

CITY OF FOLSOM
REGULAR CITY COUNCIL MEETING
JANUARY 26, 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: Council Member Steve Miklos
Council Member Ernie Sheldon
Council Member Kerri Howell
Vice Mayor Andy Morin
Mayor Jeff Starsky

Council Members Absent: None

Staff Present: City Manager Kerry Miller
Assistant City Manager Evert Palmer
City Attorney Bruce Cline
Assistant City Clerk Lydia Fish
Finance Director Jim Francis
Fire Chief Dan Haverty
Police Chief Sam Spiegel

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

AGENDA UPDATE:

Assistant City Manager Palmer announced there are no updates.

SCHEDULED PRESENTATIONS:

5a. Mayor's State of the City Address

Mayor Starsky presented the State of the City Address.

BUSINESS FROM THE FLOOR:

The following speakers addressed the City Council:

- Madeleine Moseley announced the passing of a former Folsom resident Avis Evelyn Navarette at 96 years old.

CONSENT CALENDAR:

- 7a. Approval of the January 12, 2010 Special/Regular Meeting Minutes
- 7b. Resolution No. 8606 - A Resolution Authorizing the Fire Department to Accept Grant Funds from the State Homeland Security Grant Program (SHSGP) for the Purpose of Funding the Following Projects as well as Authorization to Allocate Grant Revenues and Expenditures within the FY 2009/10 Budget to include: Development of Confined Space Training Props and Training of City Personnel in Confined Space Operations; Evacuation Shelter Medical Planning and Exercises; and Community Emergency Response Team Program and Appropriation of Funds
- 7c. Resolution No. 8607- A Resolution Authorizing the Finance Director to Appropriate Additional Funds for Light Rail Operation and Recognize Additional Revenue to Offset the Expenditure Appropriation
- 7d. Resolution No. 8608 - A Resolution Authorizing the City Manager to Execute a Contract Change Order with Central Valley Engineering and Asphalt (Contract No. 174-21 09-058) for the Pavement Repair and Street Sealing FY 2009/10 Project No. 8107 and Appropriation of Funds
- 7e. Resolution No. 8609 - A Resolution Authorizing the City Manager to Execute Amendment No. 2 to the Agreement with Pacific States Environmental Contractors, Inc. (Contract No. 174-21 08-056) for Final Payment for Construction Activities Associated with the Clean Closure of the Corporation Yard Landfill and Appropriation of Funds
- 7f. Resolution No. 8610 - A Resolution Authorizing the Utilities Director to Approve Revisions to the Water Conservation Element of the Water Forum Agreement (Contract No. 201-21 00-001) to Provide for Consistency with the California Urban Water Conservation Council Memorandum of Understanding
- 7g. Resolution No. 8612 - A Resolution Authorizing the City Manager to Execute a Memorandum of Understanding with the Regional Water Authority to Participate in a Federal Grant Program
- 7h. Resolution No. 8614 - A Resolution Authorizing the City Manager to Execute a Construction Contract with Ad Land Venture for the Play For All Universally Accessible Tot-Lot Project at Folsom City Lions Park Funded through Park Development Impact Fees and Folsom Community Development Block Grant Funding **pulled for discussion**

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

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

CONSENT CALENDAR ITEMS PULLED FOR DISCUSSION:

- 7h. Resolution No. 8614 - A Resolution Authorizing the City Manager to Execute a Construction Contract with Ad Land Venture for the Play For All Universally Accessible Tot-Lot Project at Folsom City Lions Park Funded through Park Development Impact Fees and Folsom Community Development Block Grant Funding

This item was pulled at the request of Council Member Howell in order to thank the Morning Rotary Club for their efforts and contribution toward the park. Vice Mayor Morin asked Mayor Starsky to receive a \$52,000 check from the Rotary Club for the project.

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

AYES:	Council Members:	Miklos, Sheldon, Howell, Morin, 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 February 9, 2010)

Mayor Starsky explained that the City is in contact with the California Film Commission to work through the process of adopting an ordinance. City Manager Miller further explained that there is a requirement for ordinances adopted by municipalities that they must be reviewed by the California Film Commission and the City is still waiting for their comments.

The City Council adjourned to the special Joint City Council / Redevelopment Agency / Public Financing Authority meeting at 7:12 p.m.

CALL TO ORDER:

The special joint City Council / Redevelopment Agency / Public Financing Authority meeting was called to order at 7:12 p.m. in City Council Chambers, 50 Natoma Street, Folsom, with Mayor / Chair Starsky presiding.

