

CITY OF FOLSOM
SPECIAL CITY COUNCIL MEETING MINUTES
NOVEMBER 23, 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 Natoma Street, Folsom, California with Mayor Starsky presiding.

ROLL CALL:

Council Members Present:

Kerri Howell, Council Member
Steve Miklos, Council Member
Ernie Sheldon, Council Member
Jeff Starsky, Mayor

Council Members Absent:

Andy Morin, Vice Mayor

Staff Present:

City Manager Kerry Miller
Assistant City Manager Evert Palmer
City Attorney Bruce Cline
Assistant City Clerk Lydia Fish
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 Legal Counsel - Existing Litigation - Pursuant to Government Code section 54956.9(a):

- i. Offner v. City of Folsom, et al.
Sacramento Superior Court Case No. 34-2009-00060935

3c. Personnel Matters Pursuant to Government Code section 54957:

- i. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: City Manager

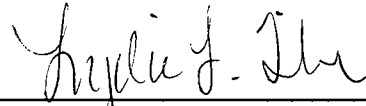
Motion by Council Member Howell second by Council Member Miklos to adjourn to Closed Session for the above-referenced items. Motion carried with the following roll call vote:

AYES:	Council Members:	Howell, Miklos, Sheldon, Starsky
NOES:	Council Members:	None
ABSENT:	Council Members:	Morin
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 and that Vice Mayor Morin arrived at 5:24 p.m.

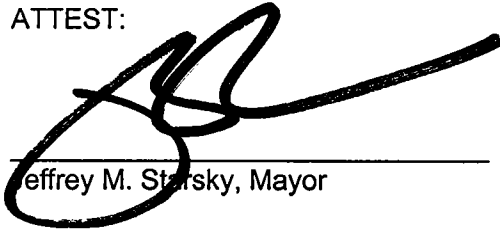
ADJOURNMENT:

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



Lydia Fish, Assistant City Clerk

ATTEST:



Jeffrey M. Starsky, Mayor

CITY OF FOLSOM
REGULAR CITY COUNCIL MEETING
NOVEMBER 23, 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 Kerri Howell
Council Member Steve Miklos
Vice Mayor Andy Morin
Council Member Ernie Sheldon
Mayor Jeff Starsky

Council Members Absent: None

Staff Present: City Manager Kerry Miller
City Attorney Bruce Cline
Assistant City Manager Evert Palmer
Assistant City Clerk Lydia Fish
Community Development Director David Miller
Parks and Recreation Director Robert Goss

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Boy Scout Pack No. 94.

AGENDA UPDATE:

Assistant City Manager Palmer announced no changes to the agenda.

SCHEDULED PRESENTATIONS:

5a. Presentation Regarding the Wild Nights, Holiday Lights Event at the Folsom Zoo Sanctuary
Parks and Recreation Director Robert Goss presented a slideshow and described the event.

BUSINESS FROM THE FLOOR:

- R.C. Upham and Margie Donovan addressed the Council about the Folsom Police Department's home check service while they were on their vacation and expressed their appreciation.
- Sergey Kovalyov addressed the Council regarding taxi business license limitations. Mayor Starsky directed staff to look into the issue.
- Joanna Wirkus addressed the City Council about expanding recycling to include condominiums and apartments.

MAYOR'S ANNOUNCEMENT OF EMPLOYEE ANNIVERSARIES:

Mayor Starsky announced the employee anniversaries for November for those employees who have served the City for less than ten years.

CONSENT CALENDAR:

