

CITY OF FOLSOM
SPECIAL CITY COUNCIL / REDEVELOPMENT AGENCY MEETING MINUTES
APRIL 13, 2010

CALL TO ORDER: The special meeting of the Folsom City Council was called to order at 5:00 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California with Mayor / Chair Starsky presiding.

ROLL CALL:

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

Council / Board Members Absent: None

Staff Present: City Manager / Executive Director Kerry Miller
Assistant City Manager Evert Palmer
City Attorney / Agency Counsel Bruce Cline
Assistant City Clerk / Secretary Lydia Fish
Finance Director Jim Francis
Human Resources Director John Spittler
Redevelopment Director Amy Feagans
Parks and Recreation Director Robert Goss

ADJOURNMENT TO CLOSED SESSION FOR THE FOLLOWING PURPOSES:

- 3a. Conference with Real Property Negotiator - Pursuant to Government Code section 54956.8:
- i. Property: Open Space Parcels (Lots C and D of Folsom Heights, APNs: 071-0320-079 0000 and 071-1050-051-0000)
Negotiating Parties: Doug Goldsmith on behalf of Ryland Homes
Parks and Recreation Director Robert Goss on behalf of the City of Folsom
Under Negotiation: Price and terms of sale
 - ii. Property: Redevelopment Agency property located at 1150 Sibley Street
Negotiating Party: Redevelopment and Housing Director Amy Feagans on behalf of the Redevelopment Agency
Under Negotiation: Price and Terms of Sale
- 3b. Conference with Labor Negotiator - Pursuant to Government Code section 54957.6:
- i. Agency Negotiator: Human Resources Director John Spittler
Employee Organizations: All Bargaining Units and Unrepresented Employees

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

Approved 04/27/2010

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

Mayor / Chair Starsky reconvened the special meeting at 6:38 p.m.

Mayor / Chair Starsky reported that the City Council agreed in discussion of item 3a(i) to authorize Parks and Recreation Director Robert Goss to negotiate terms of the open space parcels with Ryland Homes.

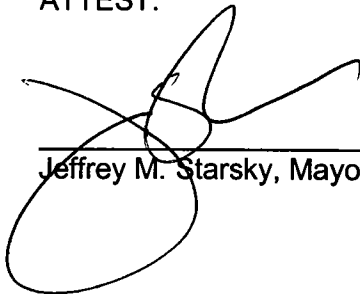
ADJOURNMENT:

There being no further business to come before the Folsom City Council / Redevelopment Agency, the special meeting was adjourned at 6:39 p.m.



Lydia Fish, Assistant City Clerk / Board Secretary

ATTEST:



Jeffrey M. Starsky, Mayor / Chair

CITY OF FOLSOM
REGULAR CITY COUNCIL MEETING
APRIL 13, 2010

CALL TO ORDER: The regular meeting of the Folsom City Council was called to order at 6:39 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Starsky presiding.

ROLL CALL:

Council Members Present: Council Member Kerri Howell
 Council Member Steve Miklos
 Vice Mayor Andy Morin
 Council Member Ernie Sheldon
 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
 Human Resources Director John Spittler
 Community Development Director David Miller
 Public Works Director Rich Lorenz
 Finance Director Jim Francis
 Utilities Senior Engineer Kyle Ericson
 Public Works Senior Civil Engineer Mark Rackovan
 Police Lieutenant Bryan Sather
 Police Officer Reid Camp

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

AGENDA UPDATE:

Assistant City Manager Palmer announced that item 7a will be continued to the next meeting.

SCHEDULED PRESENTATIONS:

- 5a. Proclamation of the Mayor of the City of Folsom Proclaiming April 10 - 17, 2010 as National Public-Safety Telecommunications Week (Fire) in the City of Folsom

Council Member Miklos presented the Proclamation.

- 5b. Proclamation of the Mayor of the City of Folsom Proclaiming April 10 - 17, 2010 as National Public-Safety Telecommunications Week (Police) in the City of Folsom

Vice Mayor Morin presented the Proclamation.

Approved 04/27/2010

- 5c. Proclamation of the Mayor of the City of Folsom Proclaiming April 9 through April 24, 2010 as "Creek Week" in the City of Folsom

Council Member Sheldon presented the Proclamation.

- 5d. Proclamation of the Mayor of the City of Folsom Encouraging the Community to Become Involved in Arbor Day

Council Member Howell presented the Proclamation.

BUSINESS FROM THE FLOOR:

Loretta Hettinger on behalf of the Heritage Preservation League asked that the Lot Y Hotel Project be continued from the April 27, 2010 agenda to a later date.

Jim Kirstein announced the opening of the Friends of the Folsom Parkway website.

Barbara Leary, representing Natoma Station Community Organization addressed the Council thanking staff for the pathway work on Natoma Station Drive. She asked that the Lot Y hearing scheduled for April 27, 2010, be continued to a later date.

