

**MEETING MINUTES**  
**CITY OF FOLSOM CITY COUNCIL**  
**MARCH 8, 2011**

**CALL TO ORDER:** The special City Council meeting 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: 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

**Motion by Council Member Howell, second by Mayor Morin to adjourn to Closed Session for the above-referenced item. 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**

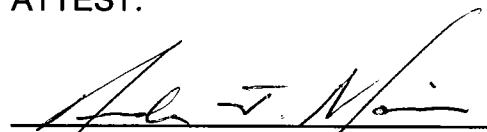
Mayor Morin reconvened the special meeting at 6:33 p.m. City Attorney Cline confirmed that no final action was taken during Closed Session.

**ADJOURNMENT:**

There being no further business to come before the Folsom City Council, the special meeting was adjourned at 6:33 p.m.

  
Christa Freemantle, City Clerk

ATTEST:

  
Andrew J. Morin, Mayor

**CITY OF FOLSOM**  
**JOINT CITY COUNCIL / REDEVELOPMENT AGENCY MEETING**  
**MARCH 8, 2011**

**CALL TO ORDER:** The regular meeting of the Folsom City Council was called to order at 6:33 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  
Assistant City Attorney Steve Wang  
Community Development Director David Miller  
Public Works Director Rich Lorenz  
Finance Director Jim Francis  
Parks and Recreation Director Robert Goss  
Gallery Coordinator Cindy Abraham

**PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was recited.

**AGENDA UPDATE:**

Assistant City Manager Palmer announced that additional information had been provided for items 7e, 7f, and items 9bii-vi; items 9b(ii – vi) should be pulled for discussion.

**SCHEDULED PRESENTATIONS:**

5a. Presentation of Upcoming Exhibition of Acclaimed Artist Gregory Kondos at 48 Natoma  
Parks and Recreation Director Goss introduced Cindy Abraham, Gallery Coordinator; Ms. Abraham made a presentation to the City Council.

**BUSINESS FROM THE FLOOR:**

None

**CONSENT CALENDAR:**

- 7a. Approval of the March 8, 2011 Special/Regular Meeting Minutes
- 7b. Ordinance No. 1141 - An Ordinance of the City of Folsom Repealing and Reenacting Chapter 1.15 of the Folsom Municipal Code Regarding Presentation of Claims (Second Reading and Adoption)
- 7c. Resolution No. 8803 - A Resolution Approving the Application for Grant Funds from the State Bicycle Transportation Account for the Folsom Lake Crossing Road Bike/Pedestrian Overcrossing Project
- 7d. Resolution No. 8809 - A Resolution Authorizing the City Manager to Execute an Agreement with Sierra National Construction, Inc. for the Construction of the Zone 2/3 Meter Replacement Project
- 7e. Resolution No. 8814 - A Resolution Authorizing the City Manager to Execute a Purchase and Sale Agreement with Roman Catholic Bishop of Sacramento for the Sale of City-owned Real Property (APN 071-0260-0000) at 225 Marchant Drive known as the R.G. Smith Clubhouse (**amended**)
- 7f. Resolution No. 8816 - A Resolution Approving the Reorganization of the Fire Department (**amended**)

**Motion by Council Member Starsky, second by Council Member Howell to approve the Consent Calendar. 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**

**PUBLIC HEARING:**

8a. Resolution No. 8801 - A Resolution Modifying Resolution No. 8301 as Shown in the Fee Schedule (attached to the resolution) and Directing Staff to Implement a Program for Full Cost Planning Service Fees **(Continued from March 8, 2011)**

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

Mayor Morin opened the Public Hearing at 6:52 p.m. The following speaker addressed the City Council:

Dennis Rogers, Building Industry Authority

Hearing no further speakers, the Public Hearing was closed at 7:03 p.m.

