

CITY OF FOLSOM
SPECIAL CITY COUNCIL MEETING MINUTES
JANUARY 12, 2010

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 Mayor Starsky presiding.

ROLL CALL:

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

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. Conference with Real Property Negotiator - Pursuant to Government Code section 54956.8:

- i. Property: 225 Marchant;
APN: 071-0262-001-0000
Negotiating Parties: Parks and Recreation Director Robert Goss on behalf of the City of Folsom
Under Negotiation: Price and terms of sale

Mayor Starsky read the Closed Session items into the record.

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

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

Mayor Starsky reconvened the special meeting at 6:30 p.m. City Attorney Cline announced that the City Council directed staff to prepare a Request for Proposals to consider the possible sale of the property.

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:



Jeffrey M. Starsky, Mayor

CITY OF FOLSOM
REGULAR CITY COUNCIL MEETING
JANUARY 12, 2010

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 Starsky presiding.

ROLL CALL:

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

Council Members Absent: None

Staff Present: City Manager Kerry Miller
Assistant City Manager Evert Palmer
City Attorney Bruce Cline
City Clerk Christa Freemantle
Finance Director Jim Francis
Parks and Recreation Director Goss
Economic Development Director Joe Luchi
Police Captain Paul Bonaventure

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

AGENDA UPDATE:

Assistant City Manager Palmer announced that additional information had been provided related to item 8b.

SCHEDULED PRESENTATIONS:

5a. Presentation of Awards for the Wayne Spence Folsom Veterans Day Parade Entrants

Parks and Recreation Director Goss introduced the item. Bob Repar, with assistance from Mayor Starsky, presented the awards.

5b. Presentation from Sacramento County Representative Stuart Somach Regarding the South Sacramento County Habitat Conservation Plan (SSHCP)

Assistant City Manager Palmer introduced the item, and Mr. Stuart Somach made a presentation and responded to questions from the City Council.

BUSINESS FROM THE FLOOR:

The following speakers addressed the City Council:

- Arthur Williams, US Census Bureau representative, thanked city staff for their assistance and invited the City Council to the Census January 25 open house in Elk Grove.
- Madeleine Moseley addressed the City Council regarding the recent passing of longtime Folsom resident Barbara Pruitt Pembroke, class of 1945.

CONSENT CALENDAR:

- 7a. Approval of the December 8, 2009 Special/Regular Meeting Minutes
- 7b. Approval of the December 15, 2009 Special Meeting Minutes
- 7c. Approval of City of Folsom's Federal Appropriation Agenda for Federal Fiscal Year 2011
- 7d. Appointment of Representative to the Sacramento-Yolo Mosquito and Vector Control District
- 7e. 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 (Second Reading and Adoption) **pulled for discussion**
- 7f. Resolution No. 8596 - A Resolution Authorizing the Police Department to Transfer Ownership of Two Folsom Police Motorcycles to the Sacramento County Emergency Vehicle Operation Center (EVOC) in Exchange for Law Enforcement Training **pulled for discussion**
- 7g. Resolution No. 8597 - A Resolution Authorizing the City Manager to Execute a Memorandum of Understanding Between the City of Folsom and El Dorado Irrigation District Concerning Evaluation of Projects of Mutual Interest
- 7h. Resolution No. 8598 - A Resolution Authorizing the City Manager to Submit Applications for Grant Funds to the U.S. Department of the Interior, Bureau of Reclamation, Water Conservation Field Services Program
- 7i. Resolution No. 8599 - A Resolution Relieving Younger General Contractors, Inc. From Its Bid Due to a Mistake and Authorizing the City Manager to Execute a Contract with Granite Construction Company for the Construction of the East Bidwell Bike/Pedestrian Overcrossing Project
- 7j. Resolution No. 8600 - A Resolution Authorizing the City Manager to Execute a Purchase Agreement with Ross Recreation Equipment to Purchase Play Equipment for the Play For All Tot-Lot Project at Folsom City Lions Park Funded through Park Development Impact Fees, First 5 Commission Sacramento Grant, and Folsom Community Development Block Grant Funding
- 7k. Resolution No. 8602 - A Resolution of the City of Folsom in Support of the Local Taxpayer, Public Safety, and Transportation Protection Act of 2010
- 7l. Approval of Authorization Letter for Foundation for California Community Colleges' Application **pulled for discussion**

