

MEETING MINUTES
CITY OF FOLSOM CITY COUNCIL
MARCH 22, 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 Vice Mayor Sheldon presiding.

ROLL CALL:

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

Council Members Absent: Andy Morin, Mayor

Staff Present: City Attorney Bruce Cline
 Assistant City Manager Evert Palmer
 City Clerk Christa Freemantle
 Finance Director Jim Francis
 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. David Drummond v. City of Folsom
WCAB Case Nos.: ADJ3370875, ADJ1903438, ADJ6733721, ADJ4153258, and ADJ6490863
- 3c. Conference with Real Property Negotiator - Pursuant to Government Code section 54956.8:
 - i. Property: A 1.5 acre portion of Hazel McFarland Park; 1790 E. Natoma Street;
APN: 07112100750000
Negotiating Parties: Parks & Recreation Director Robert Goss on behalf of the City of Folsom
 William Pu on behalf of The Goddard School
 Mark Eisenberg on behalf of GFG Properties, Inc.
Under Negotiation: Price and terms of sale or 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: Miklos, Sheldon, Starsky, Howell

Approved 04/12/2011

NOES: Council Members: None
ABSENT: Council Members: Morin
ABSTAIN: Council Members: None

Vice Mayor Sheldon reconvened the special meeting at 6:00 p.m. City Attorney Cline announced that no final action was taken during Closed Session.


SCHEDULED PRESENTATIONS:

- 5a. Resolution of Commendation Honoring the Folsom Jr. Bulldogs for Earning the 2010 Excellence in Academics and Athletics Award


Vice Mayor Sheldon presented the Resolution of Commendation.

ADJOURNMENT:

There being no further business to come before the Folsom City Council, the special meeting was adjourned at 6:21 p.m.


Christa Freemantle, City Clerk

ATTEST:


Ernie Sheldon, Vice Mayor

CITY OF FOLSOM
MINUTES
CITY COUNCIL REGULAR MEETING
JOINT CITY COUNCIL / REDEVELOPMENT AGENCY / PUBLIC FINANCING AUTHORITY
SPECIAL MEETING
MARCH 22, 2011

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 Vice Mayor Sheldon presiding.

ROLL CALL:

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

Council Members Absent: Mayor Andy Morin

Staff Present: City Attorney Bruce Cline
Assistant City Manager Evert Palmer
City Clerk Christa Freemantle
Community Development Director David Miller

Approved 04/12/2011

Public Works Director Rich Lorenz
Finance Director Jim Francis
Parks and Recreation Director Robert Goss
Police Chief Randy Ulibarri
Fire Chief Ron Phillips

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

AGENDA UPDATE:

Assistant City Manager Palmer announced that items 7g and 10c(i) had been amended.

SCHEDULED PRESENTATIONS:

5a. Presentation of Life Saving Award to Mark Carlile

Police Chief Ulibarri and Fire Chief Phillips presented the Life Saving Award to Mark Carlile.

BUSINESS FROM THE FLOOR:

None

Vice Mayor Sheldon announced that, for tonight's meeting, he was suspending the "three-minute" rule for all speakers.

CONSENT CALENDAR:

- 7a. Resolution No. 8812 - A Resolution Authorizing the use of Project Funding in Excess of Contract Contingency for Increases in the Scope of Work and Resulting Change Orders for the East Bidwell Bike/Pedestrian Overcrossing Project Funded through a Grant from the American Recovery and Reinvestment Act, and Congestion Mitigation and Air Quality (Contract No. 174-21 10-002)
- 7b. Resolution No. 8819 - A Resolution Authorizing the Appropriation of Funds for the Tree Inventory Grant from the California Department of Forestry and Fire Protection for the Folsom Urban Forestry Grant Program
- 7c. Resolution No. 8821 - A Resolution Authorizing the City Manager to Submit Applications for Grant Funds to the California Department of Resources Recycling and Recovery
- 7d. Resolution No. 8822 - A Resolution Authorizing the City Manager to Execute an MOU with SACOG for the Smart Card Universal Fare System
- 7e. Resolution No. 8823 - A Resolution Authorizing the City Manager to Execute an Agreement with Teichert Construction for the ARRA Pavement Repair and ADA Improvement Project No. PW1101

