

**Meeting Minutes**  
**Folsom City Council Special Meeting**  
**May 24, 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 Mayor Morin presiding.

**ROLL CALL:**

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

Council Members Absent: Kerri Howell, Council Member (arrived at 5:02 p.m.)  
Steve Miklos, 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. County of Sacramento, et al. v. Aerojet-General Corp., et al.  
United States District Court, Eastern District, Case No. 2:09-at-1041  
ii. Heritage Preservation League of Folsom, et al. v. City of Folsom, et al.  
Sacramento Superior Court Case No. 34-2010-8000573  
iii. 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 Starsky, second by Vice Mayor Sheldon to adjourn to Closed Session for the above-referenced items. Motion carried with the following roll call vote:**

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

Approved 06/14/2011

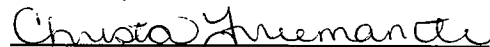
**ABSTAIN: Council Members: None**

Council Member Howell arrived at 5:02 p.m. and participated in discussion of all Closed Session items.

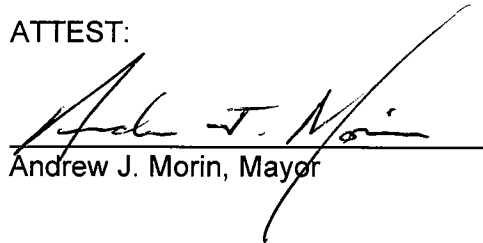
Mayor Morin reconvened the special meeting at 6:30 p.m. City Attorney Cline announced that no final action was taken during Closed Session.

**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**  
**and**  
**Joint City Council / Redevelopment Agency / Public Financing Authority Meeting**  
**May 24, 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: Ernie Sheldon, Vice Mayor  
Jeff Starsky, Council Member  
Kerri Howell, Council Member  
Andy Morin, Mayor

Council Members Absent: Steve Miklos, Council Member

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

**PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was recited, led by Assistant City Attorney Steve Wang. Mr. Wang, a Captain in the Army Reserves, will be deployed to serve in Afghanistan for 400 days, and his family was presented with the Army Blue Star pins.

**AGENDA UPDATE:**

Assistant City Manager Palmer announced that items 7d and 12c have been revised.

**SCHEDULED PRESENTATIONS:**

- 5a. Resolution of Commendation Honoring The Folsom Music Program for Their Outstanding Achievements

Mayor Morin presented the Resolution of Commendation.

- 5b. Proclamation of the Mayor of the City of Folsom in Support of Hosting the Winter Olympic Games in the Lake Tahoe Region and Proclaiming June 23, 2011 as International Olympic Day in the City of Folsom

Council Member Starsky presented the Proclamation.

Approved 06/14/2011

**BUSINESS FROM THE FLOOR:**

None

**CONSENT CALENDAR:**

- 7a. Approval of the May 10, 2011 Special/Regular Meeting Minutes
- 7b. Approval of the May 11, 2011 Special Meeting Minutes
- 7c. Resolution No. 8845 - A Resolution Authorizing the City Manager to Execute an Agreement with Environmental Planning Partners for Environmental Consulting Services for the Preparation of The Islands Subdivision (PN11-080) Environmental Impact Report Addendum (**pulled for discussion**)
- 7d. Resolution No. 8846 - A Resolution Approving the Preliminary Engineer's Report and Declaring the Intention to Order Formation of the Blue Ravine Oaks No. 2 Landscaping and Lighting District in the City of Folsom and to Levy and Collect Fiscal Year 2011/12 Annual Assessments Therein and Notice of Public Hearing for Fiscal Year 2011/12 (**amended**)

**Motion by Council Member Starsky, second by Council Member Howell to approve Consent Calendar items 7a, 7b, and 7d. Motion carried with the following roll call vote:**

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

**CONSENT CALENDAR ITEM PULLED FOR DISCUSSION:**

- 7c. Resolution No. 8845 - A Resolution Authorizing the City Manager to Execute an Agreement with Environmental Planning Partners for Environmental Consulting Services for the Preparation of The Islands Subdivision (PN11-080) Environmental Impact Report Addendum (**pulled for discussion**)

Council Member Howell pulled this item to ask for confirmation that the land developers are funding this agreement – not the City. Community Development Director David Miller confirmed that the land developers are funding the agreement.

