

CITY OF FOLSOM
SPECIAL JOINT CITY COUNCIL / REDEVELOPMENT AGENCY
MEETING MINUTES
SEPTEMBER 28, 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 Natomas Street, Folsom, California with Mayor/Chair Starsky presiding.

ROLL CALL:

Council Members Present:

Ernie Sheldon, Council Member
Kerri Howell, Council Member
Steve Miklos, Council Member
Andy Morin, Vice Mayor
Jeff Starsky, Mayor/Chair

Council Members Absent:

None

Staff Present:

City Manager Kerry Miller
Assistant City Manager Evert Palmer
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 Real Property Negotiator - Pursuant to Government Code section 54956.8:
- i. Property: 200 Wool Street; APN: 070-0010-019
Negotiating Parties: Assistant City Manager Evert W. Palmer on behalf of the City of Folsom
Joe Gagliardi on behalf of the Folsom Chamber of Commerce
Under Negotiation: Price and terms of sale
 - ii. Property: Retail space located at 905 Leidesdorff; APN: 070-0010-019
Negotiating Parties: Assistant City Manager Evert W. Palmer on behalf of the City of Folsom Under Negotiation: Price and terms of lease
 - iii. Property: Approximately 1.5 acres of real property commonly known as Hazel
McFarland Park, APN: 070-0010-019
Negotiating Parties: Parks and Recreation Director Robert Goss on behalf of the City of Folsom
Eric King on behalf of GFG Properties, Inc.
Under Negotiation: Price and Terms of Lease

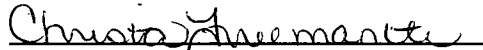
Motion by Council Member Howell, second by Vice Mayor Morin to adjourn to Closed Session for the above-referenced items. Motion carried with the following roll call vote:

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

Mayor Starsky reconvened the special meeting at 6:42 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 6:24 p.m.


Christa Freemantle, City Clerk

ATTEST:


Jeffrey M. Starsky, Mayor

CITY OF FOLSOM
REGULAR CITY COUNCIL MEETING
SEPTEMBER 28, 2010

CALL TO ORDER: The regular meeting of the Folsom City Council was called to order at 6:42 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 Kerri Howell
Council Member Steve Miklos
Vice Mayor Andy Morin
Mayor Jeff Starsky

Council Members Absent: None

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
Chief of Environmental/Water Resources Development Ken Payne
Senior Traffic Engineer Mark Rackovan

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

AGENDA UPDATE:

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

SCHEDULED PRESENTATIONS:

5a Proclamation of the Mayor of the City of Folsom Proclaiming September 29, 2010 as Crespano Del Grappa Day and Honoring the 10th Anniversary of our Sister City Relationship

Council Member Howell presented the Proclamation.

5b. Deleted

Approved 10/12/2010

- 5c. Sacramento Regional County Sanitation District Presentation of the Proposed Wastewater Discharge Requirements and Associated Customer Impacts and Possible Direction to Staff from City Council

Chief of Environmental/Water Resources Development Payne made a presentation and responded to questions from the City Council. Stan Dean, Sacramento Regional County Sanitation District made a supplemental presentation and provided additional information.

Speaker Dennis Rogers, Building Industry Authority, addressed the City Council and conveyed the BIA's opposition to the proposed wastewater discharge requirements.

The City Council's consensus was for staff to convey the City's opposition to the proposed wastewater discharge requirements.

BUSINESS FROM THE FLOOR:

- June Chan spoke about the three-hour parking limit on Sutter Street, saying that it causes problems for Chinese banquets (which cannot be completed within three hours) and other events. She hoped that after the revitalization project is complete, the restriction would be lifted.
- Murielle LaBeaud, accompanied by her husband Lyle, spoke about the Phoenix School's removal of trees in July. Community Development Director Miller provided additional information and advised that staff is working with Phoenix School to correct the problem.
- James Neal expressed his complaint over the noise generated from the Folsom Live concert event. He asked if a noise study had been done, or if a noise ordinance would govern the noise limits.
- Harmon Ellis spoke of recent gang violence and drug activity in their neighborhood, and asked the City Council if they were aware of the problems and if steps are being taken.
- Cici Trino, on behalf of the Folsom High School PTSA, asked if the City would put together a foursome for their upcoming fundraiser golf tournament and offered to let Council Members running for re-election speak at the event.

CONSENT CALENDAR:

- 7a. Approval of the September 14, 2010 Special/Regular Meeting Minutes
- 7b. Resolution No. 8729 - A Resolution Accepting and Appropriating Edward Byrne Memorial Justice Assistance Grant (JAG) for the Purchase of Equipment in Accordance with Grant Requirements
- 7c. Resolution No. 8730 - A Resolution Authorizing the City Manager to Execute a Construction Contract with Premier West Contractors, Inc. for the Folsom Sports Complex Photovoltaic Project Funded through American Recovery and Reinvestment Act of 2009, Under the US Department of Energy's Energy Efficiency and Conservation Block Grant Program
- 7d. Resolution No. 8731- A Resolution Adopting the Mitigated Negative Declaration for the Folsom Lake Trail Project
- 7e. Resolution No. 8732 - A Resolution Authorizing the City Manager to Execute Administering Agency-State Agreement No. 03-5288(026) Program Supplement for Citywide Pavement Repair and ADA Improvements and Appropriation of Funds

