice Mayor Starsky to introduce Ordinance No. 1127.
Motion carried with the following roll call vote:**

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

- 8d. Resolution No. 8594 - A Resolution of the Folsom City Council Approving the City's Energy Efficiency and Conservation Strategy in Compliance with the American Recovery and Reinvestment Act of 2008

Economic Development Director Luchi presented the staff report and responded to questions from the City Council.

Council Member Morin arrived at 7:24 p.m. during Mr. Luchi's presentation.

Motion by Vice Mayor Starsky, second by Council Member Howell to approve Resolution No. 8594. 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 City Council adjourned to the special Redevelopment Agency meeting at 7:38 p.m.

CALL TO ORDER:

The special Redevelopment Agency was called to order at 7:38 p.m. in City Council Chambers, 50 Natoma Street, Folsom, with Chair Miklos presiding.

ROLL CALL:

Board Members Present: Board Member Ernie Sheldon
Board Member Jeff Starsky
Board Member Kerri Howell
Board Member Andy Morin
Chair Steve Miklos

Board Members Absent: None

Staff Present: Executive Director Kerry Miller
Assistant City Manager Evert Palmer
Agency Counsel Bruce Cline
Secretary Christa Freemantle

Approved 01/12/2010

Economic Development Director Joe Luchi

CONSENT CALENDAR:

- 9b(i). Approval of the November 10, 2009 Redevelopment Agency Special Meeting Minutes
- 9b(ii). Resolution No. 309-R - A Resolution Authorizing the Executive Director to Execute a Three-Year Lease Agreement with the Chamber of Commerce for Use of the Southern Pacific Depot Property (**pulled for discussion**)

**Motion by Chair Miklos, second by Board Member Morin to approve item 9b(i).
Motion carried with the following roll call vote:**

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

CONSENT CALENDAR ITEM PULLED FOR DISCUSSION:

- 9b(ii). Resolution No. 309-R - A Resolution Authorizing the Executive Director to Execute a Three-Year Lease Agreement with the Chamber of Commerce for Use of the Southern Pacific Depot Property

Economic Development Director Luchi made a presentation and responded to questions from the City Council. Folsom Chamber of Commerce President Joe Gagliardi provided additional information.

Council Member Sheldon stated for the record that he has met with Mr. Gagliardi previously regarding the proposed lease, and expressed his opposition to the lease. City Attorney Cline provided clarification.

Tina Polley, Vice-Chair of the Chamber of Commerce, addressed the City Council. Brian Martell, Chairman of the Chamber of Commerce addressed the City Council. Bob Holderness addressed the City Council with additional comments in support of the proposed lease.

Chair Miklos suggested that a 120-day task force comprised of Vice Mayor Starsky and Council member Sheldon meet with Chamber and study the issue. The task force shall report back to the City council by May 2010 regarding opportunities to sell or turn the building over to the Chamber of Commerce.

Motion by Board Member Morin, second by Chair Howell to approve Resolution No. 309-R with the creation of a task force as proposed by the Chair. Motion carried with the following roll call vote:

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

ADJOURNMENT:

Approved 01/12/2010

There being no further business, the special Redevelopment Agency meeting was adjourned to the regular City Council meeting at 8:43 p.m.

The City Council reconvened from the special Redevelopment Agency meeting at 8:43 p.m.

ELECTIONS:

Mayor Miklos spoke about his term as Mayor during 2009 and thanked the City Council for giving him the honor of being the Mayor and cutting the ribbon on the grand opening of the Folsom Lake Crossing.

11a. Mayor

Council Member Sheldon nominated Jeff Starsky as Mayor.

The nomination of Jeff Starsky as mayor was approved by the following vote:

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

11b. Vice Mayor

Council Member Sheldon nominated Andy Morin as Vice Mayor.

The nomination of Andy Morin as vice mayor as approved by the following vote:

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

CITY MANAGER REPORTS:

City Manager Miller invited residents to attend the H1N1 flu vaccine clinic at the high school. He noted that over 600 families have signed up for the toy donation program. He thanked Public Works Director Lorenz for the sound walls on E. Natoma Street. In closing, he thanked Mayor Miklos for his support over the last year, and offered congratulations to Mayor Starsky.

COUNCIL COMMENTS:

Council Member Sheldon encouraged people to donate to the toy drive.

Council Member Morin thanked Mayor Miklos for his leadership over the last year and congratulated Mayor Starsky. He congratulated the local high school football teams and the CIM runners.

Council Member Howell thanked Mayor Miklos for his leadership over the last year and congratulated Mayor Starsky. She congratulated the Merchants Association for the holiday tree lighting ceremony.

Approved 01/12/2010

Mayor Starsky thanked Mayor Miklos for his leadership over the last year. He congratulated the Folsom High football team.

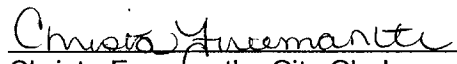
Mayor Miklos congratulated Mayor Starsky and Vice Mayor Morin.

ADJOURNMENT:

There being no further business to come before the Folsom City Council, the regular meeting was adjourned at 9:01 p.m.

ATTEST:



Stephen E. Miklos, Mayor

Christa Freemantle, City Clerk