

Meeting Minutes
Folsom City Council Special Meeting
August 23, 2011

CALL TO ORDER: The special City Council meeting was called to order at 5:01 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 Clerk Lydia Konopka
 Rich Lorenz, Public Works Director

ADJOURNMENT TO CLOSED SESSION FOR THE FOLLOWING PURPOSES:

- 3a. Conference with Legal Counsel - Existing Litigation - Pursuant to Government Code section 54956.9(a):
 - i. Andrea Chapman v. City of Folsom
 WCAB No. ADJ7061625
 - ii. Teichert v. City of Folsom
 Sacramento County Superior Court Case No. 34-2011-80000923
 - iii. Sacramento Housing Alliance v. City of Folsom, et al.
 Sacramento County Superior Court Case No. 34-2011-80000833
- 3b. Conference with Legal Counsel – Significant Exposure to Litigation Pursuant to Government Code section 54956.9(b)(1)(C):
 - i. 2 cases undisclosed involving minors
 - ii. Stoneridge Quarry
- 3c. Personnel Matters
 - i. Pursuant to Government Code section 54957(b)(1):
 Appointment of the City Manager

Motion by Council Member Howell, second by Council Member Starsky to adjourn to Closed Session for the above-referenced items. 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 final action to Item 3ai authorizing settlement of \$19,856.09 by compromise and release, and Item 3bi authorizing the submittal of a late claim and rejecting both claims.

ADJOURNMENT:

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


Lydia L. Koropka, Assistant City Clerk

ATTEST:


Andrew J. Morin, Mayor

Meeting Minutes
Folsom City Council Regular Meeting
August 23, 2011

CALL TO ORDER: The regular meeting of the Folsom City Council was called to order at 6:30 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 Clerk Lydia Konopka
Fire Chief Ron Phillips
Police Chief Cynthia Renaud
Human Resources Director John Spittler
Parks and Recreation Director Robert Goss

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

AGENDA UPDATE:

Assistant City Manager Evert Palmer announced that there were no agenda updates.

SCHEDULED PRESENTATIONS:

- 5a. A Resolution of Commendation Honoring Ken Grossfeld for His Service as a Parks and Recreation Commission Member

Council Member Starsky and Mayor Morin presented the Resolution of Commendation.

- 5b. Proclamation of the Mayor of the City of Folsom Declaring the Month of September 2011 as Emergency Preparedness Month

Mayor Morin presented the Proclamation.

Approved 09/13/2011

BUSINESS FROM THE FLOOR:

Council Members Sheldon and Miklos made a presentation regarding the renovations at the Dan Russell Rodeo Arena.

CONSENT CALENDAR:

- 7a. Approval of the July 26, 2011 Special/Regular Meeting Minutes
- 7b. Resolution No. 8880 - A Resolution Authorizing the Public Works Director to Execute and Submit the Folsom Transportation Development Act Claim for FY 2011/12 to the Sacramento Area Council of Governments
- 7c. Resolution No. 8881 - A Resolution Authorizing the City Manager to Execute an Agreement with Universal Underground Inc. for the 2011 Water Service Line Replacement Project
- 7d. Resolution No. 8882 - A Resolution Authorizing the City Manger to Execute an Agreement with California Superstores - Folsom for the Purchase of Six Marked 2009 Dodge Charger Police Cars and Authorize the Sale of Six Surplus Police Cars
- 7e. Resolution No. 8883 - A Resolution Appointing Primary and Alternate City of Folsom Representatives to the Sacramento Central Groundwater Authority Governing Board
- 7f. Resolution No. 8884 - A Resolution Dedicating the Nisenan Community Park Baseball Field in Honor of Ken Grossfeld
- 7g. Resolution No. 8885 - A Resolution Accepting the Grant Award from the State Bicycle Transportation Account for the Folsom Lake Crossing Road Bike / Pedestrian Overcrossing Project and Appropriation of Funds
- 7h. Resolution No. 8886 - A Resolution Approving the Application for Grant Funds from the Sacramento Area Council of Governments Bike and Pedestrian Grant Program for the Folsom Lake Crossing Road Bike/Pedestrian Overcrossing and Trail Project
- 7i. Resolution No. 8887 - A Resolution Approving the Application for Grant Funds from the Sacramento Area Council of Governments Community Design Funding Program for the Lake Natoma Trail Gap Closure Project
- 7j. Resolution No. 8888 - A Resolution Authorizing the City Manager to Execute a Construction Contract with Gabe Mendez, Inc. for the Johnny Cash Trail - Phase I Site Grading Project Funded through Grants from the Environmental Enhancement and Mitigation Fund and Bicycle Transportation Account
- 7k. Resolution No. 8889 - A Resolution Approving an Economic Development Initiative by Reducing Planning Fees Required for the Expansion of the Chicago Fire Pizza Hours of Operation on Sutter Street
- 7l. Resolution No. 8892 - A Resolution Authorizing the City Manager to Execute an Agreement with Wondries Fleet Group for the Purchase of Two 2011 Chevrolet Tahoe Police Vehicles and Authorize the Sale of Four Surplus Police Cars

