

**CITY OF FOLSOM**  
**SPECIAL JOINT CITY COUNCIL / REDEVELOPMENT AGENCY MEETING MINUTES**  
**APRIL 22, 2008**

**CALL TO ORDER:** The special joint meeting of the Folsom City Council / Redevelopment Agency was called to order at 5:00 p.m. in City Council Chambers, 50 Natoma Street, Folsom, with Mayor/Chair King presiding.

**ROLL CALL:** Council/Board Members Present: Howell, Miklos, Morin, Starsky, King  
Council/Board Members Absent: None  
Staff Present: City Manager/Executive Director Kerry Miller  
Assistant City Manager Evert Palmer  
Assistant City Attorney Jon Hobbs  
City Clerk/Secretary Christa Schmidt

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

- 3a. Conference with Labor Negotiator - Pursuant to Government Code section 54957.6:
- i. Agency Negotiator: Human Resources Director John Spittler
  - Employee Organizations: International Union of Operating Engineers Local No. 39  
Folsom Middle Management Group  
City of Folsom Fire Department Middle Management Employees (CFFDMME)  
Sacramento Area Firefighters Local No. 522, IAFF  
Folsom Police Officers' Association
- 3b. Conference with Real Property Negotiator - Pursuant to Government Code section 54956.8:
- i. Property: Real Property located at 1108 Sutter Street,  
APNs: 070-0042-002, 070-0042-003,  
070-0046-024 and 070-0046-026
  - Negotiating Parties: Housing and Redevelopment Director Amy Feagans on behalf of the City of Folsom  
Steve Lebatschi on behalf of D&S Development
  - Under Negotiation: Price and terms of sale
  - ii. Property: Folsom-Cordova Unified School District Property,  
APNs: 071-1090-083, 071-0190-084 and  
071-0190-085
  - Negotiating Parties: City Manager Kerry L. Miller on behalf of the City of Folsom  
Debbie Bettencourt on behalf of Folsom-Cordova Unified School District
  - Under Negotiation: Price and terms of sale
- 3c. 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

Assistant City Attorney Hobbs read the closed session items into the record.

Approved 5/13/2008


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

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

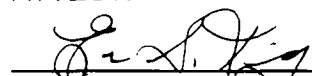
Mayor/Chair King reconvened the special meeting at 6:30 p.m. Assistant City Attorney Hobbs announced that no final action was taken during Closed Session.

**ADJOURNMENT:**

There being no further business to come before the Folsom City Council/Redevelopment Agency, the special joint 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**  
**APRIL 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.

<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 Assistant City Attorney Jon Hobbs City Clerk Christa Schmidt

**PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was recited.

**AGENDA UPDATE:**

Assistant City Manager Palmer announced that item 7f has an amended attachment.

**SCHEDULED PRESENTATIONS:**

- 5a. Presentation by the Sacramento Environmental Commission Honoring Dos Coyotes Border Cafe

Val Siebel, Sacramento Environmental Commission, made a presentation.

- 5b. Proclamation of the Mayor of the City of Folsom Proclaiming May 5 - 11, 2008 as Building Safety Week

Council Member Howell presented the Proclamation.

- 5c. Proclamation of the Mayor of the City of Folsom Proclaiming May 18 - 24, 2008 as National Public Works Week and May 21, 2008 as Public Works and Public Participation Day in the City of Folsom

Council Member Morin presented the Proclamation.

- 5d. Proclamation of the Mayor of the City of Folsom Proclaiming the Month of May 2008 as Bike Commute Month

Council Member Starsky presented the Proclamation.

- 5e. Presentation of the Cyclebration Event - Folsom Lake Bike Festival September 12 - 14, 2008

Parks and Recreation Director Goss made a presentation.

Approved 5/13/2008

5f. City Manager's Fiscal Year 2007-08 Third Quarter Financial Report

Acting Finance Director Bresolin made a presentation and responded to questions from the City Council.

**BUSINESS FROM THE FLOOR:**

Frank Woods addressed the City Council regarding signage for the no parking zone on Coolidge Drive.

**CONSENT CALENDAR:**

- 7a. Approval of the April 8, 2008 Regular Meeting Minutes
- 7b. Appointment of an At-Large Member to the Landscaping and Lighting District Advisory Committee
- 7c. Resolution No. 8269 - A Resolution Authorizing Federal and State Live Scan Clearance Checks for Tow Owners and Operators who have Entered into Contract with the Police Department for Rotational Tow Services
- 7d. Resolution No. 8270 - A Resolution Authorizing the City Manager to Execute Amendment No. 2 to the Agreement with BCB Construction Services for Construction Management and Inspection Services for the Natoma Standpipe Relocation Project, in Connection with the American River Watershed Project-Folsom Bridge Project No. 2319
- 7e. Resolution No. 8271 - A Resolution Authorizing the City Manager to Execute a Contract Amendment No. 1 with SWCA Environmental Consultants for the Preparation of Required Biological Site Assessment and Field Surveys for the Humbug-Willow Creek Trail - Dos Coyotes Segment Project
- 7f. Resolution No. 8272 - A Resolution Authorizing Utilities Department Staff to Pre-Qualify Contractors Seeking to Bid on the Folsom Corporation Yard Landfill Clean Closure Project (**As amended**)

**Motion by Council Member Starsky, second by Council Member Howell to approve Consent Calendar items 7a through 7e and amended item 7f. 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>

**OLD BUSINESS:**

- 8a. 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 made a presentation and responded to questions from the City Council.

