

**CITY OF FOLSOM**  
**SPECIAL CITY COUNCIL MEETING**  
**FEBRUARY 8, 2011**

**CALL TO ORDER:** The special City Council meeting was called to order at 5:00 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Morin presiding.

**ROLL CALL:**

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

Council Members Absent:      None

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

**ADJOURNMENT TO CLOSED SESSION FOR THE FOLLOWING PURPOSES:**

- 3a.      Conference with Labor Negotiator - Pursuant to Government Code section 54957.6:  
            i.      Agency Negotiator:              Human Resources Director John Spittler  
   Employee Organizations:      All Bargaining Units and Unrepresented Employees
- 3b.      Conference with Real Property Negotiator - Pursuant to Government Code section 54956.8:  
            i.      Property:                              225 Marchant; APN: 071-0262-001-0000  
   Negotiating Parties:      Assistant City Manager Evert W. Palmer on behalf of the  
   City of Folsom Under Negotiation:      Price and terms of lease and sale

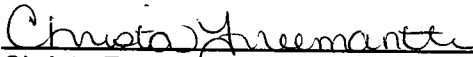
**Motion by Council Member Howell, second by Vice Mayor Sheldon to adjourn to Closed Session for the above-referenced items. Motion carried with the following roll call vote:**

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


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

**ADJOURNMENT:**

There being no further business to come before the Folsom City Council, the special meeting was adjourned at 6:31 p.m.

  
Christa Freemantle, City Clerk

ATTEST:

  
Andrew J. Morin, Mayor

**CITY OF FOLSOM**  
**REGULAR CITY COUNCIL MEETING**  
**FEBRUARY 8, 2011**

**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, California, with Mayor Morin presiding.

**ROLL CALL:**

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

Council Members Absent: None

Staff Present: City Manager Kerry Miller  
City Attorney Bruce Cline  
Assistant City Manager Evert Palmer  
City Clerk Christa Freemantle  
Community Development Director David Miller  
Public Works Director Rich Lorenz  
Finance Director Jim Francis  
Parks and Recreation Director Robert Goss  
Housing Coordinator Sarah Bontrager

**PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was recited.

**AGENDA UPDATE:**

Assistant City Manager Palmer announced that item 10b(i) will be continued to February 22, 2011.

Approved 02/22/2011

**BUSINESS FROM THE FLOOR:**

Bruce Woodbury, President Folsom Symphony, presented Council Member Starsky with a commemorative photo of Mr. Starsky's evening of a guest conductor and invited residents to attend the opening night of the symphony.

**CONSENT CALENDAR:**

- 6a. Approval of the January 25, 2011 Special/Regular Meeting Minutes
- 6b. Resolution No. 8788 - A Resolution Approving Amendment No. 2 to the Contract with AECOM Technical Services, Inc. (Contract No. 174-21 07-011) for Consulting Services for the South of Highway 50 Annexation EIR/EIS
- 6c. Resolution No. 8791 - A Resolution Amending Resolution 8764 Authorizing the City Manager to Execute a Purchase Agreement with Quest Media and Supplies, Inc. for the Purchase of a NetApp Data Storage System
- 6d. Resolution No. 8793 - A Resolution Authorizing the Use of Project Funding in Excess of Contract Contingency for the Folsom City Zoo Sanctuary Aviary Exhibit Public Accessibility Funded through the Community Development Block Grant Fund (174-21 10-027)
- 6e. Resolution No. 8794 - A Resolution Authorizing the Community Development Department to Submit a Grant Application in the Amount of \$100,000 to the Local Government Commission for the Region Air Quality and Infill Streamlining Program (ISP)

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

<b>AYES:</b>	<b>Council Members:</b>	<b>Howell, Miklos, Sheldon, Starsky, Morin</b>
<b>NOES:</b>	<b>Council Members:</b>	<b>None</b>
<b>ABSENT:</b>	<b>Council Members:</b>	<b>None</b>
<b>ABSTAIN:</b>	<b>Council Members:</b>	<b>None</b>

**OLD BUSINESS:**

- 7a. Resolution No. 8792 - A Resolution Rescinding Resolution No. 8053 and Establishing a New Fee Schedule for the Folsom Community Center

Parks and Recreation Director Goss made a presentation and responded to questions from the City Council.

**Motion by Council Member Miklos, second by Council Member Starsky to approve Resolution No. 8792. Motion carried with the following roll call vote:**

<b>AYES:</b>	<b>Council Members:</b>	<b>Howell, Miklos, Sheldon, Starsky, Morin</b>
<b>NOES:</b>	<b>Council Members:</b>	<b>None</b>
<b>ABSENT:</b>	<b>Council Members:</b>	<b>None</b>
<b>ABSTAIN:</b>	<b>Council Members:</b>	<b>None</b>

Approved 02/22/2011

7b. Direction to Staff to Distribute a Request for Proposal for Community Center Catering Services  
Parks and Recreation Director Goss made a presentation and responded to questions from the City Council.

