

**Meeting Minutes**  
**Folsom City Council Special Meeting**  
**June 26, 2012**

**CALL TO ORDER:** The special City Council meeting was called to order at 6:00 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Howell presiding.

**ROLL CALL:**

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

Council Members Absent:     None

Staff Present:                    City Manager Evert Palmer  
  Assistant City Attorney Steve Wang  
  City Clerk Christa Saunders  
  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:       Folsom Police Officers Association Folsom Middle Management Group
  
- 3b. Conference with Legal Counsel - Existing Litigation - Pursuant to Government Code section 54956.9(a):
  - i. Sacramento Housing Alliance v. City of Folsom, et al.  
Sacramento Superior Court Case No. 34-2011-80000833

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

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

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

The City Council reconvened from Closed Session at 6:31 p.m. Assistant City Attorney Steve Wang announced that there was no final action taken during Closed Session.

**ADJOURNMENT:**

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

  
Christa Saunders, City Clerk

ATTEST:

  
Kerri M. Howell, Mayor

**Meeting Minutes**  
**Folsom City Council Regular Meeting**  
**Joint City Council / Public Financing Authority Regular Meeting**  
**June 26, 2012**

**CALL TO ORDER:** The regular City Council meeting was called to order at 6:31 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Howell presiding.

**ROLL CALL:**

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

Council Members Absent: None

Staff Present: City Manager Evert Palmer  
City Attorney Bruce Cline  
City Clerk Christa Saunders  
Fire Chief Ron Phillips  
Police Chief Cindy Renaud  
Community Development Director David Miller  
Finance Director Jim Francis  
Public Works Director Rich Lorenz

**PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was recited.

Approved 07/10/2012

**AGENDA UPDATE:**

Assistant City Attorney Steve Wang announced that the resolution number in item 10(c)(a) has been corrected to 9021.

**SCHEDULED PRESENTATIONS:**

- 5a. Proclamation of the Mayor of the City of Folsom Proclaiming June 28 - July 3, 2012 as Western Rodeo Days in the City of Folsom

Mayor Howell presented the Proclamation.

- 5b. Proclamation of the Mayor of the City of Folsom Proclaiming July 2012 as Parks & Recreation Month – Parks Make Life Better!<sup>SM</sup>

City Council Member Ernie Sheldon presented the Proclamation.

**BUSINESS FROM THE FLOOR:**

Madeleine Moseley addressed the City Council, reminding the City Council to give due credit to Whitney Tucker for starting the rodeo.

**CONSENT CALENDAR:**

- 7a. Approval of the June 5, 2012 Special Meeting Minutes
- 7b. Approval of the June 12, 2012 Special Meeting Minutes
- 7c. Ordinance No. 1165 - An Ordinance of the City of Folsom Repealing and Re-Enacting Chapter 16.80 of the Folsom Municipal Code Relating to Deferral of Certain Development Impact Fees (Second Reading and Adoption)
- 7d. Resolution No. 9017 - A Resolution Approving the Grant Award and Appointing the Parks & Recreation Director as Agent of the City of Folsom for the Administration of Grant Funds for the Group Bike Parking Facility Access System Project
- 7e. Resolution No. 9018 - A Resolution Authorizing a Public Fireworks Display During the Folsom July 3rd Stars and Stripes Country Concert
- 7f. Resolution No. 9019 - A Resolution Authorizing Public Fireworks Displays During the 52nd Annual Pro Rodeo Activities
- 7g. Resolution No. 9020 - A Resolution Authorizing the Fire Department to Submit a Grant Application with the Federal Emergency Management Agency (FEMA) - Fiscal Year 2012 Assistance to Firefighter Grant Program to Purchase Personal Protective Equipment and Heavy Lift High Pressure Air Bags

Approved 07/10/2012

**Motion by Council Member Jeff Starsky, second by Vice Mayor Steve Miklos to approve Consent Calendar items 7a through 7g Motion carried with the following roll call vote:**

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

**PUBLIC HEARING:**

8a. Resolution No. 9016 - A Resolution Adopting a New Fee Schedule for First Responder Paramedic Services

Fire Chief Ron Phillips made a presentation and responded to questions from the City Council.

Mayor Kerri Howell opened the Public Hearing at 6:44 p.m. Hearing no speakers, the Public Hearing was closed.

**Motion by Vice Mayor Steve Miklos, second by Council Member Andy Morin to approve Resolution No. 9016. Motion carried with the following roll call vote:**

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

**NEW BUSINESS:**

9a. Ordinance No. 1166 - An Ordinance of the City of Folsom Repealing Chapter 9.07 (Emergency Alarms) and Adopting Chapter 9.20 (Emergency Alarms) (Introduction and First Reading)

Police Chief Cindy Renaud made a presentation and responded to questions from the City Council.

The Council Members collectively discussed the proposed fees, including not requiring an annual permit fee for residences and how many "free" false alarm responses should be allowed before an alarm holder is charged for a false alarm response.

City Manager Evert Palmer provided additional information.