- 7m. Resolution No. 8893 - A Resolution in Support of the City of Folsom's Submission of a Stage Start Host City Proposal for the 2012 Amgen Tour of California (**pulled for discussion**)

Motion by Council Member Starsky, second by Council Member Howell to approve Consent Calendar items a – I. 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 ITEM PULLED FOR DISCUSSION:

- 7m. Resolution No. 8893 - A Resolution in Support of the City of Folsom's Submission of a Stage Start Host City Proposal for the 2012 Amgen Tour of California

Council Member Howell pulled this item to clarify funding for the event. She stated that a commitment is needed from others. Parks and Recreation Director Robert Goss responded that there is a list of those already committed to help fund the event.

Motion by Council Member Howell, second by Council Member Miklos to approve Resolution No. 8893. 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

NEW BUSINESS:

- 8a. Consideration of an Amendment to the Retirement Contract to Adopt a Second Tier of Retirement Benefits for Fire Members and First Reading of the Ordinance to Accomplish the Change
- i. Resolution No. 8890 - A Resolution of Intention to Approve an Amendment to the Contract Between the Board of Administration, California Public Employees' Retirement System and the City Council, City of Folsom to Adopt a Second Tier of Retirement for Fire Members Pursuant to Government Code Section 20475 (Different Level of Benefits) and Section 21362 (2% @ 50 Modified Formula) and Section 20037 (Three-year Final Compensation) are Applicable to Local Fire Members Entering Membership for the First Time in the Fire Classification After the Effective Date of this Amendment to Contract
 - ii. Ordinance No. 1152 - An Ordinance of the City Council of the City of Folsom Adding Section 2.33.150 to Chapter 2.33 of the Folsom Municipal Code and Authorizing Further Amendment to the Contract Between the City of Folsom and the Board of Administration of the California Public Employees' Retirement System (Introduction and First Reading)

Human Resources Director John Spittler presented the staff report and answered questions of the Council.

Motion by Council Member Miklos, second by Council Member Howell to approved Resolution No. 8890. 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

Motion by Council Member Miklos, second by Council Member Howell to introduce Ordinance No. 1152. 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

The City Council meeting was adjourned to the special Joint City Council / Redevelopment Agency / Public Financing Authority meeting at 7:09 p.m.

CITY OF FOLSOM
Joint City Council / Redevelopment Agency / Public Financing Authority Special Meeting
August 23, 2011

CALL TO ORDER: The special Joint City Council / Redevelopment Agency / Public Financing Authority meeting was called to order at 7:09 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Chair Morin presiding.

ROLL CALL:

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

Council / Board Members None
Absent:

Staff Present: City Manager/Executive Director Kerry Miller
 City Attorney/Agency Counsel Bruce Cline
 Assistant City Clerk/Secretary Lydia Konopka

CONSENT CALENDAR:

