

CITY OF FOLSOM
SPECIAL CITY COUNCIL MEETING MINUTES
JUNE 12, 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, Howell, King, 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 Real Property Negotiator - Pursuant to Government Code section 54956.8:
- i. Property: 607 Mormon Street: APN 070-0161-015
Negotiating Party: Redevelopment and Housing Department Director Amy Feagans on behalf of the City of Folsom
Under Negotiation: Price and terms of sale
 - ii. Property: 708 Wales Drive APN: 071-0132-014
Negotiating Party: Assistant City Manager/Administrative Services Director Evert W. Palmer on behalf of the City of Folsom
Under Negotiation: Price and terms of purchase

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:

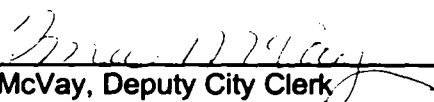
AYES:	Council Members:	Miklos, Starsky, Howell, King, Morin
NOES:	Council Members:	None
ABSENT:	Council Members:	None
ABSTAIN:	Council Members:	None

RECONVENE:

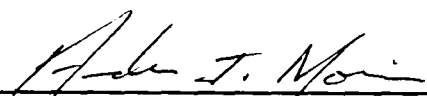
Mayor Morin reconvened the special meeting at 6:30 p.m. City Attorney Cline announced that no final action was taken during Closed Session.

ADJOURNMENT:

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


Tina McVay, Deputy City Clerk

ATTEST:


Andrew J. Morin, Mayor

Approved 06/26/2007

CITY OF FOLSOM
REGULAR CITY COUNCIL MEETING MINUTES
JUNE 12, 2007

CALL TO ORDER: The regular meeting of the Folsom City Council was called to order at 6:30 p.m. in City Council Chambers, 50 Natoma Street, Folsom, with Mayor Morin presiding.

<u>ROLL CALL:</u>	Council Members Present:	Miklos, Starsky, Howell, King, 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 was heard prior to the Joint City Council / Planning Commission meeting.

Scheduled Presentations was heard prior to the Joint City Council / Planning Commission meeting.

Mayor Morin called a recess at 6:38 p.m., and convened the joint City Council / Planning Commission meeting at 6:46 p.m

CONVENE JOINT CITY COUNCIL / PLANNING COMMISSION MEETING:

CALL TO ORDER: The joint City Council / Planning Commission special meeting was called to order at 6:46 p.m. in City Council Chambers, 50 Natoma Street, Folsom, with Mayor Morin presiding.

<u>ROLL CALL:</u>	Council Members Present:	Miklos, Starsky, Howell, King, Morin
	Planning Commissioners Present:	Amaz, Dunbar, Eldridge, Gordon, Klug, Martell
	Planning Commissioners Absent:	Hodson
	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

CONVENE JOINT CITY COUNCIL / PLANNING COMMISSION MEETING:

4bi Sphere of Influence Land Use Plan Update

City Manager Miller introduced the item, recognized staff and the landowners for their efforts in the Sphere of Influence (SOI) and provided an outline of the presentation to follow. Council Member Miklos provided the history of the SOI area. Council Member Starsky described the guiding principles of the SOI area. John Hodgson, representing the landowners provided the land use plan; and Community

Approved 06/26/2007

Development Director Miller provided information regarding the environmental review process and the timelines of the SOI approval.

Mayor Morin announced that each Commissioner and Council Member would have an opportunity to make comments on the SOI plan with Council Members Miklos and Starsky making closing comments.

Commissioners and Council Members spoke regarding density, bringing additional venues, such as an arena for sporting events and concerts, a golf course or private university to the SOI area. Additional comments related to future water sources, natural open space and transportation were also discussed.

ADJOURNMENT:

There being no further business to come before the Joint City Council / Planning Commission, the special meeting was adjourned at 8:27 p.m.

Mayor Morin called a recess at 8:27 p.m., and convened the regular meeting of the Folsom City Council at 8:37 p.m.

RECONVENE CITY COUNCIL MEETING:

The special Joint City Council / Planning Commission meeting reconvened to the Regular City Council meeting at 8:37 p.m.

Agenda Update was heard prior to the Joint City Council / Planning Commission Meeting.

