

Meeting Minutes
Folsom City Council Special Meeting
June 14, 2011

CALL TO ORDER: The special City Council meeting was called to order at 6:00 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

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

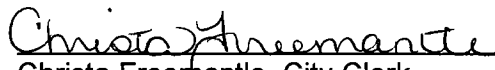
Motion by Council Member Howell, second by Council Member Starsky to adjourn to Closed Session for the above-referenced item. Motion carried with the following roll call vote:

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

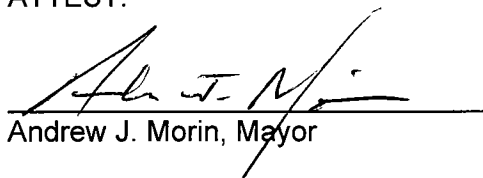
Mayor Morin reconvened the special meeting at 6:30 p.m. City Attorney Bruce Cline announced that no final action was taken during Closed Session.

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

Approved 06/28/2011

Meeting Minutes
Folsom City Council Regular Meeting
June 14, 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: 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
 Community Development Director David Miller
 Associate Civil Engineer Marcus Yasutake

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

AGENDA UPDATE:

Assistant City Manager Palmer announced that correspondence has been received regarding item 7a.

CONSENT CALENDAR:

- 6a. Approval of the May 24, 2011 Special/Regular Meeting Minutes
- 6b. Approval of the May 31, 2011 Special Meeting Minutes
- 6c. 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 (Second Reading and Adoption)
- 6d. 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 (Second Reading and Adoption)

Approved 06/28/2011

- 6e. 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 (Second Reading and Adoption)
- 6f. Ordinance No. 1147 - An Ordinance of the City of Folsom Adding Chapter 17.116 to the Folsom Municipal Code Regarding Reasonable Accommodation (Second Reading and Adoption)
- 6g. Resolution No. 8848 - A Resolution Authorizing Public Fireworks Displays During the 51st Annual Folsom Pro Rodeo Activities
- 6h. Resolution No. 8849 - A Resolution Authorizing the Fire Department to Submit Grant Applications for Technology Upgrades to the City's Mobile Communication and Command Unit (MCCU) and an All-hazard Incident Support Trailer from the California Emergency Management Agency - State Homeland Security Grant Program (SHSGP)
- 6i. Resolution No. 8850 - A Resolution Authorizing the Police Department to Accept Grant Funds from the State Homeland Security Grant Program (SHSGP) and Appropriation of Funds
- 6j. Resolution No. 8851 - A Resolution Authorizing the City Manager to Transfer the Proceeds from the Sale of City-owned Property at 225 Marchant Drive to the General Fund (**pulled for discussion**)
- 6k. Resolution No. 8852 - A Resolution Authorizing the City Manager to Execute an Agreement with City Wide Maintenance to Provide Janitorial Maintenance Services at Various City of Folsom Facilities
- 6l. Resolution No. 8853 - A Resolution Authorizing the City Manager to Execute Amendment No. 2 to the Agreement with Tesco Controls, Inc. for Consulting Services for the Supervisory Control and Data Acquisition (SCADA) System Development and Maintenance for Water and Sewer (Contract No. 173-21 05-069)
- 6m. Resolution No. 8854 - A Resolution Authorizing the City Manager to Reimburse Sacramento Public Library for Circulation Services
- 6n. Resolution No. 8855 - A Resolution Authorizing the City Manager to Execute an Agreement with Sacramento Housing and Redevelopment Agency for Continued Participation in the Community Development Block Grant Program from January 1, 2012 to December 31, 2014
- 6o. Resolution No. 8858 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement with Sunworld LLC (Contract No. 172-21 11-020) for Landscape Maintenance Services within Landscaping and Lighting Districts (Contract A) to include Additional Landscape Maintenance Services (**pulled for discussion**)
- 6p. Resolution No. 8859 - A Resolution Approving the Preliminary Engineer's Report, Declaring the Intention to Levy Fiscal Year 2011/12 Annual Assessments in the City of Folsom Landscaping and Lighting Assessment Districts and Setting Public Hearing for American River Canyon North, American River Canyon 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

- 6q. Resolution No. 8862 - A Resolution Authorizing the Police Department to Accept a State of California Department of Alcoholic Beverage Control Grant Assistance Program Grant in the Amount of \$15,000

Motion by Council Member Starsky, second by Council Member Howell to approve Consent Calendar items a-l, k-n, p-q. 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

CONSENT CALENDAR ITEMS PULLED FOR DISCUSSION:

- 6j. Resolution No. 8851 - A Resolution Authorizing the City Manager to Transfer the Proceeds from the Sale of City-owned Property at 225 Marchant Drive to the General Fund

Council Member Howell pulled this item to confirm the City Council's prior direction was being followed to transfer the money into the General Fund, but to keep it segregated. City Manager Miller confirmed, saying that an upcoming "budget clean up" item will be coming before the City Council.