- 9bi. Approval of the May 24, 2011 Public Financing Authority Meeting and Joint City Council / Redevelopment Agency / Public Financing Authority Special Meeting Minutes
- 9bii. Approval of the July 26, 2011 Redevelopment Agency Special Meeting Minutes and Joint City Council / Redevelopment Agency Special Meeting Minutes
- 9biii. Receive and File the City of Folsom, Folsom Redevelopment Agency and Folsom Public Financing Authority Monthly Investment Reports for the Month of June 2011
- 9biv. Resolution No. 355-R - A Resolution Approving the Appropriation of Redevelopment Agency Funds for Previously Authorized Historic Sutter Street Revitalization Project No. RD0901 Construction Change Orders (Contract No. 174-21 10-003)
- 9bv. Resolution No. 356-R - A Resolution Authorizing the Executive Director to Execute an Amendment to the Agreement with PAR Environmental Services, Inc. for Archeological Testing and Mitigation Services for the Historic Folsom Station Project No. 2613 (Contract No. 173-21 11-007)
- 9bvi. Assembly Bill X1 26 provides for the dissolution of redevelopment agencies in the State of California and the designation of successor agencies. AB X1 26 requires the Redevelopment Agency to adopt a schedule of "enforceable obligations" as defined in the legislation. The City of Folsom expresses its intention to serve as the successor agency to the Folsom Redevelopment Agency in the event legislation which has been enacted goes into effect following court challenges.
 - a. Resolution No. 8891 - A Resolution of the City Council Designating the City of Folsom as the Successor Agency
 - b. Resolution No. 357-R - A Resolution of the Folsom Redevelopment Agency Adopting an Enforceable Obligation Schedule for the Folsom Redevelopment Agency Pursuant to AB X1 26

Motion by Council/Board Member Miklos, second by Council/Board Member Howell to approved the Consent Calendar as presented. 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:

- 9ci. Granite Folsom, L.P. - Affordable Housing Units at 1150 Sibley Street, Folsom **(Continued to September 27, 2011)**
 - 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

- 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

ADJOURNMENT:

There being no further business to come before the special Joint City Council / Redevelopment Agency / Public Financing Authority meeting, the meeting was adjourned to the regular City Council meeting at 7:09 p.m.

RECONVENE CITY COUNCIL MEETING:

The City Council reconvened from the special joint City Council / Redevelopment Agency / Public Financing Authority meeting at 7:09 p.m.

CITY MANAGER REPORTS:

City Manager Miller thanked the Folsom Tourism Bureau and FedCorp for their commitment to support the Amgen proposal on short notice. He announced the upcoming Community Emergency Response Training (CERT) 8 week course starting 9/6.

COUNCIL COMMENTS:

Council Member Howell announced an award the City received for Project of the Year for the Streetscape Project. She reminded everyone that the kids are back in school and that there is a 25 mph speed limit in school zones. She wished a happy birthday to former Folsom resident Eleanor Cavitt who is 103 on 8/25. She requested that this meeting be adjourned in honor of Bob Miller.

Council Member Miklos asked for staff to send an update status of the Corp of Engineer's loan. He provided an update on the ACCAP meeting regarding release of prisoners; the possibility of re-opening Folsom's CCF and also thanked Chief Renaud for participating in the meeting. He concurred with Council Member Howell regarding adjourning the meeting in honor of Bob Miller.

Council Member Howell added that the Celebration of Life Ceremony for Bob Miller is 9/23 at 11:30 a.m. at the Community Center.

Council Member Starsky commented on the ACCAP, the parole system and budget. He asked that residents write to their legislators. He encouraged everyone to send positive thoughts toward Ken Grossfeld and his family, and condolences to Bob Miller who did a lot for Folsom and will be missed. He said he was sorry to miss the Jr. Bulldogs and commended youth sports in Folsom.

Council Member Howell announced that the 3 Stages season is starting soon and tickets are already running out.

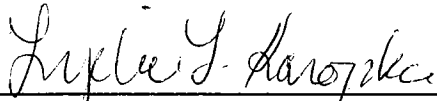
Council Member Sheldon commented on the various sports events in Folsom and other activities in Folsom over the last two weeks. He commented on traffic and encouraged safe driving.

Approved 09/13/2011

Mayor Morin announced the utility rate adjustment notices that went out to residents recently and requested that staff make more information available to the public. He thanked Council Member Sheldon for attending the sport events as the council representative. He announced his birthday was 8/1. He sent his condolences to Bob Miller and his family and adjourned the meeting in his memory.

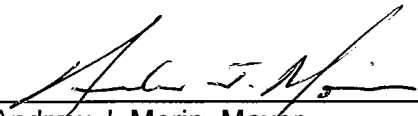
ADJOURNMENT:

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



Lydia L. Konopka, Assistant City Clerk

ATTEST:



Andrew J. Morin, Mayor