AGENDA UPDATE:

Assistant City Manager Gill announced that Agenda Updates and Scheduled Presentations would be heard prior to the Joint City Council / Planning Commission meeting and that additional information was provided on Old Business item 10c.

Scheduled Presentations was heard prior to the special Joint City Council / Planning Commission meeting.

SCHEDULED PRESENTATIONS:

- 7a. Proclamation of the Mayor of the City of Folsom Proclaiming June 30, July 1, July 3 and July 4, 2007 as Western Rodeo Days in the City of Folsom

Council Member Howell presented the Proclamation.

BUSINESS FROM THE FLOOR:

None.

CONSENT CALENDAR:

- 9a Approval of the May 22, 2007, Joint City Council / Redevelopment Agency Meeting, Joint City Council / Public Financing Authority Meeting and Special/Regular Meeting Minutes
- 9b. Receive and File the City of Folsom Monthly Investment Reports for the Months of January through March 2007
- 9c Appointment of At-Large Member (Design/Development/Construction Professions) to the Redevelopment Agency Citizens' Advisory Committee
- 9d. Resolution No. 8074 - A Resolution Approving the Addendum to the 1998 Natoma Pipeline Replacement and Folsom Water Treatment Plant Expansion Final Environmental Impact Report
- 9e Resolution No. 8075 - A Resolution Authorizing the City Manager to Execute a Memorandum of Agreement with the City of Roseville and San Juan Water District Regarding Contracting for Lobbying Support with the Ferguson Group for Modifications to Folsom Dam Facilities for Reliable Water Supply Deliveries
- 9f Resolution No. 8076 - A Resolution Authorizing the City Manager to Execute Amendment No. 2 to the Agreement with Brown and Caldwell for Professional Services Required for Monitoring and Reporting for the Corporation Yard Landfill
- 9g. Resolution No. 8077 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement with MMC Communications for Community Outreach Services
- 9h. Resolution No. 8078 - A Resolution Authorizing the City Manager to Execute Two Agreements from the California Air Resources Board Accepting Grants for the Purchase of Low-Polluting Construction Equipment and Appropriation of Funds
- 9i. Resolution No. 8079 - A Resolution Authorizing Public Fireworks Displays During the 47th Annual Folsom Pro Rodeo Activities
- 9j. Resolution No. 8080 - A Resolution Rescinding Resolution No. 7404 and Adopting A New Fee Schedule For Emergency Medical Transportation Services Provided by the Fire Department
- 9k. Resolution No. 8081 - A Resolution Enacting the Annual Inflationary Adjustment and Previously Adopted User Fee Adjustments as of July 1, 2007 for Selected City Services
- 9l. Resolution No. 8082 - A Resolution Enacting the Annual Inflationary Adjustment and Previously Adopted Fee Adjustments as of July 1, 2007, for City Impact and Connection Fees for Law Enforcement, Fire Suppression, General Facilities, Vehicles and Equipment, Water, Sanitary Sewer, Transportation Improvement, Drainage, and Light Rail
- 9m. Resolution No. 8083 - A Resolution Authorizing the City Manager to Execute Amendment No. 3 to the Agreement with Bissell Brothers, Inc., to Provide Janitorial Services at Folsom City Facilities Through June 2008
- 9n. Resolution No. 8084 - A Resolution Authorizing the City Manager to Execute an Agreement with Dokken Engineering for Design Services for the Orangevale Bridge Rehabilitation Project No. 9432

- 9o. Resolution No. 8085 - A Resolution Authorizing the City Manager to Execute an Agreement with Crossroads Software, Inc. for the Development and Installation of a Collision/Citation Analysis and Tracking System Program and Handheld Traffic Collision, Citation and DUI Report Writing System

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

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

OLD BUSINESS:

- 10a. Ordinance No. 1080 - An Ordinance of the City Council of the City of Folsom Adding Section 2.33.100, Chapter 2.33 of the Folsom Municipal Code and Authorizing Further Amendment to the Contract Between the City of Folsom and the Board of Administration of the California Public Employees' Retirement System (Second Reading and Adoption)

Human Resources Director Spittler presented the staff report.

