

CITY OF FOLSOM
SPECIAL CITY COUNCIL MEETING MINUTES
JANUARY 11, 2011

CALL TO ORDER: The special meeting of the Folsom City Council was called to order at 4:00 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California with Mayor Morin presiding.

ROLL CALL:

Council Members Present:

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

Council Members Absent:

None

Staff Present:

City Manager Kerry Miller
Assistant City Manager Evert Palmer
City Attorney Bruce Cline
City Clerk Christa Freemantle
Finance Director Jim Francis

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

AGENDA UPDATE:

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

BUDGET HEARING:

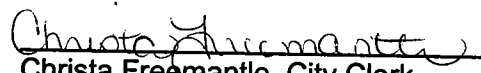
4a. Annual Strategic Planning Workshop and Budget Planning Session

City Manager Miller made introductory comments and provided an overview of the anticipated workshop format.

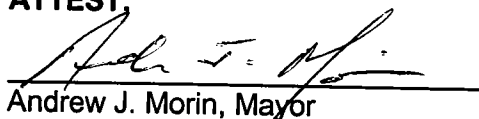
Finance Director Francis made a presentation and responded to questions from the City Council.

ADJOURNMENT:

There being no further business to come before the Folsom City Council, the meeting was adjourned at 5:52 p.m.


Christa Freemantle, City Clerk

ATTEST:


Andrew J. Morin, Mayor

Approved 01/25/2011

CITY OF FOLSOM
SPECIAL CITY COUNCIL MEETING MINUTES
JANUARY 11, 2011

CALL TO ORDER: The special meeting of the Folsom City Council was called to order at 6:00 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California with Mayor Morin presiding.

ROLL CALL:

Council Members Present:

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

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: 070-0052-021
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
- 3c. Conference with Legal Counsel - Existing Litigation - Pursuant to Government Code section 54956.9(a):
i. David White v. City of Folsom
ADJ 7554681

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

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

Mayor Morin reconvened the special meeting at 6:32 p.m. Mr. Morin announced that at the conclusion of the regular meeting, the City Council would return to Closed Session.

Approved 01/25/2011

ADJOURNMENT:

There being no further business to come before the Folsom City Council, the special meeting was temporarily adjourned at 6:32 p.m.

Christa Freemantle, City Clerk

ATTEST:

Andrew J. Morin, Mayor

CITY OF FOLSOM
REGULAR CITY COUNCIL MEETING
JANUARY 11, 2011

CALL TO ORDER: The regular meeting of the Folsom City Council was called to order at 6:32p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Morin presiding.

ROLL CALL:

ROLL CALL:

Council Members
Present:

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

Council Members Absent: None

Staff Present:

City Manager Kerry Miller
Assistant City Manager Evert Palmer
City Attorney Bruce Cline
City Clerk Christa Freemantle
Police Chief Randy Ulibarri
Police Commander Bryan Sather
Assistant City Attorney Steve Wang

AGENDA UPDATE:

Assistant City Manager Palmer announced that additional information has been provided regarding item 8c.

SCHEDULED PRESENTATIONS:

- 5a. Sacramento County Sheriff Scott Jones Introduction to City Council to Reaffirm his Commitment to a Long Working Relationship

Police Chief Ulibarri introduced Sheriff Scott Jones. Sheriff Jones addressed the City Council, and reaffirmed his commitment to provide resources and assistance to the City of Folsom and responded to questions from the City Council.

- 5b. Resolution of Commendation Honoring Mercy Hospital of Folsom for their Contribution to Community Quality of Life in Folsom

Council Members Starsky and Howell presented the Resolution of Commendation.

BUSINESS FROM THE FLOOR:

None

CONSENT CALENDAR:

- 7a. Approval of the December 13, 2010 Special Meeting Minutes
- 7b. Resolution No. 8781 - A Resolution Authorizing the City Manager to Execute an Agreement with California Office Furniture for Cabinet and Millwork Services for Personnel Workstations and Computer Mounting Equipment for the Emergency Operations Center Upgrade
- 7c. Resolution No. 8783 - A Resolution Appointing Kenneth V. Payne, Chief of Environmental/Water Resources Development as Primary and Kyle Ericson, Senior Engineer as Alternate City of Folsom Representatives to the Sacramento Groundwater Authority Governing Board
- 7d. Resolution No. 8784 - A Resolution Appointing Kenneth V. Payne, Chief of Environmental/Water Resources Development as Primary and Kyle Ericson, Senior Engineer as the Alternate City of Folsom Representatives to the Regional Water Authority Governing Board
- 7e. Resolution No. 8785 - A Resolution Approving the Acquisition of Mitigation Credits from the Toad Hill Ranch Mitigation Bank for the Folsom Lake Trail Bike/Pedestrian Bridge Project