**Motion by Council Member Starsky, second by Vice Mayor Sheldon to approve Resolution No. 8801 with an amendment to set the Non-Residential Plan Check Fee at 10%. 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**

- 8b. Willow Bridge Subdivision: General Plan Amendment, Specific Plan Amendment, Vesting Tentative Subdivision Map and Planned Development Permit - South Side of Iron Point Road at McAdoo Drive (PN 10-228)
- i. Resolution No. 8815 - A Resolution to Adopt the Mitigated Negative Declaration and Mitigation Monitoring Program for the Willow Bridge Subdivision Project, to Amend the General Plan Land Use Designation for the 14.36-acre Project Site (APN: 072-0020-027 and 072-0020-030) from Community Commercial (CC) to Multi-Family Low Density (MLD), to Amend the Specific Plan Land Use Plan for the 14.36-acre Project Site (APN: 072-0020-027 and 072-0020-030) from Office Park (OP) and Community Commercial (CC) to Multi-Family Residential (MR-12), to Approve a Vesting Tentative Subdivision Map to Subdivide the 14.36-acre Project Site Into 115 Single-Family Residential Lots, and to Approve a Planned Development Permit for the Development of a 115-unit Single-Family Residential Subdivision to be Known as Willow Bridge

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

John Tattersol, project builder, addressed the City Council.

Mayor Morin opened the Public Hearing at 7:22 p.m. The following speaker addressed the City Council:

Carl Calvin, in support of the project

Hearing no further speakers, the Public Hearing was closed at 7:23 p.m.

**Motion by Council Member Starsky, second by Council Member Howell to:**

- **approve Resolution No. 8815 – A Resolution to adopt the Mitigated Negative Declaration and Mitigation Monitoring Program for the Willow Bridge Subdivision Project;**
- **amend the General Plan Land Use Designation for the 14.36-acre project site (APN: 072-0030-027 and 072-0030-030) from Community Commercial (CC) to Multi-Family Low Density (M-D);**
- **amend the Specific Plan Land Use Plan for the 14.36-acre project site (APN: 070-0072-027 and 070-0072-030) from Office Park (OP) and Community Commercial (CC) to Multi-Family Residential (MR-12);**
- **approve a Vesting Tentative Subdivision Map to subdivide the 14.36-acre project site into 115 Single-Family Residential lots; and**
- **approve a Planned Development Permit for the development of a 115-unit Single-Family Residential Subdivision to be known as Willow Bridge.**

**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

The City Council adjourned to the special joint City Council / Redevelopment Agency meeting at 7:24 p.m.

**CALL TO ORDER:** The special joint City Council / Redevelopment Agency meeting was called to order at 7:24 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor/Chair Morin presiding.

**ROLL CALL:**

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

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  
Assistant City Attorney Steve Wang  
Community Development Director David Miller  
Public Works Director Rich Lorenz  
Finance Director Jim Francis  
Parks and Recreation Director Robert Goss

**CONSENT CALENDAR:**

- 9b(i). Contract Amendment No. 1 with Callander Associates, Inc. for the Lake Natoma Waterfront and Trail Access Project:
- a. Resolution No. 8813 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Contract with Callander Associates, Inc. for Additional Design Development and Public Facilitation Services for the Lake Natoma Waterfront and Trail Access Enhancement Project (Contract No. 173-21 10-053)
  - b. Resolution No. 342-R - A Resolution Authorizing the Executive Director to Ratify Award of a Contract by the City Council of the City of Folsom to Callander Associates, Inc.; Ratify Appropriation of Agency Funds; and to Execute Amendment No. 1 to the Contract with Callander Associates, Inc. for Additional Design Development and Public Facilitation Services for the Lake Natoma Waterfront and Trail Access Enhancement Project (Contract No. 173-21 10-053)

**Motion by Council/Board Member Starsky, second by Vice Mayor/Board Member Sheldon to approve Resolution No. 8813 and Resolution No. 342-R. Motion carried with the following roll call vote:**

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

- 9b(ii). Resolution No. 343-R - A Resolution Authorizing the Executive Director to Execute an Amendment to the Contract with A. Teichert and Sons, Inc. for the Construction of the Historic Sutter Street Revitalization Project No. RD0901 (Contract No. 174-21 10-003) and Appropriation of Funds (**amended**)

Public Works Director Lorenz presented the staff report and responded to questions from the City Council.

**Motion by Board Member Starsky, second by Board Member Miklos to approve Resolution No. 343-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

- 9b(iii). Resolution No. 344-R - A Resolution Authorizing the Executive Director to Execute an Amendment to the Contract with REY Engineers, Inc. for Engineering Services and Construction Support for the Historic Sutter Street Revitalization Project No. RD0901 (Contract No. 174-21 08-078) and the Historic Folsom Station Project No. 2613 and Appropriation of Funds

Public Works Director Lorenz presented the staff report and responded to questions from the City Council.

