

Meeting Minutes
Folsom City Council Special Meeting
September 13, 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: Kerri Howell, Council Member
 Steve Miklos, Council Member
 Ernie Sheldon, Vice Mayor
 Jeff Starsky, Council Member
 Andy Morin, Mayor

Council Members Absent: None

Staff Present: City Manager Kerry Miller
 City Attorney Bruce Cline
 Assistant City Manager Evert Palmer
 Assistant City Clerk Lydia Konopka
 Rich Lorenz, Public Works Director
 John Spittler, Human Resources Director
 Jim Francis, Finance Director

ADJOURNMENT TO CLOSED SESSION FOR THE FOLLOWING PURPOSES:

- 3ai. Conference with Legal Counsel – Significant Exposure to Litigation Pursuant to Government Code section 54956.9(b)(1)(C):

 Stoneridge Quarry

- 3bi. Conference with Legal Counsel - Existing Litigation - Pursuant to Government Code section 54956.9(a):

 Teichert v. City of Folsom
 Sacramento County Superior Court Case No. 34-2011-80000923

- 3ci. Conference with Labor Negotiator - Pursuant to Government Code section 54957.6:

 Agency Negotiator: Human Resources Director John Spittler
 Employee Organizations: All Bargaining Units and Unrepresented Employees

- 3di. Personnel Matters

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

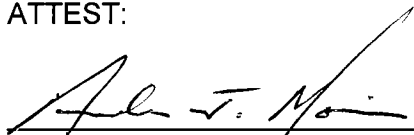
Mayor Morin reconvened the special meeting at 6:30 p.m. Mayor Morin announced final action to Item 3di naming Assistant City Manager Evert Palmer as the next City Manager. Each of the Council Members congratulated Mr. Palmer.

ADJOURNMENT:

There being no further business to come before the Folsom City Council, the special meeting was adjourned at 6:34 p.m.


Lydia Koropka, Assistant City Clerk

ATTEST:


Andrew J. Morin, Mayor

Meeting Minutes
Folsom City Council Regular Meeting
September 13, 2011

CALL TO ORDER: The regular meeting of the Folsom City Council was called to order at 6:34 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Morin presiding.

ROLL CALL:

Council Members Present: Kerri Howell, Council Member
 Steve Miklos, Council Member
 Ernie Sheldon, Vice Mayor
 Jeff Starsky, Council Member
 Andy Morin, Mayor

Council Members Absent: None

Staff Present: City Manager Kerry Miller
 City Attorney Bruce Cline
 Assistant City Manager Evert Palmer
 Assistant City Clerk Lydia Konopka
 Rich Lorenz, Public Works Director
 Ken Payne, Chief of Environmental and Water Resources Development

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 Proclamation of the Mayor of the City of Folsom Proclaiming 2011 as a Year of Celebration of the 100-year Anniversary of California Women Having the Right to Vote

Council Member Howell presented the Proclamation.

BUSINESS FROM THE FLOOR:

Madeleine Moseley addressed the City Council regarding her concern for speed boat racing events in Folsom.

CONSENT CALENDAR:

- 7a. Approval of the August 23, 2011 Special/Regular Meeting Minutes
- 7b. 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 (Second Reading and Adoption)
- 7c. Resolution No. 8894 - A Resolution Authorizing a Transfer of Police Special Revenue Funds - C.A.P.S. Volunteer Program, to the Police Department Operating Budget and Appropriation of Funds for Vehicle Replacement
- 7d. Resolution No. 8895 - A Resolution Authorizing the City Manager to Execute an Agreement with the City of Sacramento (On Behalf of the City-County Office of Metropolitan Water Planning and the Water Forum Successor Effort) and the Sacramento County Water Agency, City of Roseville, Placer County Water Agency and San Juan Water District for the Water Forum Successor Effort Program for Fiscal Year 2011/12
- 7e. Resolution No. 8896 - A Resolution Authorizing the City Manager to Execute an Agreement with M & M Electric for Traffic Signal Installation at Broadstone Parkway / Golf Links Drive Project No. 2615
- 7f. Resolution No. 8899 - A Resolution Authorizing the City Manager to Accept up to \$1.9-Million in Grant Funds through the Regional Water Authority to the State of California, Department of Water Resources, Integrated Regional Water Management Grant Program for Planning and Implementation Grants Funded by Proposition 84, The Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coast Protection Bond Act of 2000 (**pulled for discussion**)

Motion by Council Member Starsky, second by Council Member Howell to approve Consent Calendar items a – e. Motion carried with the following roll call vote:

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

CONSENT CALENDAR ITEM PULLED FOR DISCUSSION:

- 7f. Resolution No. 8899 - A Resolution Authorizing the City Manager to Accept up to \$1.9-Million in Grant Funds through the Regional Water Authority to the State of California, Department of Water Resources, Integrated Regional Water Management Grant Program for Planning and Implementation Grants Funded by Proposition 84, The Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coast Protection Bond Act of 2000

Vice Mayor Sheldon pulled this item to clarify if there would be any impacts to the Willow Hills Reservoir. Chief of Environmental and Water Resources Development Ken Payne and Public Works Director Rich Lorenz responded.

