

CITY OF FOLSOM
SPECIAL CITY COUNCIL MEETING MINUTES
MAY 27, 2008

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

ROLL CALL:

Council Members Present:	Morin, Howell, King
Council Members Absent:	Starsky (arrived at 5:05 p.m.), Miklos
Staff Present:	City Manager Kerry Miller
	Assistant City Manager Evert Palmer
	City Attorney Bruce Cline
	City Clerk Christa Schmidt

ADJOURNMENT TO CLOSED SESSION FOR THE FOLLOWING PURPOSES:

- 3a. Conference with Legal Counsel - Existing Litigation - Pursuant to Government Code section 54956.9(a):
- i. City of Folsom v. Anthony L. Cardoso, et al.
Sacramento County Superior Court Case No. 06AS04227
- 3b. Conference with Real Property Negotiator - Pursuant to Government Code section 54956.8:
- Property: Real Property located at 1108 Sutter Street, APNs: 070-0042-002, 070-0042-003, 070-0046-024 and 070-0046-026
- Negotiating Parties: Redevelopment and Housing 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
- 3c. Conference with Labor Negotiator - Pursuant to Government Code section 54957.6:
- 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

City Attorney Cline read the closed session items into the record.

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

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

Mayor King reconvened the special meeting at 6:30 p.m. City Attorney Cline stated that Council Member Starsky arrived and participated in the entire Closed Session discussion. City Attorney Cline announced that the City Council took final action in discussion of item 3a; the City Council unanimously supported the acquisition of all three remnant parcels of the "Dam Triangle" property for \$4.7 million.

Approved 6/10/2008

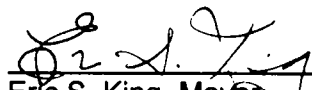
ADJOURNMENT:

There being no further business to come before the Folsom City Council, the special meeting was adjourned at 6:31 p.m.



Christa Schmidt, City Clerk

ATTEST:



Eric S. King, Mayor

CITY OF FOLSOM
REGULAR CITY COUNCIL MEETING MINUTES
MAY 27, 2008

CALL TO ORDER: The regular meeting of the Folsom City Council was called to order at 6:31 p.m. in City Council Chambers, 50 Natoma Street, Folsom, with Mayor King presiding.

<u>ROLL CALL:</u>	Council Members Present:	Morin, Starsky, Howell, King
	Council Members Absent:	Miklos
	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 supplemental information has been submitted for item 5b(i), items 6a and 6b are being continued, and additional information has been submitted for item 8k.

The City Council adjourned to the joint City Council/Planning Commission meeting at 6:34 p.m.

CONVENE JOINT CITY COUNCIL / PLANNING COMMISSION MEETING:

<u>ROLL CALL:</u>	Council Members Present:	Morin, Starsky, Howell, King
	Commission Members Present:	Arnaz, Dunbar, Gordon, Klug,
	Council Members Absent:	Miklos
	Commission Members Absent:	Eldridge, Hodson, Martell
	Staff Present:	City Manager Kerry Miller Assistant City Manager Evert Palmer City Attorney Bruce Cline City Clerk Christa Schmidt

NEW BUSINESS:

5b(i). Study Session with Presentation by Mintier and Associates Concerning the Draft Housing Element Background Report and Policy Document

Senior Planner Linhart introduced the item. City consultant Larry Mintier made a presentation and responded to questions from the City Council. Rick Keller, Project Manager from Mintier and Associates, provided additional information.

The following speakers addressed the City Council / Planning Commission:

Valerie Feldmen, Legal Services of Northern California
Shamus Roller, Rental Housing Association of Sacramento Valley
Sandra Hamameh, Sacramento Housing Alliance

Approved 6/10/2008

Paul Ainger, Sacramento Housing Alliance, Mercy Housing
Ashley Feeney, John Laing Homes
Dennis Rogers, North State Building Industry Association

Community Development Director Miller responded to questions from the City Council.