Approved 1/26/2010

Motion by Vice Mayor Morin, second by Council Member Miklos to approve the Consent Calendar items a, b, c, d, g, h, i, j, and k. Motion carried with the following roll call vote:

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

CONSENT CALENDAR ITEMS PULLED FOR DISCUSSION:

- 7e. 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 (Second Reading and Adoption)

This item was pulled at the request of speaker Madeleine Moseley to inquire if wild turkeys in her neighborhood could be classified as dangerous under the proposed ordinance; they cross the road and present a danger to motorists. Staff was doubtful, but advised they would look into the matter.

Motion by Council Member Miklos, second by Vice Mayor Morin to adopt Ordinance No. 1127. Motion carried with the following roll call vote:

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

- 7f. Resolution No. 8596 - A Resolution Authorizing the Police Department to Transfer Ownership of Two Folsom Police Motorcycles to the Sacramento County Emergency Vehicle Operation Center (EVOC) in Exchange for Law Enforcement Training

Council Member Sheldon pulled the item to ask how the motorcycles were funded and how mandated training was funded. Police Captain Bonaventure responded.

Motion by Mayor Starsky, by Council Member Howell to approve Resolution No. 8596. Motion carried with the following roll call vote:

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

- 7i. Approval of Authorization Letter for Foundation for California Community Colleges' Application

Mayor Starsky invited the consultant to provide information to the City Council. Michael Day made a brief presentation and responded to questions from the City Council.

Motion by Council Member Howell, second by Council Member Miklos to authorize the letter. Motion carried with the following roll call vote:

Approved 1/26/2010

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

PUBLIC HEARING:

- 8a. Ordinance No. 1128 - An Ordinance Adding Chapter 5.80 to the Folsom Municipal Code relating to Motion Picture and Television Production (Introduction and First Reading)
(Continued to January 26, 2010)
- 8b. Resolution No. 8601 - A Resolution Authorizing the City of Folsom to Join the CaliforniaFirst Program; Authorizing the California Statewide Communities Development Authority to Accept Applications from Property Owners, Conduct Contractual Assessment Proceedings and Levy Contractual Assessments Within the Territory of the City of Folsom; and Authorizing Related Actions

Economic Development Director Luchi advised that items 8b, 9a, and 9b will be discussed together. Mr. Luchi made a consolidated presentation and responded to questions from the City Council.

Mayor Starsky opened the Public Hearing at 8:02 p.m. The following speaker addressed the City Council:

Dennis Rogers, North State Building Industry Association, addressed the City Council in support of Resolution No. 8601.

Hearing no further speakers, the Public Hearing was closed at 8:07 p.m.

Motion by Council Member Howell, second by Council Member Sheldon to approve Resolution No. 8601. Motion carried with the following roll call vote:

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

SMUD Director Nancy Bui addressed the City Council and expressed SMUD's support of Resolutions 8601, 8603, and 8604.

Mayor Starsky suggested SMUD consider rebates for solar systems.

Motion by Council Member Miklos, second by Council Member Howell to approve Resolution No. 8603 and 8604. Motion carried with the following roll call vote:

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

NEW BUSINESS:

- 9a. Resolution No. 8603 - A Resolution of the City of Folsom Authorizing the County of Sacramento to Apply for State Energy Program Funds on the City of Folsom's Behalf **(discussed in consolidation with item 8b)**
- 9b. Resolution No. 8604 - A Resolution of the City of Folsom Authorizing the Sacramento Municipal Utility District to Apply for State Energy Program Funds on the City of Folsom's Behalf **(discussed in consolidation with item 8b)**

The City Council adjourned to the special Redevelopment Agency meeting at 8:17 p.m.

CALL TO ORDER:

The special Redevelopment Agency was called to order at 8:17 p.m. in City Council Chambers, 50 Natoma Street, Folsom, with Chair Starsky presiding.

