

**Meeting Minutes**  
**Folsom City Council Special Meeting**  
**April 26, 2011**

**CALL TO ORDER:** The special City Council meeting was called to order at 4:02 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Morin presiding.

**ROLL CALL:**

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

Council Members Absent: Steve Miklos, Council Member (*arrived at 5:16 p.m.*)

Staff Present: City Manager Kerry Miller  
City Attorney Bruce Cline  
Assistant City Manager Evert Palmer  
City Clerk Christa Freemantle  
Finance Director Jim Francis  
Human Resources Director John Spittler  
Police Chief Randy Ulibarri  
Community Development Director David Miller  
Public Works Director Lorenz  
Transit Chief Kent Gary

**PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was recited.

**AGENDA UPDATE:**

Assistant City Manager Palmer announced that the public hearing for the fixed route transit system, which had been noticed for this meeting, will be continued to May 10.

City Manager Miller introduced the City's new Police Chief, Cynthia Renaud, who will be sworn in on May 2. Mr. Miller commended outgoing Police Chief Ulibarri for his service to the City. Chief Ulibarri presented Chief Renaud with her Chief's Stars.

**BUDGET WORKSHOP:**

5a. City Manager's Fiscal Year 2012 Proposed Budget

Approved 05/10/2011

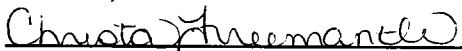
Assistant City Manager Palmer and Finance Director Francis presented the proposed budget and responded to questions from the City Council. In response to questions from the City Council Members, Police Chief Ulibarri and Parks and Recreation Director Goss provided additional information.

Council Member Miklos arrived during discussion of the proposed budget.

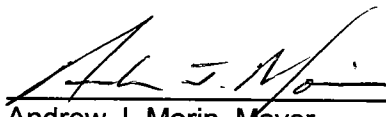
The City Council noted that budget discussions will continue on May 10.

**ADJOURNMENT:**

There being no further business to come before the Folsom City Council, the special meeting was adjourned at 5:42 p.m.

  
Christa Freemantle, City Clerk

ATTEST:

  
Andrew J. Morin, Mayor

**Meeting Minutes**  
**Folsom City Council Regular Meeting**  
**April 26, 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 Mayor Morin presiding.

**ROLL CALL:**

Council Members Present:     Council Member Jeff Starsky  
   Council Member Kerri Howell  
   Council Member Steve Miklos  
   Vice Mayor Ernie Sheldon  
   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  
   Police Chief Randy Ulibarri  
   Fire Chief Ron Phillips  
   Utilities Senior Civil Engineer Todd Eising

**PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was recited.

**AGENDA UPDATE:**

Assistant City Manager Palmer announced that item 7c will be pulled from the Consent Calendar for discussion during Old Business.

**SCHEDULED PRESENTATIONS:**

- 5a.     Proclamation of the Mayor of the City of Folsom Proclaiming May 15 through May 21, 2011 as "National Public Works Week" and May 18, 2011 as "Public Works and Public Participation Day" in the City of Folsom

Council Member Howell presented the Proclamation.

- 5b. Proclamation of the Mayor of the City of Folsom Declaring the Week of May 1 - 7, 2011 as Arson Awareness Week in the City of Folsom

Council Member Miklos presented the Proclamation.

- 5c. City Manager's Fiscal Year 2010/11 3rd Quarter Financial Report

Finance Director Francis presented the report and responded to questions from the City Council.

### **BUSINESS FROM THE FLOOR:**

Rob Ross addressed the City Council regarding current city laws regarding "segways" and the potential impact to an upcoming Segway Polo event.

### **CONSENT CALENDAR:**

- 7a. Approval of the April 12, 2011 Special/Regular Meeting Minutes
- 7b. Resolution No. 8811 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to San Juan Water District and City of Folsom Wholesale Water Supply Agreement (Contract No. 174-21 07-090)
- 7c. Resolution No. 8824 - A Resolution Adopting the Updated Water Meter Implementation Plan and Directing Staff to Develop a Metered Rate to be Effective January 2013 (**pulled for discussion**)
- 7d. Resolution No. 8836 - A Resolution Authorizing the City Manager to Accept Proposition 1B Grant #07/08-5-3C (001) Funds from the State of California for a Scanner and Security Cameras for the Folsom Stage Line and Appropriation of Funds
- 7e. Resolution No. 8838 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement with Bissell Brothers, Inc. (Contract No. 172-21 11-005) to Provide Janitorial Services at Various Folsom City Facilities through June 2011
- 7f. Resolution No. 8839 - A Resolution Initiating Proceedings for the Formation of a Landscaping and Lighting Assessment District to be Known as Blue Ravine Oaks No. 2 Landscaping and Lighting District

**Motion by Mayor Morin, second by Council Member Howell to approve Consent Calendar items a, b, d, e, and f. Motion carried with the following roll call vote:**

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

**OLD BUSINESS:**

- 7c. Resolution No. 8824 - A Resolution Adopting the Updated Water Meter Implementation Plan and Directing Staff to Develop a Metered Rate to be Effective January 2013 (**pulled from the Consent Calendar for discussion under Old Business**)

Senior Civil Engineer Eising made a presentation and responded to questions from the City Council.

