

**CITY OF FOLSOM**  
**REGULAR CITY COUNCIL MEETING MINUTES**  
**OCTOBER 9, 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.

**ROLL CALL:**

Council Members Present:	King, Miklos, Starsky, Howell, Morin
Council Members Absent:	None
Staff Present:	Assistant City Manager Evert Palmer Assistant City Attorney Jon Hobbs City Clerk Christa Schmidt

**PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was recited.

**AGENDA UPDATE:**

Assistant City Manager Palmer announced that items 7e and 9c(i) have been amended.

**SCHEDULED PRESENTATIONS:**

- 5a. Proclamation of the Mayor of the City of Folsom Declaring the Week of October 7-13, 2007 as National Fire Prevention Week

Council Member Miklos presented the Proclamation.

- 5b. Resolution of Commendation Honoring the Folsom Patrons of the Arts for their Outstanding Contribution to the Arts in Folsom

Council Member Howell presented the Resolution.

- 5c. Resolution of Commendation Honoring Stages - Northern California Performing Arts for their Outstanding Contribution to the Arts in Folsom

Council Member Starsky presented the Resolution.

**BUSINESS FROM THE FLOOR:**

The following speakers addressed the City Council:

- Edie Young and Pat Choi, introduced Ms. Young's new candy business on Natoma Street
- Bob Horn, invited residents to the Horn Family 100-year celebration

**CONSENT CALENDAR:**

- 7a. Approval of the September 25, 2007 Special/Regular Meeting Minutes

Approved 10/23/2007

- 7b. Resolution No. 8138 - A Resolution Authorizing the City Manager to Execute an Agreement with Young Electric Sign Company (YESCO) for the Construction of the Phase 1 Wayfinding Improvements
- 7c. Resolution No. 8152 - A Resolution Authorizing the Police Department to Apply for a Sobriety Checkpoint Mini-Grant from the State of California Office of Traffic Safety
- 7d. Resolution No. 8156 - A Resolution Adopting the Annual City of Folsom Investment Policy for the 2008 Calendar Year
- 7e. Resolution No. 8153 - A Resolution Adopting a Records Retention Schedule for the City of Folsom and Rescinding Resolution Nos. 6951 and 7743 (Previous Records Retention Schedules) (**amended staff report**)

**Motion by Council Member Howell, second by Council Member Starsky to approve the Consent items 7a, 7b, 7c, 7d, and 7e (as amended). Motion carried with the following roll call vote:**

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

**NEW BUSINESS:**

- 8a. Resolution No. 8149 - A Resolution Authorizing the Sacramento Placerville Transportation Corridor Joint Powers Authority to Issue a Request for Proposal Relating to Excursion Rail Services within the City of Folsom

Public Works Director Lorenz introduced the item, and Senior Engineer Garcia made a presentation and responded to questions from the City Council. Assistant City Attorney Hobbs provided additional information.

Speaker Madeleine Moseley addressed the City Council regarding right-of-way issues.

**Motion by Mayor Morin, second by Council Member Howell, to approve Resolution No. 8149. Motion carried with the following roll call vote:**

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

- 8b. Ordinance No. 1088 - An Ordinance of the City of Folsom Repealing and Re-Enacting Chapter 9.36 of the Folsom Municipal Code Pertaining to Fireworks (Introduction and First Reading)

Fire Chief Haverty presented the staff report and responded to questions from the City Council.

The following speakers addressed the City Council:

- Anne Nickerson
- Mike Slater
- Ernie Sheldon
- Debra Mallory
- John Lazaro
- Dennis Revell

**Motion by Council Member Howell, second by Council Member Miklos, to continue Ordinance No. 1088 for thirty days to allow for another stakeholders meeting. Motion carried with the following roll call vote:**

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

**It was the City Council's consensus to build language into the ordinance to allow the Fire Chief and/or Fire Marshal to exercise discretion regarding safety distance around fireworks booths.**

- 8c. Resolution No. 8154 - A Resolution Approving the Application of Grant Funds from the California River Parkways Grant Program under the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Proposition 50) for the Lake Natoma Shoreline Aquatic and Pedestrian Enhancement Project

Parks and Recreation Trails Coordinator Konopka made a presentation and responded to questions from the City Council.

**Motion by Council Member Starsky, second by Council Member Howell to approve Resolution No. 8154. Motion carried with the following roll call vote:**

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

**CONVENE JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING:**

The City Council adjourned to the Joint City Council/Redevelopment Agency meeting at 8:37 p.m.

**CALL TO ORDER:** The special joint meeting of the City Council / Redevelopment Agency was called to order at 8:37 p.m. in City Council Chambers, 50 Natoma Street, with Mayor/Chair Morin presiding.

<b><u>ROLL CALL:</u></b>	Council / Board Members Present:	King, Miklos, Starsky, Howell, Morin
	Council / Board Members Absent:	None
	Staff Present:	Assistant City Manager Evert Palmer Assistant City Attorney Jon Hobbs City Clerk Christa Schmidt

**CONSENT CALENDAR:**

Approved 10/23/2007

9b(i). Approval of the August 28, 2007 Redevelopment Agency Special Meeting Minutes

**Motion by Council/Board Member Miklos, second by Vice Mayor/Vice Chair King to approve the Consent Calendar. Motion carried with the following roll call vote:**

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

**NEW BUSINESS:**

9c(i). Owner Participation Agreement Pertaining to the Development of the Property Located at 602 Sutter Street (**amended staff report**)

- a. Resolution No. 270-R - A Resolution of the Redevelopment Agency of the City of Folsom Authorizing the Executive Director to Execute an Amended and Restated Owner Participation Agreement with Sutter Street Development Partners, LLC, Pertaining to the Development of the Property Located at 602 Sutter Street
- b. Resolution No. 8155 - A Resolution of the City Council of the City of Folsom Making Findings and Authorizing the Expenditure of Funds for Certain Off-Site Improvements Pursuant to the Amended and Restated Owner Participation Agreement with Sutter Street Development Partners, LLC

Redevelopment and Housing Director Feagans made a presentation and responded to questions from the City Council.

Applicant Doug Scalzi addressed the City Council and responded to questions.

**Motion by Council/Board Member Starsky, second by Council/Board Member Howell to approve Resolution Nos. 270-R and 8155. Motion carried with the following roll call vote:**

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

**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 8:49 p.m.

**RECONVENE CITY COUNCIL MEETING:**

The regular City Council meeting reconvened from the Special Joint City Council/Redevelopment Agency meeting at 8:49 p.m.

Approved 10/23/2007

**CITY MANAGER REPORTS:**

Assistant City Manager Palmer complimented staff on their presentations at this evening's meeting.

**COUNCIL COMMENTS:**

Council Member Starsky congratulated staff on the Folsom Live event.

Council Member Howell echoed the compliments on Folsom Live. Ms. Howell urged residents to drive carefully.

Council Member Miklos reported on his trip to North Carolina representing both the City and SACOG. Mr. Miklos asked Police Chief Spiegel to provide information regarding the K9 and Mounted Patrol event this weekend. Council Member Miklos also complimented Bob Horn, Bill Gisler and his staff for their prompt handling of traffic issues.

Vice Mayor King congratulated Doug Scalzi for reaching this milestone on the Sutter Street project.

Mayor Morin echoed compliments on the Folsom Live event.

**ADJOURNMENT:**

There being no further business to come before the Folsom City Council, the regular meeting was adjourned at 8:59 p.m.

  
Christa Schmidt, City Clerk

ATTEST:

  
Andrew J. Morin, Mayor