MEETING MINUTES CITY OF FOLSOM CITY COUNCIL MARCH 22, 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 Vice Mayor Sheldon presiding.

ROLL CALL:

Council Members Present: Steve Miklos, Council Member

Ernie Sheldon, Vice Mayor Jeff Starsky, Council Member Kerri Howell, Council Member

Council Members Absent: Andy Morin, Mayor

Staff Present: City Attorney Bruce Cline

Assistant City Manager Evert Palmer

City Clerk Christa Freemantle Finance Director Jim Francis

Human Resources Director John Spittler

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 Legal Counsel - Existing Litigation - Pursuant to Government Code section 54956.9(a):

<u>David Drummond</u> v. <u>City of Folsom</u>
 WCAB Case Nos.: ADJ3370875, ADJ1903438, ADJ6733721, ADJ4153258, and ADJ6490863

3c. Conference with Real Property Negotiator - Pursuant to Government Code section 54956.8:

Property: A 1.5 acre portion of Hazel McFarland Park; 1790 E.

Natoma Street:

APN: 07112100750000

Negotiating Parties: Parks & Recreation Director Robert Goss

on behalf of the City of Folsom

William Pu on behalf of The Goddard School Mark Eisenberg on behalf of GFG Properties, Inc.

Under Negotiation: Price and terms of sale or lease

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: Miklos, Sheldon, Starsky, Howell

Approved 04/12/2011

i.

NOES: ABSENT: Council Members: None

Council Members: Morin

ABSTAIN:

Council Members: None

Vice Mayor Sheldon reconvened the special meeting at 6:00 p.m. City Attorney Cline announced that no final action was taken during Closed Session.

SCHEDULED PRESENTATIONS:

5a. Resolution of Commendation Honoring the Folsom Jr. Bulldogs for Earning the 2010 Excellence in Academics and Athletics Award

Vice Mayor Sheldon presented the Resolution of Commendation.

ADJOURNMENT:

There being no further business to come before the Folsom City Council, the special meeting was adjourned at 6:21 p.m.

husta Freemantle, City Clerk

ATTEST:

Ernie Sheldon, Vice Mayor

CITY OF FOLSOM **MINUTES** CITY COUNCIL REGULAR MEETING JOINT CITY COUNCIL / REDEVELOPMENT AGENCY / PUBLIC FINANCING AUTHORITY SPECIAL MEETING MARCH 22, 2011

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 Vice Mayor Sheldon presiding.

ROLL CALL:

Council Members Present:

Council Member Steve Miklos

Vice Mayor Ernie Sheldon Council Member Jeff Starsky Council Member Kerri Howell

Council Members Absent:

Mayor Andy Morin

Staff Present:

City Attorney Bruce Cline

Assistant City Manager Evert Palmer

City Clerk Christa Freemantle

Community Development Director David Miller

Approved 04/12/2011

Public Works Director Rich Lorenz Finance Director Jim Francis Parks and Recreation Director Robert Goss Police Chief Randy Ulibarri Fire Chief Ron Phillips

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

AGENDA UPDATE:

Assistant City Manager Palmer announced that items 7g and 10c(i) had been amended.

SCHEDULED PRESENTATIONS:

5a. Presentation of Life Saving Award to Mark Carlile

Police Chief Ulibarri and Fire Chief Phillips presented the Life Saving Award to Mark Carlile.

BUSINESS FROM THE FLOOR:

None

Vice Mayor Sheldon announced that, for tonight's meeting, he was suspending the "three-minute" rule for all speakers.

CONSENT CALENDAR:

- 7a. Resolution No. 8812 A Resolution Authorizing the use of Project Funding in Excess of Contract Contingency for Increases in the Scope of Work and Resulting Change Orders for the East Bidwell Bike/Pedestrian Overcrossing Project Funded through a Grant from the American Recovery and Reinvestment Act, and Congestion Mitigation and Air Quality (Contract No. 174-21 10-002)
- 7b. Resolution No. 8819 A Resolution Authorizing the Appropriation of Funds for the Tree Inventory Grant from the California Department of Forestry and Fire Protection for the Folsom Urban Forestry Grant Program
- 7c. Resolution No. 8821 A Resolution Authorizing the City Manager to Submit Applications for Grant Funds to the California Department of Resources Recycling and Recovery
- 7d. Resolution No. 8822 A Resolution Authorizing the City Manager to Execute an MOU with SACOG for the Smart Card Universal Fare System
- 7e. Resolution No. 8823 A Resolution Authorizing the City Manager to Execute an Agreement with Teichert Construction for the ARRA Pavement Repair and ADA Improvement Project No. PW1101

