

**CITY OF FOLSOM**  
**SPECIAL JOINT CITY COUNCIL / REDEVELOPMENT AGENCY**  
**MEETING MINUTES**  
**SEPTEMBER 14, 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/Chair Starsky presiding.

**ROLL CALL:**

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

Council/Board Members Absent:      Steve Miklos

Staff Present:                                      City Manager/Executive Director Kerry Miller  
   Assistant City Manager Evert Palmer  
   City Attorney/Agency Counsel Bruce Cline  
   City Clerk/Secretary 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.      Initiation of Litigation Pursuant to Government Code section 54956.9(c):  
                 i.      1 potential case  
                                 Rhonda and James Gannon

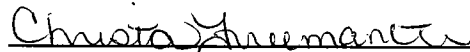
**Motion by Council/Board Member Howell, second by Council/Board Member Morin to adjourn to Closed Session for the above-referenced items. Motion carried with the following roll call vote:**

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

Mayor Starsky reconvened the special meeting at 6:30 p.m. City Attorney/Agency Counsel 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 6:31 p.m.

  
Christa Freemantle, Secretary/City Clerk

ATTEST:

  
Jeffrey M. Starsky, Mayor/Chair

Approved 09/28/2010

**CITY OF FOLSOM**  
**REGULAR CITY COUNCIL MEETING**  
**SEPTEMBER 14, 2010**

**CALL TO ORDER:** The regular meeting of the Folsom City Council was called to order at 6:31 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  
City Attorney Bruce Cline  
Assistant City Manager Evert Palmer  
City Clerk Christa Freemantle  
Community Development Director David Miller  
Public Works Director Rich Lorenz  
Finance Director Jim Francis  
Police Traffic Sgt. Chris Emery

**PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was recited.

**AGENDA UPDATE:**

Assistant City Manager Palmer noted that item 7d will be continued to a future meeting.

**BUSINESS FROM THE FLOOR:**

Don Sgamba addressed the City Council regarding the traffic and business impacts created by the Cyclebration road closures.

**MAYOR'S ANNOUNCEMENT OF EMPLOYEE ANNIVERSARIES:**

Mayor Starsky announced this month's employee anniversaries.

**CONSENT CALENDAR:**

7a. Approval of the August 24, 2010 Special/Regular Meeting Minutes

- 7b. Resolution No. 8721 - A Resolution Authorizing the Police Department to Accept a Selective Traffic Enforcement Program Grant (STEP Grant) in the Amount of \$148,000 from the State of California Office of Traffic Safety and for the Appropriation of those Funds **(pulled for discussion)**
- 7c. Resolution No. 8722 - A Resolution Authorizing the City Manager to Submit Applications for Grant Funds through the Regional Water Authority to the State of California, Department of Water Resources, Integrated Regional Water Management Grant Program for Planning and Implementation Grants Funded by Proposition 84, The Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coast Protection Bond Act of 2000 **(pulled for discussion)**
- 7d. Resolution No. 8723 - A Resolution Authorizing the City Manager to Execute an Agreement with Teichert Construction for the Pavement Repair and Resurfacing FY 2010/11 Project No. 8017 **(continued to a future meeting)**
- 7e. Resolution No. 8725 - A Resolution Approving the Application for Grant Funds from the TIGER II Discretionary Grant Program for the Environmental Clearance and Design of the Folsom Boulevard Bike/Pedestrian Overcrossing Project **(pulled for discussion)**
- 7f. Resolution No. 8726 - A Resolution Authorizing the Use of Project Funding in Excess of Contract Contingency for the Folsom City Lions Park ADA Pavement Replacement Funded through Community Development Block Grant
- 7g. Resolution No. 8727 - A Resolution Authorizing the City Manager to Execute a Consultant and Professional Services Agreement with Callander Associates for Design Development Services for the Lake Natoma Waterfront and Trail Access Enhancement Project Funded by Proposition 50 California River Parkways Grant Program
- 7h. Resolution No. 8728 - A Resolution Authorizing the Use of Project Funding in Excess of Contract Contingency for the Nisenan Community Park Project and Appropriation of Funds from Supplemental Park Development Impact Fees Fund 411 and Park Impact Fee Fund 412 **(pulled for discussion)**

**Motion by Mayor Starsky, second by Council Member Howell to approve items 7a, 7f, and 7g.  
Motion carried with the following roll call vote:**

<b>AYES:</b>	<b>Council Members:</b>	<b>Morin, Sheldon, Howell, Starsky</b>
<b>NOES:</b>	<b>Council Members:</b>	<b>None</b>
<b>ABSENT:</b>	<b>Council Members:</b>	<b>Miklos</b>
<b>ABSTAIN:</b>	<b>Council Members:</b>	<b>None</b>

**CONSENT CALENDAR ITEMS PULLED FOR DISCUSSION:**

- 7b. Resolution No. 8721 - A Resolution Authorizing the Police Department to Accept a Selective Traffic Enforcement Program Grant (STEP Grant) in the Amount of \$148,000 from the State of California Office of Traffic Safety and for the Appropriation of those Funds **(pulled for discussion)**

Mayor Starsky pulled this item to inquire how the funds will be spent. Police Sgt. Emery responded.

