

CITY OF FOLSOM
SPECIAL CITY COUNCIL / REDEVELOPMENT AGENCY MEETING MINUTES
JANUARY 22, 2008

1. CALL TO ORDER: The special meeting of the Folsom City Council / Redevelopment Agency was called to order at 5:30 p.m. in City Council Chambers, 50 Natoma Street, Folsom, with Mayor/Chair King presiding.

2. ROLL CALL:

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|--------------------------------|---|
| Council/Board Members Present: | Miklos, Starsky, Howell, King |
| Council/Board Members Absent: | Morin |
| Staff Present: | City Manager/Executive Director Kerry Miller Assistant City Manager Evert Palmer City Attorney/Agency Counsel Bruce Cline City Clerk/Secretary Christa Schmidt |

3. ADJOURNMENT TO CLOSED SESSION FOR THE FOLLOWING PURPOSES:

- 3a. Conference with Real Property Negotiator - Pursuant to Government Code section 54956.8:
- i. Property: Real property located south of the Corp Yard, including 1108 Sutter Street APNs: 070-0042-002, 070-0042-003, 70-0046-024 and 070-0046-026
 - Negotiating Parties: Redevelopment and Housing Director Amy Feagans on behalf of the City of Folsom
Steve Legatshci on behalf of D&S Development
 - Under Negotiation: Price and terms of sale
- 3b. 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/Agency Counsel Cline read the closed session items into the record.

Motion by Council/Board Member Starsky, second by Council/Board Member Howell to adjourn to Closed Session for the above-referenced items. Motion carried with the following roll call vote:

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|-----------------|-------------------------------|--------------------------------------|
| AYES: | Council/Board Members: | Miklos, Starsky, Howell, King |
| NOES: | Council/Board Members: | None |
| ABSENT: | Council/Board Members: | Morin |
| ABSTAIN: | Council/Board Members: | None |

Council/Board Member Morin arrived during Closed Session.

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

4. ADJOURNMENT:

There being no further business to come before the Folsom City Council / Redevelopment Agency, the special meeting was adjourned at 6:30 p.m.


Christa Schmidt, City Clerk / Secretary

ATTEST:


Eric S. King, Mayor / Chair

CITY OF FOLSOM
REGULAR CITY COUNCIL MEETING MINUTES
JANUARY 22, 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.

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

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

Police Chief Spiegel introduced two British Constables who are attending the Folsom Police Department drug recognition program.

AGENDA UPDATE:

Assistant City Manager Palmer announced that item 9a(i) has been amended.

SCHEDULED PRESENTATIONS:

- 5a. Presentation of Donated Funds for the Livermore Community Park Project by the Folsom Athletic Association

Ernie Sheldon and Folsom Athletic Association representatives presented Vice Mayor Miklos and the City Council with \$80,000.

- 5b. Mayor's State of the City Address

Mayor King presented the State of the City.

BUSINESS FROM THE FLOOR:

- Bill Miklos, regarding the Free and Accepted Masons' Youth Group Fundraiser
- Madeleine Moseley, regarding a letter sent by the Oak Chan 5th Grade class to the Governor in support of continued State funding for Sutter's Fort; Ms. Moseley urged the City of Folsom to consider writing a similar letter to the Governor in support of continued State funding for all parks.

CONSENT CALENDAR:

- 7a. pulled for discussion
- 7b. Resolution No. 8224 - A Resolution Authorizing the City Manager to Accept an Offer of Dedication to Acquire in Fee Title that Portion of the Humbug-Willow Creek Parkway Located within the Parkway Development, Phase I
- 7c. Resolution No. 8225 - A Resolution Enacting the 2007 Inflation Adjustment to the Park Construction Capital Impact Fee and the Humbug-Willow Creek Impact Fee and Rescinding Prior Resolution No. 7983

Motion by Vice Mayor Miklos, second by Council Member Starsky to approve Consent Calendar items 7b and 7c. Motion carried with the following roll call vote:

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

CONSENT CALENDAR ITEMS PULLED FOR DISCUSSION:

- 7a. Approval of January 8, 2008 Special/Regular Meeting Minutes

Council Member Howell pulled this item to amend the language in item 6i in order to correctly identify that the agency funding the fireworks is the Bureau of Reclamation, not the Bureau of Water Reclamation.

