

CITY OF FOLSOM
SPECIAL CITY COUNCIL MEETING MINUTES
JULY 8, 2008

CALL TO ORDER: The special meeting of the Folsom City Council was called to order at 6:00 p.m. in City Council Chambers, 50 Natoma Street, Folsom, with Mayor King presiding.

ROLL CALL:

Council Members Present:	Starsky, Miklos, Morin, King
Council Members Absent:	Howell
Staff Present:	City Manager Kerry Miller
	Assistant City Manager Evert Palmer
	Assistant City Attorney Steve Wang
	City Clerk Christa Schmidt

ADJOURNMENT TO CLOSED SESSION FOR THE FOLLOWING PURPOSES:

- 3a. Conference with Real Property Negotiator - Pursuant to Government Code section 54956.8:
- i. Property: 817 Oakdale Street; APN: 070-0182-001
 - Negotiating Party: Evert W. Palmer, Assistant City Manager on behalf of the City of Folsom
 - Bill Anderson on behalf of Folsom El Dorado and Sacramento Historical Railroad Association
 - Under Negotiation: Price and terms of sale or lease
- 3b. Conference with Legal Counsel - Existing Litigation - Pursuant to Government Code section 54956.9(a):
- i. Kemper v. City of Folsom, et al.
United States District Court Case No. 2:07-CV-00678-RRB-GGH

Assistant City Attorney Wang read the closed session items into the record, noting that item 3a(i) will be continued to the July 22, 2008 City Council meeting.


Motion by Council Member Starsky, second by Vice Mayor Miklos to adjourn to Closed Session for the above-referenced item 3b(i). Motion carried with the following roll call vote:

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

Mayor King reconvened the special meeting at 6:30 p.m. Assistant City Attorney Wang 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
JULY 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.

<u>ROLL CALL:</u>	Council Members Present:	Starsky, Miklos, Morin, King
	Council Members Absent:	Howell
	Staff Present:	City Manager Kerry Miller Assistant City Manager Evert Palmer Assistant City Attorney Steve Wang City Clerk Christa Schmidt

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

AGENDA UPDATE:

Assistant City Manager Palmer announced that items 6c and 9c(i)(c) have been amended.

BUSINESS FROM THE FLOOR:

Madeleine Moseley addressed the City Council with concerns about vehicle speed limits on Sibley Street

CONSENT CALENDAR:

- 6a. Approval of the June 17, 2008 Special Meeting Minutes
- 6b. Approval of the June 24, 2008 Special/Regular Meeting Minutes
- 6c. Resolution No. 8323 - A Resolution Authorizing the City Manager to Execute a Construction Agreement with Doug Veerkamp General Engineering, Inc., for the Sibley Street/Bidwell Street Area Portion of the Redevelopment Area Drainage Improvements Project No. 2203 (**amended**)
- 6d. Resolution No. 8324 - A Resolution of the Folsom City Council Opposing an Initiative to Increase the Sacramento County Sales Tax Rate by One-Quarter Cent (**amended and pulled for discussion**)

Motion by Council Member Starsky, second by Vice Mayor Miklos to approve Consent Calendar items 6a, 6b, and 6c as amended. Motion carried with the following roll call vote:

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

Approved 7/22/2008

CONSENT CALENDAR ITEM PULLED FOR DISCUSSION:

- 6d. Resolution No. 8324 - A Resolution of the Folsom City Council Opposing an Initiative to Increase the Sacramento County Sales Tax Rate by One-Quarter Cent

Economic Development Director Luchi introduced the item, and noted proposed amendments to the resolution to clarify that the City Council would oppose the proposed initiative as currently drafted.

Sacramento County Supervisor Roger Dickinson spoke of the proposed initiative, and responded to questions from the City Council.

Ronald Montez spoke of his belief that this initiative would help people.

Motion by Vice Mayor Miklos, second by Council Member Starsky to continue item 6d to July 22, 2008 and direct staff to provide Supervisor Dickinson with the City's concerns, as set forth in the staff report and proposed amended resolution. Motion carried with the following roll call vote:

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

PUBLIC HEARING:

- 7a. Resolution No. 8322 - A Resolution Approving the Final Engineer's Report, Confirming the Diagrams and Assessments, and Ordering the Maintenance and Servicing of Improvements within the City of Folsom Landscaping and Lighting Districts for Fiscal Year 2008-09 for American River Canyon North, American River Canyon North No. 2, American River Canyon North No. 3, Blue Ravine Oaks, Briggs Ranch, Broadstone, Broadstone Unit No. 3, Cobble Ridge, Cobble Hills Ridge II/Reflections II, Folsom Heights, Fieldstone Meadows, 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

Landscaping and Lighting District Manager Poggione presented the staff report and responded to questions from the City Council.

Mayor King opened the Public Hearing at 7:05 p.m. Hearing no speakers, the Public Hearing was closed.

Motion by Council Member Starsky, second by Council Member Morin to approve Resolution No. 8322. Motion carried with the following roll call vote:

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

The City Council adjourned to the special Redevelopment Agency meeting at 7:05 p.m.