- 7f. Resolution No. 8825 A Resolution Authorizing the City Manager to Execute a Memorandum of Understanding between the City of Folsom and the City of Folsom Fire Department Middle Management Employees (CFFDMME)
- 7g. Resolution No. 8826 A Resolution Authorizing the City Manager to Reject the Bids from TPA Construction, Inc. and Abide Builders, Inc. for submitting Nonresponsive Bids and to Execute a Contract with TS Green Construction, Inc. for the Class I Bike Parking Installation Project Funded through a Grant from the Sacramento Area Council of Governments Bicycle and Pedestrian Funding Program (amended)
- 7h. Resolution No. 8827 A Resolution Authorizing the City Manager to Execute a Contract with York Bridge Concepts, Inc. for the Design and Manufacturing of Two Bike / Pedestrian Bridges for the Humbug-Willow Creek Trail Dos Coyotes Segment
- 7i. Resolution No. 8828 A Resolution Authorizing the City Manager to Execute a Construction Contract Modification with Premier West Contractors, Inc. for the Folsom Sports Complex Photovoltaic Project and Funding Reallocation of Activities Funded through the American Recovery and Reinvestment Act of 2009, Under the US Department of Energy's Energy Efficiency and Conservation Block Grant Program (Contract No. 174-21 10-031)
- 7j. Resolution No. 8829 A Resolution Directing the Preparation of the Engineer's Report 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 Estates East, Willow Creek Estates South, and Willow Springs within the City of Folsom for Fiscal Year 2011-2012
- 7k. Resolution No. 8830 A Resolution Authorizing the use of Project Funding in Excess of Contract Contingency for the Folsom City Zoo Sanctuary Aviary Exhibit Project and Appropriation of Funds

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

AYES: Council Members: Howell, Miklos, Sheldon, Starsky

NOES: Council Members: None ABSENT: Council Members: Morin ABSTAIN: Council Members: None

NEW BUSINESS:

- 8a. Consideration of an Amendment to the Retirement Contract to Adopt a Second Tier of Retirement Benefits for Miscellaneous Members and First Reading of the Ordinance to Accomplish the Change
 - Resolution No. 8820 Resolution of Intention to Approve an Amendment to the Contract Between the Board of Administration, California Public Employees' Retirement System and the City Council, City of Folsom to Adopt a Second Tier of Retirement for Miscellaneous Members Pursuant to Government Code Section

20475 (Different Level of Benefits) and Section 21354 (2%@55 Modified Formula) and Section 20037 (Three-Year Final Compensation) are Applicable to Local Miscellaneous Members Entering Membership for the First Time After the Effective Date of this Amendment to Contract

ii. Ordinance No. 1142 - An Ordinance of the City Council of the City of Folsom Adding Section 2.33.140, Chapter 2.33 of the Folsom Municipal Code and Authorizing Further Amendment to the Contract Between the City of Folsom and the Board of Administration of the California Public Employees' Retirement System (Introduction and First Reading)

Motion by Council Member Starsky, second by Council Member Howell to approve Resolution No. 8820. Motion carried with the following roll call vote:

AYES:

Council Members: Howell, Miklos, Sheldon, Starsky

NOES:

Council Members: None

ABSENT: ABSTAIN:

Council Members: Morin

Council Members: None

Motion by Council Member Starsky, second by Council Member Howell to introduce Ordinance No. 1142. Motion carried with the following roll call vote:

AYES:

Council Members: Howell, Miklos, Sheldon, Starsky

NOES:

Council Members:

None

ABSENT:

Council Members: Morin

ABSTAIN:

Council Members: None

The City Council adjourned to the Redevelopment Agency meeting at 6:40 p.m.

CITY OF FOLSOM **MINUTES** REDEVELOPMENT AGENCY SPECIAL MEETING MARCH 22, 2011

CALL TO ORDER: The special meeting of the Folsom City Council was called to order at 6:40 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Vice Mayor Sheldon presiding.

