

Meeting Minutes
Folsom City Council Special Meeting
May 10, 2011

CALL TO ORDER: The special City Council meeting was called to order at 5:30 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
 Andy Morin, Mayor

Council Members Absent: Jeff Starsky, Council Member

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 Legal Counsel - Existing Litigation - Pursuant to Government Code section 54956.9(a):
- i. Sacramento Housing Alliance v. City of Folsom
 Sacramento Superior Court Case No. 34-2011-80000835
- ii. Hill v. City of Folsom
 Sacramento Superior Court Case No. 34-2009-00034852
- 3c. 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 Mayor Morin to adjourn to Closed Session for the above-referenced items. Motion carried with the following roll call vote:

AYES: Council Members: Howell, Miklos, Sheldon, Morin
NOES: Council Members: None

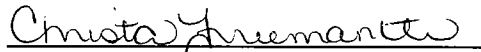
Approved 05/24/2011

ABSENT: Council Members: Starsky
ABSTAIN: Council Members: None

Mayor Morin reconvened the special meeting at 6:30 p.m. City Attorney Cline announced that no final action was taken during Closed Session.

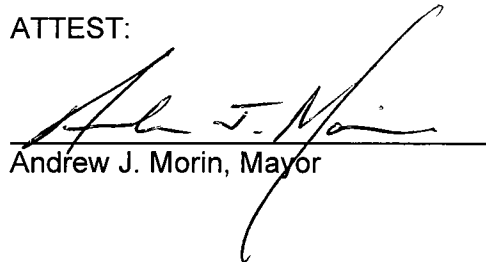
ADJOURNMENT:

There being no further business to come before the Folsom City Council, the special meeting was adjourned at 6:30 p.m.



Christa Freemantle, City Clerk

ATTEST:



Andrew J. Morin, Mayor

Meeting Minutes
Folsom City Council Regular Meeting
May 10, 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: Council Member Kerri Howell
 Council Member Steve Miklos
 Vice Mayor Ernie Sheldon
 Mayor Andy Morin

Council Members Absent: Council Member Jeff Starsky

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 Cynthia Renaud
 Transit Chief Kent Gary
 Assistant City Attorney Steve Wang
 Senior Civil Engineer Mark Rackovan

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

AGENDA UPDATE:

Assistant City Manager Palmer announced that item 8b has been revised.

SCHEDULED PRESENTATIONS:

- 5a. Proclamation of the Mayor of the City of Folsom Proclaiming National Police Week, May 15 - 21, 2011, and Peace Officers' Memorial Day, May 15, 2011 in the City of Folsom

Mayor Morin presented the Proclamation.

- 5b. Presentation on the May 17th Amgen Tour of California

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

Approved 05/24/2011

5c. Business Showcase - Trimark Associates, Inc.

Bob Miller, FEDCorp, introduced the item, and Mark Morosky, President of Trimark Associates, made a presentation and responded to questions from the City Council.

BUSINESS FROM THE FLOOR:

None

CONSENT CALENDAR:

- 7a. Approval of the April 26, 2011 Special Meeting and Special/Regular Meeting Minutes
- 7b. 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 (Second Reading and Adoption)
- 7c. Resolution No. 8841 - A Resolution Authorizing the City Manager to Execute Contract Change Order No. 2 with M & M Electric (Contract No. 174-21 10-018) for the Broadstone Parkway/Cavitt Drive Signal Installation Project No. 2615
- 7d. Resolution No. 8842 - A Resolution Authorizing the City Manager to Approve a Draft Annual Anticipated Disadvantage Business Enterprise Participation Level for Transportation Projects with Federal Funding Assistance for Federal Fiscal Years 2011/12 through 2013/14
- 7e. Resolution No. 8843 - A Resolution Authorizing the City Manager to Execute an Agreement with the California Department of Corrections and Rehabilitation for Inmate Community Service Work Crews
- 7f. Resolution No. 8844 - A Resolution Authorizing the City Manager to Execute an Agreement with Synagro, Inc. for the Folsom Water Treatment Plant Sludge Removal and Disposal Project

Motion by Council Member Howell, second by Mayor Morin to approve the Consent Calendar as presented. Motion carried with the following roll call vote:

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

PUBLIC HEARING:

- 8a. Proposed New Bus Routes for the City of Folsom Stage Line Bus Service (**Continued from April 26, 2011**)

Transit Chief Kent Gary presented the proposed new bus routes and responded to questions from the City Council.