Motion by Council Member Miklos, second by Council Member Starsky to adopt Ordinance No. 1080. Motion carried with the following roll call vote:

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

- 10b Ordinance No. 1081 - An Uncodified Ordinance of the City Council of the City of Folsom Describing the Agency's Eminent Domain Program for the Central Folsom Redevelopment Project (Second Reading and Adoption)

Redevelopment and Housing Director Feagans presented the staff report.

Motion by Council Member Howell, second by Council Member Starsky to adopt Ordinance No. 1081. Motion carried with the following roll call vote:

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

- 10c Report-Back on March 9, 2007 Strategic Planning Workshop

Assistant City Manager / Chief Financial Officer Gill presented a report on the strategic planning session breakout sessions held in March specific to economic development, recreation, environment and culture to engage our youth, sustainable services delivery, creative use of technology, community image and identity, and regional leadership for success.

PUBLIC HEARING:

11a Resolution No. 8086 - A Resolution Adopting the Fiscal Year 2007-08 Budget for the City of Folsom, the Folsom Redevelopment Agency and the Folsom Public Financing Authority

Assistant City Manager / Chief Financial Officer Gill presented the staff report and clarified information related to the \$400,000 earmarked for the Willow Springs Reservoir project. Added enhancement indicators allowing for year-to-year comparisons, and that staff will continue to work on identifying funding sources to extend light rail operating times.

Mayor Morin opened the Public Hearing at 8:45 p.m.

Ernie Sheldon spoke in support of the budget as clarified.

Hearing no further speakers, the Public Hearing was closed at 8:48 p.m.

**Motion by Council Member Howell, second by Vice Mayor King to approve Resolution No. 8086.
Motion carried with the following roll call vote:**

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

The regular City Council meeting convened to the special Redevelopment Agency meeting at 8:48 p.m.

RECONVENE CITY COUNCIL MEETING:

The regular City Council meeting reconvened from the special Public Financing Authority meeting at 8:50 p.m.

CITY MANAGER REPORTS:

City Manager Miller complimented staff and the City Council on the pleasant and smooth budget process as a credit to the Council articulating their budget priorities.

COUNCIL COMMENTS:

Council Member Starsky expressed his thanks to those involved in the SOI planning process and his excitement for the plan and that it is the best he has seen.

Council Member Howell welcomed the new Library Director and Fire Chief. Thanked all those involved in the SOI planning and requested that the annexed area remain in the 95630 zip code. Council Member Howell urged residents to drive carefully.

Council Member Miklos wished all fathers a Happy Father's Day and in particular his father. Council Member Miklos gave a report on his attendance at the Association for California Alliance of Prisons (ACAP). Council Member Miklos provided information regarding an augmentation fund of \$30 million, which has bi-partisan support.

Approved 06/26/2007

Vice Mayor King thanked staff for their efforts in the budget process and SOI plan. Vice Mayor King also invited residents to attend the Folsom Rodeo.

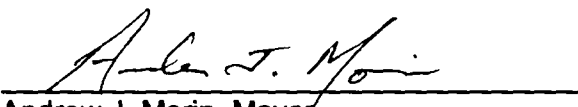
Mayor Morin thanked the Parks and Recreation Department for organizing the Zoo Blue Print. Mayor Morin announced that several successful events had occurred during the last month: the success of the Seniors and Arts Center ribbon cutting, he congratulated Folsom High School Seniors on their graduation, and thanked staff and the VFW for their efforts in dedicating of the Veterans Memorial next to the library. Mayor Morin thanked the Folsom Tourism Bureau for their involvement in the Golden West National Track Meet and the discussions to marry the track meet with the Junior Olympics in 2008. he thanked Regional Transit for the transportation arrangements to the Air Show on Saturday and thanked Chief Spiegel for the tour of the Special Operations Center that was an essential part of their using Folsom's command operations vehicle. Mayor Morin wished his wife of 20 years a happy anniversary.

ADJOURNMENT:

There being no further business to come before the Folsom City Council, the regular meeting was adjourned at 9:05 p.m.


Tina McVay, Deputy City Clerk

ATTEST:


Andrew J. Morin, Mayor