

CITY OF FOLSOM
SPECIAL CITY COUNCIL MEETING MINUTES
FEBRUARY 12, 2008

CALL TO ORDER: The special meeting of the Folsom City Council was called to order at 5:30 p.m. in City Council Chambers, 50 Natoma Street, Folsom, with Vice Mayor Miklos presiding.

<u>ROLL CALL:</u>	Council Members Present:	Morin, Starsky, Howell, Miklos
	Council Members Absent:	King
	Staff Present:	Assistant City Manager Evert Palmer City Attorney Bruce Cline Deputy City Clerk Tina McVay

ADJOURNMENT TO CLOSED SESSION FOR THE FOLLOWING PURPOSES:

- 3a. Conference with Legal Counsel - Existing Litigation - Pursuant to Government Code section 54956.9(a)
- i. Tyron Schantz v. City of Folsom
WCAB Nos. SAC 0364027; SAC 336411; SAC 0336412
 - ii. Claim of Alan Homans
 - iii. 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 items into the record.

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

Vice Mayor Miklos 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.

ATTEST:


Stephen E. Miklos, Vice Mayor


Tina McVay, Deputy City Clerk

Approved 2/26/2008

CITY OF FOLSOM
REGULAR CITY COUNCIL MEETING MINUTES
FEBRUARY 12, 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 Vice Mayor Miklos presiding.

ROLL CALL:

Council Members Present:	Morin, Starsky, Howell, Miklos
Council Members Absent:	King
Staff Present:	Assistant City Manager Evert Palmer City Attorney Bruce Cline Deputy City Clerk Tina McVay

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited by Sarah Bradbury, Vista del Lago student.

AGENDA UPDATE:

Assistant City Manager Palmer announced that there were no changes to the agenda. Vice Mayor Miklos noted that the City Council received updated information related to Redevelopment Agency item 11biii.

SCHEDULED PRESENTATIONS:

- 5a. Resolution of Commendation Honoring Linda Holderness for Her Accomplishments and Dedication to the City of Folsom

Vice Mayor Miklos presented the Resolution.

- 5b. Resolution of Commendation Honoring Folsom Gatorbytes on Winning "First Lego League" State Championship

Council Member Starsky presented the Resolution.

Scheduled Presentation item 5c was heard following Business From the Floor

- 5c. Historic District Parking Update

Senior Civil Engineer Rackovan presented the Historic District parking update and responded to questions from the City Council concerning the Parking Management Plan and the Parking Implementation Plan in the historic district.

Jerry Bernau addressed the City Council concerning the benefits of the Parking Management and Implementation Plans.

Paul Kerfeld addressed the City Council concerning future traffic and circulation.

Approved 2/26/2008

Public Works Director Lorenz responded to questions from the City Council.

Business From the Floor was heard following Scheduled Presentation Item 5b

BUSINESS FROM THE FLOOR:

Harriet Freitas addressed the City Council concerning the materials used for the slurry sealing in her neighborhood. **(presented bag of dirt)**

Rebecca Bolin addressed the City Council concerning the slurry sealing in her neighborhood. **(presented jar of dirt)**

Public Works Director Lorenz responded to questions from the City Council.

Ben Buker addressed the City Council concerning adoption of the Red Robin baseball field to create public interest in the Folsom Pioneers.

CONSENT CALENDAR:

- 7a. Approval of January 22, 2008 Special/Regular Meeting Minutes
- 7b. Appointment of Two At-Large Members to the Landscaping and Lighting District Advisory Committee
- 7c. Resolution No. 8229 - A Resolution Authorizing the City Manager to Execute Contracts Not to Exceed \$181,500 for Building Plan Check and Inspection Services with Building Department Services Inc., Bureau Veritas, CSG Consultants Inc., Interwest Consulting Group, and Willdan and Appropriation of Funds
- 7d. Resolution No. 8230 - A Resolution Authorizing the Installation of Stop Signs at the Intersection of Placer Mine Road and Prospector Court
- 7e. Resolution No. 8231 - A Resolution Authorizing the City Manager to Execute a Construction Agreement with Norwood Construction for Folsom Intelligent Transportation System: Historic District Signal Interconnect and Starnet Fiberoptic Connection Project No. 2480
- 7f. Resolution No. 8232 - A Resolution Authorizing the City Manager to Execute an Agreement with David Evans and Associates for Environmental and Design Services for the Widening of East Natoma Street from Folsom Dam Road to Blue Ravine Road in Connection with the New Bridge Below Folsom Dam Project No. 2319
- 7g. Resolution No. 8233 - A Resolution Authorizing the City Manager to Execute an Agreement with Parsons Brinkerhoff for Transportation Consulting Services for the 50 Corridor Mobility Partnership Program, and to Execute a Memorandum of Understanding with El Dorado County for Receipt of Funds to Implement the Agreement
- 7h. Resolution No. 8234 - A Resolution Authorizing the Expenditure of Proposition 1B Funds on the U.S. 50/Oak Avenue Interchange and Submission of the Project Plan to the State Department of Finance

