

CITY OF FOLSOM
SPECIAL CITY COUNCIL MEETING MINUTES
JUNE 26, 2007

Call to Order: The special meeting of the Folsom City Council was called to order at 5:00 p.m. in City Council Chambers, 50 Natoma Street, Folsom, with Mayor Morin presiding.

ROLL CALL:

Council Members Present:	Starsky, Howell, King, Miklos, 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 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:

- | | | |
|------|----------------------|--|
| i. | 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 |
| ii. | Property: | 300 Persifer Street APN: 070-0172-033 |
| | Negotiating Party: | Assistant City Manager/Administrative Services Director
Evert W. Palmer on behalf of the City of Folsom |
| | Under Negotiation: | Price and Terms of Lease of Premises |
| iii. | Property: | The water rights conferred in the 1986 Agreement between
the |
| | Negotiating Parties: | City of Folsom and Aerojet-General Corporation
Utilities Director Kenneth V. Payne on behalf of the City of
Folsom |
| | Under Negotiation: | David Hatch on behalf of Aerojet-General Corporation
Price and Terms of Water Supply and Lease |
| iv. | Property: | The water service area, and the water rights conferred in
the 1986 |
| | Negotiating Parties: | Agreement between the City of Folsom and Aerojet-
General Corporation
Utilities Director Kenneth V. Payne on behalf of the City of
Folsom |
| | Under Negotiation: | Floyd Wicks on behalf of Golden State Water Company
Price and Terms of Water Supply and Lease |

3b. Conference with Legal Counsel - Anticipated Litigation

- i. Initiation of Litigation Pursuant to Government Code section 54956.9(c):
1 potential case
Golden State Water Company

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

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

RECONVENE:

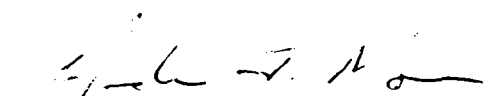
Mayor Morin reconvened the special meeting at 6:31 p.m. City Attorney Cline announced that no final action was taken during Closed Session.

ADJOURNMENT:

There being no further business to come before the Folsom City Council, the special meeting was adjourned at 6:31 p.m.


Christa Schmidt, City Clerk

ATTEST:


Andrew J. Morin, Mayor

CITY OF FOLSOM
REGULAR CITY COUNCIL MEETING MINUTES
JUNE 26, 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.

<u>ROLL CALL:</u>	Council Members Present:	Starsky, Howell, King, Miklos, 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 City Clerk Christa Schmidt

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

AGENDA UPDATE:

Assistant City Manager Gill announced that items 7a, 8b and 8d have been amended.

Assistant City Manager Palmer introduced new Library Director Katie Curl. Director Curl made a few comments.

SCHEDULED PRESENTATIONS:

- 5a. Proclamation of the Mayor of the City of Folsom Proclaiming the Month of July 2007 as Parks and Recreation Month

Mayor Morin presented the proclamation.

BUSINESS FROM THE FLOOR:

Alisa Okelo-Odongo, PG&E Governmental Relations introduced herself as the representative for Sacramento County.

Robert Giacometti, regarding fireworks and the fireworks booth permit drawing process

CONSENT CALENDAR:

- 7a. Approval of the June 6, 2007 Special Meeting Minutes (**amended to reflect Council Member Miklos's departure to attend a LAFCo meeting**)
- 7b. Approval of the June 12, 2007 Special/Regular City Council Meeting Minutes and the Joint City Council / Planning Commission Meeting Minutes

Approved 7/10/2007

- 7c. Resolution No. 8087 - A Resolution Authorizing City Employees/Officials to Participate in the Competitive Bidding Process to Purchase the Deactivated Fire Station Property at 1301 Prairie City Road (**pulled for discussion**)
- 7d. Resolution No. 8089 - A Resolution Authorizing the City Manager to Execute a One Year Extension to the Agreement with Dominguez Landscape Services, Inc. for the Maintenance of Non-Active Park Sites and Municipal Facilities
- 7e. Resolution No. 8090 - A Resolution Authorizing the City Manager to Proceed With the Sale of Thirteen Surplus Vehicles
- 7f. Resolution No. 8092 - A Resolution Authorizing the City Manager to Execute an Agreement with I.S. Ventures, Inc. dba Slipform Concrete for ADA Compliance 2007 Sidewalk Ramp Improvement Project No. 2409
- 7g. Resolution No. 8093 - A Resolution Appointing the Assistant Utilities Director as an Additional Alternate City of Folsom Representative to the Sacramento Central Groundwater Authority Governing Board
- 7h. Resolution No. 8096 - A Resolution Authorizing the City Manager to Execute Amendment No. 3 to the Agreement with Marilyn Cranford Enterprises, Inc., for Interim Library Director and Related Services

Motion by Council Member Starsky, second by Vice Mayor King to approve the Consent Calendar (with the exception of item 7c). Motion carried with the following roll call vote:

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

CONSENT CALENDAR ITEM PULLED FOR DISCUSSION:

- 7c. Resolution No. 8087 - A Resolution Authorizing City Employees/Officials to Participate in the Competitive Bidding Process to Purchase the Deactivated Fire Station Property at 1301 Prairie City Road

Council Member Howell pulled this item to inquire about the intent and impact of the proposed resolution. Economic Development Coordinator Luchi and City Attorney Cline responded. Council Members Starsky and Howell expressed their concern with the proposed action.