ROLL CALL:

Board Members Present:

Board Member Steve Miklos

Board Member Ernie Sheldon Board Member Jeff Starsky **Board Member Kerri Howell**

Board Members Absent:

Chair Andy Morin

Staff Present:

Agency Counsel Bruce Cline

Assistant City Manager Evert Palmer

Secretary Christa Freemantle

Community Development Director David Miller

Public Works Director Rich Lorenz Finance Director Jim Francis Parks and Recreation Director Robert Goss

CONSENT CALENDAR:

9b(i). Resolution No. 348-R A Resolution of the Redevelopment Agency Board Modifying the Loan Terms for the Historic Home Restoration Loan Approved for 415 Figueroa Street for Nicholas Kurth and Nicole Marty

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

AYES:

Board Members:

Howell, Miklos, Sheldon, Starsky

NOES: ABSENT:

Board Members:
Board Members:

None Morin

ABSTAIN:

Board Members:

None

The Redevelopment Agency adjourned to the special joint City Council / Redevelopment Agency / Public Financing Authority meeting at 6:40 p.m.

MEETING MINUTES CITY OF FOLSOM

JOINT CITY COUNCIL / REDEVELOPMENT AGENCY / PUBLIC FINANCING AUTHORITY MEETING MARCH 8, 2011

<u>CALL TO ORDER:</u> The special meeting of the Folsom City Council / Redevelopment Authority / Public Financing Authority was called to order at 6:40 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Vice Mayor/Board Member Sheldon presiding.

ROLL CALL:

Council/Board Members

Present:

Council/Board Member Steve Miklos

Council/Board Member Ernie Sheldon Council/Board Member Jeff Starsky

Council/Board Member Kerri Howell

Council/Board Members

Absent:

Staff Present:

Mayor/Chair Andy Morin

Agency Counsel Bruce Cline

Assistant City Manager Evert Palmer

Secretary Christa Freemantle

Community Development Director David Miller

Public Works Director Rich Lorenz

Finance Director Jim Francis

Parks and Recreation Director Robert Goss

CONSENT CALENDAR:

10b(i). Approval of the February 22, 2011 Redevelopment Agency Special Meeting Minutes and

Joint City Council / Redevelopment Agency Special Meeting Minutes

10b(ii). Approval of the February 25, 2011 Special Joint City Council / Redevelopment Agency /

Public Financing Authority Meeting Minutes

10b(iii). Receive and File the City of Folsom, Folsom Redevelopment Agency and Folsom Public

Finance Authority's Monthly Investment Reports for the Month of December 2010

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

AYES: Council/Board Members: Howell, Miklos, Sheldon, Starsky

NOES: Council/Board Members: None ABSENT: Council/Board Members: Morin ABSTAIN: Council/Board Members: None

OLD BUSINESS:

10c(i). Reconsideration of Proposed Project Design Revisions to the Historic Folsom Station Project No. 2613 (amended)

Public Works Director Lorenz and Senior Civil Engineer Dave Nugen made a presentation and responded to questions. Assistant City Manager Palmer provided additional information.

The following speakers addressed the City Council:

Karen Holmes Jerry Bernau Jim Snook Madeleine Moseley

The City Council directed staff to analyze what options are available to reduce the cost of plaza design features; it was acknowledged that staff will bring the matter back to the City Council – possibly at the April 26, 2011 meeting.

10c(ii). Resolution No. 349-R - A Resolution Amending Resolution No. 328-R Regarding

Modifications to the Scope of Work for Various Renovation Projects at the Dan Russell

Arena

Parks and Recreation Director Goss made a presentation and responded to questions.

Motion by Board Member Miklos, second by Board Member Howell to approve Resolution No. 349-R. Motion carried with the following roll call vote:

AYES: Board Members: Howell, Miklos, Sheldon, Starsky

NOES: Board Members: None ABSENT: Board Members: Morin ABSTAIN: Board Members: None

ADJOURNMENT:

There being no further business to come before the special joint City Council / Redevelopment Agency / Public Financing Authority, the meeting was adjourned to the regular City Council meeting at 8:14 p.m.

Christa Freemantle, City Clerk / Secretary

Christa Freemantle, City Clerk

ATTEST:

Ernie Sheldon, Vice Chair / Board Member

The City Council reconvened from the special joint City Council / Redevelopment Agency / Public Financing Authority meeting at 8:14 p.m.

CITY MANAGER REPORTS:

Assistant City Manager Palmer reported on the City's bonding activity relative to the RDA. Finance Director Francis provided additional information.

COUNCIL COMMENTS:

Council Member Howell spoke of upcoming hearings with the Regional Sanitation District.

ADJOURNMENT:

There being no further business to come before the Folsom City Council, the meeting was adjourned at 8:25 p.m.

ATTEST:

Ernie Sheldon, Vice Mayor