

**Meeting Minutes**  
**Folsom City Council Regular Meeting**  
**June 28, 2011**

**CALL TO ORDER:** The regular meeting of the Folsom City Council was called to order at 6:41 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Morin presiding.

**ROLL CALL:**

Council Members Present:     Steve Miklos, Council Member  
   Ernie Sheldon, Vice Mayor  
   Andy Morin, Mayor

Council Members Absent:     Kerri Howell, Council Member  
   Jeff Starsky, Council Member (**arrived at 6:44**)

Staff Present:                     City Manager Kerry Miller  
   City Attorney Bruce Cline  
   Assistant City Manager Evert Palmer  
   City Clerk Christa Freemantle  
   Community Development Director David Miller

**PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was recited.

**AGENDA UPDATE:**

Assistant City Manager Palmer announced that additional information had been provided regarding item 8a, and requested that the City Council consider item 8a after item 10a.

**SCHEDULED PRESENTATIONS:**

- 5a.     Proclamation of the Mayor of the City of Folsom Proclaiming June 30, 2011 through July 3, 2011 as Western Rodeo Days in the City of Folsom

Mayor Morin presented the proclamation.

- 5b.     Proclamation of the Mayor of the City of Folsom Proclaiming July 2011 as Parks and Recreation Month Parks Make Life Better!<sup>SM</sup>

Vice Mayor Sheldon presented the proclamation.

- 5c.     Resolution of Commendation Honoring Carolyn Toney for her Contribution to the Folsom Girls Softball Program

Mayor Morin presented the resolution of commendation.

Approved 07/12/2011

- 5d. Resolution of Commendation Honoring the Folsom Soccer Club for their Contribution Toward Facility Maintenance

Council Member Starsky presented the resolution of commendation.

**BUSINESS FROM THE FLOOR:**

1. Vic and Alice-Marie Laverdiere addressed the City Council regarding traffic on Sutter Street and the surrounding areas.
2. Madeleine Moseley addressed the City Council regarding action by certain residents of the Folsom Oaks Apartments.
3. Glenn Otey addressed the City Council regarding Mather Airport; Mr. Otey submitted an informational booklet to the City Council.
4. Bill Bryant addressed the City Council regarding Mather Airport.

**CONSENT CALENDAR:**

- 7a. Approval of the June 14, 2011 Special/Regular Meeting Minutes
- 7b. Resolution No. 8865 - A Resolution Authorizing the City Manager to Execute a Certificate of Acceptance and Accept an Offer of Dedication for Outcropping Way
- 7c. Resolution No. 8866 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Contract with URS Corporation for Additional Earthwork Grading Design Services and Survey Work for the Class I Bicycle Path and Overcrossing Structure at Folsom Lake Crossing Road (Contract No. 173-21 10-027)
- 7d. Resolution No. 8867 - A Resolution Authorizing Adoption of a Memorandum of Understanding between the City of Folsom and the Sacramento Area Firefighters, Local 522, IAFF, Folsom Unit

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

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

**PUBLIC HEARING:**

- 8a. Ordinance No. 1149 - An Uncodified Ordinance of the City of Folsom Approving the Folsom South Tier 1 Development Agreement (Introduction and First Reading) **(amended staff report)**

**Discussed after item 10a.**

**NEW BUSINESS:**

9a. Appointment of an At-Large Member to the Planning Commission

Council Member Miklos nominated John Arnaz. Council Member Starsky nominated Terry Wilson.

**Using a random draw method, the City Council voted on the nomination of John Arnaz first. The nomination of John Arnaz was approved with the following roll call vote:**

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

**OLD BUSINESS:**

10a. Folsom Plan Area Specific Plan Project

- i. Ordinance No. 1148 - An Uncodified Ordinance of the City of Folsom Rezoning Approximately 3,510.4 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 (Second Reading and Adoption)
- ii. Resolution No. 8863 - A Resolution Approving the Folsom Plan Area Specific Plan

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

**Motion by Council Member Starsky, second by Council Member Miklos to adopt Ordinance No. 1148. Motion carried with the following roll call vote:**

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

**Motion by Council Member Starsky, second by Council Member Miklos to approve Resolution No. 8863. Motion carried with the following roll call vote:**

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

**PUBLIC HEARING:**

8a. Ordinance No. 1149 - An Uncodified Ordinance of the City of Folsom Approving the Folsom South Tier 1 Development Agreement (Introduction and First Reading) **(amended staff report)**

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

Mayor Morin opened the Public Hearing, and the following speakers addressed the City Council regarding the proposed development agreement:

1. Ardie Zahedani, representing the Folsom South Area Group
2. Bill Bryant
3. Debbie Meier
4. Bob Holderness

**Motion by Mayor Morin, second by Council Member Starsky to introduce Ordinance No. 1149.  
Motion carried with the following roll call vote:**

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

**CITY OF FOLSOM**  
**JOINT CITY COUNCIL / REDEVELOPMENT AGENCY**  
**JUNE 28, 2011**

**CALL TO ORDER:** The special joint City Council / Redevelopment Agency meeting was called to order at 7:48 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor/Chair Morin presiding.