- 8a. Approval of the November 2, 2010 Special Meeting Minutes (*Council Member Howell noted a typo in the minutes: the meeting adjournment should be 3:36 instead of 2:36.*)
- 8b. Approval of the November 9, 2010 Special/Regular Meeting Minutes
- 8c. Ordinance No. 1137 - An Ordinance of the City of Folsom Repealing and Re-Enacting Certain Chapters of Title 14, "Buildings and Construction", of the Folsom Municipal Code Concerning Enforcement of Folsom Construction Codes (Second Reading and Adoption)
- 8d. Ordinance No. 1138 - An Ordinance of the City of Folsom Repealing and Re-Enacting Chapter 5.15, and Amending Section 17.22.030E of the Folsom Municipal Code Concerning Bingo Games (Second Reading and Adoption)
- 8e. Resolution No. 8757 - A Resolution Authorizing the City Manager to Rescind Resolution No. 8740 and Authorizing the City Manager to Execute Amendment No. 2 to the Agreement with RMC to Prepare an Environmental Impact Analysis Report for the Water Supply, Conveyance, and Treatment Elements of the Folsom Sphere of Influence Project (Contract No. 174-21 08-044)
- 8f. Resolution No. 8758 - A Resolution Accepting and Appropriating a Click It or Ticket Traffic Grant in the Amount of \$2,275.84 from the State of California Office of Traffic Safety
- 8g. Resolution No. 8759 - A Resolution Repealing and Replacing Resolution No. 8730 Authorizing the City Manager to Execute a Construction Contract with Premier West Contractors, Inc. for the Folsom Sports Complex Photovoltaic Project Funded through the American Recovery and Reinvestment Act of 2009, under the U.S. Department of Energy's Energy Efficiency and Conservation Block Grant Program
- 8h. Resolution No. 8760 - A Resolution Authorizing the Appropriation of Funds for the Lake Natoma Waterfront and Trail Access Enhancement Project Funded by the Proposition 50 California River Parkways Grant Program
- 8i. Resolution No. 8761 - A Resolution of the City Council of the City of Folsom Establishing a Fee Schedule Pursuant to Chapter 5.15 of the Folsom Municipal Code Concerning Bingo Games

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

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

NEW BUSINESS:

- 9a. Presentation from Council Member Ernie Sheldon Regarding the Possible Renovation of the Dan Russell Arena

Council Member Sheldon introduced those who helped him gather information for the presentation. He showed the presentation and explained why he believes the Dan Russell Arena should be renovated. Mayor Starsky thanked Council Member Sheldon for all the research he and his team had done. He recommended a Council subcommittee be formed to further explore options. Council Member Miklos volunteered to work with Council Member Sheldon on a subcommittee and return recommendations back to the City Council in January.

- 9b. Affordable Housing Strategy

Council Member Miklos left the meeting at 7:49 p.m.

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

Jeremy Bernau addressed Council in support of Option 4.

Mono Tawatao, Legal Services of Northern California, addressed the Council regarding the City meeting their affordable housing obligations.

Dennis Rogers, Northstate Building Industry Association, passed out binders to the Council and expressed his support for Option 4.

Nick Cammarote, General Counsel for the California Building Industry Association, addressed the Council explaining his support for Option 4.

Russ Davis, Elliott Homes, expressed his support of Option 4 and answered questions from the Council.

The Council discussed their support for Option 4 (as described in the staff report) including the elimination of inclusionary zoning and finding ways to incentivize people to help meet the obligations. Community Development Director Miller stated staff would bring an ordinance for adoption to a future meeting addressing Option 4.

CITY MANAGER REPORTS:

City Manager Miller had no reports.

COUNCIL COMMENTS:

Council Member Sheldon wished everyone a happy Thanksgiving. He spoke of the Veteran's Parade Awards presentation to be heard at the December City Council meeting. On behalf of June Chan he invited everyone to an open house for the California State Railroad Museum.

Council Member Howell encouraged everyone to drive carefully and to have a happy Thanksgiving.

Vice Mayor Morin invited everyone to the Christmas Tree Lighting on Sutter Street and expressed his hope that it does not conflict with the Folsom High School football game. He commended the high school sports teams' progress and wished all a happy Thanksgiving.

Mayor Starsky congratulated the Folsom Bulldogs on their season. He thanked Council Member Sheldon and his team on all the work they put into the rodeo grounds renovation project. He announced that the Sutter Street roads will be open soon. He encouraged all to shop on Black Friday and to donate to the Twin Lakes Food bank and to remember those less fortunate than ourselves.

ADJOURNMENT:

There being no further business to come before the Folsom City Council, the meeting was adjourned at 9:07 p.m.

ATTEST.



Jeffrey M. Starsky, Mayor

Lydia Fish, Assistant City Clerk