

CITY OF FOLSOM
SPECIAL CITY COUNCIL MEETING MINUTES
JUNE 8, 2010

1. 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 Starsky presiding.

2. ROLL CALL:

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

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

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

3. ADJOURNMENT TO CLOSED SESSION FOR THE FOLLOWING PURPOSES:

- 3a. Conference With Legal Counsel - Anticipated Litigation:
- i. Initiation of Litigation Pursuant to Government Code section 54956.9(c):
1 potential case
A-Z Bus Sales, a California Corporation
- 3b. Conference with Real Property Negotiator - Pursuant to Government Code section 54956.8:
- i. Property: APN: 071-0060-030; commonly known as Broder Ranch
Negotiating Parties: Parks and Recreation Director Robert Goss on behalf of
the City of Folsom D. Steven Blake, Trustee on behalf of the Vera Silberstein Gift
Trust
Under Negotiation: Price and Terms of Sale
- 3c. 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 Member Howell, second by Vice Mayor Morin to adjourn to Closed Session for the above-referenced items. Motion carried with the following roll call vote:

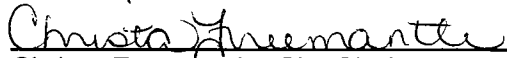
AYES: Council Members: Howell, Morin, Sheldon, Starsky
NOES: Council Members: None
ABSENT: Council Members: Miklos
ABSTAIN: Council Members: None

Council Member Miklos arrived during discussion of item 3b in Closed Session.

Mayor Starsky reconvened the special meeting at 6:35 p.m. City Attorney Cline reported that no final action was taken during Closed Session

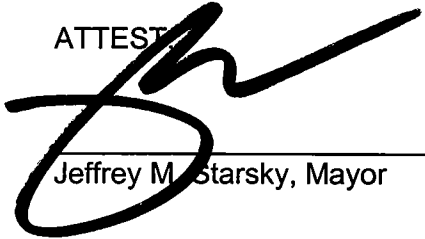
4. ADJOURNMENT:

There being no further business to come before the Folsom City Council, the special meeting was adjourned at 6:35 p.m.



Christa Freemantle, City Clerk

ATTEST



Jeffrey M. Starsky, Mayor

CITY OF FOLSOM
REGULAR CITY COUNCIL MEETING
JUNE 8, 2010

1. CALL TO ORDER: The regular meeting of the Folsom City Council was called to order at 6:35 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Starsky presiding.

2. 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
 City Clerk Christa Freemantle
 Community Development Director David Miller
 Public Works Director Rich Lorenz
 Finance Director Jim Francis
 Parks Planning Manager Jim Konopka
 Library Director Katy Curl

3. PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

4. AGENDA UPDATE:

Assistant City Manager Palmer announced that there were no changes to the agenda.

5. SCHEDULED PRESENTATIONS:

- 5a. Resolution of Commendation Honoring Darryl Petker for His Outstanding Contribution to the Utility Commission

Mayor Starsky presented the Resolution of Commendation to Darryl Petker.

- 5b. Resolution of Commendation Honoring Stewart Skiff for His Outstanding Contribution to the Utility Commission

Council Member Howell read the Resolution of Commendation, as Stewart Skiff was unable to attend the meeting.

5c. Presentation on the City of Folsom's Trail System

Parks and Recreation Director Goss made a presentation and responded to questions from the City Council. Parks Planning Manager Konopka provided additional information and responded to questions from the City Council.

Jim Kirstein addressed the City Council regarding "adventure cycling" trail rides.

6. BUSINESS FROM THE FLOOR:

The following speaker addressed the City Council:

