

**CITY OF FOLSOM**  
**SPECIAL CITY COUNCIL MEETING MINUTES**  
**JANUARY 8, 2008**

**CALL TO ORDER:** The special meeting of the Folsom City Council was called to order at 5:45 p.m. in City Council Chambers, 50 Natoma Street, Folsom, with Mayor King presiding.

**ROLL CALL:**

Council Members Present:	Howell, Miklos, Morin, Starsky, King
Council Members Absent:	None
Staff Present:	City Manager Kerry Miller Assistant City Manager Evert Palmer City Attorney Bruce Cline City Clerk Christa Schmidt

**ADJOURNMENT TO CLOSED SESSION FOR THE FOLLOWING PURPOSES:**

- 3a. Conference with Legal Counsel - Existing Litigation - Pursuant to Government Code section 54956.9(a):
- i. City of Folsom v. Sacramento County Airport System, et al.  
Sacramento County Superior Court Case No. 34-2007-00881506-CU-WM-GDS

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

**Motion by Council Member Howell, second by Council Member Morin to adjourn to Closed Session for the above-referenced item. Motion carried with the following roll call vote:**

<b>AYES:</b>	<b>Council Members:</b>	<b>Howell, Miklos, Morin, Starsky, King</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>

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 S. King, Mayor

**CITY OF FOLSOM**  
**REGULAR CITY COUNCIL MEETING MINUTES**  
**JANUARY 8, 2008**

**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 King presiding.

**PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was recited.

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

**AGENDA UPDATE:**

Assistant City Manager Palmer announced that additional information has been provided regarding item 7a and that item 6l is being continued off calendar.

**BUSINESS FROM THE FLOOR:**

Speaker Alan Gray addressed the City Council, inquiring about the City's parking management plan. Mayor King, Public Works Director Lorenz, and Assistant City Manager Palmer responded.

**CONSENT CALENDAR:**

- 6a. Approval of the December 11, 2007 Special/Regular Meeting Minutes
- 6b. Approval of the City of Folsom's Federal Funding Requests for Federal Fiscal Year 2009  
(pulled for discussion)
- 6c. Resolution No. 8187 - A Resolution Authorizing the City Manager to Establish a Futuris Public Entity Investment Trust and a Retirement Board of Authority
- 6d. Resolution No. 8215 - A Resolution Authorizing the City Manager to Execute an Agreement with Portable Computer Systems for the Purchase of Mobile Data Computers
- 6e. Resolution No. 8216 - A Resolution Authorizing the City Manager to Execute an Agreement with Calpo, Hom and Dong Architects for Architectural Services for the Empire Ranch Fire Station No. 39
- 6f. Resolution No. 8217 - A Resolution Authorizing the Request For a Traffic Grant in the Amount of \$10,000 from the State of California Office of Traffic Safety for the Seatbelt and Child Safety Seat Enforcement Program and the Appropriation of Funds

Approved 1/22/2008

- 6g. Resolution No. 8218 - A Resolution Authorizing the Community Development Director to Secure and Manage a Caltrans Grant for a Case Study to Determine the Ultimate Highest and Best Use for the East Bidwell Street Corridor
- 6h. Resolution No. 8219 - A Resolution Authorizing the City Manager to Execute a Contract with Western Wood Structures, Inc. for the Design and Manufacturing of a Bike/Pedestrian Bridge for the Humbug-Willow Creek Trail - Morrison Homes Segment and Appropriation of Funds
- 6i. Resolution No. 8221 - A Resolution Authorizing a Public Fireworks Display to Celebrate the Beginning of Construction of the Folsom Dam Joint Federal Project Auxiliary Spillway (**pulled for discussion**)
- 6j. Resolution No. 8222 - A Resolution Authorizing the City Manager to Purchase Furnishings for the Vista del Lago Library Building from Krueger International, Inc. (KI)
- 6k. Resolution No. 8223 - A Resolution Authorizing the City Manager to Execute an Agreement with Anita Fitzhugh for Editing and Publication of the City of Folsom Newsletter
- 6l. Resolution No. 8214 - A Resolution Authorizing the City Manager to Execute a Subdivision Improvement Agreement and Accept Offers of Dedication for Estacio Estates Subdivision AND Approval of the Final Map for Estacio Estates (**continued off calendar**)

**Motion by Council Member Starsky, second by Council Member Howell to approve Consent Calendar items 6a, 6c, 6d, 6e, 6f, 6g, 6h, 6j, and 6k. Motion carried with the following roll call vote:**

<b>AYES:</b>	<b>Council Members:</b>	<b>Howell, Miklos, Morin, Starsky, King</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>

**CONSENT CALENDAR ITEMS PULLED FOR DISCUSSION:**

- 6b. Approval of the City of Folsom's Federal Funding Requests for Federal Fiscal Year 2009

Council Member Starsky pulled this item to comment on the Police Department's Emergency Operations Center and the Emergency Operations Center Technology Improvements federal funding request. Council Member Starsky spoke of the City's potential designation as an alternative regional emergency operations center, and asked that this grant request be given a high priority.

