

**CITY OF FOLSOM**  
**SPECIAL CITY COUNCIL MEETING MINUTES**  
**JULY 10, 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 Vice Mayor King presiding.

**ROLL CALL:**

Council Members Present:	King, Miklos, Starsky
Council Members Absent:	Howell, Morin
Staff Present:	City Manager Kerry Miller
	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 Real Property Negotiator - Pursuant to Government Code section 54956.8:
- |                      |  |
|----------------------|--|
| Property:            | Approximately 1.08 acres of real property on Sibley Street, north of Blue Ravine, south of Glenn Drive and east of the Southern Pacific Railroad, APN: 071-0020-057  |
| Negotiating Parties: | Intergovernmental Affairs and Economic Development Director<br>Joe Luchi on behalf of the City of Folsom<br>Tetsuyoshi Suizu on behalf of Gekkeikan Sake (USA), Inc. |
| Under Negotiation:   | Price and terms of sale  |

City Attorney Cline read the closed session items into the record.

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

**RECONVENE:**

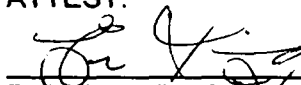
Vice Mayor King reconvened the special meeting at 6:30 p.m. City Attorney Cline announced that no final action was taken during Closed Session.

**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:**

  
Eric King, Vice Mayor

Approved 7/24/2007

**CITY OF FOLSOM**  
**REGULAR CITY COUNCIL MEETING MINUTES**  
**JULY 10, 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 Vice Mayor King presiding.

**ROLL CALL:**

Council Members Present:	King, Miklos, Starsky
Council Members Absent:	Howell, Morin
Staff Present:	City Manager Kerry Miller 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 Gill announced that item 8b will be continued to the July 24, 2007 City Council meeting.

**SCHEDULED PRESENTATIONS:**

- 5a. A Resolution of Commendation of the Mayor of the City of Folsom Given in Appreciation to the Dirt Diggers North Motorcycle Club for Hosting the 39th Annual Hangtown Motocross Classic

Vice Mayor King presented the Resolution of Commendation.

- 5b. Business Showcase Presentation by Akros Silicon of Folsom

Economic Development Director Luchi introduced the item. Akros Silicon President Francois Crepin made a presentation to the City Council.

- 5c. Presentation by the Sacramento County Airport System Staff on the County Airport System and Future Plans for Expansion

Economic Development Director Luchi introduced the item. Mr. Hardee Acree, Sacramento County Airport System Director provided additional introductory information. Monica Newhouse, Sacramento County Airport System Manager of Airport Planning and Environment, made a presentation and responded to questions from the City Council.

The following speakers addressed the City Council regarding Mather Airport:

Bill Bryant  
Harriet Freitas  
Glenn Otey  
Chuck Coalson  
David Ward  
John Kerhlikar  
Dr. Doug Murray

Approved 7/24/2007

Mr. Acree and Ms. Newhouse provided additional information.

**BUSINESS FROM THE FLOOR:**

Ernie Sheldon, regarding fireworks  
Dr. Walter Tweedie, regarding fluoridating water supplies

**CONSENT CALENDAR:**

- 7a. Approval of the June 26, 2007 Special/Regular City Council Meeting Minutes
- 7b. Resolution No. 8099 - A Resolution Authorizing the City Manager to Execute an Agreement with Peterson, Brustad & Pivetti, Inc. for Consulting Services for the Design of the Historic District Utilities Rehabilitation Project
- 7c. Resolution No. 8100 - A Resolution Authorizing the City Manager to Execute an Agreement with Division 515 Inc. for the Oak Avenue Parkway Lift Station Site Improvement Project
- 7d. Resolution No. 8101 - A Resolution Authorizing the City Manager to Execute an Agreement with Intermountain Slurry Seal, Inc. for the Street Sealing - FY 07-08 - Zone 4 North Project No. 8017
- 7e. Resolution No. 8102 - A Resolution Authorizing the City Manager to Execute a Consulting Services Agreement with ABD Insurance Financial Services
- 7f. Resolution No. 8103 - A Resolution Authorizing the City Manager to Execute an Agreement with Sacramento Housing and Redevelopment Agency for the Programming of Community Development Block Grant Funds for 2007
- 7g. Resolution No. 8104 - A Resolution Authorizing the City Manager to Execute an Agreement with EDAW, Inc., for Environmental Consulting Services for the Folsom Annexation Project
- 7h. Resolution No. 8105 - A Resolution Approving Withdrawal of Serigraphics Sign Systems, Inc. Bid and Rejection of all Remaining Bids Received for Phase 1 of the Wayfinding Improvements

