

Meeting Minutes
Folsom City Council Special Meeting
October 25, 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 Evert Palmer
 City Attorney Bruce Cline
 City Clerk Christa Freemantle

ADJOURNMENT TO CLOSED SESSION FOR THE FOLLOWING PURPOSES:

- 3a. Conference with Legal Counsel - Existing Litigation - Pursuant to Government Code section 54956.9(a):
 i. Steven Hardenburg v. City of Folsom
 WCAB Case No. SAC 317551 (ADJ 1818912)

Motion by Council Member Howell, second by Council Member Miklos 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

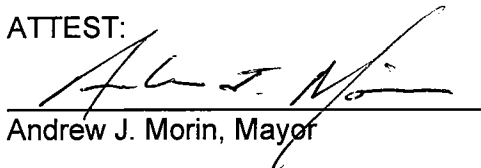
Mayor Morin reconvened the special meeting at 6:30 p.m. City Attorney Cline announced that there was no final action to report from Closed Session.

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 11/08/2011

Meeting Minutes
Folsom City Council Regular Meeting
October 25, 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 Evert Palmer
City Attorney Bruce Cline
City Clerk Christa Freemantle
Public Works Director Rich Lorenz
Community Development Director David Miller
Finance Director Jim Francis

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

Mayor Morin welcomed students from Oak Ridge High School.

AGENDA UPDATE:

City Attorney Cline announced that there were no changes to the agenda.

SCHEDULED PRESENTATIONS:

- 5a. Proclamation of the Mayor of the City of Folsom Commemorating the 25th Anniversary of Twin Lakes Food Bank

Council Member Starsky presented the Proclamation.

- 5b. Discussion of Sacramento Homeless Joint Powers Authority Given by Sacramento County Department of Human Assistance Director Paul Lake

Community Development Director Miller introduced the item, and Director Paul Lake made a presentation and responded to questions from the City Council.

5c. City Manager's Fiscal Year 2011/12 First Quarter Financial Report

City Manager Palmer introduced the item, and Finance Director Francis made a presentation and responded to questions from the City Council.

BUSINESS FROM THE FLOOR:

None

CONSENT CALENDAR:

- 7a. Approval of the October 11, 2011 Special/Regular Meeting Minutes
- 7b. Resolution No. 8914 - A Resolution Authorizing the Fire Department to Submit a Regional Grant Application with the Federal Emergency Management Agency (FEMA) - Fiscal Year 2011 Assistance to Firefighter Grant Program to Purchase Automated Cardiac Compression Devices
- 7c. Resolution No. 8915 - A Resolution Authorizing the City Manager to Execute a Contract Change Order for Synagro, Inc., for the Folsom Water Treatment Plant Sludge Removal and Disposal Project and Appropriation of Funds (Contract No. 173-21 11-029)
- 7d. Resolution No. 8916 - A Resolution Authorizing the City Manager to Forgive Community Development Block Grant (CDBG) Loans for Improvements to Affordable Manufactured Housing Units for Economic Hardship Consistent with HUD Guidelines
- 7e. Recommendation of the Community Development Department Pertaining to the Regional Housing Needs Allocation 2013 - 2021

Motion by Council Member Miklos, second by Council Member Howell to approve the Consent Calendar. 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 Palmer commented that he was pleased to begin his service as Folsom's City Manager.

COUNCIL COMMENTS:

Council Member Starsky congratulated City Manager Palmer on his new position. He encouraged residents to shop in Folsom.

Council Member Miklos congratulated City Manager Palmer on his new position.

Approved 11/08/2011

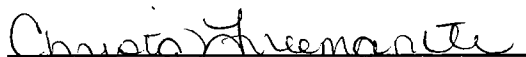
Council Member Howell encouraged residents to drive carefully and to shop in Folsom.

Vice Mayor Sheldon invited residents to attend the Halloween haunted house at Ebbet's Field.

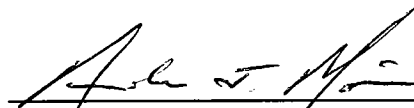
Mayor Morin commended the Community Development Department for their list of current projects. He invited residents to attend the Four Bridges Marathon, and complimented all of the area high school football teams.

ADJOURNMENT:

There being no further business to come before the Folsom City Council, the meeting was adjourned at 8:00 p.m.


Christa Freeman, City Clerk

ATTEST:


Andrew J. Morin, Mayor