

CITY OF FOLSOM
SPECIAL CITY COUNCIL MEETING MINUTES
MARCH 27, 2007

CALL TO ORDER: The special meeting of the Folsom City Council was called to order at 6:00 p.m. in City Council Chambers, 50 Natoma Street, Folsom, with Mayor Morin presiding.

ROLL CALL:

Council Members Present:	King, Miklos, Starsky, Howell, Morin
Council Members Absent:	None
Staff Present:	City Manager Kerry Miller Assistant City Manager Nav Gill Assistant City Manager Evert Palmer City Attorney Bruce Cline Deputy City Clerk Tina McVay

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

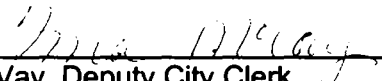
AYES:	Council Members:	King, Miklos, Starsky, Howell, Morin
NOES:	Council Members:	None
ABSENT:	Council Members:	None
ABSTAIN:	Council Members:	None

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.

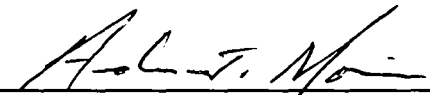
ADJOURNMENT:

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



Tina McVay, Deputy City Clerk

ATTEST:



Andrew J. Morin, Mayor

CITY OF FOLSOM
REGULAR CITY COUNCIL MEETING MINUTES
MARCH 27, 2007

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

ROLL CALL:

Council Members Present:	King, Miklos, Starsky, Howell, Morin
Council Members Absent:	None
Staff Present:	City Manager Kerry Miller Assistant City Manager Nav Gill Assistant City Manager Evert Palmer City Attorney Bruce Cline Deputy City Clerk Tina McVay

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

AGENDA UPDATE:

Assistant City Manager Gill announced that additional information was provided for staff report item 9a (Resolution 8022) and Joint City Council/Redevelopment Agency staff report item 10b (Folsom Oaks Apartments), and staff report item 10bi (Resolution No. 8006) should be amended to reflect a change in agency reference.

SCHEDULED PRESENTATIONS:

- 5a. Resolution of Commendation Honoring the Folsom Jr. Bulldogs for Earning the 2006 Excellence in Academics & Athletics Award

Mayor Morin presented the Resolution of Commendation.

BUSINESS FROM THE FLOOR:

None.

CONSENT CALENDAR:

- 7a. Approval of the March 9, 2007 Special Meeting Minutes
- 7b. Approval of the March 13, 2007 Special/Regular Meeting Minutes
- 7c. Prioritization of Phase 1 Wayfinding Improvements
- 7d. Resolution No. 8014 - A Resolution Directing the Preparation of the Engineer's Report for the Landscaping and Lighting Assessment Districts Within the City of Folsom for Fiscal Year 2007-2008 (See Attachment A)

Approved 4/10/2007

- 7e. Resolution No. 8015 - A Resolution Authorizing the City Manager to Execute Amendment No. 2 to the Agreement with Jacobson Helgoth Consultants for Abandonment of Groundwater Monitoring Wells for the Railroad Block Project
- 7f. Resolution No. 8023 - A Resolution Authorizing the Police Department to Accept a Grant in the Amount of \$23,890.80 from the State of California Office of Traffic Safety for the Seatbelt and Child Safety Seat Enforcement Program and the Appropriation of Funds
- 7g. Resolution No. 8017 - A Resolution Approving the Application for Grant Funds from the Transportation, Community and System Preservation Program for the Environmental, Design and Construction of the Folsom Boulevard Bike/Pedestrian Overcrossing Project and Approval of Grant Matching Funds
- 7h. Resolution No. 8018 - A Resolution Authorizing the City Manager to Execute Amendment No. 2 to the Agreement with Kimley-Horn and Associates for the 2004/05 Sanitary Sewer Rehabilitation Project - Phase 1
- 7i. Resolution No. 8019 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement with Psomas and Associates for Consulting Services for the Comstock Sewer Improvement and Bidwell Street Waterline Replacement Project - Phase 1
- 7j. Resolution No. 8020 - A Resolution Authorizing the City Manager to Proceed With the Sale of Ten Surplus Vehicles for the Utilities, Public Works, and Parks and Recreation Departments
- 7k. Resolution No. 8021 - A Resolution Authorizing the City Manager to Execute a Subdivision Improvement Agreement and Accept Offers of Dedication for the Empire Ranch Village No. 21A Subdivision

