

CITY OF FOLSOM
SPECIAL CITY COUNCIL MEETING MINUTES
FEBRUARY 9, 2010

CALL TO ORDER: The special meeting of the Folsom City Council was called to order at 5:30 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California with Mayor Starsky presiding.

ROLL CALL:

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

Council Members Absent: Vice Mayor Morin (arrived during Closed Session)
Council Member Steve Miklos

Staff Present: City Manager Kerry Miller
Assistant City Manager Evert Palmer
City Attorney Bruce Cline
Assistant City Attorney Steve Wang
City Clerk Christa Freemantle
Human Resources Director John Spittler

Mayor Starsky noted that Vice Mayor Morin would be arriving shortly.

ADJOURNMENT TO CLOSED SESSION FOR THE FOLLOWING PURPOSES:

- 3a. Conference with Labor Negotiator - Pursuant to Government Code section 54957.6:
i. Agency Negotiator: Human Resources Director John Spittler
Employee Organizations: Folsom Police Officers' Association

Mayor Starsky read the Closed Session items into the record.

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

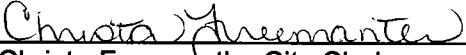
AYES:	Council Members:	Sheldon, Howell, Starsky
NOES:	Council Members:	None
ABSENT:	Council Members:	Morin, Miklos
ABSTAIN:	Council Members:	None

Vice Mayor Morin arrived during Closed Session at 6:00 p.m.

Mayor Starsky reconvened the special meeting at 6:38 p.m. Assistant City Attorney Wang 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 6:38 p.m.



Christa Freemantle, City Clerk

ATTEST:



Jeffrey M. Starsky, Mayor

CITY OF FOLSOM
REGULAR CITY COUNCIL MEETING
FEBRUARY 9, 2010

CALL TO ORDER: The regular meeting of the Folsom City Council was called to order at 6:38 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California with Mayor Starsky presiding.

ROLL CALL:

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

Council Members Absent: Council Member Steve Miklos

Staff Present: City Manager Kerry Miller
Assistant City Manager Evert Palmer
Assistant City Attorney Steve Wang
City Clerk Christa Freemantle
Finance Director Jim Francis
Economic Development Director Joe Luchi
Police Chief Sam Spiegel
Police Communications Supervisor Susanne Rivera
Fire Chief Dan Haverty

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

AGENDA UPDATE:

Assistant City Manager Palmer announced that item 5a is being continued off-calendar.

SCHEDULED PRESENTATIONS:

- 5a. "Smart Move" Presentation by the Legonauts Team, a Team of Local High School and Middle School Students Participating in the National Lego League, an Organized Event Designed to Promote Interest in Math, Science and Engineering (**continued off-calendar**)

Mayor Starsky expressed his hope that this "Smart Move" presentation be rescheduled to a future meeting.

- 5b. Presentation by Susanne Rivera Regarding Deployment of Wireless 9-1-1 Calls in Folsom

Police Chief Spiegel introduced the item, and Communications Supervisor Rivera made a presentation and responded to questions from the City Council.

5c. City Manager's Fiscal Year 2009/10 Second Quarter Financial Report

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

BUSINESS FROM THE FLOOR:

The following speakers addressed the City Council:

Mayor Starsky introduced Folsom State "Old Folsom" Prison Warden Rick Hill and CSP Sacramento "New Folsom" Prison Chief Deputy Warden Tim Vigna. Both gentlemen addressed the City Council.

- Madeleine Moseley, announcing the passing of longtime Folsom resident Lilian Moore Townsend
- Ellen Duvall Hester, Folsom History Museum, introduced Derek Luscutoff from Vista del Lago High School
- Derek Luscutoff, presented the City Council with a documentary film on DVD
- Jim Landis, regarding the connector road between E. Natoma and Briggs Ranch; Mr. Landis provided a photographic handout of the road.

CONSENT CALENDAR:

- 7a. Approval of the January 26, 2010 Regular Meeting Minutes
- 7b. Appointment of an At-Large Member to the Landscaping and Lighting District Advisory Committee (Willow Creek East District)
- 7c. Approval of Proposed Updated and Amended Guidelines for Use of Economic Development Treatment Capacity Bank Credits (**pulled for discussion**)
- 7d. Resolution No. 8615 - A Resolution Authorizing the City Manager to Execute a Memorandum of Agreement with San Juan Water District for Water-Related Advocacy Services with Fernandez Government Solutions
- 7e. Resolution No. 8616 - A Resolution Authorizing the City Manager to Execute an Agreement with the California Department of Corrections and Rehabilitation to Provide Emergency (911) Ground Ambulance Services for Inmates to Various Sacramento Area Hospitals (**pulled for discussion**)

Motion by Mayor Starsky, second by Council Member Howell to approve the Consent Calendar items a, b, and d. Motion carried with the following roll call vote:

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

CONSENT CALENDAR ITEMS PULLED FOR DISCUSSION:

- 7c. Approval of Proposed Updated and Amended Guidelines for Use of Economic Development Treatment Capacity Bank Credits

Council Member Howell pulled this item to inquire if the Guidelines need to go back to the Sacramento Regional Sanitation District for consideration. Economic Development Director Luchi confirmed that the updated and amended guidelines will be conveyed to the District for their information.