ROLL CALL:

Council / Board Members Present:	Council / Board Member Steve Miklos Council / Board Member Ernie Sheldon Council / Board Member Kerri Howell Vice Mayor / Board Member Andy Morin Mayor / Chair Jeff Starsky
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Council / Board Members Absent:	None
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Approved 2/9/2010

Staff Present: Executive Director Kerry Miller
 Assistant City Manager Evert Palmer
 Agency Counsel Bruce Cline
 Secretary Lydia Fish
 Finance Director Jim Francis

CONSENT CALENDAR:

- 9bi. Approval of the November 10, 2009 Joint City Council / Public Financing Authority Special Meeting Minutes
- 9bii. Approval of the January 12, 2010 Redevelopment Agency and Joint City Council / Redevelopment Agency Special Meeting Minutes
- 9biii. Receive and File the City of Folsom, Folsom Redevelopment Agency and the Folsom Public Financing Authority Monthly Investment Reports for the Month of December 2009
- 9biv. Acceptance of Annual Financial Reports, Report on Federal Awards in Accordance with Office of Management and Budget Circular A-133, SAS No. 114 Communication Letter, Independent Accountant's Report on Applying Agreed-upon Procedures and the Independent Auditor's Management Letters for Fiscal Year Ended June 30, 2009
 - a. Resolution No. 8613 - A Resolution Accepting the Comprehensive Annual Financial Report, Report on Federal Awards in Accordance with Office of Management and Budget Circular A-133, SAS No. 114 Communication Letter, Independent Accountant's Report on Applying Agreed-upon Procedures and the Independent Auditor's Management Letter for Fiscal Year Ended June 30, 2009
 - b. Resolution No 313-R - A Resolution Accepting the Folsom Redevelopment Agency Audited Component Unit Financial Statements for the Fiscal Year Ended June 30, 2009
 - c. Resolution No. 10-057-PFA - A Resolution Accepting the Folsom Public Financing Authority Audited Component Unit Basic Financial Statements for the Fiscal Year Ended June 30, 2009

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

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

ADJOURNMENT:

There being no further business to come before the special joint City Council / Redevelopment Agency / Public Financing Authority, the meeting was adjourned at 7:12 p.m.

The City Council reconvened from the special joint City Council / Redevelopment Agency / Public Financing Authority meeting at 7:12 p.m.

CITY MANAGER REPORTS:

City Manager Miller announced that the financial reports from Item 9biv are available if anyone is interested in seeing them. He asked Fire Chief Dan Haverty and Police Chief Sam Spiegel to give some details on the new CERT Program and CAPS Program that are now being recruited.

Chief Dan Haverty gave the details of the upcoming Cert Program which begins February 9 through March 30.

Chief Sam Spiegel gave the details of the CAPS Program which starts March 10 and continues for 10 consecutive weeks.

COUNCIL COMMENTS:

Council Member Miklos announced that SACOG just approved \$2.9 million for transit, light rail and trail systems. He requested that the City Manager and City Council get together for budget workshops for early direction that may assist staff in the budget process.

Council Member Howell thanked Karen's Bakery for their participation in the Streetscape groundbreaking. She asked everyone to drive carefully.

Council Member Sheldon thanked staff for the success of the Streetscape groundbreaking and for the cookies from Karen's Bakery. He commented that the Brown Act tends to be a hindrance to Council communication and encouraged workshops for more sharing between the Council.

Vice Mayor Morin encouraged residents to take advantage of the opportunities with the CERT and CAPS Programs. He announced the Jazz Festival happening at Folsom High School this weekend. He congratulated the Folsom High School and Vista del Lago Basketball teams for their great seasons. Vice Mayor Morin also expressed support for the Folsom Telegraph and encouraged everyone to subscribe to the publication.

Mayor Starsky invited everyone to the newly opened Sutter Street Steakhouse. He concurred that having budget workshops is a great idea. He thanked Elaine Andersen and Jim Francis for helping with the State of the City Address presentation. Mayor Starsky reiterated the success of the Streetscape Groundbreaking.

ADJOURNMENT:

There being no further business to come before the Folsom City Council, the regular meeting was adjourned at 7:34 p.m.



Lydia Fish, Assistant City Clerk

ATTEST:



Jeffrey M. Starsky, Mayor

Approved 2/9/2010