

Meeting Minutes
Folsom City Council Special Meeting
February 14, 2012

CALL TO ORDER: The special City Council meeting was called to order at 5:30 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Howell presiding.

ROLL CALL:

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

Council Members Absent: None

Staff Present: City Manager Evert Palmer
 City Attorney Bruce Cline
 City Clerk Christa Saunders
 Human Resources Director John Spittler

ADJOURNMENT TO CLOSED SESSION FOR THE FOLLOWING PURPOSES:

- 3a. Conference with Real Property Negotiator - Pursuant to Government Code section 54956.8:
- i. Property: 3 acre portion of APN: 071-0020-083 designated as an
 affordable housing site
- Negotiating Parties: Community Development Director David Miller on behalf of
 the City of Folsom
- Doug Mull on behalf of Lewis Homes
- Under Negotiation: Price and terms of sale
- 3b. Conference with Legal Counsel - Existing Litigation - Pursuant to Government Code section 54956.9(a):
- i. Dwayne Bobbit v. Bueghly, et al.
 Sacramento Superior Court Case No. 34-2010-00085930
- ii. Sacramento Housing Alliance v. City of Folsom, et al.
 Sacramento Superior Court Case No. 34-2011-80000833
- iii. City of Folsom v. A-Z Bus Sales, Inc.
 Sacramento Superior Court Case No. 34-2010-00080763
- 3c. Conference with Labor Negotiator - Pursuant to Government Code Section 54957.6:
- i. Agency Negotiator: Human Resources Director John Spittler
- Employee Organizations: All Bargaining Units and Unrepresented Employees


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

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

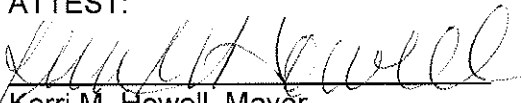
The City Council reconvened from Closed Session at 6:32 p.m. City Attorney Bruce Cline announced final action on item 3b(i).

ADJOURNMENT:

There being no further business to come before the Folsom City Council, the meeting was adjourned at 6:32 p.m.


Christa Saunders, City Clerk

ATTEST:


Kerri M. Howell, Mayor

Meeting Minutes
Folsom City Council Regular Meeting
February 14, 2012

CALL TO ORDER: The regular City Council meeting was called to order at 6:32 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Howell presiding.

ROLL CALL:

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

AGENDA UPDATE:

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

SCHEDULED PRESENTATIONS:

5a. City Manager's Fiscal Year 2011/12 Second Quarter Financial Report

5b. FY 2012/13 Budget Workshop

(Items 5a and 5b were discussed together).

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

City Manager Palmer provided additional information regarding guiding principles for development of the next fiscal year budget.

Stuart Lott addressed the City Council in support of the Parks and Recreation Department budget.

Lisa Davies addressed the City Council in support of the Parks and Recreation Department budget.

BUSINESS FROM THE FLOOR:

Lisa Davies addressed the City Council regarding the traffic light at the intersection of Sibley and Glenn.

CONSENT CALENDAR:

7a. Approval of the January 24, 2012 Regular Meeting Minutes

7b. Resolution No. 8956 - A Resolution Authorizing the Community Development Department to Submit for Proposition 84 Grant Funds through the Sustainable Communities Planning Grant and Incentive Program to Prepare a Sustainability Plan as Part of the General Plan Update for the City of Folsom

7c. Resolution No. 8957 - A Resolution Authorizing the City Manager to Execute a Consultant and Professional Services Agreement with Dokken Engineering for Design Services for the Johnny Cash Trail Bike/Pedestrian Overcrossing Project Funded by a Grant from the State Bicycle Transportation Account

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

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

CITY MANAGER REPORTS:

City Manager Evert Palmer congratulated the Zoo Sanctuary for winning a \$10,000 grant from IKEA, invited applicants for the Police CAPS program, asked for the public's help in alerting police to theft of public property.

COUNCIL COMMENTS:

Council Member Sheldon spoke about the budget.

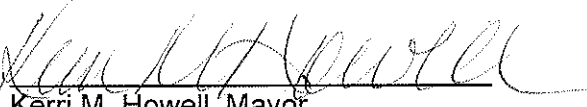
Mayor Howell encouraged residents to drive carefully.

ADJOURNMENT:

There being no further business to come before the Folsom City Council, the meeting was adjourned at 7:59 p.m.


Christa Saunders, City Clerk

ATTEST:


Kerri M. Howell, Mayor