

CITY OF FOLSOM
SPECIAL CITY COUNCIL MEETING MINUTES
JULY 27, 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: Council Member Ernie Sheldon
 Council Member Steve Miklos
 Vice Mayor Andy Morin
 Mayor Jeff Starsky

Council Members Absent: Council Member Kerri Howell

Staff Present: City Manager Kerry Miller
 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: All Bargaining Units and Unrepresented Employees
- 3b. Conference with Legal Counsel - Existing Litigation - Pursuant to Government Code section 54956.9(a):
- i. Ralph Seeley v. City of Folsom
 WCAB No. ADJ2664160

Mayor Starsky noted that Council Member Howell is on vacation.

Motion by Council Member Miklos, 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:	Sheldon, Miklos, Morin, Starsky
NOES:	Council Members:	None
ABSENT:	Council Members:	Howell
ABSTAIN:	Council Members:	None

Mayor Starsky reconvened the special meeting at 6:30 p.m. City Attorney Cline reported that no final action was taken during Closed Session.

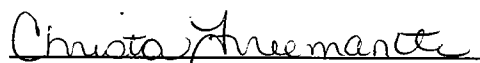
ADJOURNMENT:

There being no further business to come before the Folsom City Council, the special meeting was adjourned at 6:30 p.m.

ATTEST:



Jeffrey M. Starsky, Mayor



Christa Freemantle, City Clerk

Approved 08/24/2010

CITY OF FOLSOM
REGULAR CITY COUNCIL MEETING
JULY 27, 2010

CALL TO ORDER: The regular meeting of the Folsom City Council was called to order at 6:30 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Starsky presiding.

ROLL CALL:

Council Members Present:	Council Member Ernie Sheldon Council Member Steve Miklos Vice Mayor Andy Morin Mayor Jeff Starsky
Council Members Absent:	Council Member Kerri Howell
Staff Present:	City Manager Kerry Miller City Attorney Bruce Cline City Clerk Christa Freemantle Community Development Director David Miller Public Works Director Rich Lorenz Finance Director Jim Francis Economic Development Director Joe Luchi Police Chief Sam Spiegel Police Officer/PIO Jason Browning Utilities Department Principal Civil Engineer Walt Sadler

Mayor Starsky noted that Council Member Howell is on vacation.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

AGENDA UPDATE:

Mayor Starsky noted that there were no changes to the agenda.

SCHEDULED PRESENTATIONS:

5a. Business Showcase Presentation by Sierra Nevada Corporation

Economic Development Director Luchi introduced the ordinance; Paul Plemmons from Sierra Nevada Corporation made a presentation and responded to questions from the City Council.

5b. Presentation from the Police Department Regarding Nixle Municipal Wire (public outreach software)

Police Chief Spiegel introduced the item, and Police PIO Browning made a presentation and responded to questions from the City Council.

Approved 08/24/2010

BUSINESS FROM THE FLOOR:

Speaker Ron Hawn addressed the City Council regarding the Folsom Veterans Blood Drive.

CONSENT CALENDAR:

- 7a. Approval of the July 13, 2010 Special/Regular Meeting Minutes
- 7b. Ordinance No. 1132 - An Ordinance of the City of Folsom Repealing and Replacing Existing Section 2.36.220, and Adding Sections 2.36.250, 2.36.260 and 2.36.270 of Title 2 of Chapter 2.36 of the Folsom Municipal Code Pertaining to Surplus Property (Second Reading and Adoption)
- 7c. Resolution No. 8702 - A Resolution to Tax Defer Member Paid Pension Contributions - IRC 414(H) (2) Employer Pick-Up
- 7d. Resolution No. 8704 - A Resolution Authorizing Acceptance and Execution of Used Oil Payment Program Contract and Administrative Documents from the Department of Resources Recycling and Recovery
- 7e. Resolution No. 8707 - A Resolution Authorizing the Request for a Traffic Grant in the Amount of \$50,000 from the State of California Office of Traffic Safety for the Bicycle and Pedestrian Safety Education Program and the Appropriation of Funds if the Grant is Awarded
- 7f. Resolution No. 8708 - A Resolution of the City of Folsom in Support of Congressional Legislation Allowing Property Assessed Clean Energy Programs

**Motion by Vice Mayor Morin, second by Mayor Starsky to approve the Consent Calendar.
Motion carried with the following roll call vote:**

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

OLD BUSINESS:

- 8a. Presentation on the Service Alternatives for Light Rail in Folsom
 - i. Resolution No. 8705 - A Resolution Authorizing the Public Works Director to Execute and Submit the Folsom Transportation Development Act Claim for FY 2010/11 to the Sacramento Area Council of Governments
 - ii. Resolution No. 8706 - A Resolution Authorizing the Finance Director to Appropriate Additional Funds and Recognize Additional Revenue in the Transit Fund (Fund 519) the Light Rail Operations Fund (Fund 453), and the Transportation Tax (Fund 248)

Public Works Director Lorenz made a presentation and responded to questions from the City Council.

