

CITY OF FOLSOM
REGULAR CITY COUNCIL MEETING MINUTES
JUNE 10, 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 Vice Mayor Miklos presiding.

<u>ROLL CALL:</u>	Council Members Present:	Morin, Starsky, Howell, Miklos
	Council Members Absent:	King
	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 there were no updates to the agenda.

SCHEDULED PRESENTATIONS:

- 5a. Proclamation of the Mayor of the City of Folsom Commemorating the 35th Anniversary of Eppie Johnson / Eppie's Great Race

Council Member Howell presented the Proclamation.

- 5b. Update on Excursion Rail on the Sacramento Placerville Transportation Corridor Railroad

Senior Transportation Engineer Garcia made a presentation and responded to questions from the City Council. Speaker Robert Holderness addressed the City Council regarding the use of the railroad track. Speaker Madeleine Moseley addressed the City Council in support of the excursion train and light rail.

- 5c. Light Rail Parking Status and Seeking Council Input on Proposed Parking Plan

Traffic Engineer Rackovan made a presentation and responded to questions from the City Council. Speakers Madeleine Moseley, Jerry Bernau, Robert Holderness, Beth Marshall and Matthew Bogerman addressed the City Council regarding light rail parking lots.

BUSINESS FROM THE FLOOR:

None

Approved 6/24/2008

CONSENT CALENDAR:

- 7a. Approval of the May 27, 2008 Special/Regular Meeting Minutes and Joint City Council / Planning Commission Meeting Minutes
- 7b. Resolution No. 8298 - A Resolution Authorizing the Fire Department to Submit Grant Applications for Emergency Response Apparatus Including a Water Tender and an Air Unit from the Federal Emergency Management Agency (FEMA) - Assistance to Firefighter Grant Program
- 7c. Resolution No. 8299 - A Resolution Authorizing the Fire Department to Submit Grant Applications for Emergency Response Apparatus Including a First Responder Rehabilitation Trailer and an Air Unit from the California Office of Homeland Security - State Homeland Security Grant Program (SHSGP)
- 7d. Resolution No. 8300 - A Resolution Authorizing the City Manager to Execute an Agreement to Participate in the CalNet2 Agreement Between the State of California and AT&T through December 2010
- 7e. Deleted
- 7f. Resolution No. 8302 - A Resolution Enacting the Annual Inflationary Adjustment and Previously Adopted Fee Adjustments as of July 1, 2008, for City Impact and Connection Fees for Law Enforcement, Fire Suppression, General Facilities, Vehicles and Equipment, Water, Sanitary Sewer, Transportation Improvement, Drainage, and Light Rail
- 7g. Resolution No. 8303 - A Resolution Authorizing the City Manager to Execute Contract Amendment No. 1 with Kimley-Horn and Associates, Incorporated for Final Revisions to Improvement Plans for the East Bidwell Bike/Pedestrian Overcrossing Project
- 7h. Resolution No. 8304 - A Resolution Naming the Cummings Family Park Off-Leash Dog Park Area "FIDO Field" (**pulled for discussion**)
- 7i. Resolution No. 8305 - A Resolution Authorizing the City Manager to Execute an Agreement with Miracle Recreation Equipment Company for the Purchase and Installation of the Granite Park, Hannaford Park and BT Collins Park Playground Replacement Equipment
- 7j. Resolution No. 8306 - A Resolution Authorizing the City Manager to Reimburse Sacramento Public Library for Circulation Services
- 7k. Resolution No. 8307 - A Resolution Authorizing the City Manager to Execute an Agreement with Central Valley Engineering & Asphalt for the Pavement Repair and Resurfacing and ADA Curb Ramp Replacement - FY 2008-09 Various Locations Project No. 8017
- 7l. Resolution No. 8308 - A Resolution Authorizing the City Manager to Execute an Agreement with Insituform Technologies, Inc. for the Construction of the Willow Creek Storm Drain 2007-08 Rehabilitation Project, Project No. 2502 (**pulled for discussion**)
- 7m. Resolution No. 8309 - A Resolution Authorizing the City Manager to Execute and Extend a Cost of Services Agreement with the County of Sacramento for Animal Control Services for a Period of Six Months

