

CITY OF FOLSOM
SPECIAL CITY COUNCIL MEETING MINUTES
FEBRUARY 13, 2007

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

ROLL CALL:

Council Members Present:	Miklos, Starsky, Morin
Council Members Absent:	King, Howell arrived at 5:31 p.m.
Staff Present:	City Manager Kerry L. Miller
	City Attorney Bruce Cline
	City Clerk Christa Schmidt

ADJOURNMENT TO CLOSED SESSION FOR THE FOLLOWING PURPOSES:

- 3a. Conference with Legal Counsel - Anticipated Litigation
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:
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:
- ii. Property: 1301 Bidwell Street; APN: 071-0181-003
Negotiating Parties: City Manager Kerry L. Miller on behalf of the City of Folsom
Under Negotiation: Price and terms of sale
- ii. Property: The water rights conferred in the 1986 Agreement between the
City of Folsom and Aerojet-General corporation
Negotiating Parties: Utilities Director Kenneth V. Payne on behalf of the City of Folsom
Bill Hatch on behalf of Aerojet-General Corporation
Under Negotiation: Price and Terms of Water Supply

Council Member Howell arrived at 5:31.

Motion by Council Member Miklos, second by Council Member Howell to adjourn to Closed Session for the above-referenced items. Motion carried with the following roll call vote:

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

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RECONVENE:

Mayor Morin reconvened the special meeting at 6:32 p.m. City Attorney Cline announced that no final action was taken during Closed Session.

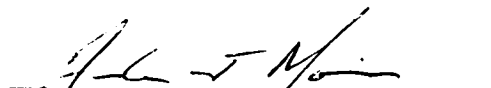
ADJOURNMENT:

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



Christa Schmidt, City Clerk

ATTEST:



Andrew J. Morin, Mayor

CITY OF FOLSOM
REGULAR CITY COUNCIL MEETING MINUTES
FEBRUARY 13, 2007

CALL TO ORDER: The regular meeting of the Folsom City Council was called to order at 6:33 p.m. in City Council Chambers, 50 Natoma Street, Folsom, with Mayor Morin presiding.

<u>ROLL CALL:</u>	Council Members Present:	Miklos, Starsky, Howell, Morin
	Council Members Absent:	King
	Staff Present:	City Manager Kerry L. Miller City Attorney Bruce Cline City Clerk Christa Schmidt

Mayor Morin announced that this meeting would be held in honor and in memory of Summer Kempton, daughter of former Assistant City Manager Will Kempton, and Sergeant Robert Thrasher, Folsom High graduate; Ms. Kempton recently passed away, and Sergeant Thrasher was recently killed while serving in Iraq.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

SCHEDULED PRESENTATIONS:

Mayor Morin presented surprise Resolutions of Commendation to Human Resources Director Spittler and Neighborhood Services Director Feagans for their interim service during the absence of a permanent city manager.

5a. City Manager's Fiscal Year 2006-07 Second Quarter Financial Report

Chief Financial Officer Gill presented the report and responded to questions from the City Council.

BUSINESS FROM THE FLOOR:

Speaker Clark Hime addressed the City Council regarding damage to trees in commercial centers.

CONSENT CALENDAR:

- 7a. Approval of the January 23, 2007 Special/Regular Meeting Minutes
- 7b. Resolution No. 7986 - A Resolution Authorizing the City Manager to Execute a Contract Renewal with Gilbert Associates, Inc. to Provide Audit Services for the Fiscal Years Ending June 30, 2007 and 2008
- 7c. Resolution No. 7987 - A Resolution Authorizing the City Manager to Execute a Purchase Agreement with Golden State Fire Apparatus (Pierce Manufacturing, Inc.), for a Type III Wildland Fire Engine
- 7d. Resolution No. 7988 - A Resolution Authorizing the City Manager to Execute a Purchase Agreement with Golden State Fire Apparatus (Pierce Manufacturing, Inc.), for a Type I Fire Engine

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- 7e. Resolution No. 7989 - A Resolution Authorizing the City Manager to Execute a Purchase Agreement with MedTec Ambulance Corporation for a Type III Ambulance
- 7f. Resolution No. 7990 - A Resolution Authorizing the City Manager to Submit Applications for Grant Funds to the United States Bureau of Reclamation for Water Conservation Projects
- 7g. Resolution No. 7991 - A Resolution Rejecting Bobo Construction's Bid Proposal as Non-Responsive and Authorizing the City Manager to Execute a Construction Agreement with Syblon Reid Construction for the American River Water Education Center Relocation Project No. 2319

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

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

OLD BUSINESS:

