

**CITY OF FOLSOM**  
**SPECIAL CITY COUNCIL MEETING MINUTES**  
**FEBRUARY 23, 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:      Council Member Steve Miklos  
   Vice Mayor Andy Morin  
   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 Legal Counsel - Anticipated Litigation

Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(b)(1)(C):  
1 Potential Case Valley Property Investments, LLC

Mayor Starsky read the Closed Session item into the record.

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

<b>AYES:</b>	<b>Council Members:</b>	<b>Miklos, Morin, Sheldon, Howell, Starsky</b>
<b>NOES:</b>	<b>Council Members:</b>	<b>None</b>
<b>ABSENT:</b>	<b>Council Members:</b>	<b>None</b>
<b>ABSTAIN:</b>	<b>Council Members:</b>	<b>None</b>

Mayor Starsky reconvened the special meeting at 6:40 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 6:40 p.m.

  
Christa Freemantle, City Clerk

ATTEST:

  
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Jeffrey M. Starsky, Mayor

Approved 3/9/2010

**CITY OF FOLSOM  
REGULAR CITY COUNCIL MEETING  
FEBRUARY 23, 2010**

**CALL TO ORDER:** The regular meeting of the Folsom City Council was called to order at 6:40 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Starsky presiding.

**ROLL CALL:**

Council Members Present: Council Member Steve Miklos  
Vice Mayor Andy Morin  
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  
Public Works Director Rich Lorenz  
Finance Director Jim Francis

**PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was recited.

**AGENDA UPDATE:**

Assistant City Manager Palmer announced that additional information and amendments have been provided for item 6g.

**BUSINESS FROM THE FLOOR:**

Madeleine Moseley advised that resident Betty Cavitt recently passed away.

**CONSENT CALENDAR:**

- 6a. Approval of the February 9, 2010 Special/Regular Meeting Minutes
- 6b. Approval of the February 16, 2010 Special Meeting Minutes
- 6c. Ordinance No. 1128 - An Ordinance Adding Chapter 5.80 to the Folsom Municipal Code Relating to Motion Picture and Television Production (Second Reading and Adoption)
- 6d. Resolution No. 8617 - A Resolution Authorizing the Installation of Stop Sign Controls on Orangevale Avenue Bridge (**pulled for discussion**)
- 6e. Resolution No. 8618 - A Resolution Authorizing the City Manager to Proceed with the Sale of Ten Surplus Vehicles and Equipment

Approved 3/9/2010

- 6f. Resolution No. 8620 - A Resolution Authorizing the City Manager to Execute a Revised Operational Area Agreement with Sacramento Office of Emergency Services which Includes the City of Citrus Heights, the City of Rancho Cordova and the City of Elk Grove
- 6g. Resolution No. 8621 - A Resolution Authorizing the Use of Project Funding in Excess of Contract Contingency for the Natoma Station Drive Bicycle and Pedestrian Improvement Project Funded Through a Grant From The State Bicycle Transportation Account (**amended**)
- 6h. Resolution No. 8622 - A Resolution Authorizing the Use of Project Funding in Excess of Contract Contingency 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

Mayor Starsky noted that item 6d will be pulled for discussion at the request of a resident.

**Motion by Vice Mayor Morin, second by Council Member Howell to approve the Consent Calendar items (except for item 6d), including item 6g as amended. Motion carried with the following roll call vote:**

<b>AYES:</b>	<b>Council Members:</b>	<b>Miklos, Morin, Sheldon, Howell, Starsky</b>
<b>NOES:</b>	<b>Council Members:</b>	<b>None</b>
<b>ABSENT:</b>	<b>Council Members:</b>	<b>None</b>
<b>ABSTAIN:</b>	<b>Council Members:</b>	<b>None</b>

**CONSENT CALENDAR ITEM PULLED FOR DISCUSSION:**

- 6d. Resolution No. 8617 - A Resolution Authorizing the Installation of Stop Sign Controls on Orangevale Avenue Bridge

Speaker Loretta Hettinger thanked the City Council for the proposed stop sign.

**Motion by Council Member Miklos, second by Council Member Howell to approve item 6d. Motion carried with the following roll call vote:**

<b>AYES:</b>	<b>Council Members:</b>	<b>Miklos, Morin, Sheldon, Howell, Starsky</b>
<b>NOES:</b>	<b>Council Members:</b>	<b>None</b>
<b>ABSENT:</b>	<b>Council Members:</b>	<b>None</b>
<b>ABSTAIN:</b>	<b>Council Members:</b>	<b>None</b>

**NEW BUSINESS:**

- 7a. Resolution No. 8619 - A Resolution Authorizing the City Manager to Execute Amendment No. 2 (Contract No. 174-21 94-002) to the Broadstone No. 2 Public Improvements Lease Agreement

Assistant City Manager Palmer presented the staff report and responded to questions from the City Council. In response to Mayor Starsky's inquiry, Assistant City Manager Palmer confirmed that Wells Fargo has agreed to the terms of the proposed amendment.

**Motion by Council Member Miklos, second by Council Member Howell to approve Resolution No. 8619. Motion carried with the following roll call vote:**

<b>AYES:</b>	<b>Council Members:</b>	<b>Miklos, Morin, Sheldon, Howell, Starsky</b>
<b>NOES:</b>	<b>Council Members:</b>	<b>None</b>
<b>ABSENT:</b>	<b>Council Members:</b>	<b>None</b>
<b>ABSTAIN:</b>	<b>Council Members:</b>	<b>None</b>

The City Council adjourned to the special Redevelopment Agency meeting at 6:52 p.m.

The City Council reconvened from the special Redevelopment Agency meeting at 6:52 p.m.

**CITY MANAGER REPORTS:**

None

**COUNCIL COMMENTS:**

11a. Reports from Mayor Starsky, Vice Mayor Morin, and Council Member Miklos on recent lobbying trips to Washington D.C.

Mayor Starsky reported on his and Vice Mayor Morin's recently lobbying trip to Washington D.C.; he and Vice Mayor Morin described their lobbying activities in support of water supply legislation, in pursuit of payment of the remaining debts owed from the Corps of Engineers for the Lake Natoma Crossing construction, and in pursuit of emergency preparedness funding.

Council Member Miklos reported on his recent lobbying trip to Washington D.C. on behalf of the City of Folsom and SACOG in support of the Blueprint Plan for regional development and in pursuit of the remaining debts owed from the Corps of Engineers for the Lake Natoma Crossing construction.

Council Member Howell commented on impending water legislation and regional cooperation in regards to water supply, calling it the most significant issue area governments will face in coming years. She emphasized the importance of maintaining water rights and controlling wastewater expenses. She urged residents to drive carefully.

Council Member Sheldon commented on the Vista del Lago basketball team's recent success. He spoke of his work on a school district committee recently formed to explore options to save the district's sports programs.

Vice Mayor Morin commented on the Vista del Lago girls basketball team's recent success, and expressed his willingness to help participate on the school district sports programs committee.

Mayor Starsky spoke of his and the City Manager's attendance at the American Society of Civil Engineers dinner to receive the Project of the Year award for the Folsom Lake Crossing.

**ADJOURNMENT:**

There being no further business to come before the Folsom City Council, the regular meeting was adjourned at 7:12 p.m.

**ATTEST:**

  
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Jeffrey M. Starsky, Mayor

Approved 3/9/2010

  
Christa Freemantle, City Clerk