

CITY OF FOLSOM
SPECIAL CITY COUNCIL MEETING MINUTES
MARCH 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: Vice Mayor Andy Morin
Council Member Ernie Sheldon
Council Member Kerri Howell
Mayor Jeff Starsky

Council Members Absent: Council Member Steve Miklos

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 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 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:

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

Mayor Starsky reconvened the special meeting at 6:38 p.m. City Attorney Cline announced that no final action was taken during Closed Session.

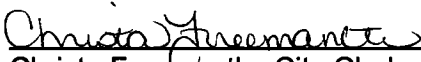
ADJOURNMENT:

There being no further business to come before the Folsom City Council, the special meeting was adjourned at 6:38 p.m.

ATTEST:



Jeffrey M. Starsky, Mayor



Christa Freemantle, City Clerk

Approved 3/23/2010

CITY OF FOLSOM
REGULAR CITY COUNCIL MEETING
MARCH 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: Vice Mayor Andy Morin
Council Member Ernie Sheldon
Council Member Kerri Howell
Mayor Jeff Starsky

Council Members Absent: Council Member Steve Miklos

Staff Present: City Manager Kerry Miller
Assistant City Manager Evert Palmer
City Attorney Bruce Cline
City Clerk Christa Freemantle
Community Development Director David Miller
Public Works Director Rich Lorenz
Finance Director Jim Francis
Police Captain Paul Bonaventure
Senior Traffic Engineer Mark Rackovan

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

AGENDA UPDATE:

Assistant City Manager Palmer announced that amendments have been provided for item 8a.

SCHEDULED PRESENTATIONS:

8a. Presentation of Citizen Award to Todd McHugh

Police Captain Bonaventure and Mayor Starsky presented the award to Todd McHugh.

BUSINESS FROM THE FLOOR:

Madeleine Moseley addressed the City Council regarding the sewer line in front of her house along Bidwell Street.

Lisa Davies addressed the City Council regarding signal timing at the intersection of Glenn and Sibley.

CONSENT CALENDAR:

7a. Approval of the February 23, 2010 Special/Regular Meeting Minutes

Approved 3/23/2010

- 7b. Appointment of City of Folsom Representative to the City/County Solid Waste Advisory Committee
- 7c. Resolution No. 8623 - A Resolution Directing the Preparation of the Engineer's Report for American River Canyon North, American River Canyon North No. 2, American River Canyon North No. 3, Blue Ravine Oaks, Briggs Ranch, Broadstone, Broadstone Unit No. 3, Cobble Ridge, Cobble Hills Ridge II/Reflections II, Folsom Heights, Fieldstone Meadows, Hannaford Cross, La Collina Dal Lago, Lake Natoma Shores, Los Cerros, Natoma Station, Natoma Valley, Prairie Oaks Ranch, The Residences at American River Canyon, Sierra Estates, Silverbrook, Steeplechase, Willow Creek Estates East, Willow Creek Estates South, and Willow Springs Within the City of Folsom for Fiscal Year 2010/11
- 7d. Resolution No. 8625 - A Resolution Authorizing the City Manager to Execute a Grant Deed from Mercury Casualty Company to the City of Folsom and Execute an Agreement between Mercury Casualty Company and the City of Folsom for Construction of the Lake Forest Pump Station Improvement Project
- 7e. pulled for discussion
- 7f. Resolution No. 8627 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement with Alexander's Contract Services, Inc. (Contract No. 173-21 08-005) for Meter Reading Services
- 7g. Resolution No. 8628 - A Resolution of the City of Folsom Approving the Issuance of 100 Economic Development Treatment Capacity Bank Credits to Elliott Homes for Palladio Commercial Development
- 7h. pulled for discussion
- 7i. Resolution No. 8631 - A Resolution of the City of Folsom Approving Addendum No. 1 to the Metro Pulse Program Intergovernmental Cooperation Agreement (Contract No. 172-21 06-079)

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

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

CONSENT CALENDAR ITEM PULLED FOR DISCUSSION:

- 7e. Resolution No. 8626 - A Resolution Authorizing the City Manager to Execute an Agreement with Preston Pipelines, Inc. for Construction of the Lake Forest Pump Station Improvement Project

Council Member Howell pulled this item to inquire about this approximately thirty-year old pump station's prior maintenance, and to ask if lack of maintenance contributed to the need to replace the station. Utilities Director Payne responded, stating that if regular maintenance is done, pump station life can be extended. Council Member Howell urged careful attention be paid to operations and maintenance of the pump stations.

