

**Meeting Minutes**  
**Folsom City Council Special Meeting**  
**December 6, 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: Ernie Sheldon, Vice Mayor  
Jeff Starsky, Council Member  
Kerri Howell, Council Member  
Andy Morin, Mayor

Council Members Absent: Steve Miklos, Council Member

Staff Present: City Manager Evert Palmer  
City Attorney Bruce Cline  
City Clerk Christa Saunders  
Public Works Director Rich Lorenz  
Public Works Senior Civil Engineer Mark Rackovan

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

- 3a. Initiation of Litigation Pursuant to Government Code section 54956.9(c):
  - i. 1 potential case  
12565 Auto Mall, JLM Energy
- 3b. Conference with Legal Counsel - Existing Litigation - Pursuant to Government Code section 54956.9(a):
  - i. Teichert v. City of Folsom  
Sacramento County Superior Court Case No. 34-2011-80000923
- 3c. Conference with Legal Counsel - Significant Exposure to Litigation - Pursuant to Government Code section 54956.9(b)(1)(C):
  - i. Stoneridge Quarry

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

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

Mayor Morin reconvened the special meeting at 5:38 p.m. City Attorney Cline announced that there was no final action to report from Closed Session.

**AGENDA UPDATE:**

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

Approved 01/10/2012

**CONSENT CALENDAR:**

- 6a. Tax Sharing Agreements Between the City of Folsom and Sacramento Metropolitan Fire District and the City of Folsom and Sacramento County
- i. Resolution No. 8919 - A Resolution Authorizing the City Manager to Execute a Property Tax Exchange Agreement Between the Sacramento Metropolitan Fire District and the City of Folsom Relating to the Folsom Plan Area Annexation and the Detachment of the Folsom Plan Area Project Area from the Sacramento Metro Fire District Service Area for Annexation into the City of Folsom Service Area **(Continued from November 8, 2011)**
  - ii. Resolution No. 8921 - A Resolution Authorizing the City Manager to Execute a Tax Exchange Agreement Between the County of Sacramento and the City of Folsom, Relating to the South of Highway 50 Folsom Plan Area Annexation and Property Adjacent to the Folsom Auto Mall **(Continued from November 8, 2011)**
- 6b. Resolution No. 8939 - A Resolution of the City Council Authorizing the City Manager to Execute an Agreement with the Stoneridge Quarry Pertaining to a Per Ton Fee and Access Through the Annexation Area for Stoneridge Quarry Trucks

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

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

**OLD BUSINESS:**

- 7a. Resolution No. 8933 - A Resolution Authorizing the City Manager to Execute an Agreement with Sacramento County Regarding the Agreement Between the County of Sacramento, the Sacramento County Water Agency and the City of Folsom, Relating to Transportation and Water Supply Issues Involving the South of Highway 50 Folsom Plan Area Annexation

Public Works Director Rich Lorenz presented the staff report and responded to questions from the City Council.

**Motion by Council Member Starsky, second by Council Member Howell to approve Resolution No. 8933. Motion carried with the following roll call vote:**

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

**NEW BUSINESS:**

- 8a. Resolution No. 8938 - A Resolution of the City Council Expressing Support for the Truck Management Plan and Authorizing the City Manager to Execute the Truck Management Plan Agreement Upon Adoption by the Sacramento County Board of Supervisors


Public Works Senior Civil Engineer Mark Rackovan presented the staff report and responded to questions from the City Council. City Manager Evert Palmer provided additional information.

**Motion by Council Member Starsky, second by Council Member Howell to approve Resolution No. 8938. Motion carried with the following roll call vote:**


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

**ADJOURNMENT:**

There being no further business to come before the Folsom City Council, the meeting was adjourned at 5:59 p.m.

  
Christa Saunders, City Clerk

ATTEST:

  
Andrew J. Morin, Mayor