

Meeting Minutes
Folsom City Council Regular Meeting
January 24, 2012

CALL TO ORDER: The regular City Council meeting was called to order at 6:30 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Howell presiding.

ROLL CALL:

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

Council Members Absent: None

Staff Present: City Manager Evert Palmer
City Attorney Bruce Cline
City Clerk Christa Saunders
Finance Director Jim Francis
Public Works Director Rich Lorenz
Community Development Director David Miller

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited. Mayor Howell asked for a moment of silence in honor of Cordova Recreation and Park District Superintendent Steve Ebert who was killed on Monday.

AGENDA UPDATE:

City Attorney Bruce Cline announced that item 9b(ii) has been amended. Mr. Cline stated for the record that City Council members, when meeting later this evening as the Redevelopment Agency Board, will receive \$30 as additional compensation for that Redevelopment Agency meeting. Mr. Cline also stated that, with the dissolution of the Redevelopment Agency, this will be the last meeting wherein the City Council members will receive \$30 as additional compensation for Redevelopment Agency meetings.

SCHEDULED PRESENTATIONS:

- 5a. Resolution of Commendation Honoring Folsom Vista Jr. Eagles for Receiving the 2011 Soaring to Excellence Award

Mayor Howell and Council Member Sheldon presented the Resolution of Commendation.

- 5b. Presentation from the Friends of the Folsom Parkways Regarding the History of the Chinese Diggings in the Natoma Station Area

Barbara Leary made a presentation.

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5c. Mayor's State of the City Address

Mayor Howell delivered the State of the City Address.

BUSINESS FROM THE FLOOR:

David Storer addressed the City Council regarding the successful annexation of the Sphere of Influence (SOI) area into the city. Mr. Storer thanked the City Council members for their work in support of city limit growth.

Stuart Lott addressed the City Council regarding an upcoming Historical Society exhibit regarding the history of the Folsom Zoo Sanctuary.

CONSENT CALENDAR:

- 7a. Approval of the January 10, 2012 Special/Regular Meeting Minutes
- 7b. 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 (Second Reading and Adoption)
- 7c. Resolution No. 8950 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Contract with Analytical Environmental Services for Additional Environmental Services for the Lake Natoma Trail Gap Closure Project and Appropriation of Funds (Contract No. 173-21 11-014)
- 7d. Resolution No. 8951 - A Resolution Authorizing the City Manager to Execute an Agreement with Tully & Young, Inc. for Consulting Services Regarding the City's Water Supply Reliability and the Associated Delta Issues; and to Execute Memorandum of Agreements with Other Agencies for the Cost Sharing of these Services
- 7e. Resolution No. 8952 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement (Contract 173-21 11-055) with Waterworks Engineers, LLC for Data Management Services for the Water Meter Implementation Plan
- 7f. Resolution No. 8953 - A Resolution Authorizing the City Manager to Seek Grant Funds from the United States Bureau of Reclamation for a WaterSmart: Water and Energy Efficiency Grant

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

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

Council Member Sheldon commented on items 7e and 7f, expressing concern about the transition to water meters and residents' understanding of their water bills. Mr. Sheldon stated that there will not be

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a rate increase to cover the cost of meters. In regards to item 7f, he expressed his concern for loss of water through the conveyance system.

OLD BUSINESS:

- 8a. Nomination of City of Folsom Representative to the Citizens' Advisory Committee for Folsom Prison

Nomination by Council Member Starsky, second by Council Member Sheldon to nominate Cris Gerard to the Citizens Advisory Committee for Folsom Prison. Nomination carried with the following roll call vote:

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

The City Council adjourned to the special joint City Council / Redevelopment Agency / Successor Agency meeting at 7:30 p.m.

CALL TO ORDER: The special joint City Council / Redevelopment Agency / Successor Agency meeting was called to order at 7:30 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Howell presiding.

ROLL CALL:

City Council / Redevelopment Agency /
Successor Agency Members Present:

Steve Miklos
Andy Morin
Ernie Sheldon
Jeff Starsky
Kerri Howell

City Council / Redevelopment Agency /
Successor Agency Members Absent:

None

Staff Present:

City Manager Evert Palmer
City Attorney Bruce Cline
City Clerk Christa Saunders
Finance Director Jim Francis
Public Works Director Rich Lorenz
Community Development Director David Miller

Consent Calendar:

- 9b(i). Approval of the December 13, 2011 Joint City Council / Redevelopment Agency / Public Financing Authority Special Meeting Minutes

9b(ii). Folsom Redevelopment Agency / Transfer to Folsom Successor Agency


- a. Resolution No. 8954 - A Resolution of the Folsom City Council Clarifying and Electing to Retain the Housing Assets and Functions Previously Performed by the Redevelopment Agency of the City of Folsom Pursuant to AB1X-26 and in Accordance with Resolution No. 8891
- b. Resolution No. 364-R - A Resolution of the Redevelopment Agency of the City of Folsom Repealing Resolution No. 357-R and Adopting an Enforceable Obligation Payment Schedule as Required by AB1X-26 (**amended resolution**)
- c. Resolution No. 365-R - A Resolution of the Folsom Redevelopment Agency of the City of Folsom Transferring all Assets, Property, Contracts, Leases, Books and Records, Buildings and Equipment of the Redevelopment Agency Pursuant to AB1X-26
- d. Resolution No. 001-RDA-SA - A Resolution of the Folsom Successor Agency Creating a Redevelopment Obligation Retirement Fund Pursuant to AB1X-26 as of February 1, 2012

Motion by Council / Board Member Starsky, second by Council / Board Member Morin to approve the Consent Calendar as amended. Motion carried with the following roll call vote:

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

Adjournment:

There being no further business to come before the special joint City Council / Redevelopment Agency / Successor Agency, the meeting was adjourned back to the regular City Council meeting at 7:31 p.m.


Christa Saunders, City Clerk / Secretary

ATTEST:


Kerri M. Howell, Mayor / Chair

Reconvene City Council Meeting:

The City Council reconvened from the special joint City Council / Redevelopment Agency / Successor Agency meeting at 7:31 p.m.

CITY MANAGER REPORTS:

City Manager Evert Palmer congratulated staff for their work on the annexation project. He also commented on successful law enforcement efforts against copper thefts.

COUNCIL COMMENTS:

Council Member Starsky congratulated staff for their work on the annexation project.

Council Member Sheldon spoke of the city's inclusion in a parks construction supply company catalog. He commended the Rotary Club.

Vice Mayor Miklos thanked everyone for their work on the annexation project.

Mayor Howell warned residents to drive carefully.

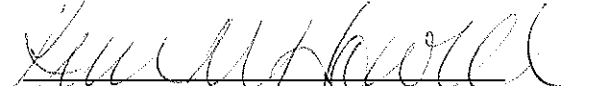
ADJOURNMENT:

There being no further business to come before the Folsom City Council, the meeting was adjourned at 7:42 p.m.



Christa Saunders, City Clerk

ATTEST:



Kerri M. Howell, Mayor