

**CITY OF FOLSOM**  
**REGULAR CITY COUNCIL MEETING MINUTES**  
**APRIL 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.

Mayor King noted for the record that Council Members Howell and Starsky are participating in this meeting via teleconference from Washington, DC.

<b><u>ROLL CALL:</u></b>	Council Members Present:	Starsky, Howell, Miklos, Morin, 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 additional information had been distributed regarding item 9b.

**SCHEDULED PRESENTATIONS:**

- 5a. Resolution of Commendation Honoring Folsom Vista Jr. Eagles for Receiving the 2007 Soaring to Excellence Award

Mayor King presented the Resolution of Commendation.

- 5b. Proclamation of the Mayor of the City of Folsom Proclaiming April 13 - 19, 2008 as National Public-Safety Telecommunicators Week in the City of Folsom

Vice Mayor Miklos presented the Proclamations.

- 5c. Proclamation of the Mayor of the City of Folsom Proclaiming April 13 - 19, 2008 as National Library Week in the City of Folsom

Mayor King presented the Proclamation.

- 5d. Proclamation of the Mayor of the City of Folsom Proclaiming April 18 - 26, 2008 as "Creek Week" in the City of Folsom

Council Member Morin presented the Proclamation.

Approved 4/22/2008

**BUSINESS FROM THE FLOOR:**

None

**CONSENT CALENDAR:**

- 7a. Approval of the March 25, 2008 Regular Meeting Minutes
- 7b. Resolution No. 8263 - A Resolution Calling and Giving Notice of the Holding of a General Municipal Election to be Held on Tuesday, November 4, 2008, Requesting the Board of Supervisors of the County of Sacramento to Consolidate the General Municipal Election with the Statewide General Election, and Establishing Policies for Candidates' Statements
- 7c. Resolution No. 8264 - A Resolution Authorizing the Acceptance of a Traffic Grant in the Amount of \$8,000 from the State of California Office of Traffic Safety for the Seat Belt and Child Safety Seat Enforcement Program and the Appropriation of Funds
- 7d. Resolution No. 8265 - A Resolution Authorizing the City Manager to Execute the Revised Administering Agency-State Agreement No. 03-5288R and all Program Supplements for State Funded Transportation Projects and any Amendments Thereto with Caltrans
- 7e. Resolution No. 8267 - A Resolution Authorizing the City Manager to Execute a Contract Change Order with Fehr & Peers Associates for the Folsom/Blue Ravine Intersection Improvement Project, Project No. 2410
- 7f. Resolution No. 8268 - A Resolution Requesting from the California State Parks Department a Six-Month Extension to the Public Comment Period of the Folsom Lake State Recreation Area and Folsom Powerhouse State Historic Park Preliminary General Plan/Resource Management Plan and Draft Environmental Impact Report/Environmental Impact Statement

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

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

**OLD BUSINESS:**

- 8a. 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 (Second Reading and Adoption)

Senior Planner Linhart made a presentation.

**Motion by Council Member Morin, second by Vice Mayor Miklos to adopt Ordinance No. 1105.  
Motion carried with the following roll call vote:**

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

- 9a. Resolution No. 8266 - A Resolution Adopting the Mitigated Negative Declaration for the Sibley Street/Bidwell Street Area Portion of the Redevelopment Area Drainage Improvements Project No. 2203

Associate Civil Engineer Staley made a presentation and responded to questions from the City Council.

**Motion by Council Member Howell, second by Council Member Morin to approve Resolution No. 8266. Motion carried with the following roll call vote:**

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

- 9b. Ordinance No. 1108 - An Ordinance of the City of Folsom Adding Chapter 16.80 to the Folsom Municipal Code Relating to Deferral of Certain Development Impact Fees (Introduction and First Reading)

Community Development Director Miller presented the staff report and responded to questions from the City Council. City Attorney Cline provided additional information.

The following speakers addressed the City Council:

Dennis Rogers, Building Industry Association Representative, via teleconference  
Ernie Sheldon, Parks and Recreation Commission Chairman

Assistant City Manager Palmer provided additional information. City Attorney Cline provided additional information and direction.

**Motion by Council Member Starsky, second by Council Member Howell to appoint Vice Mayor Miklos and Council Member Starsky to serve on the subcommittee to negotiate the final points of the proposed ordinance, and returning Ordinance No. 1108 for first reading at the next City Council meeting. Motion carried with the following roll call vote:**

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

**CONVENE REDEVELOPMENT AGENCY MEETING:**

The City Council adjourned to the special Redevelopment Agency meeting at 7:50 p.m.

**RECONVENE CITY COUNCIL MEETING:**

There being no further business to come before the Redevelopment Agency, the special meeting was adjourned at 7:53 p.m. to the regular City Council meeting.

**CITY MANAGER REPORTS:**

City Manager Miller congratulated the Finance Department on their receipt of the Certificate of Achievement for Excellence in Financial Reporting issued by Government Finance Officer's Association

**COUNCIL COMMENTS:**

Council Member Morin congratulated local children on the commencement of softball and baseball season and thanked Council Members Starsky and Howell for participating in the Cap-to-Cap meeting.

Council Member Howell encouraged residents to drive carefully.

Council Member Starsky thanked his colleagues for their work on the proposed fee deferral ordinance.

Vice Mayor Miklos congratulated local children on commencement of softball and baseball season.

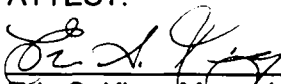
Mayor King congratulated local children on commencement of softball and baseball season and spoke of Parks and Recreation Director Goss' meeting with State Parks representatives regarding Folsom Lake. Mayor King thanked the Ferguson Group for offering the use of their offices for Council Members Howell and Starsky to participate in this meeting via teleconference.

**ADJOURNMENT:**

There being no further business to come before the Folsom City Council, the regular meeting was adjourned at 7:58 p.m.

  
Christa Schmidt, City Clerk

ATTEST:

  
Eric S. King, Mayor