

Meeting Minutes
Folsom City Council Special Meeting
January 10, 2012

CALL TO ORDER: The special City Council meeting was called to order at 6:01 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Howell presiding.

ROLL CALL:

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

Council Members Absent: Steve Miklos, Vice Mayor

Staff Present: City Manager Evert Palmer
Acting Assistant City Attorney Debra Corbett
City Clerk Christa Saunders
Human Resources Director John Spittler

ADJOURNMENT TO CLOSED SESSION FOR THE FOLLOWING PURPOSES:

- 3a. Conference with Labor Negotiator - Pursuant to Government Code section 54957.6:
i. Agency Negotiator: Human Resources Director John W. Spittler
Employee Organizations: International Union of Operating Engineers Local No. 39
Folsom Middle Management Group


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

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

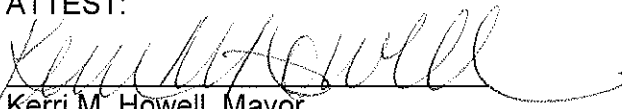
The City Council reconvened from Closed Session at 6:31 p.m. Acting Assistant City Attorney Debra Corbett announced that no final action was taken during Closed Session.

ADJOURNMENT:

There being no further business to come before the Folsom City Council, the meeting was adjourned at 6:31 p.m.


Christa Saunders, City Clerk

ATTEST:


Kerri M. Howell, Mayor

Meeting Minutes
Folsom City Council Regular Meeting
January 10, 2012

CALL TO ORDER: The regular City Council meeting was called to order at 6:31 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Howell presiding.

ROLL CALL:

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

Council Members Absent: Steve Miklos, Vice Mayor Member

Staff Present: City Manager Evert Palmer
 Acting Assistant City Attorney Debra Corbett
 City Clerk Christa Saunders
 Finance Director Jim Francis
 Community Development Director David Miller

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

AGENDA UPDATE:

Acting Assistant City Attorney Debra Corbett announced that agenda item 7c has been revised.

SCHEDULED PRESENTATIONS:

- 5a. Presentation by Staff on the Recent Supreme Court Decision Relating to AB1x26 and AB1x27 and Redevelopment Agencies

Finance Director Jim Francis made a presentation; City Manager Evert Palmer provided additional information and he and Mr. Francis responded to questions from the City Council.

BUSINESS FROM THE FLOOR:

Madeleine Moseley, congratulated Kerri Howell on her new position as mayor.

CONSENT CALENDAR:

- 7a. Approval of the December 6, 2011 Special Meeting Minutes
- 7b. Approval of the December 13, 2011 Special/Regular Meeting Minutes
- 7c. Nomination of City of Folsom Representative to the Citizens' Advisory Committee for Folsom Prison (**revised staff report**)
- 7d. Ordinance No. 1155 - An Ordinance of the City of Folsom Adding a New Chapter 17.114 to Title 17 of the Folsom Municipal Code Pertaining to Marijuana Cultivation (Second Reading and Adoption)
- 7e. Resolution No. 8945 - A Resolution Authorizing the City Manager to Execute a Consultant and Professional Services Agreement with Callander Associates for Design Services for the Lake Natoma Waterfront and Trail Access Enhancement Project Funded by the Proposition 50 California River Parkways Grant Program
- 7f. Resolution No. 8946 - A Resolution Accepting the Grant Award from the Sacramento Area Council of Governments Bicycle and Pedestrian Grant Program for the Folsom Lake Crossing Road Bike/Pedestrian Overcrossing Project
- 7g. Resolution No. 8947 - A Resolution Accepting the Grant Award from the Sacramento Area Council of Governments Community Design Grant Program for the Lake Natoma Trail Gap Closure Project and Appropriation of Funds
- 7h. Resolution No. 8948 - A Resolution Authorizing the City Manager to Execute Amendment No. 2 to the Agreement with Sunworld LLC for Landscape Maintenance Services within the Landscaping and Lighting Districts to Include Additional Landscape Maintenance Services (Contract No. 172-21 11-020) (**pulled for discussion**)
- 7i. Resolution No. 8949 - A Resolution Authorizing the Police Department to Accept and Appropriate Funds for Computer Replacement for the Public Safety Mobile Command and Communications Unit in the Amount of \$6,261 from the State Homeland Security Grant Programs

Motion by Council Member Starsky, second by Council Member Morin to approve Consent Calendar items 7a, 7b, 7d, 7e, 7f, 7g and 7i and to continue item 7c to the next regular meeting. Motion carried with the following roll call vote:

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

CONSENT CALENDAR ITEM PULLED FOR DISCUSSION:

- 7h. Resolution No. 8948 - A Resolution Authorizing the City Manager to Execute Amendment No. 2 to the Agreement with Sunworld LLC for Landscape Maintenance Services within the Landscaping and Lighting Districts to Include Additional Landscape Maintenance Services (Contract No. 172-21 11-020)

Speaker Harriet Freitas addressed the City Council regarding recent discussions about potential L&L fees and inquired if this contract contained any incentives for the contract in order to reduce damage caused during maintenance.

Parks and Recreation Director Robert Goss responded that it is part of his department's responsibility to make sure the contractor treats public assets with due care.

Motion by Council Member Starsky, second by Council Member Sheldon to approve Resolution No. 8948. Motion carried with the following roll call vote:

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

PUBLIC HEARINGS:

- 8a. Ordinance No. 1156 - An Uncodified Ordinance Approving Amendment No. 8 to the Development Agreement by and between the City of Folsom and Elliott Homes, Inc. Relating to the Development known as "Palladio Mall" in Broadstone Unit No. 2 (Introduction and First Reading)

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

Mayor Howell opened the public hearing at 7:34 p.m. Hearing no speakers, the public hearing was closed.

Motion by Council Member Starsky, second by Council Member Morin to introduce Ordinance No. 1156. Motion carried with the following roll call vote:

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

- 8b. An Appeal by Sabrina Reed of a Planning Commission Decision to Uphold a Community Development Department Approval of a Design Review Application at 124 Darrington Drive (PN11-239)

Design Review Application has been withdrawn by the applicant; item will not be considered by the City Council.

CITY MANAGER REPORTS:

City Manager Evert Palmer invited residents to attend the new gallery opening at the Seniors and Arts Center. He spoke of law enforcement efforts related to recent copper thefts and announced extended library hours at the Georgia Murray Library.

COUNCIL COMMENTS:

The Council Members each wished everyone a happy new year. Mayor Howell invited residents to attend the new museum exhibit.

ADJOURNMENT:

There being no further business to come before the Folsom City Council, the meeting was adjourned at 7:40 p.m.



Christa Saunders, City Clerk

ATTEST:



Kerri M. Howell, Mayor