Approved 6/24/2008

- 7n. Resolution No. 8310 - A Resolution Authorizing a Public Fireworks Display During the 48th Annual Folsom Pro Rodeo Activities
- 7o. Resolution No. 8311 - A Resolution Setting Contract Limits for Contract Number 70375 with Sacramento County for Green Waste and Wood Waste Tipping at Kiefer Landfill

Motion by Council Member Starsky, second by Council Member Howell to approve Consent Calendar items 7a through g, i though k and m though o. Motion carried with the following roll call vote:

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

CONSENT CALENDAR ITEMS PULLED FOR DISCUSSION:

- 8h. Resolution No. 8304 - A Resolution Naming the Cummings Family Park Off-Leash Dog Park Area "FIDO Field"

Speaker Beth Marshall requested this item be pulled to thank the City Council for naming the field "FIDO" field and presented the City Council with a check for \$80,500 to help fund the field's sod installation.

Motion by Vice Mayor Miklos, second by Council Member Starsky to approve Resolution No. 8304. Motion carried with the following roll call vote:

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

- 8i. Resolution No. 8308 - A Resolution Authorizing the City Manager to Execute an Agreement with Insituform Technologies, Inc. for the Construction of the Willow Creek Storm Drain 2007-08 Rehabilitation Project, Project No. 2502

Council Member Howell pulled this item to ask if staff investigated the possibility of utilizing an open trench replacement. Public Works Director Lorenz and Engineer Nugen responded in the affirmative, stating that the pipe lining is less expensive than open trench replacement.

Motion by Council Member Howell, second by Council Member Starsky to approve Resolution No. 8308. Motion carried with the following roll call vote:

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

PUBLIC HEARING:

- 8a. Fiscal Year 2008-09 Final Budget for the City of Folsom, the Folsom Redevelopment Agency, and the Folsom Public Financing Authority
- i. Public Hearing to Receive Public Input Regarding Proposed Budget
 - ii. Consideration and Possible Adoption of Resolution No. 8312 - A Resolution Adopting the FY 2008-09 Final Budget for the City of Folsom, the Folsom Redevelopment Agency, and the Folsom Public Financing Authority

Parks and Recreation Director Goss made a presentation and responded to questions from the City Council. Speaker Ernie Sheldon addressed the City Council regarding youth sports fees and the adopt-a-field program.

Motion by Vice Mayor Miklos, second by Council Member Morin to continue the Public Hearing to the June 24, 2008 City Council meeting. Motion carried by the following roll call vote:

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

The City Council adjourned to the special Redevelopment Agency meeting at 8:59.

RECONVENE CITY COUNCIL MEETING:

The City Council reconvened from the special Redevelopment Agency meeting at 8:59.

CITY MANAGER REPORTS:

City Manager Miller thanked staff for their work on the budget; invited residents to attend the strategic planning session; and welcomed students to participate in fire camp held by the Folsom Fire Department.

COUNCIL COMMENTS:

Council Member Starsky complimented the Police Department command staff for their attendance at the Police CAPS Volunteers barbecue and thanked the City Manager and City staff for their work on the budget.

Council Member Howell thanked staff for their work on the budget, and encouraged residents to drive carefully. She invited residents to attend the rodeo, and stated that the City Council will be naming the bridge below the dam at the next regular City Council meeting.

Council Member Morin thanked staff for their work on the budget and spoke of the light rail system use by residents and the City's intent to improve the parking.

Approved 6/24/2008

Vice Mayor Miklos thanked staff for their work on the budget and spoke highly of how employees have worked together.

ADJOURNMENT:

There being no further business to come before the Folsom City Council, the regular meeting was adjourned at 9:14 p.m.

ATTEST:



Stephen E. Miklos, Vice Mayor


Christa Schmidt, City Clerk