**Motion by Council Member Starsky, second by Council Member Howell to introduce Ordinance No. 1108. 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>

**CONVENE REDEVELOPMENT AGENCY MEETING:**

The City Council adjourned to the special joint City Council / Redevelopment Agency meeting at 7:31 p.m.

**CITY OF FOLSOM**  
**SPECIAL JOINT CITY COUNCIL / REDEVELOPMENT AGENCY MEETING MINUTES**  
**APRIL 22, 2008**

**CALL TO ORDER:** The special joint meeting of the Folsom City Council / Redevelopment Agency was called to order at 7:31 p.m. in City Council Chambers, 50 Natoma Street, Folsom, with Mayor / Chair King presiding.

<b><u>ROLL CALL:</u></b>	<b>Council/Board Members Present:</b>	<b>Howell, Miklos, Morin, Starsky, King</b>
	<b>Council/Board Members Absent:</b>	<b>None</b>
	<b>Staff Present:</b>	<b>City Manager/Executive Director Kerry Miller</b>
		<b>Assistant City Manager Evert Palmer</b>
		<b>Assistant City Attorney Jon Hobbs</b>
		<b>City Clerk/Secretary Christa Schmidt</b>

**CONSENT CALENDAR:**

- 9b(i). Approval of the April 8, 2008 Redevelopment Agency Special Meeting Minutes

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

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

**NEW BUSINESS:**

- 9c(i). Historic Folsom Property and Business Improvement District
- a. Resolution No. 8273 - A Resolution Authorizing the City Manager to Sign a Petition and an Assessment Ballot Regarding City Properties within the Historic Folsom Property and Business Improvement District
  - b. Resolution No. 284-R - A Resolution Authorizing the Executive Director to Sign a Petition and an Assessment Ballot Regarding Redevelopment Properties within the Historic Folsom Property and Business Improvement District
  - c. Resolution No. 8274 - A Resolution of Intention to Establish the Historic Folsom Property and Business Improvement District

Redevelopment and Housing Director Feagans introduced the item.

City consultant John Cox, Downtown Resources, made a presentation and responded to questions from the City Council/Redevelopment Agency.

Speaker Ernie Sheldon addressed the Council/Board Members I with his concerns about the proposed district.

Assistant City Manager Palmer provided additional information.

**Motion by Council/Board Member Starsky, second by Council/Board Member Howell to approve Resolution No. 8273, Resolution No. 284-R, and Resolution No. 8274. 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>

**ADJOURNMENT**

There being no further business to come before the joint City Council / Redevelopment Agency, the special meeting was adjourned at 7:45 p.m. to the regular City Council meeting.

**RECONVENE CITY COUNCIL MEETING:**

The City Council reconvened from the joint City Council / Redevelopment Agency special meeting at 7:45 p.m.

**CITY MANAGER REPORTS:**

City Manager Miller invited residents to attend upcoming public meetings on the General Plan Housing Element update. In response to recent media reports, Mr. Miller assured residents that testing has confirmed that Folsom's artificial turf fields are non-toxic. Assistant City Manager Palmer announced the Georgia Murray Library Building's receipt of the Construction Management Associations' Project of the Year Award.

**COUNCIL COMMENTS:**

Council Member Starsky reported on his participation in the annual Cap-to-Cap lobbying trip.

Council Member Howell reported on her participation in the annual Cap-to-Cap lobbying trip. Council Member Howell encouraged residents to drive carefully.

Council Member Morin thanked participants of the creek clean-up day and invited residents to participate in the Run With Nature event on May 17.

Vice Mayor Miklos thanked Council Members Starsky and Howell for participating in the Cap-to-Cap trip and for participating in the fee deferral discussion via teleconference on April 8.

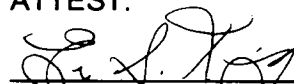
Mayor King thanked participants of the creek clean-up day. Mayor King expressed his appreciation toward staff for their work on the upcoming fiscal years budget.

**ADJOURNMENT:**

There being no further business to come before the Folsom City Council, the regular meeting was adjourned at 8:03 p.m.

  
Christa Schmidt, City Clerk

ATTEST:

  
Eric S. King, Mayor