Approved 10/12/2010

- 7f. Resolution No. 8734 - 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
(pulled for discussion)
- 7g. Resolutions for Employer Paid Member Contributions for the Folsom Police Officers Association and the Police Mid-Management Group
- i. Resolution No. 8735 - A Resolution for Employer Paid Member Contributions for the Folsom Police Officers Association, Public Safety Category
 - ii. Resolution No. 8736 - A Resolution for Paying and Reporting the Value of Employer Paid Member Contributions for the Folsom Police Officer Association, Miscellaneous Category and Unrepresented Police Mid-Management Group, Miscellaneous Category
 - iii. Resolution No. 8737 - A Resolution for Paying and Reporting the Value of Employer Paid Member Contributions for the Unrepresented Police Mid-Management Group, Public Safety Category

Motion by Council Member Howell, second by Vice Mayor Morin to approve items 7a – 7e and 7g. Motion carried with the following roll call vote:

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

CONSENT CALENDAR ITEMS PULLED FOR DISCUSSION:

- 7f. Resolution No. 8734 - 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

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

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

PUBLIC HEARING:

- 8a. Resolution 8733 - A Resolution Establishing Speed Limits on Glenn Drive, Black Diamond Drive, Broadstone Parkway, Bundrick Drive, Carter Street, Clarksville Road, East Bidwell Street, Folsom Boulevard, Grover Road, Iron Point Road, Ingersol Way, McAdoo Drive, Natoma Station Drive, Oak Avenue Parkway, Prairie City Road, Riley Street, Russi Road and Willard Drive

Senior Traffic Engineer Rackovan made a presentation and responded to questions from the City Council.

Mayor Starsky opened the Public Hearing at 8:02 p.m. The following speaker addressed the City Council:

- Stephanie Mizuno spoke regarding speed limits on Bundrick Drive. She conveyed her observations about traffic and parking in the area near Kemp Park, and expressed support of traffic and parking enforcement.

Hearing no further speakers, the Public Hearing was closed at 8:12 p.m.

Motion by Vice Mayor Morin, second by Council Member Howell to approve Resolution No. 8733. Motion carried with the following roll call vote:

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

The City Council meeting adjourned to the special Redevelopment Agency meeting at 8:25 p.m. The special Redevelopment Agency meeting was adjourned at 8:26 p.m. to the special Joint City Council / Redevelopment / Public Financing Authority Agency Meeting.

The special Joint City Council / Redevelopment / Public Financing Authority Agency meeting was called to order at 8:26 p.m. in City Council Chambers, 50 Natoma Street, Folsom, with Chair Starsky presiding.

ROLL CALL:

Council/Board Members Present:	Council/Board Member Ernie Sheldon Council/Board Member Kerri Howell Council/Board Member Steve Miklos Council/Board Member Andy Morin Chair Jeff Starsky
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Board Members Absent:	None
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Staff Present:	City Manager/Executive Director Kerry Miller City Attorney/Agency Counsel Bruce Cline Assistant City Manager Evert Palmer City Clerk/Secretary Christa Freemantle Finance Director Jim Francis
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CONSENT CALENDAR:

10b(i). Approval of the May 25, 2010 Joint City Council / Redevelopment Agency / Public Financing Authority Special Meeting Minutes and Joint Regular City Council / Public Financing Authority Meeting Minutes

Approved 10/12/2010

10b(ii). Receive and File the City of Folsom, Folsom Redevelopment Agency and Folsom Public Financing Authority Monthly Investment Reports for the Month of June 2010

Motion by Council/Board Member Miklos, second by Council/Board Member Howell to approve the Consent Calendar. Motion carried with the following roll call vote:

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

There being no further business to come before the special Joint City Council / Redevelopment / Public Financing Authority Agency Meeting, the meeting was adjourned at 8:27 p.m. to the regular City Council meeting.

The City Council meeting reconvened from the special Redevelopment Agency meeting at 8:27 p.m.

CITY MANAGER REPORTS:

City Manager Miller thanked staff for all of their good work.

COUNCIL COMMENTS:

Council Member Howell spoke of recent successful events and encouraged residents to drive carefully.

Council Member Sheldon commented on the first meeting of the Dan Russell arena renovation committee and their pledge to fix the "third world" quality restrooms at the arena.

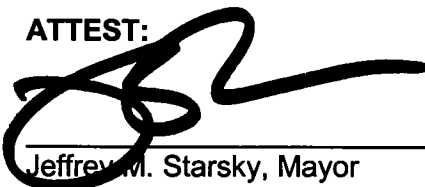
Vice Mayor Morin thanked everyone who worked to put on events in Folsom.

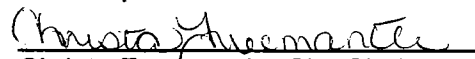
Mayor Starsky thanked Council Member Sheldon for working on the arena renovation. Mr. Starsky thanked everyone for their help with the Mayor's Cup Golf Tournament and Folsom Live. Mayor Starsky commended the Police Department, saying he is proud of everything they do.

ADJOURNMENT:

There being no further business to come before the Folsom City Council, the meeting was adjourned at 8:36 p.m.

ATTEST:



Jeffrey M. Starsky, Mayor

Christa Freemantle, City Clerk

Approved 10/12/2010