

Meeting Minutes
Folsom City Council Special Meeting
April 10, 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: Ernie Sheldon, Council Member
Jeff Starsky, Council Member
Steve Miklos, Vice Mayor
Andy Morin, Council Member
Kerri Howell, Mayor

Council Members Absent: None

Staff Present: City Manager Evert Palmer
City Attorney Bruce Cline
City Clerk Christa Saunders

ADJOURNMENT TO CLOSED SESSION FOR THE FOLLOWING PURPOSES:

- 3a. Personnel Matters Pursuant to Government Code section 54957:
 - i. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: City Manager
- 3b. Initiation of Litigation Pursuant to Government Code section 54956.9(c):
 - i. 1 potential case
County of Sacramento GenCorp and Boeing
regarding groundwater contamination

City Attorney Bruce Cline read the closed session items into the record.

Motion by Vice Mayor Miklos, 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: Sheldon, Starsky, Miklos, Morin, Howell
NOES: Council Members: None
ABSENT: Council Members: None
ABSTAIN: Council Members: None

The City Council reconvened from Closed Session at 6:30 p.m. City Attorney Bruce Cline announced that there was no final action taken during Closed Session.

ADJOURNMENT:

There being no further business to come before the Folsom City Council, the meeting was adjourned at 6:30 p.m.


Christa Saunders, City Clerk

ATTEST:


Kerri M. Howell, Mayor

Meeting Minutes
Folsom City Council Regular Meeting
April 10, 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: Ernie Sheldon, Council Member
Jeff Starsky, Council Member
Steve Miklos, Vice Mayor
Andy Morin, 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
Parks and Recreation Director Robert Goss

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

AGENDA UPDATE:

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

BUSINESS FROM THE FLOOR:

None

Approved 04/24/2012

CONSENT CALENDAR:

- 6a. Approval of the March 27, 2012 Special/Regular Meeting Minutes
- 6b. Ordinance No. 1159 - An Ordinance Revising Folsom Municipal Code Chapter 9.69 Use of Skate Parks (Second Reading and Adoption)
- 6c. Resolution No. 8978 - Resolution to Extend the Sacramento Abandoned Vehicle Service Authority Vehicle Registration Fee Until April 2022
- 6d. Resolution No. 8977 - A Resolution Rejecting All Bids for the Dos Coyotes Bike Trail Project **(pulled for discussion)**
- 6e. Resolution No. 8979 - A Resolution Authorizing the City Manager to Execute a Contract Change Order with C & C Construction, Inc. (Contract No. 174-21 10-046) for the Historic Folsom Station Project No. 2613 and Appropriation of Funds

Motion by Council Member Starsky, second by Council Member Morin to approve Consent Calendar items a, b, c, and e. Motion carried with the following roll call vote:

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

CONSENT CALENDAR ITEM PULLED FOR DISCUSSION:

- 6d. Resolution No. 8977 - A Resolution Rejecting All Bids for the Dos Coyotes Bike Trail Project

Vice Mayor Miklos pulled item 6d to ask for clarification on the timeline between grant approval and the bidding of the award. He cautioned that future grant approval may be difficult to obtain if grant award is ultimately declined by the City. Parks and Recreation Director Robert Goss responded.

Motion by Council Member Starsky, second by Vice Mayor Miklos to approve Resolution No. 8977. Motion carried with the following roll call vote:

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

OLD BUSINESS:

- 7a. Resolution No. 8976 - A Resolution in Support of the General Alignment of the Capital Southeast Connector Project

Public Works Director Rich Lorenz introduced the item. Capital Southeast Connector JPA Executive director Tom Zlotkowski, made a presentation and responded to questions from the City Council.

Motion by Council Member Starsky, second by Vice Mayor Miklos to approve Resolution No. 8976. Motion carried with the following roll call vote:

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

The City Council temporarily adjourned to the joint City Council / Public Financing Authority Agency meeting at 6:59 p.m.

Convene Joint City Council / Public Financing Authority Agency Meeting:

CALL TO ORDER: The special joint City Council / Public Financing Authority Agency meeting was called to order at 6:59 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor/Chair Howell presiding.

ROLL CALL:

Council/Board Members Present:	Ernie Sheldon Jeff Starsky Steve Miklos Andy Morin Kerri Howell
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Council/Board Members Absent:	None
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Staff Present:	City Manager/Executive Director Evert Palmer City Attorney/Agency Counsel Bruce Cline City Clerk/Secretary Christa Saunders Finance Director Jim Francis
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CONSENT CALENDAR:

8b(i). Approval of the February 28, 2012 Joint City Council / Public Financing Authority Regular Meeting Minutes

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

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

Approved 04/24/2012

NEW BUSINESS:

- 8c(i). Issuance, Sale and Delivery of Not to Exceed \$4.2 Million of City of Folsom Assessment District 1989-1 Refunding Revenue Bonds, Series 2012
- a. Resolution No. 8980 - A Resolution of the City Council of the City of Folsom Authorizing the Execution and Delivery of an Amended and Restated Trust Agreement and Other Matters Related Thereto
 - b. Resolution No. 12-065-PFA - A Resolution of the Folsom Public Financing Authority Authorizing the Issuance, Sale, and Delivery of not to exceed \$4,200,000 Principal Amount of City of Folsom Assessment District 1989-1 Refunding Revenue Bonds, Series 2012; Approving the Form and Substance of an Amended and Restated Trust Agreement, Authorizing Modifications Thereof and Execution and Delivery as Modified; Approving an Escrow Agreement and Execution and Delivery Thereof and Authorizing Related Actions Necessary to Implement the Proposed Refinancing Program

Finance Director Francis presented the staff report and responded to

Motion by Vice Mayor Miklos, second by Council Member Starsky to approve Resolution No. 8980. Motion carried with the following roll call vote:

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

Motion by Board Member Starsky, second by Board Member Morin to approve Resolution No. 12-065-PFA. Motion carried with the following roll call vote:

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

Adjournment:

There being no further business to come before the special joint City Council / Public Financing Authority Agency, the meeting was adjourned back to the regular City Council meeting at 7:02 p.m.

Reconvene City Council Meeting

The City Council meeting reconvened from the special joint City Council / Public Financing Authority Agency at 7:02 p.m.

PUBLIC HEARING:

- 10a. City Manager's Presentation of the Fiscal Year 2013 Proposed Budget

Approved 04/24/2012

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

Motion by Council Member Morin, second by Vice Mayor Miklos to continue the Public Hearing to April 17, 2012. Motion carried with the following roll call vote:

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

CITY MANAGER REPORTS:

None

COUNCIL COMMENTS:

Vice Mayor Miklos congratulated Parks and Recreation staff on the successful Eggstravaganza event.

Council Member Starsky advised residents regarding an upcoming SMUD transformer replacement project and anticipated power outages during the project.

Council Member Sheldon thanked everyone for coming.

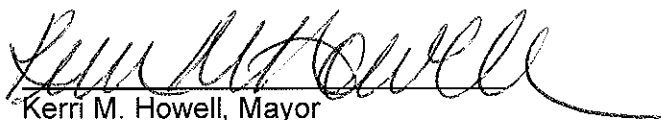
Mayor Howell invited residents to attend the Plaza grand opening and Second Saturday event on Sutter Street. She also cautioned everyone about "zombie drivers".

ADJOURNMENT:

There being no further business to come before the Folsom City Council, the meeting was adjourned at 10:05 p.m.


Christa Saunders, City Clerk

ATTEST:


Kerri M. Howell, Mayor