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

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

NEW BUSINESS:

- 8a. Resolution No. 8782 - A Resolution Approving the Classification of Police Commander and Establishing the Appropriate Salary Range

Police Chief Ulibarri addressed the City Council. He acknowledged that this restructure began during his initial interviews with the City Manager (prior to being hired). Chief Ulibarri presented the proposed restructure of the command staff.

Motion by Mayor Morin, second by Council Member Miklos to approve Resolution No. 8782. Motion carried with the following roll call vote:

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

- 8b. Ordinance No. 1139 - An Ordinance of the City of Folsom Repealing and Re-Enacting Chapter 5.12 of the Folsom Municipal Code Pertaining to Taxicabs (Introduction and First Reading)

Police Commander Sather presented the staff report and responded to questions from the City Council.
Assistant City Attorney Wang

**Motion by Council Member Starsky, second by Mayor Morin to introduce Ordinance No. 1139.
Motion carried with the following roll call vote:**

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

- 8c. Ordinance No. 1140 - An Ordinance of the City of Folsom Adding Section 17.104.150 to the Folsom Municipal Code Relating to the Inclusionary Housing Ordinance (Introduction and First Reading)

Community Development Director Miller presented the staff report and responded to questions from the City Council.

The following speakers addressed the City Council:

1. Mona Tawatao, in opposition to the proposed ordinance
2. Bill Kennedy, Coalition on Regional Equity, expressing their support of inclusionary housing
3. Sandra Hamameh, Sacramento Housing Alliance
4. Duke Butler, regarding homelessness and why the restrooms are kept closed at Lembi with the water turned off.

Mayor Morin called a recess at 7:55 p.m., and reconvened the meeting at 8:01 p.m.

5. Michael Lazar, Executive Director of Transitional Living and Community Support
6. Jerry Bernau, Kensington Homes
7. Robert Holderness
8. Dennis Rogers, North State Building Association
9. John Bayliss, Signature Homes
10. Ardie Zahedani, RCH Group, also representing landowners in the Folsom Sphere of Influence
11. Russ Davis
12. Shamus Roller, Executive Director, Sacramento Affordable Housing Alliance
13. Kevin Takei

Motion by Council Member Starsky, second by Council Member Miklos to introduce Ordinance No. 1140. Motion carried with the following roll call vote:

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

CITY MANAGER REPORTS:

None

COUNCIL COMMENTS:

Council Member Starsky congratulated the Folsom Bulldogs.

Council Member Miklos spoke of the upcoming ACCAP (Association of California Cities Allied with Prisons) meeting.

Council Member Howell reminded everyone that the skating rink remains open until January 17 and encouraged residents to attend the new theater events. She noted that Rotary Annual crab feed is February 5 at St. John's. Ms. Howell congratulated Neva Cimaroli on her lifetime achievement award and encouraged everyone to drive carefully.

Council Member Sheldon spoke of the Bulldogs football game. He commented regarding the homeless population in Folsom.

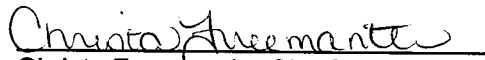
ADJOURNMENT:

There being no further business to come before the Folsom City Council, the regular meeting was adjourned to Closed Session for the previously described items at 8:57 p.m.

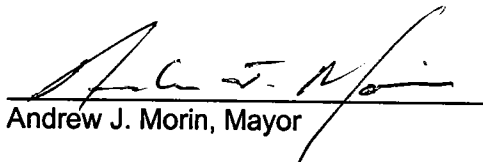
Mayor Morin reconvened from Closed Session at 9:48 p.m. Mayor. Morin announced that no final action was taken.

ADJOURNMENT:

There being no further business to come before the Folsom City Council, the special meeting was adjourned at 9:48 p.m.


Christa Freemantle, City Clerk

ATTEST:


Andrew J. Morin, Mayor