Motion by Council Member Miklos, second by Vice Mayor King to adopt Resolution No. 8087. Motion failed with the following roll call vote:

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

NEW BUSINESS:

- 8a. Resolution No. 8088 - A Resolution Approving the Mitigated Negative Declaration, Mitigation Monitoring Program and the Livermore Community Park Master Development Plan Modification

City Attorney Cline advised Council that it had just come to his attention that residents adjacent to this park had received mailings advising that this item would be considered by the City Council as a Public Hearing. City Attorney Cline recommended that the Mayor open a Public Hearing during discussion of the item in order to give residents the opportunity to address the City Council; and suggested additional language to the resolution.

Council Member Howell asked if any members of the audience were here for this specific item. One attendee raised her hand.

Park Planner Simpson made a presentation and responded to questions from the City Council. Parks and Recreation Director Goss provided additional information.

Mayor Morin opened the Public Hearing at 7:13 p.m. The following speakers addressed the City Council:

- Camille Tavlian
- Ernie Sheldon
- Tom Cooper

Hearing no further comments, the Public Hearing was closed at 7:36 p.m.

Motion by Mayor Morin, second by Council Member Miklos to adopt Resolution No. 8088, with an addition to the resolution of an additional Whereas clause stating that the Council has exercised its independent judgment and analysis. Motion carried with the following roll call vote:

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

- 8b. Resolution No. 8094 - A Resolution Authorizing the City Manager to Execute an Agreement between the City of Folsom and Aerojet-General Corporation with Respect to Water Service within the City of Folsom's Current Water Service Area **(amended by handout at Council meeting to include additional language to the resolution)**

Items 8b and 8c were presented and discussed together.

- 8c. Resolution No. 8095 - A Resolution Authorizing the City Manager to Execute an Agreement with Golden State Water Company with Respect to Water Service within the City of Folsom's Current Water Service Area

Items 8b and 8c were presented and discussed together.

Utilities Director Payne presented a report on agenda items 8b and 8c and responded to questions from the City Council.

Approved 7/10/2007

David Hatch, Gen-Corp, addressed the City Council in support of Resolutions 8094 and 8095.

Speaker Robert Giacometti addressed the City Council to express his concerns.

Motion by Council Member Howell, second by Council Member Starsky to adopt Resolution No. 8094 as revised. Motion carried with the following roll call vote:

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

Motion by Council Member Starsky, second by Council Member Miklos to adopt Resolution No. 8095. Motion carried with the following roll call vote:

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

8d. Ordinance No. 1082 - An Uncodified Emergency Ordinance of the City of Folsom Prohibiting the Discharge of Fireworks in the City of Folsom After July 4th and Amending Section 9.36.190 of the Folsom Municipal Code to Add to the List of Parks Where the Discharge of Fireworks is Prohibited (**amended**)

Fire Chief Dutton made a presentation and responded to questions from the City Council.

The following speakers addressed the City Council:

- Speaker Dennis Revell, TNT Fireworks, expressed his support of the ordinance, and offered his assistance in the upcoming revision to the City's fireworks ordinance
- Speaker Ernie Sheldon expressed his concerns

Motion by Council Member Howell, second by Mayor Morin to adopt Ordinance No. 1082 with the understanding that TNT Fireworks C would provide 500 fliers to each booth. Motion carried with the following roll call vote:

AYES:	Council Members:	Starsky, Howell, King, Miklos, 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 Redevelopment Agency meeting at 8:48 p.m.

Approved 7/10/2007

CITY MANAGER REPORTS:

City Manager Miller commended and thanked staff for their response last week to the fire at the Corporation Yard. He invited residents to attend this Thursday's open house regarding the Sphere of Influence Land Use Plan. City Manager Miller congratulated the new library director.

COUNCIL COMMENTS:

Council Member Starsky commended and thanked staff for their response last week to the fire at the Corporation Yard. He also commended Utilities Director Payne, Assistant City Attorney Johns and attorney Paul Bartkiewicz for their work towards the water service agreements.

Council Member Howell invited residents to attend the Cattle Drive this Friday and the Rodeo over the weekend. Council Member Howell urged residents to drive carefully.

Council Member Miklos wished a safe return to all fire crews fighting the Angora Fire in Tahoe, and expressed his condolences to those who have lost their homes or have been forced to evacuate. He also commended and thanked staff for their response last week to the fire at the Corporation Yard.

Vice Mayor King commended and thanked staff for their response last week to the fire at the Corporation Yard and their work on the Angora Fire in Tahoe. He welcomed the new library director.

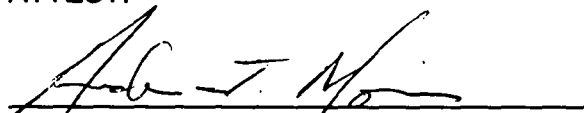
Mayor Morin thanked staff for their organization of the employee golf tournament.

ADJOURNMENT:

There being no further business to come before the Folsom City Council, the regular meeting was adjourned at 9:02 p.m.


Christa Schmidt, City Clerk

ATTEST:


Andrew J. Morin, Mayor

Approved 7/10/2007