Mayor Morin opened the Public Hearing at 7:03 p.m. Hearing no speakers, the Public Hearing was closed.

- 8b. Resolution No. 8840 - A Resolution Establishing Speed Limits on Blue Ravine Road, Broadstone Parkway, Cavitt Drive, Creekside Drive, East Natoma Street, Empire Ranch Road, Golf Links Drive, Green Valley Road, Iron Point Road, Oak Avenue Parkway, Parkway Drive and Scholar Way (**revised staff report/resolution**)

Senior Civil Engineer Mark Rackovan presented the proposed speed limits, noting the amendment of the proposed speed limit on Parkway Drive to 30 mph.

Mayor Morin opened the Public Hearing at 7:07 p.m. Hearing no speakers, the Public Hearing was closed.

Motion by Council Member Miklos, second by Council Member Howell, to approve Resolution No. 8840 with the amendment to the recommended speed limit on Parkway Drive to 30mph. Motion carried with the following roll call vote:

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

- 8c. Appeal by Chakradher Reddy of a Planning Commission Action Denying an Appeal by Chakradher Reddy of the Community Development Department Denial of a Grading Permit Application at 451 Tobrurry Way (PN11-029)

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

Appellant/Applicant Chakradher Reddy addressed the City Council and submitted correspondence from his neighbors for the City Council's consideration.

Mayor Morin opened the Public Hearing at 7:40 p.m. The following speakers addressed the City Council:

1. Mohammadreza Askan, in support of Mr. Reddy's grading proposal
2. Mike Curtis, in support of Mr. Reddy's grading proposal
3. Devinder Galtonia, in support of Mr. Reddy's grading proposal

Hearing no further speakers, the Public Hearing was closed at 7:47 p.m. The City Council deliberated on the appeal.

Motion by Mayor Morin, second by Council Member Miklos to deny the appeal and uphold the Planning Commission action denying the appeal by Chakradher Reddy of the Community Development Department denial of the grading permit application for the proposed grading at 451 Tobrurry Way with General Finding A, CEQA Finding B, and Design Review Findings C through F (as listed in the staff report). Motion carried with the following roll call vote:

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

ABSTAIN: Council Members: None

OLD BUSINESS:

9a. Continued Discussion Regarding: FY 2011/12 Preliminary Budget

Finance Director Francis made a presentation, and noted for the City Council the following changes that have been made to the budget since the April 26, 2011 hearing: addition of a Senior Planner position in the Community Development Department and conversion of the "limited term" positions to "permanent" positions. Mr. Francis also cautioned the City Council about potential continuing decline in home values and the resulting impact to property tax revenue.

The following speakers addressed the City Council:

1. Lisa Ryan, Chair of the Folsom Library Commission, expressing her concern regarding cuts to the Library Department such as closure of the Norm Siefkin Library at Vista del Lago High School and the elimination of the Library Director position.
2. JoAnne Reinking, member of the Folsom Library Commission, echoed Lisa Ryan's comments
3. Jessica and Jennifer, two Vista del Lago High School students, addressed the City Council in support of keeping the Norm Siefkin Library open.
4. Tracy Randall, Folsom Fire Department, expressed concern about proposed cuts to the Fire Department.
5. Mike Query, Folsom Fire Department, expressed concern about proposed cuts to the Fire Department.

CITY MANAGER REPORTS:

City Manager Miller complimented Public Information Officer Sue Ryan and city staff for their work on the successful Sutter Street celebration.

COUNCIL COMMENTS:

Vice Mayor Sheldon invited residents to attend the Run with Nature and other events in Folsom in May.

Council Member Howell echoed compliments and congratulations on the Sutter Street celebration. She urged residents to drive carefully.

Mayor Morin echoed compliments and congratulations on the Sutter Street celebration.

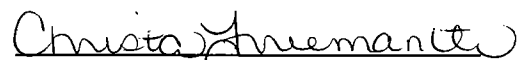
ADJOURNMENT:

There being no further business to come before the Folsom City Council, the meeting was adjourned at 8:52 p.m.

ATTEST



Andrew J. Morin, Mayor



Christa Freeman, City Clerk

Approved 05/24/2011