Madeleine Moseley announced the upcoming Creek Week activities. She asked that shopping Folsom be mentioned in the City newsletter.

CONSENT CALENDAR:

- 7a. Approval of the March 23, 2010 Regular Meeting Minutes (**continued to April 27, 2010**)
- 7b. Resolution No. 8641 - A Resolution Authorizing the Fire Department to Accept Grant Funds from the FEMA Assistance to Firefighters Grant Program (AFG) for the Purpose of Funding the Purchase of a Live Fire Mobile Training Trailer and Operator Training and Appropriation of Funds
- 7c. Resolution No. 8642 - A Resolution Authorizing the Police Department to Apply for a Selective Traffic Enforcement Program Grant (STEP Grant) in the Amount of \$303,682 from the State of California Office of Traffic Safety (**pulled for discussion**)
- 7d. Resolution No. 8644 - A Resolution Authorizing the City Manager to Execute an Agreement with M & M Electric for the Broadstone Parkway/Cavitt Drive Traffic Signal Installation Project No. 2615
- 7e. Resolution No. 8645 - A Resolution Authorizing the City Manager to Proceed with the Sale of Surplus Fire Vehicle and Equipment
- 7f. Resolution No. 8646 - A Resolution Authorizing the City Manager to Execute an Agreement with Tully & Young, Inc. to Investigate Water Conservation and Transfer Opportunities within the City of Folsom's Service Area as Related to New State Law Water Conservation Requirements and the Appropriation of Funds (**pulled for discussion**)
- 7g. Resolution No. 8647 - A Resolution Authorizing the City Manager to Execute a Construction Contract with Abide Builders, Inc. for the Folsom City Lions Park ADA Pavement Replacement Project Funded through Folsom Community Development Block Grant Funding

Approved 04/27/2010

- 7h. Resolution No. 8648 - A Resolution Declaring a Savin Copier as Surplus to the Needs of the City and Ordering the Sale or Disposal of Said Surplus
- 7i. Resolution No. 8649 - A Resolution Calling and Giving Notice of the Holding of a General Municipal Election to be Held on Tuesday, November 2, 2010, Requesting the Board of Supervisors of the County of Sacramento Consolidate the General Municipal Election with the Statewide General Election, and Establishing Policies for Candidates' Statements (**pulled for discussion**)
- 7j. Resolution No. 8650 - City Council of the City of Folsom Resolution of Intention to Grant Another Designated Period for Two Years Additional Service Credit (This Resolution Enacts the Amendment to the Contract Between the Board of Administration, California Public Employees' Retirement System and the City Council, City of Folsom Relating to Additional Service Credit and Designating a Period to Offer the Benefit) (**moved to follow Item 9b**)

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

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

CONSENT CALENDAR ITEMS PULLED FOR DISCUSSION:

- 7c. Resolution No. 8642 - A Resolution Authorizing the Police Department to Apply for a Selective Traffic Enforcement Program Grant (STEP Grant) in the Amount of \$303,682 from the State of California Office of Traffic Safety (**pulled for discussion**)

This item was pulled at the request of Mayor Starsky for clarification of which fiscal year is covered and if the grant covers over-time costs. Lieutenant Sather responded that the grant covers fiscal year 2010-11 and all costs with no fiscal impact to the City. Mayor Starsky asked if they were required to participate in the Capital 15 and expressed concern with the strike force DUI checkpoint set up on the same day as Folsom Live last year. Lieutenant Sather responded that they are required to participate in the Capital 15 and the date for the checkpoint was arranged in advance last year and coincidentally fell on the same day as Folsom Live. At the request of Mayor Starsky Lieutenant Sather explained the history of DUI related fatal traffic collisions in Folsom.

Motion by Mayor Starsky, second by Council Member Miklos to approve Consent Calendar item 7c. Motion carried with the following roll call vote:

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

- 7f. Resolution No. 8646 - A Resolution Authorizing the City Manager to Execute an Agreement with Tully & Young, Inc. to Investigate Water Conservation and Transfer Opportunities within the City of Folsom's Service Area as Related to New State Law Water Conservation Requirements and the Appropriation of Funds (**pulled for discussion**)

This item was pulled at the request of Council Member Miklos for the discussion of the necessity of hiring a consultant to perform the required tasks rather than being performed by in-house staff. Senior

Engineer Ericson responded explaining the new law requirement and confirmed that staff has the expertise but that there is not enough staff. Council Member Miklos asked that the item be moved to after item 9a. City Manager Miller recommended that the item be continued to the next meeting when the Utilities Director will be present.

Motion by Council Member Miklos, second by Vice Mayor Morin to continue the item. Motion carried with the following roll call vote:

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

- 7i. Resolution No. 8649 - A Resolution Calling and Giving Notice of the Holding of a General Municipal Election to be Held on Tuesday, November 2, 2010, Requesting the Board of Supervisors of the County of Sacramento Consolidate the General Municipal Election with the Statewide General Election, and Establishing Policies for Candidates' Statements (**pulled for discussion**)

This item was pulled at the request of Council Member Miklos for clarification of the number of City Council seats up for election.