Motion by Council Member Howell, second by Council Member Starsky to approve Consent Calendar item 7a with the amendment requested by Council Member Howell. Motion carried with the following roll call vote:

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

NEW BUSINESS:

- 8a. Ordinance No. 1103 - An Ordinance of the City of Folsom Adding Chapter 1.15 to Title 1 of the Folsom Municipal Code Relating to the Presentation of Claims (Introduction and First Reading)

City Attorney Cline presented the staff report and responded to questions from the City Council.

Motion by Council Member Starsky, second by Vice Mayor Miklos to introduce Ordinance No. 1103. Motion carried with the following roll call vote:

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

Approved 2/12/2008

- 8b. Resolution No. 8215 - A Resolution Adopting the Folsom Police Department Service Delivery Plan and Directing Staff to Evaluate Funding Options Through the Annual Budget Process

Police Chief Spiegel introduced the item. Chief Spiegel and City Consultant Joseph Brann presented the Service Delivery Plan and responded to questions from the City Council.

Motion by Vice Mayor Miklos, second by Council Member Starsky to approve Resolution No. 8215. Motion carried with the following roll call vote:

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

PUBLIC HEARING:

- 9a. Approval of Proposed Water and Sewer Rate Changes for Citywide Rate Adjustments

- i. Resolution No. 8227 - A Resolution Establishing New Water Rates for Residential and Non-Residential Customers and New Metered Rates for the Ashland Service Area Customers and Repealing Resolution Numbers 7717 and 7718 Pertaining to Water Rates for Residential and Non-Residential Customers **(Amended)**
- ii. Resolution No. 8228 - A Resolution Establishing New Sewer Rates for Residential and Non-Residential Customers and Repealing Resolution Number 7019 Pertaining to Sewer Rates for Residential and Non-Residential Customers

Utilities Director Payne and City Senior Engineer Eising presented the staff report and responded to questions from the City Council.

Mayor King opened the Public Hearing at 8:58 p.m. The following speakers addressed the City Council:

1. Carlton Galbraith, in opposition to the proposed rate increases
2. Darryl Petker, Utilities Commission Chairman, in support of the proposed rate increases
3. Sara Myers, in opposition to the proposed rate increases
4. Ernie Sheldon, in opposition to the proposed rate increases
5. Don Straugh, in opposition to the proposed rate increases
6. Stewart Skiff, Utilities Commissioner, in support of the proposed rate increases
7. Chris Ryan, Utilities Commissioner, in support of the proposed rate increases

Hearing no further speakers, the Public Hearing was closed at 9:25 p.m.

Utilities Director Payne and City Attorney Cline responded to questions from the City Council.

Motion by Council Member Starsky to approve Resolution No. 8227 with a one-year rate increase; five dollar increase for single family residential; all other rates to be as per the schedule set forth [in amended Resolution No. 8227]. Motion died for lack of a second.

Substitute Motion by Council Member Morin, second by Vice Mayor Miklos, to approve two-year rates as noticed [in Resolution No. 8227] and recommended by the Utility Commission with the exception that the over 20 ccf metered rate be \$0.88 instead of \$1.18

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

Motion by Council Member Starsky, second by Council Member Howell to approve Resolution No. 8228. Motion carried with the following roll call vote:

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

CONVENE REDEVELOPMENT AGENCY MEETING:

The City Council adjourned to the special Redevelopment Agency meeting at 10:22 p.m.

RECONVENE CITY COUNCIL MEETING:

The regular City Council meeting reconvened from the special Redevelopment Agency meeting at 10:27 p.m.

CITY MANAGER REPORTS:

City Manager Miller thanked the Mayor for his State of the City Address.

COUNCIL COMMENTS:

Council Member Starsky complimented Chief Spiegel on the Police Service Delivery Plan.

Council Member Howell urged residents to drive carefully and spoke of the proper way for vehicles cross the light rail tracks.

Council Member Morin complimented the Mayor for his State of the City Address.

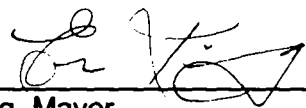
Vice Mayor Miklos complimented the Mayor for his State of the City Address.

Mayor King complimented Chief Spiegel on the Police Service Delivery Plan.

ADJOURNMENT:

There being no further business to come before the Folsom City Council, the regular meeting was adjourned at 10:34 p.m.

ATTEST:


Eric S. King, Mayor
Approved 2/12/2008


Christa Schmidt, City Clerk