

CITY OF FOLSOM
SPECIAL CITY COUNCIL MEETING MINUTES
JANUARY 25, 2011

CALL TO ORDER: The special meeting of the Folsom City Council was called to order at 5:31 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California with Mayor Morin presiding.

ROLL CALL:

Council Members Present:

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

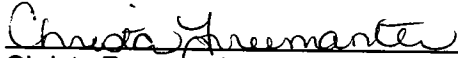
Motion by Council Member Howell, second by Council Member Starsky to adjourn to Closed Session for the above-referenced items. Motion carried with the following roll call vote:

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

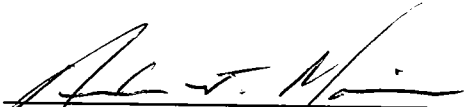
Mayor Morin reconvened the special meeting at 6:31 p.m. City Attorney Cline announced that no final action was taken during Closed Session.

ADJOURNMENT:

There being no further business to come before the Folsom City Council, the special meeting was temporarily adjourned at 6:31 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 6:31 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Morin presiding.

ROLL CALL:

Council Members
Present:

Ernie Sheldon, Vice Mayor
Jeff Starsky, Council Member
Kerri Howell, Council Member
Steve Miklos, 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
Community Development Director Miller
Public Works Director Lorenz
Finance Director Francis

AGENDA UPDATE:

Assistant City Manager Palmer announced that item 10 will be heard prior to item 8. He also announced that additional information is available regarding items 9a and 10b(ii); staff is recommending that the resolution for item 10b(ii) be amended to add the words "in an amount not to exceed \$179,400".

SCHEDULED PRESENTATIONS:

- 5a. Resolution of Commendation Honoring Folsom Vista Jr. Eagles for Receiving the 2010 Soaring to Excellence Award

Council Member Miklos presented the resolution of commendation.

- 5b. Mayor's State of the City Address

Mayor Morin delivered the State of the City address.

BUSINESS FROM THE FLOOR:

None

CONSENT CALENDAR:

- 7a. Approval of the December 14, 2010 Special/Regular Meeting Minutes

Approved 02/22/2011

- 7b. Approval of the January 11, 2011 Special/Regular Meeting Minutes
- 7c. 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 (Second Reading and Adoption)
- 7d. 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 (Second Reading and Adoption)
- 7e. Resolution No. 8786 - A Resolution of the City Council of the City of Folsom Establishing a Fee Schedule Pursuant to Chapter 5.12 of the Folsom Municipal Code Concerning Taxicabs

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

As announced earlier, item 10 was taken next, out of order.

The City Council adjourned to the Special Redevelopment meeting at 7:19 p.m.

CITY OF FOLSOM
SPECIAL REDEVELOPMENT AGENCY
JANUARY 25, 2011

CALL TO ORDER: The special Redevelopment Agency meeting was called to order at 7:19 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Chair Morin presiding.

ROLL CALL:

Board Members Present: Ernie Sheldon
Jeff Starsky
Kerri Howell
Steve Miklos
Andy Morin

Board Members Absent: None

Staff Present: Executive Director Kerry Miller
Agency Counsel Bruce Cline
Assistant City Manager Evert Palmer
City Clerk/Secretary Christa Freemantle
Finance Director Jim Francis

CONSENT CALENDAR:

- 10b(i). Approval of the December 14, 2010 Joint City Council / Redevelopment Agency Special Meeting Minutes and Approval of the December 14, 2010 Joint Special City Council / Redevelopment Agency / Public Financing Authority Meeting Minutes
- 10b(ii). Resolution No. 327-R - A Resolution Authorizing the Executive Director to Execute an Agreement for the Facade Improvements for Sutter Street Revitalization Project 700 Block - Northside Project No. RD0904 (**amended**)

Motion by Board Member Miklos, second by Board Member Starsky to approve the Consent Calendar (as amended). Motion carried with the following roll call vote:

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

ADJOURNMENT:

There being no further business to come before the Redevelopment Agency, the meeting was adjourned to the regular City Council meeting at 7:20 p.m.