Motion by Mayor Starsky, second by Council Member Howell to approve the Updated and Amended Guidelines. Motion carried with the following roll call vote:

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

- 7e. Resolution No. 8616 - A Resolution Authorizing the City Manager to Execute an Agreement with the California Department of Corrections and Rehabilitation to Provide Emergency (911) Ground Ambulance Services for Inmates to Various Sacramento Area Hospitals **(pulled for discussion)**

Council Member Howell pulled this item to inquire if the City would be transporting inmates to hospitals outside of Folsom. Fire Chief Haverty responded in the affirmative, adding that the City has transported inmates to various area hospitals in the past, and the proposed new agreement is consistent with prior agreements.

Motion by Mayor Starsky, second by Council Member Howell to adopt Resolution No. 8616. Motion carried with the following roll call vote:

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

PUBLIC HEARING:

- 8a. Ordinance No. 1128 - An Ordinance of the City of Folsom Adding Chapter 5.80 to the Folsom Municipal Code Relating to Motion Picture, Television and Commercial Film Production (Introduction and First Reading) **(Continued from January 26, 2010)**

Economic Development Director Luchi made a presentation and responded to questions from the City Council.

Folsom Chamber of Commerce representative Mary Ann McAlea provided additional comments to the City Council.

Mayor Starsky opened the Public Hearing at 7:46 p.m. Hearing no speakers, the Public Hearing was closed.

Approved 2/23/2010

**Motion by Mayor Starsky, second by Council Member Howell, to introduce Ordinance No. 1128.
Motion carried with the following roll call vote:**

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

NEW BUSINESS:

9a. Appointment of an At-Large Member (Business Owner within Sutter Street Subarea) to the Folsom Historic District Commission

City Clerk Freemantle presented the staff report.

Council Member Howell nominated Dorothy Cormack; the nomination was seconded by Mayor Starsky.

Nomination of Dorothy Cormack carried with the following roll call vote:

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

The City Council adjourned to the special Redevelopment Agency meeting at 7:47 p.m.

CALL TO ORDER:

The special Redevelopment Agency was called to order at 7:47 p.m. in City Council Chambers, 50 Natoma Street, Folsom, with Chair Starsky presiding.

ROLL CALL:

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

Board Members Absent: Board Member Steve Miklos

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 January 26, 2010 Joint City Council / Redevelopment Agency / Public Financing Authority Special Meeting Minutes
- 10b(ii). Resolution No. 314-R A Resolution Authorizing the Executive Director to Execute an Agreement with Kaufman Studio Architecture for Façade Design Services as Part of the Historic Sutter Street Revitalization

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

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

ADJOURNMENT:

There being no further business to come before the special Redevelopment Agency, the meeting was adjourned at 7:48 p.m.

The City Council reconvened from the special Redevelopment Agency meeting at 7:48 p.m.

CITY MANAGER REPORTS:

City Manager Miller spoke of the recent news article about the partnership between Folsom Mounted Police and the Grace Foundation.

COUNCIL COMMENTS:

Vice Mayor Morin reported briefly on his and Mayor Starsky's attendance in D.C.; Vice Mayor Morin left the Council meeting at 7:50 p.m.

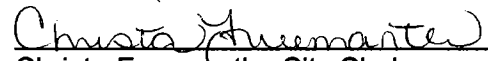
Council Member Howell spoke of Rotary Ann's recent crab feed.

Council Member Sheldon invited residents to attend the Sweethearts Ball.

Mayor Starsky announced the opening of the Sutter Street Steakhouse and encouraged residents to visit the restaurant and to shop and spend money in Folsom. He invited residents to attend the Tribute to our First Responders concert by Daniel Rodriguez on February 14 at Oaks Hills Church. He thanked the prison wardens for reaching out to the City and welcomed a cooperative relationship with the prisons.

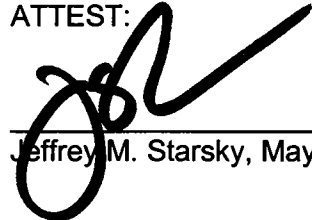
ADJOURNMENT:

There being no further business to come before the Folsom City Council, the regular meeting was adjourned at 7:58 p.m.



Christa Freemantle, City Clerk

ATTEST:



Jeffrey M. Starsky, Mayor