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

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

**PUBLIC HEARING:**

- 8a. Resolution No. 8097 - A Resolution Approving the Final Engineer's Report, Confirming the Diagrams and Assessments, and Ordering the Maintenance and Servicing of Improvements within the City of Folsom Landscaping and Lighting Districts for Fiscal Year 2007-2008 for American River Canyon North, American River Canyon North No. 2, Blue Ravine Oaks, Briggs Ranch, Broadstone, Broadstone Unit No. 3, Cobble Ridge, Cobble Hills Ridge II/Reflections II,

Approved 7/24/2007

Folsom Heights, Fieldstone Meadows, Hannaford Cross, La Collina Dal Lago, Lake Natoma Shores, Los Cerros, Natoma Station, Natoma Valley, Prairie Oaks Ranch, The Residences at American River Canyon, Sierra Estates, Silverbrook, Steeplechase, Willow Creek East, Willow Creek South, and Willow Springs

Landscaping and Lighting District Manager Poggione made a presentation and responded to questions from the City Council.

Vice Mayor King opened the Public Hearing at 8:28 p.m. Hearing no speakers, the Public Hearing was closed.

**Motion by Council Member Miklos, second by Council Member Starsky to approve Resolution No. 8097. Motion carried with the following roll call vote:**

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

- 8b. American River Canyon North No. 3 Landscaping and Lighting District for Fiscal Year 2007-2008
- i. Tally of District Formation Election Ballots by City Clerk
  - ii. Resolution No. 8098 - A Resolution Approving the Final Engineer's Report, Confirming the Diagram and Assessment, Ordering the Improvements and Formation and Ordering the Levy of Assessment within the American River Canyon North No. 3 Landscaping and Lighting District for Fiscal Year 2007-2008

Vice Mayor King announced that this item would be continued to July 24, 2007. Ballots will continue to be accepted until the close of the Public Hearing on July 24, 2007. The item is being continued because of an insufficient quorum of Council Members eligible to act on this item, due to the need for Council Member Miklos to recuse himself from discussion of this item.

**NEW BUSINESS:**

- 9a. Ordinance No. 1083 - An Ordinance of the City of Folsom Amending Chapter 5.50 of Title 5 of the Folsom Municipal Code Relating to Cable Television Franchises (Introduction and First Reading)

Assistant City Manager Palmer made a presentation and responded to questions from the City Council.

**Motion by Council Member Starsky, second by Vice Mayor King to introduce Ordinance No. 1083. Motion carried with the following roll call vote:**

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

The regular City Council meeting convened to the special Redevelopment Agency meeting at 8:33 p.m.

**RECONVENE CITY COUNCIL MEETING:**

The regular City Council meeting reconvened from the special Redevelopment Agency meeting at 8:33p.m.

**CITY MANAGER REPORTS:**

City Manager Miller invited the public to the change of command ceremony at the Fire Station.

**COUNCIL COMMENTS:**

Council Member Starsky welcomed new Fire Chief Dan Haverty. Council Member Starsky congratulated the Chamber on the Folsom on the Rodeo. Council Member Starsky asked staff to look into road median over watering, which is causing runoff of water onto streets.

Council Member Miklos welcomed new Fire Chief Dan Haverty. Council Member Miklos reiterated Council Member Starsky's request to look into road median watering.

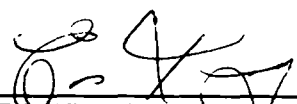
Vice Mayor King welcomed new Fire Chief Dan Haverty.

**ADJOURNMENT:**

There being no further business to come before the Folsom City Council, the regular meeting was adjourned at 8:38 p.m.

  
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Christa Schmidt, City Clerk

ATTEST:

  
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Eric King, Vice Mayor