Madeleine Moseley, regarding Memorial Day celebrations

7. CONSENT CALENDAR:

- 7a. Approval of the May 11, 2010 Special/Regular Meeting Minutes
- 7b. Approval of the May 25, 2010 Special/Regular Meeting Minutes
- 7c. Resolution No. 8673 - A Resolution Accepting and Allocating Fiscal Year 2009 Recovery Act Justice Assistance Grant for the Purchase of Two UHF Repeaters and UHF Portable Radios and Appropriation of Funds
- 7d. Deleted
- 7e. Resolution No. 8675 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Memorandum of Understanding with the County of Sacramento Regarding Commercial/Industrial Inspection Program Required Under National Pollutant Discharge Elimination System Permit No. CAS0082597 (Contract No. 172-21 04-024)
- 7f. Deleted
- 7g. Resolution No. 8678 - A Resolution Authorizing the Police Department to Accept a State of California Department of Alcoholic Beverage Control Grant Assistance Program Grant in the Amount of \$38,137
- 7h. Resolution No. 8679 - A Resolution Authorizing the City Manager to Execute a Construction Contract with Mark III Construction, Inc. for the Folsom City Zoo Sanctuary Aviary Exhibit Project and Appropriation of Funds
- 7i. Resolution No. 8680 - A Resolution of the City Council of the City of Folsom Approving the Application for Nature Education Facility Program Funds from the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Hinkle Creek Nature Center)
- 7j. Resolution No. 8681 - A Resolution of the City Council of the City of Folsom Approving the Application for Nature Education Facility Program Funds from the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Folsom City Zoo Sanctuary)

- 7k. Resolution No. 8682 - A Resolution Approving the Grant Award from the State Bicycle Transportation Account for the Folsom Lake Crossing Road Bike/Pedestrian Overcrossing Project (**pulled for discussion**)

Council Member Howell asked to pull item 7k for discussion; Council Member Sheldon asked to make comments regarding (but not to pull) item 7j.

Motion by Mayor Starsky, second by Council Member Howell to approve Consent Calendar items 7a, 7b, 7c, 7e, 7g, 7h, 7i, and 7j. 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

Council Member Sheldon commented on future use of grant funds related to item 7j, particularly use of funds in support of zoo staff.

CONSENT CALENDAR ITEMS PULLED FOR DISCUSSION:

- 7k. Resolution No. 8682 - A Resolution Approving the Grant Award from the State Bicycle Transportation Account for the Folsom Lake Crossing Road Bike/Pedestrian Overcrossing Project (**pulled for discussion**)

Council Member Howell pulled this item to request the City Council give consideration to naming the overcrossing or the trail in honor of Johnny Cash. The City Council discussed naming the overcrossing and/or trail when construction is completed.

Motion by Mayor Starsky, second by Vice Mayor Morin to approve Consent Calendar item 7k. 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

8. PUBLIC HEARING:

- 8a. Resolution No. 8683 - A Resolution Adopting the Fiscal Year 2010-11 Capital Improvement Plan for the City of Folsom and the Folsom Redevelopment Agency

Finance Director Francis made a presentation and responded to questions from the City Council. Mayor Starsky opened the Public Hearing at 7:36 p.m. Hearing no speakers, the Public Hearing was closed.

Motion by Council Member Miklos, second by Council Member Howell to approve Resolution No. 8683. 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

9. CITY MANAGER REPORTS:

In response to City Manager Miller's prompting, Library Director Katy Curl provided the City Council with an update regarding efforts to use volunteers to keep the Georgia Murray Library open on Sundays.

10. COUNCIL COMMENTS:

Council Member Sheldon commented regarding the Memorial Day celebration.

Council Member Miklos thanked Mr. Petker and Mr. Skiff for their service on the Utility Commission. He spoke of SACOG's monitoring of pending legislation.

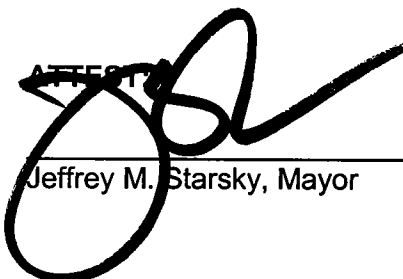
Council Member Howell congratulated all the recently graduated high school kids. She urged everyone to drive carefully and invited residents to attend the Concerts in the Parks.

Vice Mayor Morin spoke of the Memorial Day services and thanked the Veterans organizations and others for their assistance and attendance. He mentioned the Pony Express event on Sutter Street, thanking Congressman Dan Lungren for his attendance. Lastly, Vice Mayor Morin invited residents to attend the June 12 Golden West track meet.

Mayor Starsky thanked Council Member Sheldon and Vice Mayor Morin for appearing on behalf of the city at the Memorial Day celebration. He thanked Council Member Miklos and Council Member Howell for attending the Pony Express event. He welcomed Smashburger to Folsom.

11. ADJOURNMENT:

There being no further business to come before the Folsom City Council, the regular meeting was adjourned at 7:52 p.m.



Jeffrey M. Starsky, Mayor


Christa Freemantle, City Clerk