

**CITY OF FOLSOM**  
**SPECIAL CITY COUNCIL MEETING MINUTES**  
**FEBRUARY 27, 2007**

**CALL TO ORDER:** The special meeting of the Folsom City Council was called to order at 5:31 p.m. in City Council Chambers, 50 Natoma Street, Folsom, with Mayor Morin presiding.

**ROLL CALL:**

Council Members Present:	Miklos, Starsky, Howell, King, Morin
Council Members Absent:	None
Staff Present:	Assistant City Manager Nav Gill Assistant City Manager Evert Palmer City Attorney Bruce Cline City Clerk Christa Schmidt

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

3a. 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

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

<b>AYES:</b>	<b>Council Members:</b>	<b>Miklos, Starsky, Howell, King, 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>

**RECONVENE:**

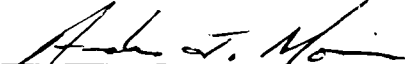
Mayor Morin reconvened the special meeting at 6:30 p.m. City Attorney Cline announced that no final action was taken during Closed Session.

**ADJOURNMENT:**

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

  
Christa Schmidt, City Clerk

ATTEST:

  
Andrew J. Morin, Mayor

Approved 03/13/2007

**CITY OF FOLSOM**  
**REGULAR CITY COUNCIL MEETING MINUTES**  
**FEBRUARY 27, 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:	Miklos, Starsky, Howell, King, Morin
	Council Members Absent:	None
	Staff Present:	Assistant City Manager Nav Gill Assistant City Manager Evert Palmer City Attorney Bruce Cline City Clerk Christa Schmidt

**PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was recited.

**AGENDA UPDATE:**

Assistant City Manager/Chief Financial Officer Gill announced that additional information was available regarding item 7d.

**SCHEDULED PRESENTATIONS:**

- 5a. A Proclamation of the Mayor of the City of Folsom Commemorating the 150th Anniversary of the Folsom City Fire Department

The Mayor and City Council members presented the Proclamation.

- 5b. A Proclamation of the Mayor of the City of Folsom Encouraging the Community to Become Involved in America Supporting Americans

Mayor Morin presented the Proclamation to Michael Flynn, Folsom resident, and invited residents to contact the City Clerk's Department for additional information concerning the program.

**BUSINESS FROM THE FLOOR:**

Speaker Ernie Sheldon addressed the City Council regarding Folsom Athletic Association's fundraising efforts for the Summer Kempton Memorial Fund and for Livermore Park.

**CONSENT CALENDAR:**

- 7a. Approval of the February 13, 2007 Special/Regular Meeting Minutes
- 7b. Receive and File the City of Folsom's Monthly Investment Reports for the Months of October through December 2006
- 7c. Resolution No. 7993 - A Resolution Authorizing the City Manager to Execute Amendment No. 2 to the Agreement with Interwest Consulting Group, Inc. for Right-of-Way Services for the Folsom Bridge Below the Dam Project No. 2319

Approved 03/13/2007

- 7d. Resolution No. 7994 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement with David Evans and Associates, Inc. for Right-of-Way Engineering for the Folsom Bridge Below the Dam Project No. 2319
- 7e. Resolution No. 7995 - A Resolution Authorizing the City Manager to Execute a Contract Change Order with Valley Slurry Seal Company for the 2005 Street Sealing - Various Locations Project No. 8017 (**pulled for discussion**)
- 7f. Resolution No. 7996 - A Resolution Authorizing the City Manager to Execute an Agreement with Tesco Controls, Inc. for the Water Treatment Plant Pump Station SCADA Integration Project
- 7g. Resolution No. 7997 - A Resolution Authorizing the City Manager to Execute an Agreement with AC General Engineering for the FY 06-07 Sanitary Sewer Repair Project
- 7h. Resolution No. 7999 - A Resolution Approving the Application for Grant Funds from the California Cultural and Historical Endowment Under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002 for the Hinkle Creek Education Center Site Improvement Project
- 7i. Resolution No. 8000 - A Resolution Authorizing the City Manager to Execute a License Agreement with Metro PCS California, LLC for the Placement of Wireless Communications Facilities within the Livermore Community Park Site
- 7j. Resolution No. 8002 - A Resolution Authorizing the City Manager to Execute a Purchase Agreement with Musco, Inc. to Purchase Fixtures for the Livermore Community Park Football Field Lighting Retrofit Project
- 7k. Resolution No. 8003 - A Resolution Authorizing the Acceptance of Urban Area Security Initiative Grant Funds for Two Community Emergency Response Team Trailers and the Appropriation of Funds
- 7l. Resolution No. 8004 - A Resolution Authorizing the City Manager to Execute an Amendment to the Agreement with Bissell Brothers, Inc., to Provide Janitorial Services at the Folsom Public Library Georgia Murray Building
- 7m. Resolution No. 8007 - A Resolution Authorizing City Employees/Officials to Participate in the Competitive Bidding Process to Purchase the Surplus Property at 607 Mormon Street
- 7n. Resolution No. 8005 - A Resolution Authorizing the City Manager to Execute an Agreement with ADA Resource Associates, Inc. for the Development of an ADA Self-Evaluation and Transition Plan for the City of Folsom and Appropriation of Funds

Council Member Howell requested that item 7e be pulled for discussion.