The City Council reconvened from the Special Redevelopment meeting at 7:20 p.m.

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 8, 2011

NEW BUSINESS:

- 9a. Study Session for Lewis Operating Group Proposed General Plan Amendment from Industrial/Office Park to Multi-family Medium Density (405 Parkshore Drive)

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

Doug Mull, Lewis Companies, along with Greg Pauquin, Russ Davis and Tim Youmann addressed the City Council and responded to questions from the City Council.

The City Council adjourned to the Special joint City Council / Redevelopment Agency meeting at 9:16 p.m.

CITY OF FOLSOM
SPECIAL JOINT CITY COUNCIL / REDEVELOPMENT AGENCY
JANUARY 25, 2011

CALL TO ORDER: The special joint City Council / Redevelopment Agency meeting was called to order at 9:16 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor/Chair Morin presiding.

ROLL CALL:

Council/Board Members Present: Ernie Sheldon
Jeff Starsky
Kerri Howell
Steve Miklos
Andy Morin

Council/Board Members Absent: None

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

CONSENT CALENDAR:

Mayor/Chair Morin noted that consent item 11b(i) will be pulled for discussion.

11b(i). Funding for Dan Russell Arena Renovation Projects

- a. Resolution No. 8787 - A Resolution Authorizing the Appropriation of Funding for Various Renovation Projects at the Dan Russell Arena
- b. Resolution 328-R - A Resolution Authorizing the Executive Director to Appropriate Funding for Various Renovation Projects at Dan Russell Arena

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

Vice Mayor/Board Member Sheldon advised that, with the City Council's collective concurrence, he will solicit donations with and through FAA to help fund the renovation projects.

Robert G. Holderness, FEDCorp/Folsom Tourism Bureau, noted that more coordination is needed from the Chamber of Commerce.

Joe Gagliardi, Folsom Chamber of Commerce, addressed the City Council.

Motion by Board Member Miklos, second by Board Member Sheldon to approve Resolution No. 328-R, amended to fund:

Approved 02/22/2011

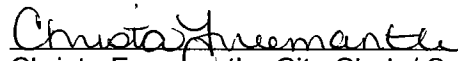
	Phase 1A Item Description / Alternative	Est. Cost	Recommended	Est. Cost
a.	Asbestos/lead assessment (3 existing restrooms)	\$8,000	Yes	\$8,000
b.	Asbestos/lead abatement (assumed, 2 existing restrooms)	\$12,000	Yes	\$12,000
c.	Demolition (prison crew + staff + disposal, 2 existing restrooms)	\$5,000		\$5,000
c.	Restroom – modular, mobile, ADA 10- fixture	\$65,000	Yes x 2 units	\$130,000
e.	Improved Safety – Stafford Street	\$40,000	Yes	\$40,000
	TOTAL PHASE 1 A	\$130,000		\$195,000

Motion carried with the following roll call vote:

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

ADJOURNMENT:

There being no further business to come before the joint City Council / Redevelopment Agency, the meeting was adjourned at 10:15 p.m. to the regular City Council meeting.


Christa Freeman, City Clerk / Secretary

ATTEST:

Andrew J. Morin, Mayor / Chair

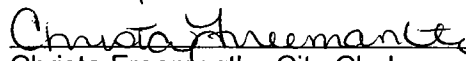
The City Council adjourned from the special joint City Council / Redevelopment Agency meeting at 10:15 p.m.

CITY MANAGER REPORTS:

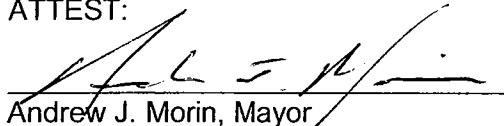
City Manager Miller invited residents to attend a special City Council meeting on February 1, 2011 at 4:30 p.m.

ADJOURNMENT:

There being no further business to come before the Folsom City Council, the regular meeting was adjourned at 10:22 p.m.


Christa Freeman, City Clerk

ATTEST:


Andrew J. Morin, Mayor

Approved 02/22/2011