Motion by Council Member Miklos, second by Council Member Howell to correct the staff report and approve the resolution. Motion carried with the following roll call vote:

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

OLD BUSINESS:

- 8a. Resolution No. 8643 - A Resolution Authorizing the Public Works Department to Remove Traffic Diverters at the Intersections of Sutter Street at Scott Street, Riley Street at Mormon Street and Riley Street at Figueroa Street

Senior Civil Engineer Rackovan presented the staff report and responded to questions from the City Council.

Charles McCann addressed the Council concerning the speed of traffic through the Historic District and pedestrian safety.

Tony Powers stated his concerns about the removal of the diverters.

Doug Scalzi voiced his concerns regarding the diverters and the need for them to be removed.

Candy Miller stated that she supports the removal of the diverters.

Mayor Starsky asked the opinions of Lieutenant Sather and Police Officer Camp regarding removing the diverters. Lieutenant Sather said the diverters should be removed. Officer Camp said the major concern was at Sutter and Scott and the difficulty of seeing the diverters.

**Motion by Council Member Howell second by Vice Mayor Morin to approve Resolution No. 8643.
Motion carried with the following roll call vote:**

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

NEW BUSINESS:

9a. City Manager's Presentation of the Fiscal Year 2011 Proposed Budget

City Manger Miller introduced the item to the City Council and summarized the City's budget and financial history. Assistant City Manager Palmer and Finance Director Francis gave an overview of the preliminary budget and responded to questions from the City Council.

Item 7j moved

7j. Resolution No. 8650 - City Council of the City of Folsom Resolution of Intention to Grant Another Designated Period for Two Years Additional Service Credit (This Resolution Enacts the Amendment to the Contract Between the Board of Administration, California Public Employees' Retirement System and the City Council, City of Folsom Relating to Additional Service Credit and Designating a Period to Offer the Benefit)

There was discussion among the City Council concerning the cost of offering the additional service credit as well as the potential cost savings. City Manager Miller responded and explained the process and possible outcomes. Human Resources Director Spittler offered further clarification regarding PERS requirements, number of employees eligible and window period.

**Motion by Council Member Miklos, second by Council Member Howell to approve Item 7j.
Motion carried with the following roll call vote:**

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

The City Council adjourned to the special Redevelopment Agency meeting at 10:01 p.m. The special Redevelopment Agency meeting was adjourned to the special Public Financing Authority meeting at 10:01 p.m. The City Council reconvened from the special Public Financing Authority meeting at 10:02 p.m.

CITY MANAGER REPORTS:

City Manager Miller welcomed Community Development Director Miller back from medical leave. He congratulated Redevelopment and Housing Director Feagans and her staff on a great job on the Streetscape project and the success of Second Saturday. He complimented the Finance staff for receiving the Outstanding Budget Award for meeting nationally recognized guidelines and thanked Finance Director Francis and Budget and Evaluation Manager Hemley for the achievement.

COUNCIL COMMENTS:

Council Member Sheldon stated there is a lot of work to be done over the next few months, and he is up for it. He said the opening day of the girl's softball was a great event.

Council Member Miklos stated that he appreciated comments about continuing Lot Y but would like to hear it at the April 27, 2010, City Council meeting so they can move forward. He discussed the recent SACOG meeting he attended which included discussion about State bills that would impact our region.

Council Member Kerri Howell requested that the Lot Y item be moved out to a May City Council agenda. She announced the Rotary Club Wine and Dine on April 25th at the Community Center. She commented on recent traffic accidents and asked everyone to drive carefully.

Vice Mayor Morin said he wasn't sure about the process of moving dates for the Lot Y item, and said he would defer to staff regarding the normal procedure. He commented on the girl's softball opening and thanked Council Members Miklos and Sheldon for helping. Vice Mayor Morin stated he is interested in hearing more information regarding the water conservation requirements, at a special meeting if necessary, in order to not lose out on any opportunities.

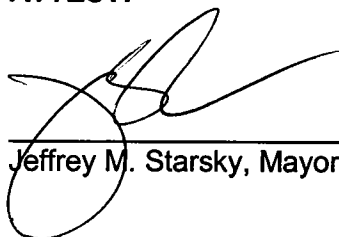
Mayor Starsky shared an award the City received from the American Sports Builders Association for The Distinguished Multi-purpose Turf Facility Award for Livermore Community Park.

ADJOURNMENT:

There being no further business to come before the Folsom City Council, the regular meeting was adjourned at 10:15 p.m.


Lydia Fish, Assistant City Clerk

ATTEST:


Jeffrey M. Starsky, Mayor