

CITY OF FOLSOM
SPECIAL CITY COUNCIL MEETING MINUTES
SEPTEMBER 23, 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.

<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

ADJOURNMENT TO CLOSED SESSION FOR THE FOLLOWING PURPOSES:

- 3a. 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 item into the record.


Motion by Vice Mayor Miklos, second by Council Member Starsky to adjourn to Closed Session for the above-referenced item. 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

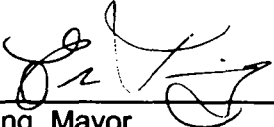
Mayor King reconvened the special meeting at 6:30 p.m. Assistant City Attorney Wang announced that no final action was taken during Closed Session.

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

Approved 10/14/2008

CITY OF FOLSOM
REGULAR CITY COUNCIL MEETING MINUTES
SEPTEMBER 23, 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 there were no changes to the agenda.

City Manager Miller introduced new Finance Director/CFO Jim Francis.

SCHEDULED PRESENTATIONS:

5a. Resolutions of Commendation Honoring Architectural Review Commissioners for Their Service

Mayor King presented the Resolutions of Commendation to the commissioners and thanked them collectively for their work.

5b. Proclamation of the Mayor of the City of Folsom Declaring the Week of October 5-11, 2008 as Fire Prevention Week in the City of Folsom

Vice Mayor Miklos presented the Proclamation.

5c. Proclamation of the Mayor of the City of Folsom Proclaiming October 2008 as Arts and Humanities Month in the City of Folsom

Council Member Starsky presented the Proclamation.

5d. Proclamation of the Mayor of the City of Folsom Proclaiming the Week of October 12-8, 2008 as Teen Read Week in the City of Folsom

Council Member Morin presented the Proclamation.

Approved 10/14/2008

- 5e. Resolution of Commendation Honoring Andrew J. Morin for His Accomplishments as Mayor of the City of Folsom

The City Council presented the Resolution of Commendation.

- 5f. Presentation Regarding Tree City U.S.A. - Arborist Program

City Arborist, Ken Menzer made a presentation and responded to questions from the City Council.

BUSINESS FROM THE FLOOR:

- o Stuart Lott, representing Empire Ranch Community Association, addressed the City Council regarding the use of tree mitigation funds
- o Terry Benedict spoke regarding disc golf facilities within the City's Sphere of Influence
- o Gretchen Malara spoke regarding rocks being thrown at her house from Oak Chan Elementary School
- o Jordan O'Dell spoke regarding the stop sign at Golf Links and Broadstone
- o Yogesh Sharma spoke regarding the designation of a cricket field in Folsom
- o Robin Evans, Greenprint coordinator for the Sacramento Tree Foundation, spoke regarding maintaining the urban forest
- o Lori Scheel spoke in support of the Cyclebration Event
- o Ernie Sheldon, Parks and Recreation Commissioner, spoke regarding cricket fields in Folsom

CONSENT CALENDAR:

- 7a. Approval of the August 26, 2008 Special/Regular Meeting Minutes
- 7b. Approval of the September 9, 2008 Special/Regular Meeting Minutes
- 7c. Resolution No. 8359 - A Resolution Authorizing the City Manager to Execute an Agreement with the Folsom Historic District Association Regarding Management of the Historic Folsom Property Business Improvement District
- 7d. Resolution No. 8372 - A Resolution Authorizing the City Manager to Execute an Agreement with G.C. Wallace for the City of Folsom Roadway Mediation Project, Project No. 9463
- 7e. Ordinance No. 1109 - An Ordinance of the City Council of the City of Folsom Repealing and Re-Enacting Chapter 17.06 of the Folsom Municipal Code Dealing with Design Review and Amending Sections 2.11.060, 14.33.190, and 17.110.050 of Said Code to Remove References to the Architectural Review Commission (Second Reading and Adoption)
- 7f. Ordinance No. 1111 - An Uncodified Ordinance of the City of Folsom Approving a Development Agreement by and between the City of Folsom and Evergreen / Folsom Land Joint Venture and Bradville, Inc. Relating to the Development known as "Folsom Corporate Center" (Second Reading and Adoption)
- 7g. Ordinance No. 1112 - An Uncodified Ordinance Approving Amendment No. 5 to the Development

Approved 10/14/2008

Agreement by and between the City of Folsom and Elliott Homes, Inc. Relating to the Development Known as "Palladio Mall" in Broadstone Unit No. 2 (Second Reading and Adoption)

Motion by Council Member Starsky, second by Council Member Morin to approve the Consent Calendar. 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

NEW BUSINESS:

8a. Presentations of the Annual Reports for the Folsom Economic Development Corporation, the Folsom Tourism Bureau, and the Folsom Tourism Business Improvement District

Joe Gagliardi, Jerry Bernau, Robert Holderness, and MaryAnn McAlea made a presentation.

The City Council adjourned to the special Redevelopment Agency meeting at 8:44 p.m.

The City Council reconvened from the special Redevelopment Agency meeting at 8:44 p.m.

CITY MANAGER REPORTS:

City Manager Miller invited residents to attend a community meeting on September 25 regarding teen drug use; a Sphere of Influence public meeting on September 25; a scoping meeting for the environmental document for the proposed Folsom Prison inmate medical facility on October 2; he announced that pre-paid parking permits will be available for the Historic District parking structure; announced that letter was received from the Butte County Board of Supervisors thanking Folsom Fire for their help with this season's wildfires; the Governor signed the State budget – noted an estimated \$556,000 hit to the Folsom redevelopment fund this year; congratulated Folsom Police SWAT Team for finishing third in the Best of the West SWAT Competition; complimented Parks and Recreation staff for the Cyclebration event; and congratulated Council Member Morin for his two-year term as Mayor.

COUNCIL COMMENTS:

Council Member Morin congratulated staff on the Cyclebration event and thanked the Police Officers who helped to manage the traffic problems; congratulated Folsom Lake College for the theater groundbreaking and thanked his colleagues for the resolution of commendation.

Council Member Starsky congratulated staff on the Cyclebration event, Folsom Lake College for the theater groundbreaking and the Mayors Cup Golf Tournament. He complimented Council Member Morin and welcomed new Finance Director Jim Francis.

Vice Mayor Miklos congratulated staff and the Teen Council on the Mayors Cup Golf Tournament; and complimented the Police Department SWAT Team. He spoke of a report given at SACOG last week regarding

Approved 10/14/2008

goods movement in the Sacramento region; Mather and Sac Metro Field were not found to support their service as a cargo hub. He welcomed new Finance Director Jim Francis.

Mayor King welcomed new Finance Director Jim Francis and thanked Chief's Spiegel and Haverty for the September 11 Memorial Event. Thanked staff for the Mayor's Cup Golf Tournament and thanked Council Member Morin for his service.


ADJOURNMENT:

There being no further business to come before the Folsom City Council, the regular meeting was adjourned at 8:59 p.m.



Christa Schmidt, City Clerk

ATTEST:



Eric S. King, Mayor