Motion by Council Member Howell, second by Vice Mayor Morin to approve Resolution No. 8626. Motion carried with the following roll call vote:

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

7h. Resolution No. 8630 - A Resolution of the City of Folsom Authorizing Cost Recovery of City Resources Used in Support of Film Production Activities

Mayor Starsky pulled this item to express his concern that film companies be given the ability, but not be required, to use city services; he expressed further concern that the fees not evolve into mandatory service obligations placed on the film companies. City Attorney Cline advised that the proposed resolution articulates fees to be charged if city services are provided. Council Member Howell commented that city services are expensive and have been required for certain events in the past.

Motion by Mayor Starsky, second by Council Member Howell to approve Resolution No. 8630. Motion carried with the following roll call vote:

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

PUBLIC HEARING:

8a. Resolution No. 8624 - A Resolution Establishing Speed Limits on Glenn Drive, Sibley Street, Blue Ravine Road, Leidesdorff Street, Riley Street, Orchard Drive, Wales Drive, Duchow Way, Levy Road, Folsom Boulevard, Coolidge Drive, Coloma Street, Sutter Street, East Bidwell Street and Natoma Street (**resolution amended**)

Senior Traffic Engineer Rackovan made a presentation and responded to questions from the City Council.

Mayor Starsky opened the Public Hearing at 7:05 p.m. The following speakers addressed the City Council:

- Matthew Rozek inquired if the speed limits applied just to vehicles driving down Glenn Drive or to those trying to leave their homes in the California Hills subdivisions. Mr. Rozek questioned the data sampling method. Council Member Sheldon commented about how the speed limit was set previously for Glenn Drive.
- Mark Clifford expressed opposition to increasing the speed limit on Glenn Drive.
- Lisa Davies commented about the speed survey methodology, and asked that this item be continued until a sight distance survey is conducted.
- Eric Costa expressed opposition to increasing the speed limit on Glenn Drive.

Senior Traffic Engineer Rackovan provided additional information in response to speakers' comments and questions. Public Works Director Lorenz provided additional information.

The City Council directed staff to examine possibilities to stripe a center turn lane on Glenn Drive.

- Robert Holderness addressed the City Council about land use in the area of Glenn Drive, suggesting that a change in land use might alleviate the traffic problems.

Hearing no further speakers, the Public Hearing was closed at 7:38 p.m.

Public Works Director Lorenz provided additional information, and suggested that a new speed survey be conducted.

Motion by Mayor Starsky, second by Council Member Howell to approve Resolution No. 8624, with the removal of new speed limits on Glenn Drive; that staff explore alternatives for Glenn Drive to be center turn-lane striped and re-speed surveyed. Motion carried with the following roll call vote:

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

CITY MANAGER REPORTS:

City Manager Miller invited residents to attend the Friends of the Library book sale and the annual spring Eggstravaganza. He also mentioned upcoming water-wise workshops.

COUNCIL COMMENTS:

Council Member Sheldon complimented the Vista boys basketball.

Council Member Howell invited residents to attend the music booster wine and dine event and urged residents to drive carefully.

Vice Mayor Morin invited residents to attend the music boosters wine and dine event. He complimented the Vista boys basketball and invited residents to participate in the Run with Nature event this year. He spoke about the removal of trees on Sutter Street.

Mayor Starsky spoke about the removal of trees on Sutter Street and encouraged residents to go visit the area. Mayor Starsky spoke of the Sacramento Metro Chamber Awards to Folsom businesses and residents.

ADJOURNMENT:

There being no further business to come before the Folsom City Council, the regular meeting was adjourned at 7:57 p.m.

ATTEST:



Jeffrey M. Starsky, Mayor



Christa Freemantle, City Clerk

Approved 3/23/2010