

CITY OF FOLSOM
SPECIAL CITY COUNCIL MEETING
FEBRUARY 8, 2011

CALL TO ORDER: The special City Council meeting was called to order at 5:00 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Morin presiding.

ROLL CALL:

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

Council Members Absent: None

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

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: 225 Marchant; APN: 071-0262-001-0000
 - Negotiating Parties: Assistant City Manager Evert W. Palmer on behalf of the
 - City of Folsom Under Negotiation: Price and terms of lease and sale

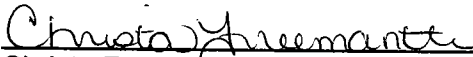
Motion by Council Member Howell, second by Vice Mayor Sheldon to adjourn to Closed Session for the above-referenced items. Motion carried with the following roll call vote:

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


Mayor Morin reconvened the special meeting at 6:31 p.m.

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, City Clerk

ATTEST:


Andrew J. Morin, Mayor

CITY OF FOLSOM
REGULAR CITY COUNCIL MEETING
FEBRUARY 8, 2011

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 Morin presiding.

ROLL CALL:

Council Members Present:	Council Member Kerri Howell Council Member Steve Miklos Vice Mayor Ernie Sheldon Council Member Jeff Starsky Mayor Andy Morin
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 Housing Coordinator Sarah Bontrager

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

AGENDA UPDATE:

Assistant City Manager Palmer announced that item 10b(i) will be continued to February 22, 2011.

Approved 02/22/2011

BUSINESS FROM THE FLOOR:

Bruce Woodbury, President Folsom Symphony, presented Council Member Starsky with a commemorative photo of Mr. Starsky's evening of a guest conductor and invited residents to attend the opening night of the symphony.

CONSENT CALENDAR:

- 6a. Approval of the January 25, 2011 Special/Regular Meeting Minutes
- 6b. Resolution No. 8788 - A Resolution Approving Amendment No. 2 to the Contract with AECOM Technical Services, Inc. (Contract No. 174-21 07-011) for Consulting Services for the South of Highway 50 Annexation EIR/EIS
- 6c. Resolution No. 8791 - A Resolution Amending Resolution 8764 Authorizing the City Manager to Execute a Purchase Agreement with Quest Media and Supplies, Inc. for the Purchase of a NetApp Data Storage System
- 6d. Resolution No. 8793 - A Resolution Authorizing the Use of Project Funding in Excess of Contract Contingency for the Folsom City Zoo Sanctuary Aviary Exhibit Public Accessibility Funded through the Community Development Block Grant Fund (174-21 10-027)
- 6e. Resolution No. 8794 - A Resolution Authorizing the Community Development Department to Submit a Grant Application in the Amount of \$100,000 to the Local Government Commission for the Region Air Quality and Infill Streamlining Program (ISP)

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

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

OLD BUSINESS:

- 7a. Resolution No. 8792 - A Resolution Rescinding Resolution No. 8053 and Establishing a New Fee Schedule for the Folsom Community Center

Parks and Recreation Director Goss made a presentation and responded to questions from the City Council.

Motion by Council Member Miklos, second by Council Member Starsky to approve Resolution No. 8792. Motion carried with the following roll call vote:

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

Approved 02/22/2011

7b. Direction to Staff to Distribute a Request for Proposal for Community Center Catering Services
Parks and Recreation Director Goss made a presentation and responded to questions from the City Council.

The City Council directed staff to distribute the request for proposals for Community Center Catering services.

PUBLIC HEARING:

8a. Resolution No. 0000 - A Resolution Modifying Resolution No. 8301 to Convert Noted Planning Fees to Deposits and Direct Staff to Implement a Program for Full Cost Planning Fees
Continued to February 22, 2011

The City Council adjourned to the special Redevelopment Agency meeting at 6:45 p.m. The special Redevelopment Agency meeting was in turn adjourned to the special joint City Council/Redevelopment Agency meeting at 6:46

The joint City Council / Redevelopment Agency meeting was convened at 6:46 p.m.

ROLL CALL:

Council/Board Members Present:	Kerri Howell Steve Miklos Ernie Sheldon Jeff Starsky Andy Morin
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Council/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 Community Development Director David Miller Public Works Director Rich Lorenz Finance Director Jim Francis Parks and Recreation Director Robert Goss Housing Specialist Sarah Bontrager
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CONSENT CALENDAR:

10b(i). Approval of the January 25, 2011 Redevelopment Agency Special Meeting Minutes and Joint City Council / Redevelopment Agency Special Meeting Minutes
Continued to February 22, 2011

NEW BUSINESS:

10c(i). Forestwood Apartment Loans

Approved 02/22/2011

- a. Resolution No. 8789 - A Resolution Approving and Authorizing Execution of an Affordable Housing Agreement Providing a Loan of \$500,000 to USA Properties for the Development of an Affordable Housing Project at 9483 Greenback Lane
- b. Resolution No. 8790 - A Resolution Approving Commitment of \$625,000 in HOME Funds Received through Participation in the SHRA HOME Consortium for the Development of an Affordable Housing Project at 9483 Greenback Lane
- c. Resolution No. 331-R - A Resolution Approving and Authorizing Execution of an Amendment to the Affordable Housing Loan Agreement dated December 4, 2009, in Order to Accommodate Changes in Financing Structure and Unit Mix for the Affordable Housing Project at 9483 Greenback Lane

Community Development Director Miller introduced the item, and Housing Specialist Bontrager made a presentation and responded from questions from the City Council.

Steve Gall, Forestwood Apartment, addressed the City Council.

Motion by Council Member Miklos, second by Council Member Starsky to approve Resolution No. 8789. Motion carried with the following roll call vote:

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

Motion by Council Member Miklos, second by Council Member Starsky to approve Resolution No. 8790. Motion carried with the following roll call vote:

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

Motion by Board Member Howell, second by Board Chair Morin to approve Resolution No. 331-R. Motion carried with the following roll call vote:

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

There being no further business to come before the special joint City Council / Redevelopment Agency meeting, the meeting was adjourned back to the regular City Council meeting at 7:06 p.m.

CITY MANAGER REPORTS:

None

COUNCIL COMMENTS:

Council Member Howell thanked those who attended the Rotary Anns crab feed, and invited everyone to attend upcoming events at Three Stages theater.

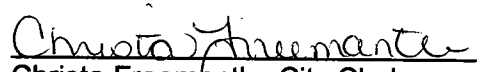
Mayor Morin congratulated the music boosters and to all involved in the Three Stages theater.

Council Member Starsky encouraged all to attend the Three Stages theater and congratulated the Green Bay Packers.

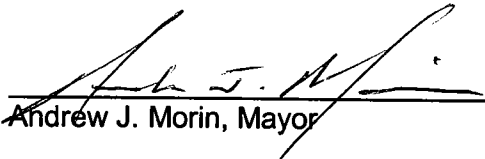
Vice Mayor Sheldon congratulated the Green Bay Packers.

ADJOURNMENT:

There being no further business to come before the Folsom City Council, the meeting was adjourned at 7:13 p.m.


Christa Freemantle, City Clerk

ATTEST:


Andrew J. Morin, Mayor