

CITY OF FOLSOM
REGULAR CITY COUNCIL MEETING MINUTES
MARCH 25, 2008

CALL TO ORDER: The regular meeting of the Folsom City Council was called to order at 6:32 p.m. in City Council Chambers, 50 Natoma Street, Folsom, with Mayor King presiding.

<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.

AGENDA UPDATE:

Assistant City Manager Palmer announced that the staff report for item 9a has been amended and that supplemental information has been submitted regarding item 10a. Assistant City Manager Palmer acknowledged a typographical error in the item 10a staff report that incorrectly referred to the request as a fee waiver and confirmed the request is for a fee deferral.

SCHEDULED PRESENTATIONS:

5a. Presentation from Folsom High School Interact Club

Representatives from the Interact Club made a presentation to the City Council.

5b. Resolution of Commendation Honoring the Folsom Jr. Bulldogs for Earning the 2007 Excellence in Academics and Athletics Award

Mayor King presented the Resolution of Commendation.

BUSINESS FROM THE FLOOR:

Ernie Sheldon addressed the City Council regarding the Easter Eggstravaganza.
Karen Klinger addressed the City Council regarding the proposed American River Parkway Joint Powers Authority. Mayor King and Council Member Howell responded.

CONSENT CALENDAR:

7a. Approval of the March 11, 2008 Special/Regular Meeting Minutes

Approved 4/8/2008

- 7b. Resolution No. 8247 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement with General Environmental Management, Inc. for Hazardous Waste Disposal
- 7c. Resolution No. 8252 - A Resolution Authorizing the Purchase of a Scoreboard for the Folsom Aquatic Center and Appropriation of Funds
- 7d. pulled for discussion
- 7e. Resolution No. 8257 - A Resolution Authorizing the City Manager to Execute a Contract Change Order with Vintage Paving Co., Inc. for the Pavement Repair and Resurfacing FY 07/08 Phase I Various Locations, Project No. 8017
- 7f. pulled for discussion
- 7g. pulled for discussion
- 7h. Resolution No. 8260 - A Resolution Authorizing the Use of Project Funding in Excess of Contract Contingency for the Folsom City Zoo Sanctuary Operations Center Phase I Project
- 7i. Resolution No. 8261 - A Resolution Authorizing the City Manager to Execute a License Agreement with Clearwire US LLC for the Placement of Wireless Communications Facilities within the Lembi Community Park Site
- 7j. pulled for discussion

Motion by Council Member Starsky, second by Council Member Howell to approve Consent Calendar Items 7a, 7b, 7c, 7e, 7h, and 7i. 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

CONSENT CALENDAR ITEMS PULLED FOR DISCUSSION:

- 7d. Resolution No. 8256 - A Resolution Directing the Preparation of the Landscaping and Lighting District Engineer's Report for American River Canyon North, American River Canyon North No. 2, American River Canyon North No. 3, Blue Ravine Oaks, Briggs Ranch, Broadstone, Broadstone Unit No. 3, Cobble Ridge, Cobble Hills Ridge II/Reflections II, Folsom Heights, Fieldstone Meadows, Hannaford Cross, La Collina Dal Lago, Lake Natoma Shores, Los Cerros, Natoma Station, Natoma Valley, Prairie Oaks Ranch, The Residences at American River Canyon, Sierra Estates, Silverbrook, Steeplechase, Willow Creek East, Willow Creek South, and Willow Springs within the City of Folsom for Fiscal Year 2008-2009

Landscaping and Lighting District Manager Poggione presented the staff report.

Speaker Karen Klinger addressed the City Council regarding the American River Parkway Joint Powers Authority.

Motion by Vice Mayor Miklos, second by Council Member Howell to approve Resolution No. 8256. 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

7f. Resolution No. 8258 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement with the Ferguson Group Extending that Firm's Federal Legislative Advocacy Services for the City from FY 08/09 through FY 09/10

7g. Resolution No. 8259 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement with Joe A. Gonsalves & Son Extending that Firm's State Legislative Advocacy Services for the City from FY 08/09 through FY 09/10

Council Member Howell pulled items 7f and 7g to thank City staff and the lobbying firms, commenting that she was pleased the contracts were being extended at a decreased cost.

Council Member Starsky expressed his opposition to renewing the contract with the Ferguson Group.

Motion by Council Member Howell, second by Council Member Morin to approve Resolution No. 8259. 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

Motion by Vice Mayor Miklos, second by Council Member Starsky to approve Resolution No. 8258 for a one-year extension with direction to staff that a request for proposals for federal lobbying services shall be issued next year. Motion carried with the following roll call vote:

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

7j. Resolution No. 8262 - A Resolution Authorizing the City Manager to Execute an Agreement with Planning Partners for Environmental Consulting Services for the Preparation of the Wal-Mart Expansion Environmental Impact Report at 1018 Riley Street

Council Member Howell clarified that this proposed contract is for environmental consulting for expansion of the existing Wal-Mart.