Approved 2/26/2008

- 7i. Resolution No. 8236 - A Resolution Authorizing the Police Department to Submit a Grant Application to the State of California Office of Traffic Safety for the Selective Traffic Enforcement Program (STEP)

Motion by Council Member Starsky, second by Council Member Howell to approve Consent Calendar items 7a through 7i. Motion carried with the following roll call vote:

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

OLD 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 (Second Reading and Adoption)

City Attorney Cline presented the staff report.

Motion by Council Member Morin, second by Council Member Starsky to adopt Ordinance No. 1103. Motion carried with the following roll call vote:

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

PUBLIC HEARING:

- 9a. Ordinance No. 1104 - An Ordinance of the City of Folsom Amending Section 10.20.240 of the Folsom Municipal Code to Update the Requirements for the Sale or Transfer of Parked Vehicles (Introduction and First Reading) **(Continued to February 26, 2008)**
- 9b. Ordinance No. 1105 - An Ordinance of the City of Folsom Amending Title 17, Section 17.02.080 and Repealing Section 17.58.050(1) of the Folsom Municipal Code to Update the Definition of Boarding Houses (Introduction and First Reading) **(Continued to February 26, 2008)**
- 9c. Resolution No. 8237 - A Resolution Approving the Clean Closure of the Corporation Yard Landfill and Adopting a Mitigated Negative Declaration for Folsom Corporation Yard Landfill Clean Closure Project **(Continued to February 26, 2008)**

Motion by Council Member Howell, second by Council Member Starsky, to continue Ordinance Nos. 1104 and 1105 and Resolution No. 8237 to February 26, 2008. Motion carried with the following roll call vote:

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

Approved 2/26/2008

NEW BUSINESS:

- 10a. Ordinance No. 1106 - An Ordinance of the City of Folsom Amending Chapter 10.12, of the Folsom Municipal Code Regarding Residential Permit Parking Zones (Introduction and First Reading)

Senior Civil Engineer Rackovan presented the staff report and responded to questions from the City Council.

The following speakers spoke on the residential permit parking:

Josh Johnson
Patricia Fuller
Charles Tolbert
Ernie Sheldon
Jerry Camous
Dieno Trotta
Janet Kiddie

Motion by Vice Mayor Miklos, second by Council Member Howell to continue Ordinance No. 1106 off calendar. Motion carried with the following roll call vote:

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

- 10b. Resolution No. 8235 - A Resolution Authorizing the Public Works Department to Pursue Grant Funding for Diggins Drive Pedestrian Path Improvements

Senior Civil Engineer Rackovan presented the staff report and responded to questions from the City Council.

Motion by Council Member Howell, second by Council Member Starsky to approve Resolution No. 8235. Motion carried with the following roll call vote:

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

CONVENE REDEVELOPMENT AGENCY MEETING:

The City Council adjourned to the special Redevelopment Agency meeting at 8:45 p.m.

RECONVENE CITY COUNCIL MEETING:

The regular City Council meeting reconvened from the special Redevelopment Agency meeting at 9:03 p.m.

CITY MANAGER REPORTS:

Assistant City Manager Palmer announced that City Manager Miller was ill and wished him a speedy recovery.

COUNCIL COMMENTS:

Council Member Starsky thanked Assistant City Manager Palmer and Senior Civil Engineer Rackovan for the residential permit parking and the historic parking. Council Member Starsky announced that Vista del Lago students will produce 10,000 watts of electricity on bicycles to benefit the Folsom High School Cycling Team, Sacramento Metropolitan Air Quality Management District and Sacramento Municipal Utility District are supporting the team's efforts and SMUD will be providing a photovoltaic trailer.

Council Member Howell asked residents to be courteous to one another and park with care.

Council Member Morin reported that while is work is done on the Folsom Dam Spillway the dike gate will remain open and thanked the Bureau of Reclamation for their work on the project.

Vice Mayor Miklos announced he was selected by Sacramento Area Council of Government as Chair for the Bike to Work Month in May and suggested integrating Folsom's bike to work month. Vice Mayor Miklos echoed thanks to Public Works for the parking circulation and residential permit parking.

ADJOURNMENT:

There being no further business to come before the Folsom City Council, the regular meeting was adjourned at 9:08 p.m.

ATTEST:



Stephen E. Miklos, Vice Mayor



Tina McVay, Deputy City Clerk