- 7f. Resolution No. 8825 - A Resolution Authorizing the City Manager to Execute a Memorandum of Understanding between the City of Folsom and the City of Folsom Fire Department Middle Management Employees (CFFDMME)
- 7g. Resolution No. 8826 - A Resolution Authorizing the City Manager to Reject the Bids from TPA Construction, Inc. and Abide Builders, Inc. for submitting Nonresponsive Bids and to Execute a Contract with TS Green Construction, Inc. for the Class I Bike Parking Installation Project Funded through a Grant from the Sacramento Area Council of Governments Bicycle and Pedestrian Funding Program (**amended**)
- 7h. Resolution No. 8827 - A Resolution Authorizing the City Manager to Execute a Contract with York Bridge Concepts, Inc. for the Design and Manufacturing of Two Bike / Pedestrian Bridges for the Humbug-Willow Creek Trail - Dos Coyotes Segment
- 7i. Resolution No. 8828 - A Resolution Authorizing the City Manager to Execute a Construction Contract Modification with Premier West Contractors, Inc. for the Folsom Sports Complex Photovoltaic Project and Funding Reallocation of Activities Funded through the American Recovery and Reinvestment Act of 2009, Under the US Department of Energy's Energy Efficiency and Conservation Block Grant Program (Contract No. 174-21 10-031)
- 7j. Resolution No. 8829 - A Resolution Directing the Preparation of the Engineer's Report for American River Canyon North, American River Canyon North No. 2, American River Canyon North No. 3, Blue Ravine Oaks, Briggs Ranch, Broadstone, Broadstone Unit No. 3, Cobble Ridge, Cobble Hills Ridge II/Reflections II, Folsom Heights, Fieldstone Meadows, Hannaford Cross, La Collina Dal Lago, Lake Natoma Shores, Los Cerros, Natoma Station, Natoma Valley, Prairie Oaks Ranch, The Residences at American River Canyon, Sierra Estates, Silverbrook, Steeplechase, Willow Creek Estates East, Willow Creek Estates South, and Willow Springs within the City of Folsom for Fiscal Year 2011-2012
- 7k. Resolution No. 8830 - A Resolution Authorizing the use of Project Funding in Excess of Contract Contingency for the Folsom City Zoo Sanctuary Aviary Exhibit Project and Appropriation of Funds

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
NOES:	Council Members:	None
ABSENT:	Council Members:	Morin
ABSTAIN:	Council Members:	None

NEW BUSINESS:

- 8a. Consideration of an Amendment to the Retirement Contract to Adopt a Second Tier of Retirement Benefits for Miscellaneous Members and First Reading of the Ordinance to Accomplish the Change
 - i. Resolution No. 8820 - Resolution of Intention to Approve an Amendment to the Contract Between the Board of Administration, California Public Employees' Retirement System and the City Council, City of Folsom to Adopt a Second Tier of Retirement for Miscellaneous Members Pursuant to Government Code Section

20475 (Different Level of Benefits) and Section 21354 (2%@55 Modified Formula) and Section 20037 (Three-Year Final Compensation) are Applicable to Local Miscellaneous Members Entering Membership for the First Time After the Effective Date of this Amendment to Contract

- ii. Ordinance No. 1142 - An Ordinance of the City Council of the City of Folsom Adding Section 2.33.140, Chapter 2.33 of the Folsom Municipal Code and Authorizing Further Amendment to the Contract Between the City of Folsom and the Board of Administration of the California Public Employees' Retirement System (Introduction and First Reading)

Motion by Council Member Starsky, second by Council Member Howell to approve Resolution No. 8820. 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

Motion by Council Member Starsky, second by Council Member Howell to introduce Ordinance No. 1142. 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

The City Council adjourned to the Redevelopment Agency meeting at 6:40 p.m.

CITY OF FOLSOM
MINUTES
REDEVELOPMENT AGENCY SPECIAL MEETING
MARCH 22, 2011

CALL TO ORDER: The special meeting of the Folsom City Council was called to order at 6:40 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Vice Mayor Sheldon presiding.