**Motion by Council Member Starsky, second by Council Member Howell to approve Consent Calendar item 7c. Motion carried with the following roll call vote:**

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

Approved 06/14/2011

**ABSTAIN: Council Members: None**

**NEW BUSINESS:**

- 8a. Presentation by Staff, the FAA and Sacramento County Airports Regarding the Creation of a Standard Terminal Arrival Route (STAR) for a New Approach Pattern into Mather Field and Direction to Staff

City Attorney Bruce Cline introduced this item. Presentations to the City Council were made by Glen Rickelton, Sac County Airport Systems, Steve Alverson, ESA Airports, Bill Withycomb, FAA and Captain Blackmon, UPS.

The following speakers addressed the City Council regarding the proposed STAR approach:

1. Harriet Freitas
2. Chuck Coalson
3. Doris Albus
4. Glen Otey
5. Mike Coffman
6. Bill Bryant
7. June Chan
8. Harriet Freitas

**Motion by Council Member Howell, second by Mayor Morin to support option 3 [from the staff report] to: support the STAR and encourage the FAA, Sacramento County and El Dorado County to explore modification of the nighttime noise abatement procedure so planes are not required to always fly the ILS during nighttime hours, or other options associated with the procedure that might assist Folsom residents with noise reduction. Motion carried with the following roll call vote:**

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

Mayor Morin called a recess at 8:28 p.m. and reconvened the meeting at 8:34 p.m.

**PUBLIC HEARING:**

- 9a. Ordinance No. 1144 - An Ordinance of the City of Folsom Adding Definitions of Group Home, Single Room Occupancy Units, Supportive Housing and Transitional Housing, and Amending Selected Sections in Title 17 of the Folsom Municipal Code Concerning Family and Permitted Use in Compliance with the Adopted Housing Element (Introduction and First Reading)

Community Development Director David Miller introduced the item, and city consultant Larry Mintier, Mintier and Associates, made a presentation and responded to questions from City Council.

Mayor Morin opened the Public Hearing at 8:42 p.m. Hearing no speakers, the Public Hearing was closed.

**Motion by Council Member Starsky, second by Council Member Howell to introduce Ordinance No. 1144. Motion carried with the following roll call vote:**

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

9b. Ordinance No. 1145 - An Ordinance of the City of Folsom Repealing and Reenacting Chapter 17.102 of the Folsom Municipal Code Concerning Housing Density Bonus and Other Developer Incentives (Introduction and First Reading)

City consultant Larry Mintier, Mintier and Associates, made a presentation and responded to questions from City Council.

Mayor Morin opened the Public Hearing at 8:43 p.m. Hearing no speakers, the Public Hearing was closed.

**Motion by Council Member Starsky, second by Council Member Howell to introduce Ordinance No. 1145. Motion carried with the following roll call vote:**

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

9c. Ordinance No. 1146 - An Ordinance of the City of Folsom Amending Sections 17.108.030 and 17.108.040 of the Folsom Municipal Code Regarding Emergency Shelters (Introduction and First Reading)

City consultant Larry Mintier, Mintier and Associates, made a presentation and responded to questions from City Council.

Mayor Morin opened the Public Hearing at 8:45 p.m. Hearing no speakers, the Public Hearing was closed.

**Motion by Council Member Howell, second by Council Member Starsky to introduce Ordinance No. 1146. Motion carried with the following roll call vote:**

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

9d. Ordinance No. 1147 - An Ordinance of the City of Folsom Adding Chapter 17.116 to the Folsom Municipal Code Regarding Reasonable Accommodation (Introduction and First Reading)

City consultant Larry Mintier, Mintier and Associates, made a presentation and responded to questions from City Council.