The City Council reconvened from the special Redevelopment Agency meeting and convened to the special joint City Council / Public Financing Authority meeting at 7:05 p.m.

CALL TO ORDER: The special joint City Council / Public Financing Authority meeting was called to order at 7:05 p.m. in City Council Chambers, 50 Natoma Street, with Mayor/Chair King presiding.

<u>ROLL CALL:</u>	City Council/Board Members Present:	Starsky, Miklos, Morin, King
	City Council/Board Members Absent:	Howell
	Staff Present:	Executive Director Kerry Miller Assistant City Manager Evert Palmer Assistant City Attorney Steve Wang City Clerk / Secretary Christa Schmidt

CONSENT CALENDAR:

9b(i). Approval of the May 27, 2008 Public Financing Authority Meeting Minutes

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

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

NEW BUSINESS:

9c(i). Folsom Public Financing Authority Reassessment Revenue Bonds, Series 2008 (Prairie Oaks Reassessment District No. 2008-01)

- a. Resolution No. 08-054-PFA - A Resolution of the Governing Board of the Folsom Public Financing Authority Authorizing the Issuance, Sale, and Delivery of its Reassessment Revenue Bonds, Series 2008 (Prairie Oaks Reassessment District No. 2008-01), in an Aggregate Principal Amount of not to exceed \$14,000,000, and Approving the Forms and Substance of a Trust Agreement, a Preliminary Official Statement and an Official Statement to be Derived Therefrom, an Escrow Agreement, a Local Obligation Purchase Contract and a Bond Purchase Agreement, Authorizing Modifications Thereof and Execution and Delivery of Each, and Authorizing Related Actions Necessary to Implement the Proposed Refunding Program
- b. Resolution No. 8325 - A Resolution Declaring Intention to Undertake Reassessment Proceedings and to Issue Limited Obligation Refunding Bonds by Summary Proceedings without Notice and Hearing and Appointing an Underwriter, Bond Counsel and Reassessment Engineer Therefore

Approved 7/22/2008

- c. Resolution No. 8326 - A Resolution Approving and Confirming the Report on the Levy of Reassessments and the Refunding of its Limited Obligation Refunding Improvement Bonds (amended)
- d. Resolution No. 8327 - A Resolution Providing for the Issuance of the City of Folsom Limited Obligation Refunding Bonds, Prairie Oaks Reassessment District No. 2008-01; Prescribing the Date and Form of Said Bonds and Prescribing the Redemption Provisions Therefore; Authorizing the Execution of Said Bonds; Providing for the Collection of Reassessments to Pay the Principal of and Interest on Said Bonds; Approving the Sale of Said Bonds (Which Establishes the Maturities of and Interest Rates on Said Bonds); and Approving the Forms and Substance of a Trust Agreement, a Preliminary Official Statement and an Official Statement Derived Therefrom, a Local Obligation Purchase Contract and a Continuing Disclosure Certificate; and Authorizing Related Actions Necessary to Implement the Proposed Refunding Program

Acting Finance Director Bresolin introduced the item, and Treasury Analyst Donoghue made a presentation and responded to questions from the City Council.

Mayor/Chair King recessed the meeting at 7:16 p.m. to allow the City Council time to review the supplemental material presented tonight. Mayor/Chair King reconvened the meeting at 7:21 p.m.

Motion by Council Member/Board Member Starsky, second by Council Member/Board Member Morin, to approve Resolution No. 08-054-PFA, Resolution No. 8325, Resolution No. 8326 as amended, and Resolution No. 8327. Motion carried with the following roll call vote:

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

ADJOURNMENT:

There being no further business to come before the special joint City Council/Public Financing Authority, the special meeting was adjourned to the regular City Council meeting at 7:22 p.m.

CITY MANAGER REPORTS:

City Manager Miller urged residents to reduce water consumption. Fire Chief Haverty and Fire Marshall Haberek provided an update on statewide fire suppression efforts and fires resulting from fireworks over the recent 4th of July holiday. City Manager Miller advised that the County has opened cooling centers to help residents, and that a power alert has been issued by the State.

COUNCIL COMMENTS:

Council Member Starsky congratulated all who worked on the rodeo and cattle drive. He spoke of his participation in the Fire Department's first Fire Camp.

Approved 7/22/2008

Council Member Morin thanked City staff and Chamber of Commerce personnel who helped make the 4th of July holiday a success.

Vice Mayor Miklos complimented fire crews for their work and congratulated all who worked on the rodeo and cattle drive.

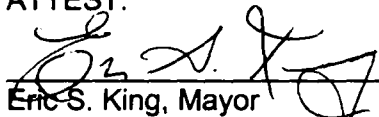
Mayor King thanked City staff and Chamber of Commerce personnel who worked on the rodeo and complimented fire crews for their work. He asked for information on cost saving ideas for the Willow Hill Reservoir.

ADJOURNMENT:

There being no further business to come before the Folsom City Council, the regular meeting was adjourned at 7:51 p.m.


Christa Schmidt, City Clerk

ATTEST:


Eric S. King, Mayor

Approved 7/22/2008