

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

**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

Approved April 26, 2011

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:**

<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(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

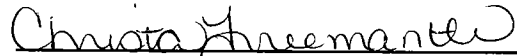
Public Works Director Lorenz presented the staff report and responded to questions from the City Council.

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

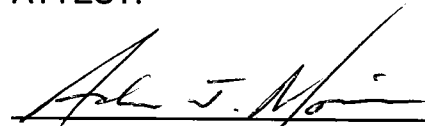
<b>AYES:</b>	<b>Board Members:</b>	<b>Howell, Miklos, Sheldon, Starsky, Morin</b>
<b>NOES:</b>	<b>Board Members:</b>	<b>None</b>
<b>ABSENT:</b>	<b>Board Members:</b>	<b>None</b>
<b>ABSTAIN:</b>	<b>Board Members:</b>	<b>None</b>

**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.

  
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Christa Freemantle, City Clerk / Secretary

ATTEST:

  
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Andrew J. Morin, Mayor / Chair