

CITY OF FOLSOM
SPECIAL CITY COUNCIL MEETING MINUTES
OCTOBER 26, 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:

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

Council Members Absent:

Steve Miklos, Council Member

Staff Present:

City Manager Kerry Miller
Assistant City Manager Evert Palmer
City Attorney Bruce Cline
City Clerk Christa Freemantle
Human Resources Director John Spittler

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: Retail space located within the parking garage at 905 Leidesdorf; APN: 070-0052-023
 Negotiating Parties: Assistant City Manager Evert W. Palmer on behalf of the City of Folsom
 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:

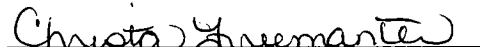
AYES: Council Members: Morin, Sheldon, Howell, Starsky
NOES: Council Members: None
ABSENT: Council Members: Miklos
ABSTAIN: Council Members: None

Council Member Miklos arrived at the beginning of Closed Session and participated in discussion of both items.

Mayor Starsky reconvened the special meeting at 6:39 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 6:39 p.m.



Christa Freemantle, City Clerk

ATTEST:



Jeffrey M. Starsky, Mayor

CITY OF FOLSOM
REGULAR CITY COUNCIL MEETING
OCTOBER 26, 2010

CALL TO ORDER: The regular meeting of the Folsom City Council was called to order at 6:39 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Starsky presiding.

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
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
Parks and Recreation Director Robert Goss

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

AGENDA UPDATE:

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

SCHEDULED PRESENTATIONS:

- 5a. Resolution of Commendation Honoring the Folsom Arts Association for their Outstanding Contribution to the Arts and Culture in Folsom

Mayor Starsky presented the resolution.

- 5b. Presentation on the Installation of the E. Bidwell Bicycle/Pedestrian Overcrossing Bridge

Parks and Recreation Director Goss made a presentation.

BUSINESS FROM THE FLOOR:

- Madeleine Moseley, complaining that campaign signs in her front yard were taken down
- Roger Barrick, expressing concern regarding noise from aircraft flights over Folsom; Mayor Starsky and Vice Mayor Morin responded

CONSENT CALENDAR:

- 7a. Approval of the October 12, 2010 Special/Regular Meeting Minutes
- 7b. Appointment of an At-Large Member to the Landscaping and Lighting District Advisory Committee (Cobble Hills Ridge II/Reflections)
- 7c. Ordinance No. 1133 - An Ordinance of the City of Folsom Repealing Chapter 8.36 and Re-enacting Chapter 8.36 of the Folsom Municipal Code Concerning the Folsom Fire Code (Second Reading and Adoption)
- 7d. Ordinance No 1135 - An Uncodified Ordinance Approving Amendment No. 7 to the Development Agreement by and Between the City of Folsom and Elliott Homes, Inc. Relating to the Development Known as "Palladio Mall" in Broadstone Unit No. 2 (Second Reading and Adoption)
- 7e. Ordinance No. 1136 - An Ordinance of the City of Folsom Repealing and Replacing Chapter 13.22 of Title 13 of the Folsom Municipal Code Concerning Water System Cross-Connection Control (Second Reading and Adoption)
- 7f. Resolution No. 8748 - A Resolution Authorizing the City Manager to Execute Amendment No. 4 to the Agreement with Tully & Young, Inc. to Supplement the Water Supply Management Strategy to Serve the Sphere of Influence Area in the City of Folsom (Contract No. 173-21 05-088)
- 7g. Resolution No. 8747 - A Resolution Authorizing a Transfer of Police Special Revenue Trust Funds - POST Training, to the Police Department Operating Budget and Appropriation of Funds
- 7h. Resolution No. 8750 - A Resolution Naming the Bike Trail Segment through the Properties of Folsom State Prison and California State Prison Sacramento the "Johnny Cash - Folsom Prison Blues Trail" Subject to the Approval of the Johnny Cash Family/Estate (**pulled for discussion**)
- 7i. Resolution No. 8749 - A Resolution Rescinding Resolution No. 8320 and Adopting a New Fee Schedule for the Ambulance Cost Recovery Program Provided by the Fire Department

Motion by Vice Mayor Morin, second by Mayor Starsky to approve items 7a through g, and item 7i. 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

Council Member Sheldon commented regarding item 7i, urging the Fire Department to reduce cost increases as much as possible.

Approved 11/09/2010

CONSENT CALENDAR ITEMS PULLED FOR DISCUSSION:

- h. Resolution No. 8750 - A Resolution Naming the Bike Trail Segment through the Properties of Folsom State Prison and California State Prison Sacramento the "Johnny Cash - Folsom Prison Blues Trail" Subject to the Approval of the Johnny Cash Family/Estate (**pulled for discussion**)

Council Member Howell pulled this item to comment, and suggested that the proposed trail name be shortened to "Johnny Cash Trail".

Motion by Council Member Howell, second by Council Member Miklos to approve Resolution No. 8750 with the amendment that the proposed trail name be shortened to "Johnny Cash Trail". 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

PUBLIC HEARING:

- 8a. Resolution No. 8746 - A Resolution Adopting a Negative Declaration; Amending the General Plan Land Use Designation for a 13.2-Acre Parcel Located at 2800 Iron Point Road from Industrial/Office Park (IND) to Multi-Family, High-Density Residential (MHD); and Amending the Broadstone Unit No. 3 Specific Plan (SP 95-1) from Industrial/Office Park (IND/OP) to General Apartment District (R-4)

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

Mayor Starsky opened the Public Hearing at 7:14 p.m. Hearing no speakers, the Public Hearing was closed.

Motion by Council Member Howell, second by Council Member Miklos to approve Resolution No. 8746. 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

NEW BUSINESS:

- 9a. Presentations of Annual Reports for the Folsom Economic Development Corporation and the Folsom Tourism Business Improvement District

Joe Gagliardi made a presentation and responded to questions from the City Council. MaryAnn McAlea provided additional information.

Approved 11/09/2010

CITY MANAGER REPORTS:

None

COUNCIL COMMENTS:

Council Member Miklos reminded residents to vote on November 2.

Council Member Howell reminded residents to drive carefully, especially on Halloween and to vote on November 2.

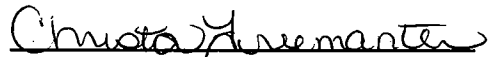
Council Member Sheldon talked about a recent Jr. Bulldog's/City Council contest, the Veteran's Hall Halloween event, the Veterans Day Parade. Mr. Sheldon thanked the tree planting volunteers and spoke about the upcoming election, election signs, incumbents, and challengers.

Mayor Starsky spoke about his recent meeting with local businesses and their reports of positive business activities; he encouraged residents to vote on November 2.

Vice Mayor Morin commented about recent employee retirements and congratulated those employees; he spoke about upcoming marching band competitions and about Elliott Homes' new home products and their energy-efficiency upgrades.

ADJOURNMENT:

There being no further business to come before the Folsom City Council, the meeting was adjourned at 8:15 p.m.


Christa Freemantle, City Clerk

ATTEST:



Jeffrey M. Starsky, Mayor