Mayor Morin opened the Public Hearing at 8:48 p.m. Hearing no speakers, the Public Hearing was closed.

**Motion by Council Member Starsky, second by Council Member Howell to introduce Ordinance No. 1147. Motion carried with the following roll call vote:**

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

9e. Resolution No. 8837 - A Resolution Amending Resolution 8801 to Include Planning Fees Inadvertently Omitted from the Planning Service Fee Schedule and to Provide for Inflationary Adjustments for Previously Established Planning Fees

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

Mayor Morin opened the Public Hearing at 8:53 p.m. Hearing no speakers, the Public Hearing was closed.

**Motion by Council Member Starsky, second by Council Member Howell to approve Resolution No. 8837. Motion carried with the following roll call vote:**

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

9f. Folsom Plan Area Specific Plan Final Joint Environmental Impact Report/Environmental Impact Statement, CEQA Findings of Fact and Statement of Overriding Considerations and Mitigation Monitoring and Reporting Program (MMRP), Folsom Plan Area Specific Plan Adoption, General Plan Amendment and Pre-zoning

**Continued to June 14, 2011**

The City Council adjourned to the Redevelopment Agency meeting at 8:53 p.m. The special Redevelopment Agency meeting was adjourned to the Public Financing Authority meeting. The Public Financing Authority meeting was adjourned to the joint City Council / Redevelopment Agency / Public Financing Authority meeting.

**Convene Joint City Council / Redevelopment Agency / Public Financing Authority Meeting:**

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

**CONSENT CALENDAR:**

12b(i). Approval of the March 22, 2011 Joint City Council / Redevelopment Agency / Public Financing Authority Special Meeting Minutes

12b(ii). Receive and File the City of Folsom, Folsom Redevelopment Agency and Folsom Public Financing Authority Monthly Investment Reports for the Month of March 2011

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

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

**PUBLIC HEARING:**

12c(i). Resolution No. 8847 - A Resolution Adopting the Fiscal Year 2011/12 Operating Budget and Capital Improvement Plan for the City of Folsom, the Folsom Redevelopment Agency and the Folsom Public Financing Authority and Approval of the Gann Limit

Finance Director Jim Francis made a presentation and responded to questions from the City Council.

Mayor Morin opened the Public Hearing at 9:00 p.m. Hearing no speakers, the Public Hearing was closed.

**Motion by Council Member Starsky, second by Council Member Howell to approve Resolution No. 8847. Motion carried with the following roll call vote:**

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

**ADJOURNMENT:**

The joint City Council / Redevelopment Agency / Public Financing Authority meeting was adjourned to the regular City Council meeting at 9:00 p.m.



**CITY MANAGER REPORTS:**

City Manager Kerry Miller invited residents to attend the upcoming Concert in the Park events.

**COUNCIL COMMENTS:**

Council Member Howell issued her self-described "usual traffic warning", urging residents to drive carefully. She spoke highly of the Sutter Street opening event.

Council Member Starsky reported on his recent lobbying trip to Washington DC on behalf of the JPA Connector project. He spoke of the Amgen Tour, and complimented staff for their efforts towards the City's successful participation in the race.

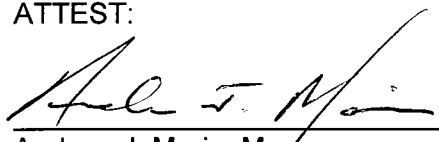
Vice Mayor Sheldon congratulated Folsom and Vista del Lago High School graduates. He complimented staff for the Run With Nature event and described his recent visit to an excursion train.

Mayor Morin echoed congratulations to Folsom and Vista del Lago graduates. He conveyed the announcement of the recent passing of resident Jim Landis.

**ADJOURNMENT:**

There being no further business to come before the Folsom City Council, the meeting was adjourned at 9:12 p.m. in memory of Jim Landis.

ATTEST:

  
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Andrew J. Morin, Mayor

  
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Christa Freemantle, City Clerk