

CITY OF FOLSOM
SPECIAL CITY COUNCIL MEETING MINUTES
JUNE 22, 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: Vice Mayor Andy Morin
Council Member Ernie Sheldon
Council Member Kerri Howell
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

3. 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: All Bargaining Units and Unrepresented Employees
- 3b. Conference with Legal Counsel - Existing Litigation - Pursuant to Government Code section 54956.9(a):
 - i. Heritage Preservation League of Folsom, et al. v. City of Folsom, et al.
Sacramento Superior Court Case No. 34-2010-80000573
- 3c. Conference with Real Property Negotiator - Pursuant to Government Code section 54956.8:
 - i. Property: Riley and Comstock; APN: 071-0190-076
 - Negotiating Parties: Intergovernmental Affairs and Economic Development
Joseph Luchi on behalf of the City of Folsom
C. Fred Wilcox on behalf of Wilcox/Sweeney Partnership
 - Under Negotiation: Price and terms of sale
- 3d. Conference With Legal Counsel - Anticipated Litigation:
 - i. Significant Exposure to Litigation Pursuant to Government Code section 54956.9(b)(3)(E):
1 Potential Case
One Love Wellness
- 3e. Conference with Legal Counsel - Initiation of Litigation:
 - i. Initiation of Litigation Pursuant to Government Code section 54956.9(c):
1 Potential Case
One Love Wellness

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:

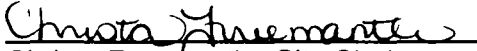
AYES:	Council Members:	Morin, Sheldon, Howell, Starsky
NOES:	Council Members:	None
ABSENT:	Council Members:	Miklos
ABSTAIN:	Council Members:	None

Council Member Miklos arrived during the beginning of Closed Session and participated in discussion of all Closed Session items.

Mayor Starsky reconvened the special meeting at 6:43 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 6:43 p.m.



Christa Freemantle, City Clerk

ATTEST:



Jeffrey M. Starsky, Mayor

CITY OF FOLSOM
REGULAR CITY COUNCIL MEETING
JUNE 22, 2010

1. CALL TO ORDER: The regular meeting of the Folsom City Council was called to order at 6:43 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Starsky presiding.

2. 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
 Community Development Director David Miller
 Public Works Director Rich Lorenz
 Finance Director Jim Francis
 Police Captain Larry Saunders

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. Proclamation of the Mayor of the City of Folsom Proclaiming June 11 - 18, 2010 as United States Army Week in the City of Folsom

Mayor Starsky presented the Proclamation.

- 5b. Proclamation of the Mayor of the City of Folsom Proclaiming July 1 - July 4, 2010 as Western Rodeo Days in the City of Folsom

Mayor Starsky presented the Proclamation.

6. BUSINESS FROM THE FLOOR:

None

Approved 07/13/2010

7. CONSENT CALENDAR:

- 7a. Approval of the June 8, 2010 Special/Regular Meeting Minutes
- 7b. Ordinance No. 1129 - An Ordinance of the City Council of the City of Folsom Enacting Section 2.33.120, Chapter 2.33 of the Folsom Municipal Code and Authorizing Further Amendment to the Contract Between the City of Folsom and the Board of Administration of the California Public Employees' Retirement System (Second Reading and Adoption)
- 7c. Resolution No. 8674 - A Resolution Authorizing Public Fireworks Displays During the 50th Annual Folsom Pro Rodeo Activities
- 7d. Resolution No. 8677 - A Resolution Approving the Preliminary Engineer's Report, Declaring the Intention to Levy Fiscal Year 2010-2011 Annual Assessments in the City Of Folsom Landscaping and Lighting Assessment Districts and Setting Public Hearing 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
- 7e. Resolution No. 8685 - A Resolution Authorizing a Transfer of Police Special Trust Funds - Drug Asset Forfeiture, to the Police Department Operating Budget and Appropriation of Funds for Drug and Gang Educational Materials
- 7f. Resolution No. 8686 - A Resolution Authorizing the City Manager to Execute an Agreement with Steve P. Rados, Inc. for Construction of the Basin 6 Flow Diversion Project and Appropriation of Funds
- 7g. Resolution No. 8687 - A Resolution Rejecting all Bids for Construction of the Utilities Department Annual Trench Repair Asphalt Paving Restoration Project (**pulled for discussion**)
- 7h. Resolution No. 8688 - A Resolution Amending the Fiscal Year 2010-11 Operating Budget to Include the Fiscal Year 2010-11 Capital Improvement Plan for the City of Folsom, the Folsom Redevelopment Agency and the Folsom Public Financing Authority, and Approval of the Gann Limit
- 7i. Resolution No. 8689 - A Resolution Authorizing the City Manager to Amend Existing Contracts for Building Plan Check and Inspection Services with Bureau Veritas, Inc. (173-21 10-029), 4Leaf, Inc. (173-21 10-030), Willdan Engineering (173-21 10-028), and Interwest Consulting Group (173-21 10-031) to Extend the Effective Date of Each Contract Until June 30, 2011 for an Amount of \$50,000 (Total Aggregate) for These Services
- 7j. Resolution No. 8691 - A Resolution of the City Council of the City of Folsom Transferring Affordable Housing Unit Restrictions from Sherwood Apartments to Lot FF and Directing Staff to Initiate a General Plan / Specific Plan Amendment to Facilitate Development of Affordable Housing (**pulled for discussion**)
- 7k. Resolution No. 8692 - A Resolution Authorizing the City Manager to Execute an Agreement with Sacramento Uniforms as the Primary Source for Police Department Uniforms and Equipment for a One Year Period with Extension Options

