

CITY OF FOLSOM
SPECIAL CITY COUNCIL MEETING MINUTES
MARCH 23, 2010

CALL TO ORDER: The special meeting of the Folsom City Council was called to order at 4:30 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California with Mayor Starsky presiding.

ROLL CALL:

Council Members Present: Council Member Ernie Sheldon
Council Member Kerri Howell
Council Member Miklos
Vice Mayor Andy Morin
Mayor Jeff Starsky

Council Members Absent: None

Staff Present: City Manager Kerry Miller
Assistant City Manager Evert Palmer
City Attorney Bruce Cline
City Clerk Christa Freemantle
Finance Director Jim Francis

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

AGENDA UPDATE:

Assistant City Manager Palmer confirmed that there were no changes to the agenda.

NEW BUSINESS:

- 5a. City Council Economic Development Workshop - Presentation on FEDCorp's Economic Development Priorities

Mayor Starsky provided a brief background of the City's economic development strategies and outlined the workshop structure.

FEDCorp Director Joe Gagliardi made a presentation and responded to questions from the City Council. Mary Ann McAlea, Tina Polley, John Messner, and Jerry Bernau provided additional information about FEDCorp's review and ideas for economic development.

The City Council discussed the project ideas presented by FEDCorp.

In the spirit of brainstorming, Mayor Starsky asked all members if they agreed that the Central Business District was a high priority and what next three projects FEDCorp should work on.

Council Member Howell expressed support for doing something with the old library site. She noted that the corp yard cleanup is essentially finished, and she would be happy to see something happen there. Council Member Howell also commented that she likes the idea of working with the Bureau and the State on potential parks, noting the potential for the state to further reduce state park uses.

Approved 04/27/2010

Council Member Miklos spoke of the need to look at the immediate and long term benefits of any project. He expressed some support for re-use of the Lions Clubhouse, the automall, the Central Business District as well as development of the "four corners"/library area.

Council Member Sheldon spoke about re-use of the corp yard, noting that the city will need to find a location for a new corp yard first. He expressed support for short term projects that can be completed soon. He suggested the area of Glenn Drive and Folsom Boulevard as a possible location for a new rodeo ground, because the old arena will not keep the rodeo folks coming to the antiquated facility. Council Member Sheldon also stated that he would like to see development of a cross country track, saying that it will bring immediate money.

Vice Mayor Morin expressed his thoughts that all these project ideas have merit, but attainability seems to be an important factor. He suggested a global approach to sporting events, noting another asset is Folsom High School for football and basketball playoff games. He also commented about the State/Federal land issue, and potential operations opportunities.

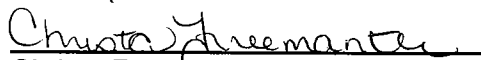
Mayor Starsky summarized the workshop discussion and presented his ideas for the next steps. Central Business District ought to be the top priority, with FEDCorp formulating the next steps and then reporting back to the City Council. He also asked for agreement from the Council Members that, on the programmatic side, the retail strategy needs to include event attraction and we should lean on FEDCorp for their assistance. He asked Vice Mayor Morin to join him in the retail strategy with FEDCorp. He asked Council Member Miklos and Council Member Sheldon to take the event attraction and develop it with FEDCorp. On the project side, Mayor Starsky asked Council Member Howell to be a liaison with FEDCorp to help put together a plan and bring it back to the City Council. Following those items, Mayor Starsky proposed that then the Council should decide about state lands (including rodeo grounds for now), four corners/library, then corporation yard development. With Council concurrence, that direction was given to FEDCorp.

Mayor Starsky noted that as project lists get developed, then council members can be assigned to specific project sub committees.

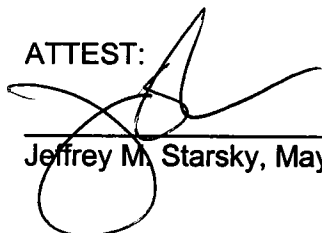
City Manager Miller pledged staff support for council priority projects.

ADJOURNMENT:

There being no further business to come before the Folsom City Council, the special meeting was adjourned at 5:49 p.m.


Christa Freemantle, City Clerk

ATTEST:



Jeffrey M. Starsky, Mayor

CITY OF FOLSOM
REGULAR CITY COUNCIL MEETING
MARCH 23, 2010

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, California, with Mayor Starsky presiding.

ROLL CALL:

Council Members Present: Council Member Ernie Sheldon
 Council Member Kerri Howell
 Council Member Steve Miklos
 Vice Mayor Andy Morin
 Mayor Jeff Starsky

Council Members Absent: None

Staff Present: City Manager Kerry Miller
 Assistant City Manager Evert Palmer
 City Attorney Bruce Cline
 City Clerk Christa Freemantle
 Community Development Director David Miller
 Public Works Director Rich Lorenz
 Finance Director Jim Francis

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

AGENDA UPDATE:

Assistant City Manager Palmer announced that item 7d will be continued off calendar.

