

**CITY OF FOLSOM**  
**SPECIAL CITY COUNCIL MEETING MINUTES**  
**MAY 13, 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 Mayor King presiding.

<b><u>ROLL CALL:</u></b>	Council Members Present:	Miklos, Morin, Starsky, King
	Council Members Absent:	Howell (arrived during Closed Session)
	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 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 Legal Counsel - Anticipated Litigation
- i. Significant Exposure to Litigation Pursuant to Government Code section 54956.9(b)(1)(A):  
1 potential case

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

**Motion by Vice Mayor Miklos, second by Council 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 Members:</b>	<b>Miklos, Morin, Starsky, King</b>
<b>NOES:</b>	<b>Council Members:</b>	<b>None</b>
<b>ABSENT:</b>	<b>Council Members:</b>	<b>Howell</b>
<b>ABSTAIN:</b>	<b>Council Members:</b>	<b>None</b>

(Council Member Howell arrived during Closed Session, and participated in the entire Closed Session discussion.)

Mayor King 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.

  
\_\_\_\_\_  
Christa Schmidt, City Clerk

ATTEST:

  
\_\_\_\_\_  
Eric S. King, Mayor

**CITY OF FOLSOM**  
**REGULAR CITY COUNCIL MEETING MINUTES**  
**MAY 13, 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:	Morin, Starsky, Howell, King
	Council Members Absent:	Miklos (arrived at 7:15 p.m.)
	Staff Present:	City Manager Kerry Miller Assistant City Manager Evert Palmer City Attorney Bruce Cline City Clerk Christa Schmidt

Mayor King noted that Vice Mayor Miklos is representing the City Council at Folsom Middle School, and will return to the City Council meeting later in the evening.

**PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was recited.

Mayor King welcomed students from the Folsom High School government class.

**AGENDA UPDATE:**

Assistant City Manager Palmer announced that item 5a has been removed from Scheduled Presentations.

**SCHEDULED PRESENTATIONS:**

5a. Presentation of Building Safety Week Poster Award Winners

(Removed)

5b. Proclamation of the Mayor of the City of Folsom Proclaiming the Month of May 2008 as Older Americans Month in the City of Folsom

Council Member Howell presented the Proclamation.

5c. Proclamation of the Mayor of the City of Folsom Proclaiming National Police Week, May 11-17, 2008, and Peace Officers' Memorial Day, May 15, 2008 in the City of Folsom

Council Member Morin presented the Proclamation.

5d. Mayoral Appointment of a Sub-Committee to Review Names Submitted in the Name the Bridge Contest

Public Works Director Lorenz made a presentation and responded to questions from the City Council.

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Council Members Howell and Starsky volunteered to serve on the sub-committee; Mayor King confirmed their appointment, and requested that Public Works Director Lorenz assist and schedule the formal bridge naming at an upcoming City Council meeting.

5e. Sacramento Regional Transit Master Plan Update

Michael Wiley, Sacramento Regional Transit General Manager/CEO, made a presentation and responded to questions from the City Council.

Vice Mayor Miklos returned to the meeting at 7:15 p.m.

David Gemmingen addressed the City Council regarding parking problems for the light rail station, particularly at the Glenn Drive station along Coolidge Drive. Council Member Howell responded that the City is looking at allowing parking on Coolidge Drive.

Patrice Gau-Johnson addressed the City Council regarding parking for light rail stations.

**BUSINESS FROM THE FLOOR:**

Mary Martineau addressed the City Council regarding her and her neighbors' opposition to the Strikes Bowling Alley. Mayor King clarified the Strikes Bowling Alley is considering relocating to the corner of Blue Ravine and Natoma Street in the space previously occupied by Ralph's Supermarket.

Michael Lee submitted petitions in support of land conservation.

**CONSENT CALENDAR:**

- 7a. Approval of the April 22, 2008 Special/Regular Joint City Council / Redevelopment Agency Meeting Minutes
- 7b. Resolution No. 8275 - A Resolution Electing to Implement Reporting the Value of Employer Paid Member Contributions in Accordance with an Adopted Memorandum of Understanding
- 7c. Resolution No. 8276 - A Resolution Authorizing the City Manager to Establish a Trust and Health Reimbursement Arrangement (HRA) Plan with HRA Administrator, LLC and add AIG VALIC as a Plan 457 Vendor
- 7d. Resolution No. 8277 - A Resolution Authorizing the City Manager to Execute a Contract Change Order with Intermountain Slurry Seal, Inc. for the Street Sealing FY 07-08 Zone 4 North, Project No. 8017 (**pulled for discussion**)
- 7e. Resolution No. 8278 - Resolution Authorizing the City Manager to Execute an Impact Fee Deferral Agreement with Folsom Lodging, LLC for Hampton Inn and Suites
- 7f. Resolution No. 8279 - A Resolution Authorizing the City Manager to Execute a Lease Agreement with Enterprise Fleet Services to Provide the Police Department with Unmarked Vehicles
- 7g. Resolution No. 8280 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Contract with Gilbert Associates, Inc. to Provide Audit Services for the Fiscal Years Ending June 30, 2007 and 2008

