

CITY OF FOLSOM
SPECIAL CITY COUNCIL MEETING MINUTES
SEPTEMBER 11, 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 Evert Palmer City Attorney Bruce Cline Deputy City Clerk Tina McVay

ADJOURNMENT TO CLOSED SESSION FOR THE FOLLOWING PURPOSES:

- 3a. Personnel Matters Pursuant to Government Code section 54957:
 - i. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: City Manager
- 3b. Conference with Legal Counsel - Anticipated Litigation
 - i. Initiation of Litigation Pursuant to Government Code section 54956.9(c)
1 potential case

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

Motion by Council Member Starsky, second by Council Member Howell 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

Mayor Morin reconvened the special meeting at 6:30 p.m. City Attorney Cline announced that in discussion of item 3a, the Council directed the City Attorney to amend the City Manager's contract for approval at the next regular meeting.

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 9/25/2007

CITY OF FOLSOM
REGULAR CITY COUNCIL MEETING MINUTES
SEPTEMBER 11, 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:	Starsky, Howell, King, Miklos, Morin
	Council Members Absent:	None
	Staff Present:	City Manager Kerry Miller 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 Palmer announced that item 6d has been amended.

BUSINESS FROM THE FLOOR:

Charles Hooper spoke concerning properties within the City that are available for lease and National Night Out participation options.

CONSENT CALENDAR:

- 6a. Approval of the August 28, 2007 Special/Regular Meeting Minutes
- 6b. Resolution No. 8135 - A Resolution Authorizing the City Manager to Execute an Agreement with Walter Yep, Inc., for Consulting Services for the Folsom Annexation Project
- 6c. Resolution No. 8136 - A Resolution Authorizing the City Manager to Accept Office of Emergency Services Grant Funding for the Anti-Drug Abuse Enforcement Program for the Position of a Police Detective and to Add a Police Officer Position in Accordance with the Request of the Chief of Police
- 6d. Resolution No. 8137 - A Resolution Authorizing the City Manager to Execute a Purchase and Sale Agreement with Asghar Agheli for the Vacant Fire Station Property (APN 072-0010-049 and APN 072-0010-069) (amended)
- 6e. Resolution No. 8138 - A Resolution Authorizing the City Manager to Execute a Contract with Young Electric Sign Company (YESCO) for the Construction of the Phase 1 Wayfinding Improvements (**Pulled for discussion**)

Approved 9/25/2007

- 6f. Resolution No. 8139 - A Resolution Authorizing the City Manager to Execute a Construction Contract with Gold Valley Construction, Inc. for the Livermore Community Park Phase 4 Site Improvements Project
- 6g. Resolution No. 8140 - A Resolution Rejecting Central Valley Engineering and Asphalt's Bid Proposal as Non-Responsive and Authorizing the City Manager to Execute an Agreement with Macauley Construction for the Construction of the Oak Parkway Trail Segment Phase III Project
- 6h. Resolution No. 8141 - A Resolution Authorizing a Contribution of \$10,000 to the Arden Arcade Incorporation Effort for Preparation of an Environmental Impact Report and Comprehensive Fiscal Analysis, Appropriating Funds, and Authorizing the City Manager to Execute Memorandum of Understanding No. 2 with the Arden Arcade Incorporation Committee (**Pulled for Discussion**)

Motion by Vice Mayor King, second by Council Member Starsky to approve the Consent Calendar items 6a through 6d (as amended) and 6f. 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:

- 6e. Resolution No. 8138 - A Resolution Authorizing the City Manager to Execute a Contract with Young Electric Sign Company (YESCO) for the Construction of the Phase 1 Wayfinding Improvements

Vice Mayor King pulled this item concerning a request to the Folsom Tourism Bureau (FTB) to help fund the Wayfinding improvements. The FTB requested an analysis to support the request.

Motion by Vice Mayor King, second by Council Member Miklos to continue item 6e to the next Council meeting. 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

- 6h. Resolution No. 8141 - A Resolution Authorizing a Contribution of \$10,000 to the Arden Arcade Incorporation Effort for Preparation of an Environmental Impact Report and Comprehensive Fiscal Analysis, Appropriating Funds, and Authorizing the City Manager to Execute Memorandum of Understanding No. 2 with the Arden Arcade Incorporation Committee

Council Member Miklos recused himself from discussion of this item.

Tom Sweetman spoke in opposition of the Arden Arcade incorporation effort.

Joel Archer spoke in support of the Arden Arcade incorporation effort.

Motion by Mayor Morin, second by Vice Mayor King to approve the Consent Calendar item 6h. Motion carried with the following roll call vote:

AYES:	Council Members:	Starsky, Howell, King, Morin
NOES:	Council Members:	None
ABSENT:	Council Members:	Miklos (<i>recused</i>)
ABSTAIN:	Council Members:	None

Council Member Miklos resumed his seat at the dais.

OLD BUSINESS:

- 7a. Fire Station No. 37 General Plan Amendment and Rezone - 1301 Prairie City Road (PN06-490)
- i. Resolution No. 8134 - A Resolution to Amend the General Plan Land Use Designation for a .82-acre Area (APN: 072-0010-049 and 072-0010-069) from Single Family High Density (SFHD) to Specialty Commercial (CA) and to Adopt the Mitigated Negative Declaration and Mitigation Monitoring Program for the Fire Station No. 37 Project
 - ii. Ordinance No. 1087 - An Uncodified Ordinance to Amend the Zoning Designation for a .82-Acre Area (APN: 072-0010-049 and 072-0010-069) from Residential Multifamily, Planned Development District (R-M PD) to Business and Professional, Planned Development District (BP PD) for the Fire Station No. 37 Project (Second Reading and Adoption)

Motion by Council Member Miklos, second by Council Member Howell to approve Resolution No. 8134 and adopt Ordinance No. 1087. 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

CITY MANAGER REPORTS:

City Manager Miller complimented Police Chief Spiegel and Fire Chief Haverty for their participation in the September 11 ceremony and expressed his pride for the uniformed police and fire personnel.

COUNCIL COMMENTS:

Council Member Starsky thanked the Mayor for the short meeting.

Council Member Howell reminded the public to drive safely and stated that she had not seen any red light violations since the last Council meeting.

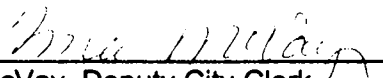
Council Member Miklos echoed Council Member Starsky's compliments on the short meeting.

Vice Mayor King invited residents to the second annual Emergency Preparedness Fair on September 15, 2007 and thanked staff for the announcement in the Folsom Newsletter.

Approved 9/25/2007

ADJOURNMENT:

There being no further business to come before the Folsom City Council, the regular meeting was adjourned at 6:53 p.m.



Tina McVay, Deputy City Clerk

ATTEST:



Andrew J. Morin, Mayor