SCHEDULED PRESENTATIONS:

5a. Resolution of Commendation Honoring the Folsom Jr. Bulldogs for Earning the 2009 Excellence in Academics and Athletics Award

Vice Mayor Morin presented the Resolution of Commendation.

5b. Resolution of Commendation Honoring the Folsom Jr. Bulldogs Competition Cheer Squad for an Outstanding 2009/2010 Season

Mayor Starsky presented the Resolution of Commendation.

5c. Resolution of Commendation Honoring Recreational Equipment, Inc. (REI) for their Contribution to the Community to Enhance Folsom Trails and Parks

Council Member Sheldon, along with Parks and Recreation Director Goss and Trails Coordinator Jim Konopka, presented the Resolution of Commendation.

Approved 04/27/2010

BUSINESS FROM THE FLOOR:

None

CONSENT CALENDAR:

- 7a. Approval of the March 9, 2010 Special/Regular Meeting Minutes
- 7b. Resolution No. 8629 - A Resolution of the City of Folsom Establishing a Folsom Film Office and Appointing the Folsom Tourism Bureau to Serve as the Folsom Film Office
- 7c. Resolution No. 8632 - A Resolution Authorizing the City Manager to Execute First Amendment to the Agreement with SCI Consulting Group for Opinion Research, Assessment Engineering, and Revenue Measure Consulting Services for Folsom Heights Landscaping and Lighting District and Blue Ravine Oaks Landscaping and Lighting District (Contract No. 173-21 06-047)
- 7d. Resolution No. 8634 - A Resolution Rescinding Resolution No. 8596 and Authorizing the Sale of Surplus Police Motorcycles (**continued off calendar**)
- 7e. Resolution No. 8635 - A Resolution Authorizing the City Manager to Execute an Agreement with the Sacramento Municipal Utility District for the Temporary Relocation and Permanent Undergrounding of the Utility District's Facilities Along East Natoma Street
- 7f. Resolution No. 8637 - A Resolution Approving the Grant Award from the Sacramento Area Council of Governments Bicycle and Pedestrian Funding Program for Phase Two of the Historic Powerhouse / Folsom Lake Regional Trail Project
- 7g. Resolution No. 8639 - A Resolution of the City of Folsom Authorizing the City Manager to Execute a Memorandum of Understanding Between the City of Folsom and SMUD for Use of EECBG Funds for Home Performance Program
- 7h. Resolution No. 8640 - A Resolution Amending the Inclusionary Housing Plan for the Addison Place Development Project Located at the Southeast Corner of Glenn Drive and Sibley Street

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

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

PUBLIC HEARING:

- 8a. Resolution No. 8638 - A Resolution Authorizing the Creation of an Underground Utility District on Wool Street from the Figueroa Alley to Leidesdorff Street

Redevelopment and Housing Director Feagans made a presentation and responded to questions from the City Council.

Approved 04/27/2010

Mayor Starsky opened the Public Hearing at 6:58 p.m. Hearing no speakers, the Public Hearing was closed.

Motion by Council Member Howell, second by Vice Mayor Morin to approve Resolution No. 8638. Motion carried with the following roll call vote:

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

NEW BUSINESS:

9a. Resolution No. 8636 - A Resolution of City of Folsom Authorizing the Issuance of City of Folsom Community Facilities District No. 2 Special Tax Refunding Bonds, Series 2010, in an Aggregate Principal Amount of Not to Exceed \$12,000,000, Authorizing the Execution and Delivery of an Indenture, A Bond Purchase Agreement and a Continuing Disclosure Certificate, Authorizing the Distribution of an Official Statement in Connection Therewith and Authorizing the Execution of Necessary Documents and Certificates and Related Actions

Finance Director Francis presented the staff report and responded to questions from the City Council.

Council Member Howell clarified that this is not new debt, but rather is a refinancing of the existing bond.

Motion by Council Member Miklos, second by Council Member Howell to approve Resolution No. 8636. Motion carried with the following roll call vote:

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

CITY MANAGER REPORTS:

City Manager Miller invited residents to the Eggstravaganza event and encouraged residents to shop Folsom first.

COUNCIL COMMENTS:

Council Member Sheldon commented on the opening of Little League. He urged the City Council to think in terms of concurrent plans during the upcoming budget discussion.

Council Member Miklos wished everyone a happy Easter.

Council Member Howell thanked the Veterans for their help with the Eggstravaganza event. She urged residents to drive carefully.

Vice Mayor Morin spoke of Regional Transit Board's anticipated funding cuts.

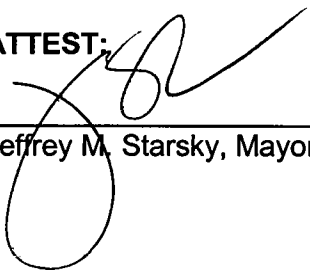
Mayor Starsky spoke of the City of Folsom's receipt of Regional Transit's "Transit Oriented Development of the Year" for the Historic Folsom Station.

ADJOURNMENT:

There being no further business to come before the Folsom City Council, the regular meeting was adjourned at 7:10 p.m.


Christa Freemantle, City Clerk

ATTEST:



Jeffrey M. Starsky, Mayor