**ROLL CALL:**

Council/Board Members Present:	Steve Miklos Ernie Sheldon Jeff Starsky Andy Morin
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Council/Board Members Absent:	Kerri Howell
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Staff Present:	City Manager/Executive Director Kerry Miller City Attorney/Agency Counsel Bruce Cline Assistant City Manager Evert Palmer City Clerk/Secretary Christa Freemantle Community Development Director David Miller Public Works Director Rich Lorenz Finance Director Jim Francis
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**CONSENT CALENDAR:**

11b(i). Approval of the May 24, 2011 Redevelopment Agency and Joint City Council/Redevelopment Agency/Public Financing Authority Special Meeting Minutes

Approved 07/12/2011

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

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

**PUBLIC HEARING:**

11c(i). Granite City Apartments at 1150 Sibley Street

- a. Resolution No. 8864 - A Resolution of the City Council of the City of Folsom Approving the Issuance of Multifamily Housing Revenue Bonds for the Purpose of Financing the Acquisition and Construction of the Granite City Apartments at 1150 Sibley Street
- b. Resolution No. 353-R - A Resolution of the Folsom Redevelopment Agency Approving the Issuance of Multifamily Housing Revenue Bonds for the Purpose of Financing the Acquisition and Construction of the Granite City Apartments at 1150 Sibley Street

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

Mayor Morin opened the Public Hearing; hearing no speakers, the Public Hearing was closed.

**Motion by Council Member Miklos, second by Council Member Starsky to approve Resolution No. 8864. Motion carried with the following roll call vote:**

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

**Motion by Board Member Miklos second by Board Member Starsky to approve Resolution No. 353-R. Motion carried with the following roll call vote:**

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

**ADJOURNMENT:**

There being no further business to come before the special joint City Council / Redevelopment Agency meeting, the meeting was adjourned back to the regular City Council meeting at 7:52 p.m.

**RECONVENE CITY COUNCIL MEETING:**

The City Council reconvened from the special joint City Council / Redevelopment Agency at 7:52 p.m.

**CITY MANAGER REPORTS:**

None

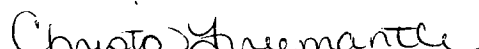
**COUNCIL COMMENTS:**

Council Member Starsky invited residents to attend the rodeo.

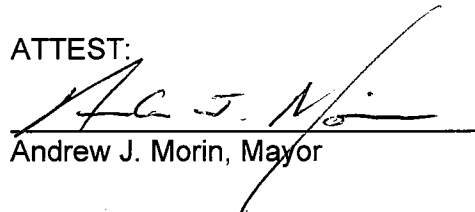
Vice Mayor Sheldon urged residents to be careful when using fireworks.

**ADJOURNMENT:**

There being no further business to come before the Folsom City Council, the meeting was adjourned at 7:55 p.m.

  
Christa Freemantle, City Clerk

ATTEST:

  
Andrew J. Morin, Mayor

**Meeting Minutes**  
**Folsom City Council Special Meeting**  
**June 28, 2011**

**CALL TO ORDER:** The special City Council meeting was called to order at 7:55 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Morin presiding.

**ROLL CALL:**

Council Members Present:

Steve Miklos, Council Member  
Ernie Sheldon, Vice Mayor  
Jeff Starsky, Council Member  
Andy Morin, Mayor

Council Members Absent:

Kerri Howell, 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

Approved 07/12/2011

**ADJOURNMENT TO CLOSED SESSION FOR THE FOLLOWING PURPOSES:**

- 3a. Conference with Legal Counsel - Existing Litigation - Pursuant to Government Code section 54956.9(a):
- i. City of Folsom v. A-Z Bus Sales, Inc.  
Sacramento Superior Court Case No. 34-2010-00080763
  - ii. Robert Martin v. City of Folsom  
Workers' Compensation ADJ 6843332

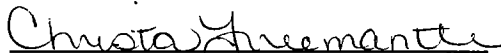
**Motion by Council Member Starsky, second by Council Member Miklos to adjourn to Closed Session for the above-referenced item. Motion carried with the following roll call vote:**

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

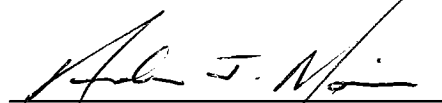
Mayor Morin reconvened the special meeting at 8:13 p.m. City Attorney Bruce Cline announced that no final action was taken during Closed Session.

**ADJOURNMENT:**

There being no further business to come before the Folsom City Council, the special meeting was adjourned at 8:13 p.m.

  
Christa Freeman, City Clerk

ATTEST:

  
Andrew J. Morin, Mayor