ADJOURNMENT:

There being no further business to come before the joint City Council / Planning Commission, the special joint meeting was adjourned at 8:03 p.m.

Mayor King called a recess at 8:03 p.m. and reconvened the meeting at 8:10 p.m.

The City Council reconvened from the joint City Council/Planning Commission meeting at 8:10 p.m.

SCHEDULED PRESENTATIONS:

- 6a. Report Back from City of Folsom Community and Cultural Services Manager Sandy Hilton on her Personal Vacation Visit to Folsom's Sister City, Crespano del Grappa, Italy

Continued

- 6b. Proposal for Excursion Rail on the Sacramento Placerville Transportation Corridor Railroad

Continued

BUSINESS FROM THE FLOOR:

Madeleine Moseley addressed the City Council regarding Memorial Day

Mark Ferreira, owner of Garbeau's Dinner Theater, addressed the City Council regarding possible annexation of land into Folsom

CONSENT CALENDAR:

- 8a. Approval of the May 13, 2008 Special/Regular Meeting Minutes
- 8b. Appointment of City of Folsom Representative to the Citizens' Advisory Committee for Folsom State Prison
- 8c. Receive and File the City of Folsom Monthly Investment Reports for the Months of January through March 2008
- 8d. Resolution No. 8288 - A Resolution Approving the Preliminary Engineer's Report, Declaring the Intention to Levy Fiscal Year 2008-2009 Annual Assessments in the City of Folsom Landscaping and Lighting Assessment Districts and Notice of Public Hearing for American River Canyon North, American River Canyon North No. 2, American River Canyon North No. 3, Blue Ravine Oaks, Briggs Ranch, Broadstone Unit No. 1 and Unit No. 2, Broadstone Unit No. 3, Cobble Ridge, Cobble Hills Ridge II/Reflections II, Folsom Heights, Fieldstone Meadows,

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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

- 8e. Resolution No. 8289 - A Resolution Authorizing the City Manager to Execute an Agreement with RMC to Prepare an Environmental Impact Analysis Report for the Water Supply, Conveyance, and Treatment Elements of the Folsom Sphere of Influence (SOI) Project
- 8f. Resolution No. 8291 - A Resolution Authorizing the City Manager to Execute an Administering State-Local Partnership Program Amendment 5288R Supplement for the Safe Routes to Schools Program and a Program Coordination Agreement with Folsom Cordova Unified School District for the Safe Routes to Schools Program (**pulled for discussion**)
- 8g. Resolution No. 8292 - A Resolution Authorizing the City Manager to Execute an Agreement with Crisp Company for the Traffic Striping and Pavement Markings Project No. 8016 and Appropriation of Funds
- 8h. Resolution No. 8293 - A Resolution Authorizing the City Manager and Designated Staff to Apply for and Accept Proposition 1B Grant #6061-0002 Funds Awarded by the Governor's Office of Homeland Security for Folsom Stage Lines Buses
- 8i. Resolution No. 8294 - A Resolution Authorizing the City Manager to Execute a Contract Amendment #1 with Two Rivers Architects for Design of the Hinkle Creek Historical and Environmental Education Center Renovation Project
- 8j. Resolution No. 8296 - A Resolution Authorizing the City Manager to Execute a Memorandum of Understanding with the County of Sacramento for the Reimbursement of Consultant Work Pertaining to the Overflight Noise Impacts from Mather Airport Operations
- 8k. Resolution No. 8297 - A Resolution Authorizing the Community Development Director to Submit the Draft Updated Folsom Housing Element for 2006-2013 to the Department of Housing and Community Development (HCD) for Review (**pulled for discussion**)

Motion by Council Member Howell, second by Council Member Starsky to approve Consent Calendar items, with the exception of items 8f and 8k. Motion carried with the following roll call vote:

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

CONSENT CALENDAR ITEMS PULLED FOR DISCUSSION:

- 8f. Resolution No. 8291 - A Resolution Authorizing the City Manager to Execute an Administering State-Local Partnership Program Amendment 5288R Supplement for the Safe Routes to Schools Program and a Program Coordination Agreement with Folsom Cordova Unified School District for the Safe Routes to Schools Program

JoAnne McCarthy thanked Tom Garcia of Public Works for staff's work on this program.