Motion by Council Member Howell, second by Vice Mayor Morin to approve Consent Calendar items 7a through 7f, 7h, 7i, and 7k. Motion carried with the following roll call vote:

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

CONSENT CALENDAR ITEMS PULLED FOR DISCUSSION:

- 7g. Resolution No. 8687 - A Resolution Rejecting all Bids for Construction of the Utilities Department Annual Trench Repair Asphalt Paving Restoration Project

Council Member Howell pulled this item to ask about the cost of city employees performing the work, given that the bids came in beneath the engineer's estimated amount. She asked what work would be delayed in order for the staff to complete this work. Public Works Director Lorenz responded, advising that the work plan was built into the Public Works Department budget.

Motion by Council Member Howell, second by Council Member Miklos to approve Resolution No. 8687. Motion carried with the following roll call vote:

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

- 7j. Resolution No. 8691 - A Resolution of the City Council of the City of Folsom Transferring Affordable Housing Unit Restrictions from Sherwood Apartments to Lot FF and Directing Staff to Initiate a General Plan / Specific Plan Amendment to Facilitate Development of Affordable Housing

Council Member Howell pulled this item to inquire about the propriety of transferring the affordable housing restriction to Lot FF before the General Plan / Specific Plan amendment for Lot FF has been completed. Community Development Director responded, advising that the actions may be concurrent, and that staff does not anticipate problems with proceeding in this order of actions.

Motion by Mayor Starsky, second by Vice Mayor Morin to approve Resolution No. 8691. Motion carried with the following roll call vote:

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

8. PUBLIC HEARING:

- 8a. Resolution No. 8676 - A Resolution Accepting Fiscal Year 2009/10 Supplemental Law Enforcement Services Fund (SLESF), Citizen's Option for Public Safety (COPS) Grant for the Purchase of Equipment in Accordance with State Requirements

Police Captain Saunders presented the staff report and responded to questions from the City Council. Mayor Starsky opened the Public Hearing at 7:00 p.m. Hearing no speakers, the Public Hearing was closed.

Motion by Vice Mayor Morin, second by Council Member Howell to approve Resolution No. 8676. Motion carried with the following roll call vote:

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

9. NEW BUSINESS:

- 9a. Ordinance No. 1130 - An Ordinance of the City of Folsom Adding Chapter 8.80 to Title 8 of the Folsom Municipal Code Pertaining to Unattended Donation Boxes (Introduction and First Reading)

Community Development Director Miller made a presentation and responded to questions from the City Council.

Motion by Council Member Miklos, second by Council Member Howell to introduce Ordinance No. 1130. Motion carried with the following roll call vote:

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

10. The City Council meeting adjourned to the special Redevelopment Agency meeting at 7:05 p.m.

11. The City Council meeting reconvened from the special Redevelopment Agency meeting at 7:05 p.m.

12. CITY MANAGER REPORTS:

City Manager Miller asked Finance Director Francis to report on the recent bond sale; Finance Director Francis reported on the sale.

13. COUNCIL COMMENTS:

Council Member Miklos wished everyone a happy and safe holiday.

Council Member Howell encouraged everyone to drive safely and have a safe holiday.

Council Member Sheldon reminded everyone of the upcoming start of fireworks sales. He relayed a story about fast drivers in residential areas and encouraged everyone to drive carefully. He also encouraged people who ride bikes to be careful.

Vice Mayor Morin encouraged everyone to be careful with their fireworks. He thanked all the city employees who help make the rodeo happen.

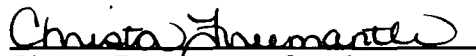
Mayor Starsky thanked the Fire Department for the recent successful Fire Camp. He invited everyone to attend the cattle drive and urged everyone to buy and carefully use local fireworks.

14. ADJOURNMENT:

There being no further business to come before the Folsom City Council, the regular meeting was adjourned at 7:14 p.m.

ATTEST:



Jeffrey M. Starsky, Mayor

Christa Freemantle, City Clerk