**Motion by Council Member Starsky, second by Council Member Howell to approve Consent Calendar item 6b. Motion carried with the following roll call vote:**

<b>AYES:</b>	<b>Council Members:</b>	<b>Howell, Miklos, Morin, Starsky, King</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>

- 6i. Resolution No. 8221 - A Resolution Authorizing a Public Fireworks Display to Celebrate the Beginning of Construction of the Folsom Dam Joint Federal Project Auxiliary Spillway

Council Member Howell pulled this item to clarify that the City of Folsom is not paying for the fireworks; the fireworks are being funded by the Bureau of Reclamation.

**Motion by Council Member Howell, second by Vice Mayor Miklos to approve Resolution No. 8221. Motion carried with the following roll call vote:**

<b>AYES:</b>	<b>Council Members:</b>	<b>Howell, Miklos, Morin, Starsky, King</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:**

- 7a. Resolution No. 8220 - A Resolution Appropriating Funds for the Cummings Family Park Dog Park; AND Review of Fiscal Year 2007-08 Park Capital Improvement Priorities and the Parks and Recreation Master Plan Update (**additional information provided**)

Parks and Recreation Director Goss made a presentation regarding the Cummings Family Park Dog Park and responded to questions from the City Council.

Council Member Starsky requested that the City Council consider naming the dog park portion of Cummings Park "FIDO Field".

**Motion by Council Member Starsky, second by Council Member Howell to approve Resolution No. 8220. Motion carried with the following roll call vote:**

<b>AYES:</b>	<b>Council Members:</b>	<b>Howell, Miklos, Morin, Starsky, King</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>

Parks and Recreation Director Goss addressed the City Council regarding park capital improvement priorities and responded to questions from the City Council. Utilities Director Payne provided additional information.

The following speakers addressed the City Council:

- Ernie Sheldon, Parks and Recreation Commission Chair, addressed the City Council regarding the dog park, City staff cooperation with volunteers of the dog park, dog park planning, and park priorities
- Joanne Brausch, Folsom American Little League President, spoke in support of developing Nisenan Park ball fields
- John Moore, spoke regarding the need for additional fields
- Doug Lewin, Folsom Soccer Club, spoke regarding park priorities

Parks and Recreation Director Goss provided an update on the Parks and Recreation Master Plan.

**PUBLIC HEARING:**

- 8a. An Appeal by John Tatro of a Planning Commission Decision Approving a 1,100-Square-Foot Residential Addition at 328 Crow Canyon Drive, Following Denial of the Application by the Architectural Review Commission (PN 07-321)

Mayor King reviewed the process the City Council will follow in hearing the appeal.

Senior Planner Banks made a presentation and responded to questions from the City Council.

Appellant John Tatro addressed the City Council.

Applicant Augustin Murar addressed the City Council.

Mayor King opened the Public Hearing at 8:26 p.m. The following speakers addressed the City Council:

- James C. Crump, Jr., addressed the City Council regarding the Governor's rejection of AB 2836 which would require this type of facility to have sprinkler systems approved by the State Fire Marshal; Fire Chief Haverty provided additional information.
- LaNae Van Valen addressed the City Council regarding a business within a residential area, and requested the City review of the law that allows this type of use.

Applicant Augustin provided additional comment.

Appellant Tatro provided additional comment.

Hearing no further speakers, Mayor King closed the Public Hearing at 8:38 p.m.

City Attorney Cline and Community Development Director Miller responded to questions from the City Council.

**Motion by Vice Mayor Miklos, second by Mayor King to deny the appeal by John Tatro of a Planning Commission decision approving a 1,100 square-foot residential addition at 328 Crow Canyon Drive (PN 07-321) with Findings A through D (as contained within the staff report). Motion carried with the following roll call vote:**

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

**CITY MANAGER REPORTS:**

City Manager Miller spoke of the recent storm event, and complimented City staff and volunteers for their emergency response efforts. Mr. Miller also spoke of the Governor's recent budget announcements regarding budget deficits. In closing, City Manager Miller announced that applications are being accepted for the City's Public Safety Citizen's Volunteer Academy.

**COUNCIL COMMENTS:**

Council Member Starsky thanked staff for their emergency response efforts and work on preparing staff reports for this meeting.

Council Member Howell commented on recent power outages, and warned residents to drive carefully.

Council Member Morin complimented staff and volunteers for their emergency response efforts.

Vice Mayor Miklos congratulated City Manager Miller on his new granddaughter, echoed compliments to staff and volunteers for their emergency response efforts.

Mayor King echoed compliments to staff and volunteers for their emergency response efforts. Mayor King expressed support for the Boy Scout Troops' Christmas tree recycling program. Mayor King congratulated his father on his recent retirement. In closing, Mayor King commented on his recent tour of the bridge site.

**ADJOURNMENT:**

There being no further business to come before the Folsom City Council, the regular meeting was adjourned at 9:19 p.m.

  
Christa Schmidt, City Clerk

ATTEST:

  
Eric S. King, Mayor