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- 7h. Resolution No. 8281 - A Resolution Authorizing the City Manager to Execute an Agreement with the California Department of Corrections and Rehabilitation to Provide Emergency (911) Ground Ambulance Services for Inmates to Various Sacramento Area Hospitals
- 7i. Resolution No. 8282 - A Resolution Authorizing the City Manager to Execute an Agreement with the California Department of Corrections and Rehabilitation for Inmate Community Service Work Crews
- 7j. Resolution No. 8283 - A Resolution Authorizing the City Manager to Proceed with the Sale of Two Surplus Fire Vehicles
- 7k. Resolution No. 8284 - A Resolution Authorizing the City Manager to Execute an Agreement with Key Government Finance, Inc. to Provide Lease / Purchase Financing for One Municipal Street Sweeper
- 7l. Resolution No. 8285 - A Resolution Accepting the Request from Martin General Engineering, Inc. to Withdraw their Bid and Authorizing the City Manager to Execute an Agreement with Central Valley Engineering & Asphalt, Inc. for Construction of the Utilities Department Utility Trench Repair Project
- 7m. Resolution No. 8287 - A Resolution Repealing Population Cap Established by City Council Resolution No. 2784 (**pulled for discussion**)

**Motion by Council Member Starsky, second by Council Member Howell to approve Consent Calendar items a through c and e through l. Motion carried with the following roll call vote:**

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

**CONSENT CALENDAR ITEMS PULLED FOR DISCUSSION:**

- 7d. Resolution No. 8277 - A Resolution Authorizing the City Manager to Execute a Contract Change Order with Intermountain Slurry Seal, Inc. for the Street Sealing FY 07-08 Zone 4 North, Project No. 8017

Council Member Howell pulled this item to comment regarding previous problems with the slurry sealing, and to assure residents that the contractor will be repairing previous problems. Council Member Howell asked staff to closely inspect the work. Public Works Director Lorenz responded, stating that staff will watch this contractor's work closely.

**Motion by Council Member Howell, second by Council Member Starsky to approve Resolution No. 8277. Motion carried with the following roll call vote:**

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

- 7m. Resolution No. 8287 - A Resolution Repealing Population Cap Established by City Council Resolution No. 2784

Speaker Robert Holderness pulled this item to offer historical information on the population cap established by Resolution No. 2784.

**Motion by Council Member Starsky, second by Council Member Morin to approve Resolution No. 8287. Motion carried with the following roll call vote:**

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

Council Member Howell requested that a discussion about potential future population caps be scheduled for an upcoming City Council meeting.

**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 (Second Reading and Adoption)

**Motion by Vice Mayor Miklos, second by Council Member Howell to adopt Ordinance No. 1108. Motion carried with the following roll call vote:**

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

- 8b. Resolution No. 8286 - A Resolution Approving Eligibility Criteria for Fee Deferral Applicants and a List of all Fees that are Eligible for Deferment

Community Development Director Miller presented the staff report and responded to questions from the City Council. Council Member Starsky expressed his concern with denying approval to companies with any outstanding civil judgments. City Attorney Cline explained that staff's concern is with any unsatisfied civil judgments.

Dennis Rogers, North State Building Industry Association, expressed BIA's opposition to having application fees for fee deferrals.

**Motion by Council Member Starsky, second by Vice Mayor Miklos to approve Resolution No. 8286, with language amendments to read "unsatisfied civil judgment". Motion carried with the following roll call vote:**

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

Council Member Starsky expressed his opposition to the \$300 application fee. The City Council asked staff to return with an analysis of actual staff time and expense in processing fee deferrals.

**CITY MANAGER REPORTS:**

City Manager Miller asked Community Development Director Miller to provide information regarding the City's update of the General Plan Housing Element; Mr. Miller provided the requested information and noted that the City Council will meeting jointly with the Planning Commission on May 27, 2008.

City Manager Miller invited residents to attend Regional Transit open house on May 14, 2008 and the US Army Corps of Engineers open house regarding the new bridge. Mr. Miller invited residents to attend Public Participation Day on May 21.

**COUNCIL COMMENTS:**

Council Member Starsky invited residents to participate in Bike to Work Day and Run with Nature events. Mr. Starsky complimented recently promoted fire department employees and the long-tenured fire department employees.

In compliance with AB 1234, Council Member Howell reported on her attendance at the Association of California Water Agencies conference. Council Member Howell congratulated high school students on their upcoming graduation and encouraged residents to drive carefully.

Council Member Morin spoke of the upcoming Run with Nature and the Relay for Life events on May 17, 2008. Mr. Morin spoke of the road construction on the new connector road to the new bridge. Council Member Morin congratulated his son on passing his driving test, and congratulated high school students on their upcoming graduation.

Vice Mayor Miklos congratulated middle school students on making the honor roll. Vice Mayor Miklos asked staff to update City Hall parking lot signs and suggested that the City take another look at parking studies. Mr. Miklos encouraged residents to participate in Bike to Work Month.

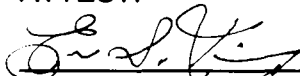
Mayor King thanked the high school students for staying through the end of the Council meeting, and reiterated thanks to staff.

**ADJOURNMENT:**

There being no further business to come before the Folsom City Council, the regular meeting was adjourned at 8:16 p.m.

  
Christa Schmidt, City Clerk

ATTEST:

  
Eric S. King, Mayor

Approved 5/27/2008