- 8a. D & L Property Management (Syblon-Reid) General Plan Amendment and Rezone - West of 1130 Sibley Street (PN 06-393)
 - i. Resolution No. 7984 - A Resolution to Amend the General Plan Land Use Designation for a 2.68-Acre Area of a Larger 10.34-Acre Parcel (APN: 071-0020-057) From Multi-Family High Density (MHD) to Industrial/Office Park (IND) and to Adopt a Mitigated Negative Declaration and Mitigation Monitoring Program and Approve the Conditions of Approval for the D & L Property Management (Syblon-Reid) Project
 - ii. Ordinance No. 1070 - An Uncodified Ordinance to Amend the Zoning Designation for a 2.68-Acre Area of a Larger 10.34-acre Parcel (APN: 071-0020-057) From General Apartment, Planned Development District (R-4 PD) to Light Industrial District (M-1) for the D & L Property Management (Syblon-Reid) Project (Second Reading)

Community Development Director Miller presented the item for final approval.

Motion by Council Member Miklos, second by Council Member Howell to adopt Resolution No. 7984 and to adopt Ordinance No. 1070. Motion carried by the following roll call vote:

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

PUBLIC HEARING:

- 9a. Folsom Oaks Apartments Rezone, Planned Development Permit, Mitigated Negative Declaration and Mitigation Monitoring Program at 809 Bidwell Street (PN06-199)

Mayor Morin noted that this item is being continued to February 27, 2007.

- 9b. 807 Bidwell Homes Rezone, Tentative Subdivision Map, Planned Development Permit and Negative Declaration (PN06-206)
- i. Resolution No. 7992 - A Resolution to Adopt the Negative Declaration, and to Approve the Tentative Subdivision Map to Subdivide a 13,731-Square-Foot Parcel at 807 Bidwell Street into Five Residential Lots and a Planned Development Permit for the Development of Five, Two-story Residential Units
 - ii. Ordinance No. 1072 - An Uncodified Ordinance to Amend the Zoning Designation of a 13,731-Square-Foot Parcel (APN 071-0190-092-0000) at 807 Bidwell Street from Neighborhood Apartment District (R-3) to Residential, Multifamily Dwelling, Planned Development District (R-M PD) (First Reading)

Community Development Director Miller introduced the item, and Assistant Planner Talbot made a presentation and responded to questions from the City Council.

Applicant Stewart Taylor addressed the City Council.

Mayor Morin opened the Public Hearing at 7:30 p.m. The following speakers addressed the City Council:

1. Al Bodnar
2. Steven Spann
3. Paul Kerfeld
4. Mary Wayne
5. Madeleine Moseley

Hearing no further speakers, the Public Hearing was closed at 7:46 p.m.

The City Council expressed their desire for staff to work with the applicant to determine what options exist to increase the front yard setbacks.

Motion by Council Member Starsky, second by Council Member Miklos to continue Resolution No. 7992 and to introduce Ordinance No. 1072. Motion carried by the following roll call vote:

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

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NEW BUSINESS:

- 10a. Ordinance No. 1071 - An Ordinance of the City of Folsom Adding Chapter 13.03 to Title 13 of the Folsom Municipal Code to Establish Regulations to Prohibit and Control the Discharge of Fat, Oil and Grease (First Reading)

Assistant Utilities Director Sadler made a presentation and responded to questions from the City Council.

Motion by Council Member Starsky, second by Council Member Howell to introduce Ordinance No. 1071. Motion carried by the following roll call vote:

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

CITY MANAGER REPORTS:

City Manager Miller invited residents to a public meeting regarding Folsom Dam improvements. Mr. Miller complimented Police Department employee of the month Officer Dan Watson.

COUNCIL COMMENTS:

Council Member Starsky congratulated newly promoted Fire Captains and Fire Engineers.

Council Member Howell encouraged residents to drive carefully. Ms. Howell suggested the City work with the Folsom Post Office to move the location of the drop-off mailboxes to improve the traffic flow.

Council Member Miklos congratulated Fire Chief Dutton on 30 years of service and newly promoted fire employees. Mr. Miklos requested that the City Manager look into the placement of a left turn from eastbound Natoma Street into McFarland Park.

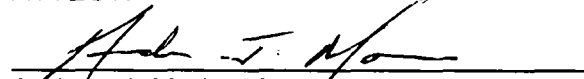
Mayor Morin thanked library employees for their work towards the new library. Mr. Morin echoed compliments to promoted Fire Department employees and Police Officer Dan Watson. The Mayor spoke of tightening restrictions for both the tobacco ordinance and restrictions of hand-held signs on street corners. He also requested staff examine zoning overlays to protect existing neighborhoods and lot sizes.

ADJOURNMENT:

There being no further business to come before the Folsom City Council, the regular meeting was adjourned at 8:33 p.m. in memory of Summer Kempton and Sergeant Robert Thrasher.


Christa Schmidt, City Clerk

ATTEST:


Andrew J. Morin, Mayor

Approved 02/27/2007