ROLL CALL:

Board Members Present:	Board Member Steve Miklos Board Member Ernie Sheldon Board Member Jeff Starsky Board Member Kerri Howell
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Board Members Absent:	Chair Andy Morin
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Staff Present:	Agency Counsel Bruce Cline Assistant City Manager Evert Palmer Secretary Christa Freemantle Community Development Director David Miller
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Approved 04/12/2011

Public Works Director Rich Lorenz
Finance Director Jim Francis
Parks and Recreation Director Robert Goss

CONSENT CALENDAR:

9b(i). Resolution No. 348-R A Resolution of the Redevelopment Agency Board Modifying the Loan Terms for the Historic Home Restoration Loan Approved for 415 Figueroa Street for Nicholas Kurth and Nicole Marty

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

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

The Redevelopment Agency adjourned to the special joint City Council / Redevelopment Agency / Public Financing Authority meeting at 6:40 p.m.

MEETING MINUTES
CITY OF FOLSOM
JOINT CITY COUNCIL / REDEVELOPMENT AGENCY / PUBLIC FINANCING AUTHORITY
MEETING
MARCH 8, 2011

CALL TO ORDER: The special meeting of the Folsom City Council / Redevelopment Authority / Public Financing Authority was called to order at 6:40 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Vice Mayor/Board Member Sheldon presiding.

ROLL CALL:

Council/Board Members Present:	Council/Board Member Steve Miklos Council/Board Member Ernie Sheldon Council/Board Member Jeff Starsky Council/Board Member Kerri Howell
Council/Board Members Absent:	Mayor/Chair Andy Morin
Staff Present:	Agency Counsel Bruce Cline Assistant City Manager Evert Palmer Secretary Christa Freemantle Community Development Director David Miller Public Works Director Rich Lorenz Finance Director Jim Francis Parks and Recreation Director Robert Goss

Approved 04/12/2011

CONSENT CALENDAR:

- 10b(i). Approval of the February 22, 2011 Redevelopment Agency Special Meeting Minutes and Joint City Council / Redevelopment Agency Special Meeting Minutes
- 10b(ii). Approval of the February 25, 2011 Special Joint City Council / Redevelopment Agency / Public Financing Authority Meeting Minutes
- 10b(iii). Receive and File the City of Folsom, Folsom Redevelopment Agency and Folsom Public Finance Authority's Monthly Investment Reports for the Month of December 2010

Motion by Council/Board Member Miklos, second by Council/Board Member Starsky to approve the Consent Calendar. Motion carried with the following roll call vote:

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

OLD BUSINESS:

- 10c(i). Reconsideration of Proposed Project Design Revisions to the Historic Folsom Station Project No. 2613 **(amended)**

Public Works Director Lorenz and Senior Civil Engineer Dave Nugen made a presentation and responded to questions. Assistant City Manager Palmer provided additional information.

The following speakers addressed the City Council:

Karen Holmes
Jerry Bernau
Jim Snook
Madeleine Moseley

The City Council directed staff to analyze what options are available to reduce the cost of plaza design features; it was acknowledged that staff will bring the matter back to the City Council – possibly at the April 26, 2011 meeting.

- 10c(ii). Resolution No. 349-R - A Resolution Amending Resolution No. 328-R Regarding Modifications to the Scope of Work for Various Renovation Projects at the Dan Russell Arena

Parks and Recreation Director Goss made a presentation and responded to questions.

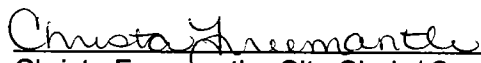
Motion by Board Member Miklos, second by Board Member Howell to approve Resolution No. 349-R. Motion carried with the following roll call vote:

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

Approved 04/12/2011

ADJOURNMENT:

There being no further business to come before the special joint City Council / Redevelopment Agency / Public Financing Authority, the meeting was adjourned to the regular City Council meeting at 8:14 p.m.


Christa Freemantle, City Clerk / Secretary

ATTEST:


Ernie Sheldon, Vice Chair / Board Member

The City Council reconvened from the special joint City Council / Redevelopment Agency / Public Financing Authority meeting at 8:14 p.m.

CITY MANAGER REPORTS:


Assistant City Manager Palmer reported on the City's bonding activity relative to the RDA. Finance Director Francis provided additional information.

COUNCIL COMMENTS:


Council Member Howell spoke of upcoming hearings with the Regional Sanitation District.

ADJOURNMENT:

There being no further business to come before the Folsom City Council, the meeting was adjourned at 8:25 p.m.


Christa Freemantle, City Clerk

ATTEST:


Ernie Sheldon, Vice Mayor