

**CITY OF FOLSOM**  
**SPECIAL CITY COUNCIL MEETING MINUTES**  
**JANUARY 9, 2007**

**CALL TO ORDER:** The special meeting of the Folsom City Council was called to order at 5:00 p.m. in City Council Chambers, 50 Natoma Street, Folsom, with Mayor Morin presiding.

**ROLL CALL:**

Council Members Present:	Starsky, Howell, King, Miklos, Morin
Council Members Absent:	None
Staff Present:	City Manager Kerry Miller City Attorney Bruce Cline City Clerk Christa Schmidt

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

- 3a. Conference with Legal Counsel - Anticipated Litigation
- i. Significant Exposure to Litigation Pursuant to Government Code section 54956.9(b)(3)(E):  
1 potential case Edward Kemper
  - ii. Initiation of Litigation Pursuant to Government Code section 54956.9(c):  
1 potential case  
Golden State Water Company
- 3b. Conference with Labor Negotiator - Pursuant to Government Code section 54957.6:
- i. Agency Negotiator: Human Resources Director John Spittler  
Employee Organizations: International Union of Operating Engineers Local No. 39  
Folsom Middle Management Group  
City of Folsom Fire Department Middle Management Employees (CFFDMME)  
Sacramento Area Firefighters Local No. 522, IAFF  
Folsom Police Officers' Association
- 3c. Conference with Real Property Negotiator - Pursuant to Government Code section 54956.8:
- i. Property: Lot Y within the Natoma Station subdivision, in the vicinity of Folsom Boulevard and US Highway 50, APN 072-0840-027  
Negotiating Parties: City Manager Kerry Miller on behalf of the City of Folsom  
Under Negotiation: Price and terms of sale

**Motion by Council Member Howell, second by Council Member Starsky 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>Starsky, Howell, King, Miklos, Morin</b>
<b>NOES:</b>	<b>Council Members:</b>	<b>None</b>
<b>ABSENT:</b>	<b>Council Members:</b>	<b>None</b>
<b>ABSTAIN:</b>	<b>Council Members:</b>	<b>None</b>

Approved 1/23/2007

**RECONVENE:**

Mayor Morin reconvened the special meeting at 6:30 p.m.

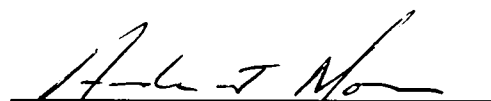
City Attorney Cline announced that no final action was taken during Closed Session.

**ADJOURNMENT:**

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

  
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Christa Schmidt, City Clerk

ATTEST:

  
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Andrew J. Morin, Mayor

**CITY OF FOLSOM**  
**REGULAR CITY COUNCIL MEETING MINUTES**  
**JANUARY 9, 2007**

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

<b><u>ROLL CALL:</u></b>	Council Members Present:	Starsky, Howell, King, Miklos, Morin
	Council Members Absent:	None
	Staff Present:	City Manager Kerry Miller City Attorney Bruce Cline City Clerk Christa Schmidt

**PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was recited.

**AGENDA UPDATE:**

Chief Financial Officer Gill reported that item 8b would be taken out of order after Business From the Floor.

**SCHEDULED PRESENTATIONS:**

5a. Presentation of Awards to Veterans Day Parade Entrants

Ernie Sheldon introduced the item, and he and Mayor Morin, along with Wayne Spence and Community Facilities Supervisor Chuck Harrison, presented the awards.

**BUSINESS FROM THE FLOOR:**

There were no speakers.

Mayor Morin announced that item 8b would be taken next, out of order.

8b. Appeal of Planning Commission's Action Regarding the Michael Keith Tentative Parcel Map at 9922 Inwood Road (PN06-201) (Continued from December 12, 2006)

City Attorney Bruce Cline introduced the item, and explained the applicant's willingness to have the project remanded back to the Planning Commission for re-consideration.

Allan Frumkin, applicant's attorney, expressed his client's willingness to have the item remanded back to the Planning Commission.