ROLL CALL:

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

Board Members Absent: None

Staff Present: Executive Director Kerry Miller
Assistant City Manager Evert Palmer
Agency Counsel Bruce Cline
Secretary Christa Freemantle
Finance Director Jim Francis
Housing and Redevelopment Director Amy Feagans

CONSENT CALENDAR:

- 10b(i). Approval of the December 8, 2009 Redevelopment Agency Special Meeting Minutes
- 10b(ii). Resolution No. 310-R - A Resolution Authorizing the Executive Director to Execute an Agreement with Peak and Associates to Provide Archeological Consulting Services and Construction Monitoring for the Historic District Streetscape Project
- 10b(iii). Resolution No. 311-R - A Resolution Authorizing the Executive Director to Execute an Agreement with REY Engineers, Inc, to Provide Construction Staking and Support Services for the Historic District Streetscape Project

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

Approved 1/26/2010

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

ADJOURNMENT:

There being no further business, the special Redevelopment Agency meeting was adjourned to the special joint Redevelopment Agency / City Council meeting at 8:17 p.m.

CALL TO ORDER:

The special joint City Council / Redevelopment Agency was called to order at 8:18 p.m. in City Council Chambers, 50 Natoma Street, Folsom, with Chair Starsky presiding.

ROLL CALL:

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

Board Members Absent: None

Staff Present: Executive Director Kerry Miller
Assistant City Manager Evert Palmer
Agency Counsel Bruce Cline
Secretary Christa Freemantle
Finance Director Jim Francis
Housing and Redevelopment Director Amy Feagans

OLD BUSINESS:

11b(i). Expenditure of Funds for the Streetscape Project

- a. Resolution No. 312-R - A Resolution Approving and Authorizing the Expenditure of Funds for the Historic Sutter Street Revitalization Project and Authorizing the Executive Director to Execute an Agreement with A. Teichert and Son's, Inc. for the Construction of Historic Sutter Street Revitalization Project
- b. Resolution No. 8605 - A Resolution Approving and Authorizing the Expenditure of Funds by the Redevelopment Agency for the Historic Sutter Street Revitalization Project

Housing and Redevelopment Director Feagans made a presentation and responded to questions from the City Council / Agency members.

Speaker Jim Snook, Snook's Candy, thanked the City Council for their support.

Approved 1/26/2010

Motion by Board Member Miklos, second by Board Member Howell to approve Resolution No. 312-R. Motion carried with the following roll call vote:

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

Motion by Council Member Miklos, second by Council Member Howell to approve Resolution No. 8605. Motion carried with the following roll call vote:

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

There being no further business to come before the special joint City Council / Redevelopment Agency, the meeting was adjourned at 8:26 p.m.

The City Council reconvened from the special joint City Council / Redevelopment Agency meeting at 8:26 p.m.

CITY MANAGER REPORTS:

City Manager Miller spoke of the State's budget. He thanked and congratulated Redevelopment staff for their work on the Sutter Street Streetscape project.

COUNCIL COMMENTS:

Council Member Sheldon complimented the Police Department and the Folsom Athletic Association (FAA) for their work on the food and toy drive. He commented that more veterans were involved in the Veteran's Day Parade this year.

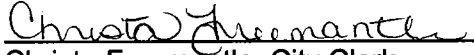
Council Member Howell invited residents to visit the History Museum "Enchanted Christmas" exhibit. She also invited residents to attend the February 6 Crab Feed.

Vice Mayor Morin thanked Redevelopment staff for their work on the Sutter Street Streetscape Project.

Mayor Starsky thanked Council Member Sheldon for his help with FAA and their contribution to the Police Department food and toy drive. He encouraged residents to visit Sutter Street, regardless of construction activities related to the Streetscape Project. Mayor Starsky also encouraged residents to do their shopping and spending in Folsom.

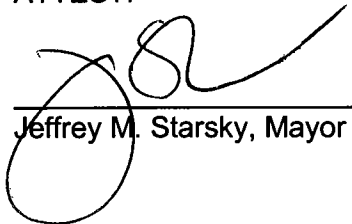
ADJOURNMENT:

There being no further business to come before the Folsom City Council, the regular meeting was adjourned at 8:37 p.m.



Christa Freemantle, City Clerk

ATTEST:



Jeffrey M. Starsky, Mayor