**Motion by Council Member Howell, second by Vice Mayor Morin to approve item 7b. Motion carried with the following roll call vote:**

<b>AYES:</b>	<b>Council Members:</b>	<b>Morin, Sheldon, Howell, Starsky</b>
<b>NOES:</b>	<b>Council Members:</b>	<b>None</b>
<b>ABSENT:</b>	<b>Council Members:</b>	<b>Miklos</b>
<b>ABSTAIN:</b>	<b>Council Members:</b>	<b>None</b>

- 7c. Resolution No. 8722 - A Resolution Authorizing the City Manager to Submit Applications for Grant Funds through the Regional Water Authority to the State of California, Department of Water Resources, Integrated Regional Water Management Grant Program for Planning and Implementation Grants Funded by Proposition 84, The Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coast Protection Bond Act of 2000 **(pulled for discussion)**

Council Member Howell pulled this item to thank Ken Payne for his work.

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

<b>AYES:</b>	<b>Council Members:</b>	<b>Morin, Sheldon, Howell, Starsky</b>
<b>NOES:</b>	<b>Council Members:</b>	<b>None</b>
<b>ABSENT:</b>	<b>Council Members:</b>	<b>Miklos</b>
<b>ABSTAIN:</b>	<b>Council Members:</b>	<b>None</b>

- 7e. Resolution No. 8725 - A Resolution Approving the Application for Grant Funds from the TIGER II Discretionary Grant Program for the Environmental Clearance and Design of the Folsom Boulevard Bike/Pedestrian Overcrossing Project **(pulled for discussion)**

Council Member Howell pulled this item to express her support.

**Motion by Council Member Howell, second by Mayor Starsky to approve item 7e. Motion carried with the following roll call vote:**

<b>AYES:</b>	<b>Council Members:</b>	<b>Morin, Sheldon, Howell, Starsky</b>
<b>NOES:</b>	<b>Council Members:</b>	<b>None</b>
<b>ABSENT:</b>	<b>Council Members:</b>	<b>Miklos</b>
<b>ABSTAIN:</b>	<b>Council Members:</b>	<b>None</b>

- 7h. Resolution No. 8728 - A Resolution Authorizing the Use of Project Funding in Excess of Contract Contingency for the Nisenan Community Park Project and Appropriation of Funds from Supplemental Park Development Impact Fees Fund 411 and Park Impact Fee Fund 412 (**pulled for discussion**)

This item was pulled at the request of resident Barbara Leary, who asked if the grading contractor is aware of the cultural resources, and to ask if an archeologist will be on site. Council Member Howell inquired why only one bid was received. Parks and Recreation Director Goss confirmed only one bid was received, and noted that the City's standard job specifications address identification and protection of cultural resources.

**Motion by Mayor Starsky, second by Council Member Sheldon to approve item 7h. Motion carried with the following roll call vote:**

<b>AYES:</b>	<b>Council Members:</b>	<b>Morin, Sheldon, Howell, Starsky</b>
<b>NOES:</b>	<b>Council Members:</b>	<b>None</b>
<b>ABSENT:</b>	<b>Council Members:</b>	<b>Miklos</b>
<b>ABSTAIN:</b>	<b>Council Members:</b>	<b>None</b>

The City Council meeting adjourned to the special Redevelopment Agency meeting at 6:55 p.m. The City Council meeting reconvened from the special Redevelopment Agency meeting at 6:56 p.m.

**CITY MANAGER REPORTS:**

None

**COUNCIL COMMENTS:**

Council Member Howell invited resident to attend a railroad event next weekend, and asked for a discussion at the next meeting regarding treated wastewater in the Sacramento River.

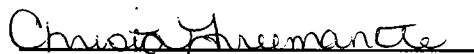
Council Member Sheldon commented on the September 11 Memorial Ceremony and the Cyclebration event.

Vice Mayor Morin commented on the September 11 Memorial Ceremony and the Cyclebration event.

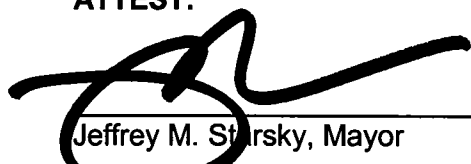
Mayor Starsky concurred with Council Member Howell's request for a discussion at an upcoming meeting regarding treated wastewater in the Sacramento River.

**ADJOURNMENT:**

There being no further business to come before the Folsom City Council, the meeting was adjourned at 7:07 p.m.

  
Christa Freemantle, City Clerk

**ATTEST:**

  
Jeffrey M. Starsky, Mayor  
Approved 09/28/2010