

Meeting Minutes
Folsom City Council Regular Meeting
July 12, 2011

CALL TO ORDER: The regular meeting of the Folsom City Council was called to order at 6:32 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
 Kerri Howell, Council Member
 Andy Morin, Mayor

Council Members Absent: Jeff Starsky, Council Member (**arrived at 6:54 p.m.**)

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
 Landscape and Lighting District Manager Lorraine Poggione

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

AGENDA UPDATE:

None

SCHEDULED PRESENTATIONS:

5a. Business Showcase - Friends of the Folsom Zoo Sanctuary

The City Council received the presentation.

5b. Presentation by Placerville and Sacramento Valley Railroad Association (P&SVRR) on Status of Excursion Rail Service on Sacramento/Placerville Transportation Corridor JPA Rail Line

The City Council received the presentation.

BUSINESS FROM THE FLOOR:

None

CONSENT CALENDAR:

- 7a. Approval of the June 28, 2011 Special/Regular Meeting Minutes
- 7b. Appointment of an At-Large Member to the Landscaping and Lighting District Advisory Committee (Blue Ravine Oaks)
- 7c. Resolution No. 8868 - A Resolution Authorizing the City Manager to Execute an Agreement with Joe A. Gonsalves & Sons for State Legislative Advocacy Services for the City of Folsom for FY 2011/12
- 7d. Resolution No. 8869 - A Resolution Authorizing the City Manager to Amend Existing Contracts for Building Plan Check and Inspection Services with Bureau Veritas, Inc., 4leaf, Inc., Willdan Engineering and Interwest Consulting Group to Extend the Effective Date of Each Contract Until June 30, 2012 and to Establish a Fiscal Year 2011/12 Budget of \$125,000 (Total Aggregate) for These Services

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

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

OLD BUSINESS:

- 8a. Ordinance No. 1149 - An Uncodified Ordinance of the City of Folsom Approving the Folsom South Tier 1 Development Agreement (Second Reading and Adoption)

(Council Member Starsky arrived at 6:54 p.m.)

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

The following speakers addressed the City Council regarding the proposed development agreement:

- 1. Glen Otey
- 2. Harriet Freitas
- 3. Bill Bryant
- 4. Ardie Zahedani, representing south area landowners
- 5. Mike McDougall, representing south area landowners

Motion by Council Member Starsky, second by Council Member Howell to adopt Ordinance No. 1149. Motion carried with the following roll call vote:

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

PUBLIC HEARING:

- 9a. Resolution No. 8872 - A Resolution Approving the Final Engineer's Report, Confirming the Diagrams and Assessments, and Ordering the Levy of Assessments for Maintenance and Servicing of Improvements within the City of Folsom Landscaping and Lighting Districts for Fiscal Year 2011/12 for American River Canyon North, American River Canyon North 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

Landscape and Lighting District Manager Lorraine Poggione made a presentation and responded to questions from the City Council.

Mayor Morin opened the Public Hearing at 7:19 p.m. Hearing no speakers, the Public Hearing was closed.

Motion by Council Member Howell, second by Mayor Morin to approve Resolution No. 8872. Motion carried with the following roll call vote:

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

NEW BUSINESS:

- 10a. Resolution No. 8870 - A Resolution Approving Planning Studies as Part of Implementation of the Folsom Plan Area Specific Plan

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 approve Resolution No. 8870. Motion carried with the following roll call vote:

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

Approved 07/26/2011

The City Council meeting was adjourned to the special joint City Council / Redevelopment Agency at 7:21 p.m.

CITY OF FOLSOM
JOINT CITY COUNCIL / REDEVELOPMENT AGENCY
July 12, 2011

CALL TO ORDER: The special joint City Council / Redevelopment Agency meeting was called to order at 7:21 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 Kerri Howell Andy Morin
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Council/Board Members Absent:	None
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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:

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:

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

PUBLIC HEARING:

11c(i). Granite Folsom, L.P. - Affordable Housing Units at 1150 Sibley Street, Folsom

- a. Resolution No. 8871 - A Resolution Authorizing the Execution of a Loan of \$2,829,035 to Granite Folsom, L.P., A California Limited Partnership, for the Development of 80 Affordable Housing Units at 1150 Sibley Street, Folsom, California (**Continued to July 26, 2011**)
- b. Resolution No. 354-R - A Resolution Approving and Authorizing Execution of a Disposition and Development Agreement and Providing a Loan of \$1,710,965 to Granite Folsom, L.P., a California Limited Partnership, for the Development of 80 Affordable Housing Units at 1150 Sibley Street, Folsom, California (**Continued to July 26, 2011**)

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 7:21 p.m.

RECONVENE CITY COUNCIL MEETING:

The City Council reconvened from the special joint City Council / Redevelopment Agency at 7:21 p.m.

CITY MANAGER REPORTS:

City Manager Miller complimented staff for their work.

COUNCIL COMMENTS:

Council Members Miklos and Starsky, along with Vice Mayor Sheldon and Mayor Morin, congratulated the Chamber on the successful rodeo event.


Council Member Howell congratulated the organizers of the successful segway polo event, and urged residents to drive carefully.

ADJOURNMENT:

There being no further business to come before the Folsom City Council, the meeting was adjourned at 7:30 p.m.


Christa Freemantle, City Clerk

ATTEST:


Andrew J. Morin, Mayor

Approved 07/26/2011