Approved 6/10/2008

Motion by Council Member Starsky, second by Council Member Howell to approve Resolution No. 8291. Motion carried with the following roll call vote:

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

8k. Resolution No. 8297 - A Resolution Authorizing the Community Development Director to Submit the Draft Updated Folsom Housing Element for 2006-2013 to the Department of Housing and Community Development (HCD) for Review

Council Member Starsky pulled this item to clarify inclusion of the draft summary policies dated May 22, 2008.

Motion by Council Member Howell, second by Council Member Starsky to approve Resolution No. 8297 as amended to incorporate the policies and programs as set forth in the Draft Summary and Addendum dated May 22, 2008. Motion carried with the following roll call vote:

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

OLD BUSINESS:

9a. Resolution No. 8295 - Resolution Approving the Art Work Design Proposal for the East Bidwell Street Bike/Pedestrian Overcrossing Project and Authorizing the City Manager to Execute a Contract Amendment with Excel Bridge Manufacturing Company for the Fabrication and Installation of the Art Work Pending Verification of Sufficient Project Funds

Parks and Recreation Director Goss made a presentation and responded to questions from the City Council. Council Member Starsky expressed his concerns with the proposed art.

Motion by Mayor King, second by Council Member Howell to approve Resolution No. 8295 with direction to staff to present the artwork color selection to the Architectural Review Commission for their review and approval and an amendment to the resolution to direct the installation of the art work pending verification of sufficient project funds. Motion carried with the following roll call vote:

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

NEW BUSINESS:

- 10a. Resolution No. 8290 - A Resolution Accepting the City Manager's Preliminary Budget of the City of Folsom, the Folsom Redevelopment Agency, and the Folsom Public Financing Authority for the Fiscal Year 2008-09; and Setting a Special City Council Meeting for June 3, 2008, to Conduct a Budget Workshop

City Manager Miller made a presentation and responded to questions from the City Council. Assistant City Manager Palmer and Acting Finance Director Bresolin made a presentations.

The following speakers addressed the City Council:

Ernie Sheldon and Folsom youth sports group representatives requesting to speak at the budget workshops.

Mike Cimorelli, regarding potential budget cut impacts to building inspectors and the resulting impact to development and the permit expediting program.

The City Council members set the budget workshop for Monday, June 9, 2008 at 5:30 p.m.

Motion by Mayor King, second by Council Member Starsky to approve Resolution No. 8290 with the change in special City Council meeting to June 9, 2008 at 5:30 p.m. to conduct a budget workshop. Motion carried with the following roll call vote:

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

The City Council adjourned to the Redevelopment Agency meeting at 9:31 p.m. The Redevelopment Agency meeting adjourned to the Public Financing Authority meeting at 9:31 p.m.

CITY MANAGER REPORTS:

None

COUNCIL COMMENTS:

Council Member Starsky complimented Parks and Recreation on the Run with Nature event; thanked Fire Chief Haverty for his assistance in the Run with Nature; and spoke of his ride-along with the Folsom Police Department Friday evening.

Council Member Howell congratulated graduating students, and expressed her condolences to the Briggs Ranch family who lost their home in a fire.

Council Member Morin thanked employees for the Run with Nature and Relay for Life events. He expressed his condolences to the Briggs Ranch family who lost their home in a fire and expressed his thanks to the Fire Department.

Approved 6/10/2008

Mayor King expressed his condolences to the Briggs Ranch family who lost their home in a fire.

ADJOURNMENT:

There being no further business to come before the Folsom City Council, the regular meeting was adjourned at 9:39 p.m.

Christa Schmidt
Christa Schmidt, City Clerk

ATTEST:

Eric S. King
Eric S. King, Mayor