Motion by Council Member Howell, second by Council Member Starsky to approve the Consent Calendar Items 7a through 7k. Motion carried with the following roll call vote:

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

OLD BUSINESS:

- 8.a Ordinance No. 1076 - An Ordinance of the City of Folsom Amending Section 2.08.060 of Title 2 of the Folsom Municipal Code Pertaining to Appeals of Actions of the City Manager (Second Reading)

City Attorney Cline presented the staff report.

Motion by Council Member Miklos, second by Council Member Howell to adopt Ordinance No. 1076. Motion carried with the following roll call vote:

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

Approved 4/10/2007

PUBLIC HEARING:

- 9a. Resolution No. 8022 - A Resolution Certifying the Empire Ranch Road / Route 50 Interchange Project Environmental Impact Report / Environmental Assessment (EIR / EA); Approving the Project; Adopting Statement of Overriding Considerations and Findings of Fact; and Adopting the Mitigation Monitoring Program

Interim Assistant Community Development Director DePardo presented the staff report.

Mayor Morin opened the Public Hearing at 6:50 p.m. Hearing no speakers, the Public Hearing was closed.

Motion by Council Member Howell, second by Council Member Starsky to approve Resolution No. 8022. Motion carried with the following roll call vote:

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

CONVENE JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING:

The City Council adjourned to the Joint City Council/Redevelopment Agency meeting at 6:51 p.m.

CALL TO ORDER: The special joint meeting of the City Council / Redevelopment Agency was called to order at 6:51 p.m. in City Council Chambers, 50 Natoma Street, with Mayor/Chair Morin presiding.

<u>ROLL CALL:</u>	Council / Board Members Present:	King, Miklos, Starsky, Howell, Morin
	Council / Board Members Absent:	None
	Staff Present:	City Manager / Executive Director Kerry Miller City Attorney Bruce Cline Deputy City Clerk/Secretary Tina McVay

PUBLIC HEARING:

- 10bi Folsom Oaks Apartments Rezone, Planned Development Permit, Mitigated Negative Declaration and Mitigation Monitoring Program at 809 Bidwell Street (PN06-199) (Continued from February 27, 2007)
- a. 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) (**amended**)
 - b. Ordinance No. 1074 - An Uncodified Ordinance to Amend the Zoning Designation of a 1.25-acre Parcel (APN 071-0190-0091) at 809 Bidwell Street From Neighborhood Apartment District (R-3) to Residential, Multifamily Dwelling, Planned Development District (R-M PD) (First Reading)
 - c. Request for Funding to Support the Development of 18 Very Low Income Residential Units and 1 Manager's Unit

Community Development Director Miller introduced the item, and Assistant Planner Talbot made a presentation and Amy Feagans, Redevelopment and Housing Department Director, presented the funding portion of the staff report and responded to questions from the Board/City Council.

Assistant City Attorney Johns presented materials related to discrimination and case law related to the Folsom Oaks project and responded to questions from the Board/City Council.

Applicant Jane Ginsberg Executive Director of Transitional Living and Community Support (TLCS), Chris Glaudel, Vice President Mercy Housing of California, and Mona Tawatao, Regional Counsel for Legal Services of Northern California addressed the Board/City Council and responded to Board/Council questions.

Chair Morin called a recess at 8:06 p.m., and reconvened the meeting at 8:13 p.m.

Chair Morin opened the Public Hearing at 8:14 p.m.

The following speakers addressed the Board/City Council regarding the proposed Folsom Oaks Apartments project.