**Motion by Council Member Starsky, second by Mayor Morin to approve Resolution No. 8824. Motion carried with the following roll call vote:**

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

- 8a. City Council Study Session: Folsom Plan Area Specific Plan and EIR/EIS and Direction to Staff

Community Development Director Miller made a presentation and responded to questions from the City Council. City environmental consultant Wendy Copeland, AECOM, provided additional information regarding the Plan's environmental review.

The following speakers addressed the City Council:

Debbie Meier  
John Blonskij  
Artie Zehadani  
Jennifer Lane

**NEW BUSINESS:**

- 9a. Ordinance No. 1143 - An Ordinance of the City of Folsom Amending Sections 3.90.020(C), 3.90.030, 3.90.040(B), (C), (E), 3.90.050(B)(1)(f) and 3.90.050(F) of the Folsom Municipal Code Relating to Housing Trust Fund (Introduction and First Reading)

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

**Motion by Council Member Miklos, second by Council Member Howell to introduce Ordinance No. 1143. Motion carried with the following roll call vote:**

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

The City Council adjourned to the Redevelopment Agency meeting at 8:28 pm. The City Council meeting was reconvened after the Redevelopment Agency meeting at 8:29 p.m.

**CITY MANAGER REPORTS:**

City Manager Miller invited everyone to attend the May 7 completion celebration on Sutter Street for the Streetscape Project. He commended Community Development Department staff and consultants for their work on the SOI project.

**COUNCIL COMMENTS:**

Council Member Miklos echoed compliments to Community Development Department staff and consultants for their work on the SOI project.

Council Member Howell echoed compliments to Community Development Department staff and consultants and everyone else that was involved for their work on the SOI project. She encouraged residents to drive carefully.

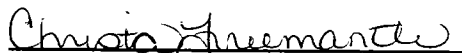
Council Member Starsky echoed compliments to Community Development Department staff and consultants for their work on the SOI project. He also complimented Finance Department staff for their work on the budget.

Vice Mayor Sheldon echoed compliments to Community Development Department staff and consultants for their work on the SOI project. He also complimented Finance Department staff for their work on the budget and the Parks and Recreation Department staff for their work on the Eggstravaganza event. He suggested that the City should research how to stop building owners on Sutter Street from raising their rents for the next one or two years in order to help businesses. (City Attorney Cline indicated he would provide the City Council Members with a memorandum regarding this issue.)

Mayor Morin pointed out that rent control is a "slippery slope" and the City should proceed cautiously. He thanked Council Members Miklos, Howell and Starsky for their work on the SOI. Mayor Morin invited residents to enjoy the many events scheduled for May.

**ADJOURNMENT:**

There being no further business to come before the Folsom City Council, the meeting was adjourned at 8:43 p.m.

  
Christa Freemantle, City Clerk

ATTEST:

  
Andrew J. Morin, Mayor

Approved 05/10/2011

**Meeting Minutes**  
**Folsom City Council Special Meeting**  
**April 26, 2011**

**CALL TO ORDER:** The special City Council meeting was called to order at 8:43 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Morin presiding.

**ROLL CALL:**

Council Members Present:     Jeff Starsky, Council Member  
   Kerri Howell, Council Member  
   Steve Miklos, Council Member  
   Ernie Sheldon, Vice Mayor  
   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  
   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:                         300 Persifer Street, APN 070-0172-(031, 032, 033)  
                             Negotiating Party:             City of Folsom  
                             Under Negotiation:             Price and terms of sale

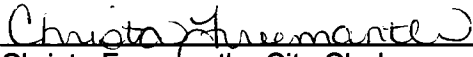
**Motion by Council Member Howell, second by Council Member Miklos to adjourn to Closed Session for the above-referenced items. Motion carried with the following roll call vote:**

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

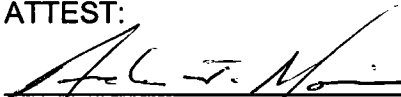
Mayor Morin reconvened the special meeting at 9:40 p.m. City Attorney Cline announced that no final action was taken during Closed Session.

**ADJOURNMENT:**

There being no further business to come before the Folsom City Council, the special meeting was adjourned at 9:40 p.m.

  
Christa Freemantle, City Clerk

ATTEST:

  
Andrew J. Morin, Mayor