Motion by Council Member Starsky, second by Council Member Miklos to approve Resolution No. 8899. Motion carried with the following roll call vote:

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

NEW BUSINESS:

- 8a. Resolution No. 8898 - A Resolution Supporting the Regional Water Authority's Strategy Principals with Respect to the State of California's Delta Vision Plan for the Preservation of the City's Water Supply Reliability and to Preserve the Natural Resources Interests of the Sacramento Region

Chief of Environmental and Water Resources Development Ken Payne presented a PowerPoint presentation and answered questions of the City Council.

Motion by Council Member Starsky, second by Council Member Howell to approve Resolution No. 8898. Motion carried with the following roll call vote:

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

- 8b. Ordinance No. 1153 - An Ordinance of the City of Folsom Adding a New Section 1.08.035 to the Folsom Municipal Code Pertaining to Recovery Fees and Costs for Code Violations (Introduction and First Reading)

City Attorney Bruce Cline presented the staff report and answered questions of the City Council.

Motion by Council Member Starsky, second by Council Member Miklos to introduce Ordinance No. 1153. Motion carried with the following roll call vote:

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

PUBLIC HEARING:

- 9a. Broadstone Unit No. 3 Specific Plan Amendment for a Design Guideline Modification
(Continued to September 27, 2011)

Resolution No. 8897 - A Resolution to Amend the Broadstone Unit No. 3 Specific Plan to Provide for a Design Review Modification to Allow Greater Flexibility and Creativity in the Roof Design of Single-family Custom Homes

- 9b. Ordinance No. 0000 - An Ordinance of the City of Folsom Amending Section 17.52.530 of the Folsom Municipal Code Relating to Signs in the Natoma-Riley Bidwell Subarea of the Historic District and Modification to Section 5.03.04(B) of the Historic District Design and Development

Guidelines Related to Signs (Introduction and First Reading) (Continued to September 27, 2011)

The City Council meeting was adjourned to the special Joint City Council / Redevelopment Agency meeting at 7:13 p.m.

CITY OF FOLSOM
Joint City Council / Redevelopment Agency Special Meeting
September 13, 2011

CALL TO ORDER: The special Joint City Council / Redevelopment Agency meeting was called to order at 7:13 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor/Chair Morin presiding.

ROLL CALL:

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

Council / Board Members Absent: None

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

CONSENT CALENDAR:

10bi. Approval of the August 23, 2011 Joint City Council / Redevelopment Agency / Public Financing Authority Special Meeting Minutes

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

PUBLIC HEARING:

10ci. Granite Folsom, L.P. - Affordable Housing Units at 1150 Sibley Street, Folsom

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

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

Assistant City Manager Evert Palmer announced that this item is continued off-calendar.

Motion by Council/Board Member Howell, second by Council/Board Member Starsky to continue item 10ci off-calendar. Motion carried with the following roll call vote:

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

ADJOURNMENT:

There being no further business to come before the special Joint City Council / Redevelopment Agency, the meeting was adjourned to the regular City Council meeting at 7:15 p.m.

RECONVENE CITY COUNCIL MEETING:

The City Council reconvened from the special joint City Council / Redevelopment Agency meeting at 7:15 p.m.

CITY MANAGER REPORTS:

City Manager Miller congratulated Assistant City Manager Evert Palmer on his promotion to City Manager.

COUNCIL COMMENTS:

Council Member Starsky commented on the 9/11 ceremony, opening of Nisenan Park and congratulated Evert Palmer.

Council Member Miklos commented on the 9/11 ceremony and thanked staff for their work.

Council Member Howell commented on the new art exhibit at 48 Natoma, Folsom Live event and road closures and the upcoming Rail Fair.

Vice Mayor Sheldon commented on the Nisenan Park opening, the late Ken Grossfeld's funeral and the status of the Big League Dreams ball field proposal.

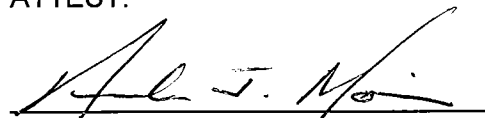
Mayor Morin responded to Vice Mayor Sheldon regarding the Big League Dreams and commented on the Folsom high school football teams, the 9/11 ceremony, Walmart expansion groundbreaking and a possible stop sign at the entrance of Nisenan Park. He also congratulated Evert Palmer and listed the names of former city managers.

ADJOURNMENT:

There being no further business to come before the Folsom City Council, the meeting was adjourned at 7:31 p.m.


Lydia Kohopka, Assistant City Clerk

ATTEST:


Andrew J. Morin, Mayor