**The City Council directed staff to distribute the request for proposals for Community Center Catering services.**

**PUBLIC HEARING:**

8a. Resolution No. 0000 - A Resolution Modifying Resolution No. 8301 to Convert Noted Planning Fees to Deposits and Direct Staff to Implement a Program for Full Cost Planning Fees  
**Continued to February 22, 2011**

The City Council adjourned to the special Redevelopment Agency meeting at 6:45 p.m. The special Redevelopment Agency meeting was in turn adjourned to the special joint City Council/Redevelopment Agency meeting at 6:46

The joint City Council / Redevelopment Agency meeting was convened at 6:46 p.m.

**ROLL CALL:**

Council/Board Members Present: Kerri Howell  
Steve Miklos  
Ernie Sheldon  
Jeff Starsky  
Andy Morin

Council/Board Members Absent: None

Staff Present: City Manager/Executive Director Kerry Miller  
City Attorney/Agency Counsel Bruce Cline  
Assistant City Manager Evert Palmer  
City Clerk/Secretary Christa Freemantle  
Community Development Director David Miller  
Public Works Director Rich Lorenz  
Finance Director Jim Francis  
Parks and Recreation Director Robert Goss  
Housing Specialist Sarah Bontrager

**CONSENT CALENDAR:**

10b(i). Approval of the January 25, 2011 Redevelopment Agency Special Meeting Minutes and Joint City Council / Redevelopment Agency Special Meeting Minutes  
**Continued to February 22, 2011**

**NEW BUSINESS:**

10c(i). Forestwood Apartment Loans

Approved 02/22/2011

- a. Resolution No. 8789 - A Resolution Approving and Authorizing Execution of an Affordable Housing Agreement Providing a Loan of \$500,000 to USA Properties for the Development of an Affordable Housing Project at 9483 Greenback Lane
- b. Resolution No. 8790 - A Resolution Approving Commitment of \$625,000 in HOME Funds Received through Participation in the SHRA HOME Consortium for the Development of an Affordable Housing Project at 9483 Greenback Lane
- c. Resolution No. 331-R - A Resolution Approving and Authorizing Execution of an Amendment to the Affordable Housing Loan Agreement dated December 4, 2009, in Order to Accommodate Changes in Financing Structure and Unit Mix for the Affordable Housing Project at 9483 Greenback Lane

Community Development Director Miller introduced the item, and Housing Specialist Bontrager made a presentation and responded from questions from the City Council.

Steve Gall, Forestwood Apartment, addressed the City Council.

**Motion by Council Member Miklos, second by Council Member Starsky to approve Resolution No. 8789. Motion carried with the following roll call vote:**

<b>AYES:</b>	<b>Council Members:</b>	<b>Howell, Miklos, Sheldon, Starsky, Morin</b>
<b>NOES:</b>	<b>Council Members:</b>	<b>None</b>
<b>ABSENT:</b>	<b>Council Members:</b>	<b>None</b>
<b>ABSTAIN:</b>	<b>Council Members:</b>	<b>None</b>

**Motion by Council Member Miklos, second by Council Member Starsky to approve Resolution No. 8790. Motion carried with the following roll call vote:**

<b>AYES:</b>	<b>Council Members:</b>	<b>Howell, Miklos, Sheldon, Starsky, Morin</b>
<b>NOES:</b>	<b>Council Members:</b>	<b>None</b>
<b>ABSENT:</b>	<b>Council Members:</b>	<b>None</b>
<b>ABSTAIN:</b>	<b>Council Members:</b>	<b>None</b>

**Motion by Board Member Howell, second by Board Chair Morin to approve Resolution No. 331-R. Motion carried with the following roll call vote:**

<b>AYES:</b>	<b>Board Members:</b>	<b>Howell, Miklos, Sheldon, Starsky, Morin</b>
<b>NOES:</b>	<b>Board Members:</b>	<b>None</b>
<b>ABSENT:</b>	<b>Board Members:</b>	<b>None</b>
<b>ABSTAIN:</b>	<b>Board Members:</b>	<b>None</b>

There being no further business to come before the special joint City Council / Redevelopment Agency meeting, the meeting was adjourned back to the regular City Council meeting at 7:06 p.m.

**CITY MANAGER REPORTS:**

None

**COUNCIL COMMENTS:**

Council Member Howell thanked those who attended the Rotary Anns crab feed, and invited everyone to attend upcoming events at Three Stages theater.

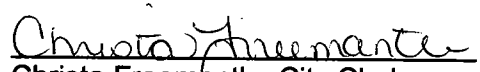
Mayor Morin congratulated the music boosters and to all involved in the Three Stages theater.

Council Member Starsky encouraged all to attend the Three Stages theater and congratulated the Green Bay Packers.

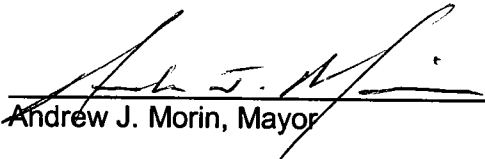
Vice Mayor Sheldon congratulated the Green Bay Packers.

**ADJOURNMENT:**

There being no further business to come before the Folsom City Council, the meeting was adjourned at 7:13 p.m.

  
Christa Freemantle, City Clerk

**ATTEST:**

  
Andrew J. Morin, Mayor