

CITY OF FOLSOM
SPECIAL CITY COUNCIL MEETING MINUTES
JULY 22, 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.

<u>ROLL CALL:</u>	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 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
- ii. 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 Lebachski on behalf of D&S Development
Under Negotiation: Price and terms of sale

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

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

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

Mayor King reconvened the special meeting at 6:31 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 6:31 p.m.



Christa Schmidt, City Clerk

ATTEST:



Eric S. King, Mayor

CITY OF FOLSOM
REGULAR CITY COUNCIL MEETING MINUTES
JULY 22, 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:	Howell, Miklos, Morin, Starsky, King
	Council Members Absent:	None
	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 item 8a is being continued off calendar, and the staff report for item 7e has been amended.

SCHEDULED PRESENTATIONS:

- 5a. Resolution of Commendation Honoring Erv Engelhardt Upon His Retirement for His Outstanding Service to the City of Folsom

Vice Mayor Miklos presented the Resolution of Commendation.

BUSINESS FROM THE FLOOR:

LJ Laurent addressed the City Council regarding environmental issues, clean closure of the City's corporation yard, and her concerns over air and water pollution.

CONSENT CALENDAR:

- 7a. Approval of the July 8, 2008 Special/Regular Meeting Minutes
- 7b. Resolution No. 8328 - A Resolution Authorizing the City Manager to Execute Agreements with Pacific Gas & Electric Company to Allow Installation of Smart Meter Equipment on City-Owned Property
- 7c. Resolution No. 8329 - A Resolution Approving the City of Folsom's Measure A Expenditure Plan for Fiscal Year 2008-09 and Authorization for the City Manager to Execute an Allocation and Expenditure Contract with the Sacramento Transportation Authority
- 7d. Resolution No. 8331 - A Resolution Authorizing the City Manager to Execute an Agreement with URS Corporation for Folsom-Auburn Road/Oak Avenue Parkway Intersection Improvements Design, Environmental Services, and Appropriation of Funds, Project No. 2607
- 7e. Resolution No. 8332 - A Resolution Authorizing the City Manager to Execute an Agreement with Pacific
Approved 8/26/2008

States Environmental Contractors, Inc., for Construction Activities Associated with the Clean Closure of the Corporation Yard Landfill and Appropriation of Funds (**amended**)

- 7f. Resolution No. 8333 - A Resolution Authorizing the City Manager to Execute an Agreement with Owen-Psomas for Construction Management Services for the Orange Grove Area Water and Sewer Rehabilitation Project
- 7g. Resolution No. 8334 - A Resolution Authorizing the City Manager to Execute Amendment No. 2 to the Agreement with Carollo Engineers, P.C. for Construction Administration Services for the Water Treatment Plant Pump Station Improvement Project
- 7h. Resolution No. 8335 - A Resolution Authorizing the City Manager to Execute a Grant of Easement from Sacramento County for Oak Woodland Mitigation for the New Bridge Below Folsom Dam Project No. 2319
- 7i. Resolution No. 8336 - A Resolution Authorizing the City Manager to Execute a Consultant Services Agreement with URS Corporation for Environmental Analysis of the Folsom Dam Road Bike/Pedestrian Overcrossing Project and Appropriation of Funds
- 7j. Resolution No. 8337 - A Resolution Authorizing the Use of Project Funding in Excess of Contract Contingency for the Folsom City Lions Park Pavilion Renovation Project
- 7k. Resolution No. 8338 - A Resolution Approving the Grant Award from the Land Water Conservation Fund through the Federal Land Water Conservation Fund Act for the Hinkle Creek Nature Area Improvements
- 7l. Resolution No. 8339 - A Resolution Authorizing the City Manager to Execute a Lease Agreement and Service Agreement with Sacramento Municipal Utility District for the Use of Fiber Optic Network within the City of Folsom
- 7m. Resolution No. 8341 - A Resolution Authorizing the City Manager to Submit Applications for Grant Funds to the California Department of Water Resources for Water Meter Retrofit Installation
- 7n. Resolution No. 8342 - A Resolution Appointing the Utilities Director as the Primary Representative and the Utilities Principal Engineer as the Alternate City of Folsom Representative to the Sacramento Groundwater Authority Governing Board
- 7o. Resolution No. 8344 - A Resolution Authorizing the City Manager to Submit Applications for Grant Funds to the California Department of Water Resources for Landscaping and Irrigation Retrofitting within Landscaping and Lighting Districts

Motion by Vice Mayor Miklos, second by Council Member Howell to approve Consent Calendar as amended. Motion carried with the following roll call vote:

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

OLD BUSINESS:

Approved 8/26/2008

- 8a. Resolution No. 8324 - A Resolution of the Folsom City Council Relative to an Initiative to Increase the Sacramento County Sales Tax Rate by One-Quarter Cent (**Continued from 07/08/2008**)

Continued off-calendar

PUBLIC HEARING:

- 9a. Resolution No. 8340 - A Resolution to Waive Condition of Approval No. 66 (Which Prohibits Use of Single Family Units as Rental Property) for 530 Levy Road Subdivision and Waiver of Related Planning Application Fees

Community Development Director Miller presented the staff report and responded to questions from the City Council.

Mayor King opened the Public Hearing at 6:54 p.m.

Robert Mori, investor in individual properties within the 530 Levy Road subdivision, addressed the City Council.

Ron Bartoli, investor in individual properties within the 530 Levy Road subdivision, addressed the City Council.

Linda Mori, investor in individual properties within the 530 Levy Road subdivision, addressed the City Council.

Hearing no further speakers, the Public Hearing was closed at 7:08 p.m.

Motion by Vice Mayor Miklos, second by Council Member Starsky to approve Resolution No. 8340 with requirements that the front yard must be landscaped and maintained by property owners in a manner acceptable to City standards, and all utilities shall be paid for by the property owner. Motion carried with the following roll call vote:

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

- 9b. Resolution No. 8343 - A Resolution of the City Council of the City of Folsom Approving and Confirming the Report of Delinquent Utilities Charges and Requesting Sacramento County to Collect Such Charges on the Tax Roll

Finance Director Bresolin introduced the item.

Revenue Manager Clayton presented the staff report and responded to questions from the City Council.

Mayor King opened the Public Hearing at 7:20 p.m. Hearing no speakers, the Public Hearing was closed.

Motion by Council Member Howell, second by Council Member Starsky to approve Resolution No. 8343. Motion carried with the following roll call vote:

Approved 8/26/2008

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

CITY MANAGER REPORTS:

City Manager Miller invited residents to attend an aquatic center planning meeting and the grand opening of the new Vista del Lago high school. Mr. Miller spoke of the new counter hours at the Community Development Department and encouraged everyone to conserve water. Finally, City Manager Miller spoke of current news regarding the State budget.

COUNCIL COMMENTS:

Council Member Morin wished returning students good luck.

Vice Mayor Miklos requested that staff arrange for a presentation from Sacramento County representatives regarding road use by aggregate rock plants.

Council Member Howell urged residents to drive carefully.


Council Member Starsky urged the 2x2 meeting with Sacramento County to resume. Ms. Starsky asked the City Manager to look into partnership possibilities with the upcoming bicycle tour. In closing, Council Member Starsky announced that he has submitted his candidacy paperwork to the City Clerk in order to run for City Council in the November 2008 Election.

ADJOURNMENT:

There being no further business to come before the Folsom City Council, the regular meeting was adjourned at 7:36 p.m.


Christa Schmidt, City Clerk

ATTEST:


Eric S. King, Mayor