Motion by Council Member Howell, second by Vice Mayor Miklos to approve Resolution No. 8262. 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 4/8/2008

OLD BUSINESS:

- 8a. Ordinance No. 1107 - An Ordinance of the City of Folsom Repealing Redundant Chapter 8.28 of the Folsom Municipal Code Concerning Dangerous Buildings (Second Reading and Adoption)

Chief Building Official Latz made a presentation and responded to questions from the City Council.

Motion by Council Member Howell, second by Council Member Morin to adopt Ordinance No. 1107. 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

- 8b. 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 (Second Reading and Adoption) (**Continued from March 11, 2008**)

Council Member Howell recused herself from discussion of this item.

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

Motion by Vice Mayor Miklos, second by Mayor King to adopt Ordinance No. 1104. Motion carried with the following roll call vote:

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

PUBLIC HEARING:

- 9a. Ordinance No. 1105 - An Ordinance of the City of Folsom Amending Section 17.02.080 and Amending Section 17.58.050(1) of the Folsom Municipal Code to Update the Definition of Boarding House (Introduction and First Reading)

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

Mayor King opened the Public Hearing at 7:26 p.m. Hearing no speakers, the Public Hearing was closed.

Motion by Council Member Morin, second by Council Member Howell to introduce Ordinance No. 1105. 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:

Approved 4/8/2008

10a. Consideration and Direction to Staff Regarding Policy for Fee Deferral Requests for Single-Family Residential Development

Community Development Director Miller made a presentation and responded to questions from the City Council.

Council Members Howell and Miklos volunteered to meet with staff and Building Industry Association representatives to refine the list of proposed fees to be deferred.

Dennis Rogers, Building Industry Association, addressed the City Council and responded to questions from the City Council.

Council Member Starsky suggested expanding the proposed one-year sunset date.

Mayor King expressed his support for Council Members Howell and Miklos to meet with staff and Building Industry Association representatives to refine the list of proposed fees to be deferred. The Council Members agreed that the issue will be brought back to the City Council for further discussion.

CITY MANAGER REPORTS:

City Manager Miller invited residents to attend the April 1 City Council Strategic Planning meeting. City Manager Miller encouraged residents to submit names for the Name the Bridge Contest. City Manager Miller noted that on March 26, local television stations will air a documentary regarding methamphetamines.

COUNCIL COMMENTS:

Council Member Starsky commended Parks and Recreation for the Eggstravaganza event. Council Member Starsky also encouraged residents to attend the Every 15 Minutes event.

Council Member Howell thanked staff and volunteers for progress in the Historic District. Council Member Howell noted that parking enforcement will be strict. Council Member Howell encouraged residents to drive carefully.

Council Member Morin thanked all for the Historic District Parking Structure. Council Member Morin complimented the Utilities Department for their webpage and good customer service. Council Member Morin thanked his colleagues for their recent lobbying work in Washington, DC and noted that Council Members Starsky and Howell will attend CAP-to-CAP next month.

Vice Mayor Miklos complimented staff on their work. Vice Mayor Miklos asked for a status report on C&C Market on Sutter Street. Vice Mayor Miklos shared that astronaut Clayton Anderson will speak at the Seniors and Arts Center in April. Vice Mayor Miklos encouraged residents to participate in Bike to Work Day on May 15. In compliance with AB1234, Vice Mayor Miklos reported on his participation in the recent lobbying trip to Washington, DC.

In compliance with AB1234, Mayor King reported on his participation in the recent lobbying trip to Washington, DC. Mayor King complimented staff on the Eggstravaganza event; and thanked and complimented staff and Public Information Officer Sue Ryan in particular, for their work on the Historic District Parking Structure Grand Opening.

Approved 4/8/2008

Council Member Starsky asked his colleagues to consider signing a letter to State Parks requesting a six-month extension of the public comment period in order to ensure adequate time for public participation in the Folsom Lake Area General Plan Update. Council Member Starsky also suggested scheduling consideration of a resolution requesting the six-month extension and proposing an "oppose" position if State Parks will not extend the public comment time.

City Attorney Cline provided direction to the City Council.

ADJOURNMENT:

There being no further business to come before the Folsom City Council, the regular meeting was adjourned at 9:31 p.m.


Christa Schmidt, City Clerk

ATTEST:


Eric S. King, Mayor