**Motion by Mayor Starsky, second by Council Member Miklos to approve Resolution No. 8705.
Motion carried with the following roll call vote:**

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

Motion by Mayor Starsky, second by Vice Mayor Morin to approve Resolution No. 8706. Motion carried with the following roll call vote:

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

PUBLIC HEARING:

9a. Resolution No. 8701 - A Resolution of the City Council of the City of Folsom Approving and Confirming the Report of Delinquent Utilities Charges and Requesting Sacramento County to Collect Such Charges on the Tax Roll

Finance Director Francis made a presentation and responded to questions from the City Council.

Mayor Starsky opened the Public Hearing at 7:24 p.m. Hearing no speakers, the Public Hearing was closed.

Motion by Council Member Miklos, second by Council Member Sheldon to approve Resolution No. 8701. Motion carried with the following roll call vote:

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

9b. Resolution No. 8703 - A Resolution Establishing a New User Fee Schedule for Water and Wastewater Services

Public Works Director Lorenz introduced the item and Utilities Department Principal Civil Engineer Sadler made a presentation and responded to questions from the City Council.

Mayor Starsky opened the Public Hearing at 7:34 p.m. Hearing no speakers, the Public Hearing was closed.

Motion by Vice Mayor Morin, second by Mayor Starsky to approve Resolution No. 8703. Motion carried with the following roll call vote:

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

Approved 08/24/2010

NEW BUSINESS:

- 10a. Ordinance No. 1131 - An Ordinance of the City of Folsom Amending Chapter 5.20, Sections 5.20.070(A)(2.), 5.20.070(A)(4.), and 5.20.070(A)(13.) (a.) of the Folsom Municipal Code Relating to Cardrooms (Introduction and First Reading)

Economic Development Director Luchi introduced the item. Folsom Lake Bowl representatives made a presentation and responded to questions from the City Council.

Council Member Sheldon asked for a modification to the proposed ordinance to set a wagering limit of \$10,000.

Speaker Paul Udell spoke in support of Folsom Lake Bowl.

Motion by Council Member Miklos to introduce Ordinance No. 1131 as written, second by Mayor Starsky.

Substitute motion by Council Member Sheldon to introduce Ordinance No. 1131 with an amendment to set a wagering limit of \$10,000. The substitute motion died for lack of a second.

Council Member Miklos' motion to introduce the ordinance as written was voted on and carried with the following roll call vote:

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

Mayor Starsky reminded all of the City Council's recess during the first half of August.

CITY MANAGER REPORTS:

City Manager Miller spoke of the placement of the bike/pedestrian overcrossing on E. Bidwell Street. He invited residents to attend concerts in the park. In response to the City Manager's prompting, Community Development Director Miller spoke of the new "plan check by appointment" process.

COUNCIL COMMENTS:

Council Member Sheldon spoke about bicycle riding safety. He expressed support for funding the Police Department in on-going efforts toward bicycle safety. Mr. Sheldon announced opening days for football and soccer and spoke about Folsom Athletic Association's funding assistance program.

Council Member Miklos spoke of the under-utilization of the Historic District parking garage and suggested increased advertising of free parking and elimination of the time limits for parking. He alerted staff to a pothole in front of the Circle K market. Mr. Miklos suggested posting of city accolades and awards on the webpage to help "toot our own horn".

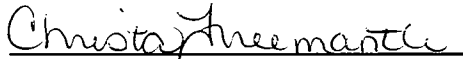
Vice Mayor Morin commended staff on the placement of the bike/pedestrian overcrossing on E. Bidwell Street.

Approved 08/24/2010

Mayor Starsky inquired about Council Members' attendance at Senator Cox's funeral. He commended staff on the placement of the bike/pedestrian overcrossing on E. Bidwell Street. Mr. Starsky thanked Community Development Director Miller for his work on the new "plan check by appointment" process.

ADJOURNMENT:

There being no further business to come before the Folsom City Council, the regular meeting was adjourned at 8:25 p.m.


Christa Freemantle, City Clerk

ATTEST:



Jeffrey M. Starsky, Mayor