**Motion by Board Member Starsky, second by Board Member Howell to approve Resolution No. 344-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

- 9b(iv). Resolution No. 345-R - A Resolution Authorizing the Executive Director to Execute an Amendment to the Contract with Peak and Associates for Archeological and Cultural Resource Services Related to the Historic Sutter Street Revitalization Project No. RD0901 (Contract No. 173-21 10-003) and Appropriation of Funds

Public Works Director Lorenz presented the staff report and responded to questions from the City Council.

**Motion by Board Member Starsky, second by Board Member Howell to approve Resolution No. 345-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

9b(v). Resolution No. 346-R - A Resolution Authorizing the Executive Director to Execute Five Agreements with SMUD to Underground Overhead Facilities on Wool Street and the Railroad Block Concurrent with the Historic Folsom Streetscape Project No. RD0901

Public Works Director Lorenz presented the staff report and responded to questions from the City Council.

**Motion by Board Member Howell, second by Board Member Miklos to approve Resolution No. 346-R. Motion carried with the following roll call vote:**

<b>AYES:</b>	<b>Board Members:</b>	<b>Howell, Miklos, Sheldon, Starsky, Morin</b>
<b>NOES:</b>	<b>Board Members:</b>	<b>None</b>
<b>ABSENT:</b>	<b>Board Members:</b>	<b>None</b>
<b>ABSTAIN:</b>	<b>Board Members:</b>	<b>None</b>

9b(vi). Resolution No. 347-R - A Resolution Authorizing the Executive Director to Execute an Amendment to the Contract with Louis Kaufman Design Architecture for Architectural Services Related to the Historic Sutter Street Revitalization Project No. RD0901 (Contract No. 173-21 10-013) and Appropriation of Funds

Public Works Director Lorenz presented the staff report and responded to questions from the City Council.

**Motion by Board Member Howell, second by Board Member Starsky to approve Resolution No. 347-R. Motion carried with the following roll call vote:**

<b>AYES:</b>	<b>Board Members:</b>	<b>Howell, Miklos, Sheldon, Starsky, Morin</b>
<b>NOES:</b>	<b>Board Members:</b>	<b>None</b>
<b>ABSENT:</b>	<b>Board Members:</b>	<b>None</b>
<b>ABSTAIN:</b>	<b>Board Members:</b>	<b>None</b>

### **ADJOURNMENT:**

There being no further business to come before the City Council / Redevelopment Agency, the meeting was adjourned to the regular City Council meeting at 7:50 p.m.

### **CITY MANAGER REPORTS:**

City Manager Miller spoke of the League of California's possible litigation against the State of California's regarding proposed legislation to dissolve redevelopment agencies within the state.



**COUNCIL COMMENTS:**

Council Member Starsky commended staff for their work, and expressed his support toward hiring an additional plan checker if needed due to an increase in building activity.

Council Member Miklos expressed his disappointment that the media was not covering stories about the positive benefits and projects within the Redevelopment Agency. He also spoke of recent FedCORP meetings.

Council Member Howell issued her self-described "usual traffic warnings". She also encouraged and invited residents to attend upcoming performances at the Three Stages.

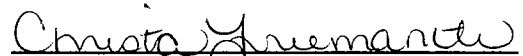
Vice Mayor Sheldon expressed concern about skateboarders in the parking garage. He requested that the City Council add to an upcoming agenda a discussion to reconsider removal of the fountain from the Railroad Block Plaza design.

Council Member Starsky requested that Parks and Recreation staff evaluate grading at Nisenan, advising that the run-off water is scouring the bike trail.

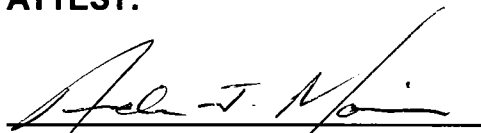
In compliance with AB 1234 requirements, Mayor Morin reported on his recent trip to Washington DC to address issues associated with repayment of funds for construction of the Folsom Lake Crossing.

**ADJOURNMENT:**

There being no further business to come before the Folsom City Council, the meeting was adjourned at 8:09 p.m.

  
Christa Freemantle, City Clerk

**ATTEST:**

  
Andrew J. Morin, Mayor