Al and Debbie Bodnar
Steven Spann
Diedre Roberts
Susan Wallis
Sheri Stafford
Brian Malone
Dean Bullock
Richard Burgon
Richard J. Zeb
Steve and Rachelle Osborne
Elizabeth Cabral
Michelle Cagney
Heidi Bonnett
Joan Burke, Director of Advocacy for Loaves and Fishes
Heather Tanfani
Lillian Bristow
Vanessa Dellinger
Jim Foley
Valentine Lopez
T. Noel Newman Bunbury
Robert Bunbury
Lila Reynolds
Michael Lazar
Paul Kerfeld
Deino Trotta displayed photographs of the Cardoso housing site
Susan Gallagher
Charlene Hunt, FCUSD Liaison for Homeless Services
Andrea Hillerman
Erin Riggs
Pat Binley
Mary Wayne

Approved 4/10/2007

Jean Bracy
Heidi Sanborn, President, NAMI of Sacramento
Tess Poling
Larry Boone
Neva Cimaroli
Krista Harness
Madeleine Moseley
Jerry Bernau
Bonnie and Ken Bernstein

Hearing no further speakers, the Public Hearing was closed at 10:23 p.m.

The Council/Board Members discussed additional alternatives and options.

Motion by Council/Board Member Howell, second by Council/Board Member Miklos to continue Resolution No. 8006 as amended, to April 10, 2007, introduce Ordinance No. 1074 and approve \$200,000 in funding for the project, subject to additional staff analysis at the next regular City Council/Board meeting. Motion carried by the following roll call vote:

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

ADJOURNMENT:

There being no further business to come before the Joint City Council/Redevelopment Agency, the special joint meeting was adjourned to the regular City Council meeting at 11:26 p.m.

RECONVENE CITY COUNCIL MEETING:

The regular City Council meeting reconvened from the Special Joint City Council/Redevelopment Agency meeting at 11:26 p.m.

CITY MANAGER REPORTS:

City Manager Miller announced that the Washington DC trip was successful and had the opportunity meet with the congressional delegation, and the chief of staff of the Army Corp of Engineers. The Director of System Operations of Safety for the Federal Aviation Administration (FAA) agreed to take a fresh look at the over flight patterns of Mather Airport. City Manager Miller congratulated the City of Folsom and Nav Gill, Assistant City Manager/Chief Financial Officer, for receiving the Certificate of Achievement for Excellence in Financial Reporting award. City Manager Miller announced the appointment of Bob Latz to the position of Chief Building Official.

COUNCIL COMMENTS:

Council Member Starsky complimented Congressman Doolittle and Congressman Lungren for their support in obtaining bridge funding; and complimented staff on their hard work related to the Folsom Oak Apartment Project.

Approved 4/10/2007

Council Member Howell thanked staff for their work and asked residents to drive carefully.

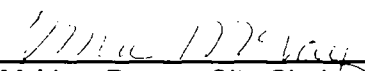
Council Member Miklos echoed the comments made on the Washington DC trip and the commitment of the Mayor and staff to the City and the bridge project.

Vice Mayor King expressed excitement concerning the funding assurances related to the bridge project funding.

Mayor Morin thanked staff for their efforts on the bridge funding project in Washington DC and congratulated the Folsom Girls Select Under 19 Team for Winning the State Cup.

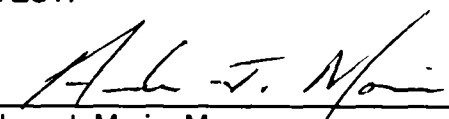
ADJOURNMENT:

There being no further business to come before the Folsom City Council, the regular meeting was adjourned at 11:37 p.m.



Tina McVay, Deputy City Clerk

ATTEST:



Andrew J. Morin, Mayor

Attachment A
City of Folsom Landscaping and Lighting Districts

1. American River Canyon North 1
2. American River Canyon North 2
3. Blue Ravine Oaks
4. Briggs Ranch
5. Broadstone Unit No. 1 and Unit No. 2
6. Broadstone Unit No. 3
7. Cobble Ridge
8. Cobble Hills Ridge II/Reflections II
9. Fieldstone Meadows
10. Folsom Heights
11. Hannaford Cross
12. La Collina dal Lago
13. Lake Natoma Shores
14. Natoma Valley
15. Los Cerros
16. Natoma Station
17. Prairie Oaks Ranch
18. Sierra Estates
19. Silverbrook
20. Steeplechase
21. The Residences at American River Canyon
22. Willow Creek East
23. Willow Creek South
24. Willow Springs