**Motion by Council Member Miklos, second by Council Member Howell to remand the project back to the Planning Commission. Motion carried by the following roll call vote:**

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

Approved 1/23/2007

**CONSENT CALENDAR:**

- 7a. Approval of the December 11, 2006 Special Meeting Minutes
- 7b. Approval of the December 12, 2006 Special/Regular Meeting Minutes
- 7c. Approval of the Planning Commission's Nominations for the Appointment of Two Planning Commissioners to the Historic District Commission
- 7d. Resolution No. 7969 - A Resolution Authorizing the City Manager to Execute a Purchase and Sale Agreement with D&L Reid Property Management (Syblon Reid Contractors) for a Portion of Adjacent City-Owned Property (APN 071-1380-056)
- 7e. Resolution No. 7970 - A Resolution Authorizing Installation of Four-Way Stop Signs at the Intersection of McAdoo Drive and Carter Street
- 7f. Resolution No. 7971 - A Resolution RE-Approving the Application for Grant Funds from the Recreational Trails Program for the Humbug-Willow Creek Trail Project - East Bidwell Street to Chaffin Court (Morrison Homes Segment)
- 7g. Resolution No. 7972 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 with Dokken Engineering for the American River Water Education Center (ARWEC) Relocation Project No. 2319
- 7h. Resolution No. 7973 - A Resolution Adopting the Functional Guidelines for the Elk Grove-Rancho Cordova-El Dorado Connector

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

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

**PUBLIC HEARING:**

- 8a. Resolution No. 7968 - A Resolution Adopting the Mitigated Negative Declaration and Mitigation Monitoring Program for the Natoma Station Drive Bicycle Boulevard Project

Senior Planner/Trails Jim Konopka made a presentation and responded to questions from the City Council.

Mayor Morin opened the Public Hearing at 7:05 p.m.

Speaker Jim Kirstein expressed the Folsom Area Bicycle Advocates' support of this project.

Hearing no further speakers, Mayor Morin closed the Public Hearing at 7:07 p.m.

Approved 1/23/2007

**Motion by Mayor Morin, second by Vice Mayor King to adopt Resolution No. 7968. Motion carried by the following roll call vote:**

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

8b. Appeal of Planning Commission's Action Regarding the Michael Keith Tentative Parcel Map at 9922 Inwood Road (PN06-201) (Continued from December 12, 2006)

Discussed out of order, after Business From the Floor.

**CONVENE REDEVELOPMENT AGENCY MEETING:**

The City Council adjourned to the special Redevelopment Agency meeting at 7:06 p.m.

**RECONVENE CITY COUNCIL MEETING:**

The regular City Council meeting reconvened from the Redevelopment Agency meeting at 7:07 p.m.

**CITY MANAGER REPORTS:**

City Manager Miller announced the award of the construction contract for the new bridge below the dam. Mr. Miller noted that the Corps of Engineers has released the associated environmental documentation, which includes possible closure of Folsom Point Recreation Area. Mr. Miller advised that construction of the Historic District parking structure begins January 16, and will impact parking in the area.

Mr. Miller also announced the appointment of Evert Palmer and Nav Gill as Assistant City Managers, noting that they will each continue jointly in the current roles as department heads and as Assistant City Managers.

**COUNCIL COMMENTS:**

Council Member Starsky commended the Public Works Department on the bridge construction award.

Council Member Howell announced her appointment of Aileen Foley to the Parks and Recreation Commission.

Council Member Miklos expressed congratulations to Evert Palmer and Nav Gill, and expressed his concern over the possible closure of Folsom Point.

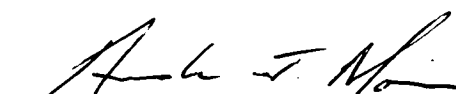
Vice Mayor King expressed his thanks to staff for their actions regarding the potential closure of Folsom Point, and thanked Ernie Sheldon for his work on the Veterans Day Parade.

**ADJOURNMENT:**

There being no further business to come before the Folsom City Council, the regular meeting was adjourned at 7:20 p.m.

  
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Christa Schmidt, City Clerk

ATTEST:

  
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Andrew J. Morin, Mayor