Motion by Council Member Starsky, second by Council Member Howell to approve Resolution No. 8851, provided that the money be segregated. 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

- 6o. Resolution No. 8858 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement with Sunworld LLC (Contract No. 172-21 11-020) for Landscape Maintenance Services within Landscaping and Lighting Districts (Contract A) to include Additional Landscape Maintenance Services

Vice Mayor Sheldon pulled this item to suggest that the city take a look at incorporating some maintenance service for the cemetery(ies) located on Natoma Street just off Folsom Boulevard, noting that these cemeteries are maintained by the Eagles and Oddfellows, and those groups may be having a hard time keeping up the maintenance. He feels the area is an "eyesore" and could be improved with some city work.

Motion by Mayor Morin, second by Council Member Howell to approve Resolution No. 8858. 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

PUBLIC HEARING:

7a. Folsom Plan Area Specific Plan Project (Continued from May 24, 2011)

- i. Resolution No. 8860 - A Resolution Certifying the Folsom Plan Area Specific Plan Final Joint Environmental Impact Report/Environmental Impact Statement
- ii. Resolution No. 8861 - A Resolution Approving the General Plan Amendment for the Folsom Plan Area Specific Plan Project
- iii. Resolution No. 8863 - A Resolution Approving the Folsom Plan Area Specific Plan
- iv. Ordinance No. 1148 - An Uncodified Ordinance of the City of Folsom Rezoning Approximately 3,600 Acres of Unincorporated Property South of the City of Folsom and Bounded by U.S. Highway 50, White Rock Road, Prairie City Road, and the Sacramento/El Dorado County Line

Community Development Director David Miller made a presentation and responded to questions from the City Council. He noted for the record correspondence received after the agenda packet was published.

Mayor Morin opened the Public Hearing at 7:00 p.m. and the following speakers addressed the City Council:

1. Mike McKeever, SACOG
2. Ray Price
3. Marshall Crossan
4. Stuart Lott
5. Laurie Moore
6. Gale Butler
7. Bob Flautt
8. Artie Zahedani
9. Joseph Hurley, SMAQMD
10. Teresa Stanley, Chamber of Commerce
11. Dan Haverty, Chamber of Commerce and Rotary
12. Russ Davis
13. Jerry Bernau
14. Debbie Meier
15. Dennis Rogers
16. Barbara Leary, Friends of Folsom Parkways
17. Mona Tawatao, Legal Services of Northern California
18. Joe Gagliardi, FEDCorp
19. David Storer
20. Bob Holderness, landowner applicants
21. Madeleine Mosely

Hearing no further speakers, the Public Hearing was closed at 7:54 p.m.

The City Council Members each offered comments and perspective on the Folsom Plan Area Specific Plan project.

Motion by Council Member Starsky, second by Council Member Miklos to approve Resolution No. 8860 and Resolution No. 8861 and to introduce Resolution No. 8863 and Ordinance No. 1148. 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

7b. Resolution No. 8857 - A Resolution Adopting the 2010 Urban Water Management Plan and Authorizing the City Manager to Submit the Plan to the California Department of Water Resources

Associate Civil Engineer Marcus Yasutake made a presentation and responded to questions from the City Council.

Mayor Morin opened the Public Hearing at 8:55 p.m. Hearing no speakers, the Public Hearing was closed.

Motion by Council Member Miklos, second by Council Member Howell to approve Resolution No. 8857. 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

CITY MANAGER REPORTS:

City Manager Miller complimented staff for their work on the SOI.

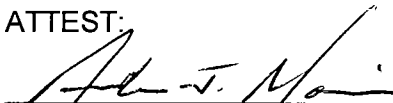
COUNCIL COMMENTS:

Each City Council member complimented staff for their work on the SOI.

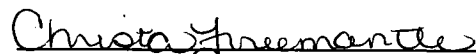
ADJOURNMENT:

There being no further business to come before the Folsom City Council, the meeting was adjourned at 9:18 p.m.

ATTEST:



Andrew J. Morin, Mayor


Christa Freeman, City Clerk