**Motion by Council Member Howell, second by Council Member Starsky to approve the Consent Calendar, with the exception of item 7e. Motion carried with the following roll call vote:**

<b>AYES:</b>	<b>Council Members:</b>	<b>Miklos, Starsky, Howell, King, 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 03/13/2007

**CONSENT CALENDAR ITEM PULLED FOR DISCUSSION:**

- 7e. Resolution No. 7995 - A Resolution Authorizing the City Manager to Execute a Contract Change Order with Valley Slurry Seal Company for the 2005 Street Sealing - Various Locations Project No. 8017

Council Member Howell inquired what streets were being sealed. Senior Civil Engineer Dave Nugen responded that East Bidwell street was being sealed and striped.

**Motion by Council Member Howell, second by Council Member Starsky to approve item 7e. Motion carried with the following roll call vote:**

<b>AYES:</b>	<b>Council Members:</b>	<b>Miklos, Starsky, Howell, King, 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>

**OLD BUSINESS:**

- 8a. 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) (Second Reading)

Mayor Morin noted that this item is being continued to March 13, 2007.

**PUBLIC HEARING:**

- 9a. Folsom Oaks Apartments Rezone, Planned Development Permit, Mitigated Negative Declaration and Mitigation Monitoring Program at 809 Bidwell Street (PN06-199)
- i. Resolution No. 8006 - A Resolution to Adopt the Mitigated Negative Declaration and Mitigation Monitoring Program, and to Approve the Planned Development Permit for the Development of a 19-Unit Apartment Community on a 1.25-Acre Site Located at 809 Bidwell Street (PN06-199)
  - ii. Ordinance No. 1074 - An Uncodified Ordinance to Amend the Zoning Designation of a 1.25-acre Parcel (APN 071-0190-091-0000) at 809 Bidwell Street From Neighborhood Apartment District (R-3) to Residential, Multifamily Dwelling, Planned Development District (R-M PD) (First Reading)

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

- 9b. Ordinance No. 1073 - An Uncodified Ordinance Approving Amendment No. 4 to the Development Agreement By and Between the City of Folsom and Elliott Homes, Inc. Relative to the Development Known As "Palladio Mall" in Broadstone Unit No. 2 (First Reading)

Community Development Director Miller presented the staff report.

Mayor Morin opened the Public Hearing at 6:49 p.m. Hearing no speakers, the Public Hearing was closed.

**Motion by Council Member Starsky, second by Council Member Howell to introduce Ordinance No. 1073. Motion carried with the following roll call vote:**

<b>AYES:</b>	<b>Council Members:</b>	<b>Miklos, Starsky, Howell, King, 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>

**NEW BUSINESS:**

- 10a. Resolution No. 8001 - A Resolution Approving the Mitigated Negative Declaration and 2007 Master Plan Update for the Folsom City Zoo Sanctuary

Parks and Recreation Director Goss presented the staff report and responded to questions from the City Council.

The following speakers addressed the City Council:

1. Roberta Ratcliff
2. Ernie Sheldon, Chair, Parks and Recreation Commission
3. Crystal Barbar, Friends of the Folsom Zoo

**Motion by Council Member Howell, second by Council Member Miklos to approve Resolution No. 8001. Motion carried with the following roll call vote:**

<b>AYES:</b>	<b>Council Members:</b>	<b>Miklos, Starsky, Howell, King, 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>

The City Council adjourned to the special Redevelopment Agency meeting at 7:27 p.m. The special Redevelopment Agency meeting was adjourned to the special Public Financing Authority meeting at 7:28 p.m. The City Council reconvened from the special Public Financing Authority meeting at 7:28 p.m.

**CITY MANAGER REPORTS:**

Assistant City Manager Palmer reported on the grand opening of the Georgia Murray Library Building.

**COUNCIL COMMENTS:**

Council Member Starsky commended Assistant City Manager Palmer for the successful completion of the library building, and spoke of the new dam bridge groundbreaking. Mr. Starsky commended Public Information Officer Sue Ryan and Special Projects Manager Elaine Andersen for their work on the library grand opening and bridge groundbreaking.

Council Member Howell thanked city staff for recent events and warned residents to drive carefully.

Council Member Miklos expressed his best wishes and sympathy for the City Manager and his family during the time of his father's ill health, and wished Georgia Murray a happy birthday. Mr. Miklos thanked city staff for their work.

Vice Mayor King echoed thanks to the city staff for their work and successful handling of events.

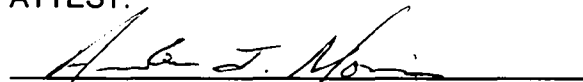
Mayor Morin repeated thanks to city staff and thanked the family of Marshal Farley for their participation in the library groundbreaking, particularly the veteran's memorial.

**ADJOURNMENT:**

There being no further business to come before the Folsom City Council, the regular meeting was adjourned at 7:37 p.m.

  
Christa Schmidt, City Clerk

ATTEST:

  
Andrew J. Morin, Mayor