Assistant City Attorney Steve Wang clarified the City Council's desire to amend the proposed future fee scheduled to eliminate the annual renewal fee for residences and to allow two "free" false alarm responses with the exception that if the alarm permit holder information has not been updated, then the alarm permit holder will be charged for all false alarm responses after the initial false alarm.

**Motion by Vice Mayor Steve Miklos, second by City Council Member Andy Morin to introduce Ordinance No. 1166 with amendments discussed by the City Council. Motion carried with the following roll call vote:**

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

Approved 07/10/2012

**ABSENT: Council Members: None**  
**ABSTAIN: Council Members: None**

- 9b. Ordinance No. 1168 - An Ordinance of the City of Folsom Amending Section 17.60.060 of the Folsom Municipal Code Pertaining to Abandonment of a Previously Active Use Permit Due to Discontinued Use (Introduction and First Reading)

Community Development Director David Miller made a presentation and responded to questions from the City Council.

**Motion by Council Member Jeff Starsky, second by Council Member Andy Morin to introduce Ordinance No. 1168. Motion carried with the following roll call vote:**

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

- 9c. Ordinance No. 1169 - An Ordinance of the City of Folsom Amending Sections 17.22.030E, 17.22.040 and 17.60.020 of the Folsom Municipal Code Pertaining to Use Permits (Introduction and First Reading)

Community Development Director David Miller made a presentation and responded to questions from the City Council.

**Motion by Council Member Jeff Starsky, second by Vice Mayor Steve Miklos to introduce Ordinance No. 1169.**

Speaker Russ Davis representing the Building Industry Authority (BIA) and the Chamber of Commerce addressed the City Council in support of Ordinance No. 1169.

**Motion carried with the following roll call vote:**

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

- 9d. Resolution No. 9022 - A Resolution Authorizing a Loan and Transfer of Funds to the General Fund from the Transportation Improvement Fund in Order to Make Payments for a Redevelopment Agency Disputed Transaction

Finance Director Jim Francis made a presentation and responded to questions from the City Council. Assistant City Attorney Steve Wang responded to questions from the City Council. Public Works Director Rich Lorenz and City Manager Evert Palmer added additional information.

**Motion by Council Member Jeff Starsky, second by Vice Mayor Steve Miklos to approve Resolution No. 9022. Motion carried with the following roll call vote:**

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

The City Council adjourned to the joint City Council / Public Financing Authority meeting at 7:16 pm.

**CALL TO ORDER:** The joint City Council / Public Financing Authority meeting was called to order at 7:16 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Howell presiding.

**ROLL CALL:**

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

Council / Board Members Absent: None

Staff Present: City Manager Evert Palmer  
City Attorney Bruce Cline  
City Clerk Christa Saunders  
Fire Chief Ron Phillips  
Police Chief Cindy Renaud  
Community Development Director David Miller  
Finance Director Jim Francis  
Public Works Director Rich Lorenz

**Consent Calendar:**

10b(i). Approval of the May 22, 2012 Joint City Council / Public Financing Authority Regular Meeting Minutes

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

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

**New Business:**

10c(i). Folsom Public Financing Authority Special Tax Revenue Bonds (Community Facilities District No. 7 and Community Facilities District No. 8), Series 2012

Approved 07/10/2012

- a. Resolution No. 2021 - A Resolution of the City Council of the City of Folsom Authorizing the Execution of a Fourth Supplemental Indenture Providing for the Issuance of the City of Folsom Community Facilities District No. 7 Special Tax Refunding Bonds and an Indenture Providing for the Issuance of the City of Folsom Community Facilities District No. 8 Special Tax Refunding Bonds, Authorizing the Execution of a Local Obligation Purchase Contract Relating to the Sale of the Refunding Bonds to the Folsom Public Financing Authority, and Authorizing the Execution of an Escrow Agreement Relating to the City of Folsom Community Facilities District No. 7 Special Tax Refunding Bonds, and an Escrow Agreement Relating to the City of Folsom Community Facilities District No. 8 Special Tax Refunding Bonds, and Authorizing Necessary Actions and the Execution of Other Documents in Connection Therewith
- b. Resolution No. 12-066-PFA - A Resolution of the Governing Board of the Folsom Public Financing Authority Authorizing the Execution of the Trust Agreement Providing for the Issuance of the Folsom Public Financing Authority 2012 Special Tax Revenue Bonds, Series 2012, Approving the Execution of a Bond Purchase Contract Therefor, Authorizing the Execution of a Local Obligation Purchase Contract in Connection Therewith, and Authorizing Necessary Actions and the Execution of other Documents in Connection Therewith

Finance Director Jim Francis made a presentation.

**Motion by Council Member Jeff Starsky, second by Council Member Andy Morin to approve Resolution No. 9021. Motion carried with the following roll call vote:**

<b>AYES:</b>	<b>Council Members:</b>	<b>Morin, Sheldon, Starsky, Miklos, Howell</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 Jeff Starsky, second by Board Member Steve Miklos to approve Resolution No. 12-066-PFA. Motion carried with the following roll call vote:**

<b>AYES:</b>	<b>Board Members:</b>	<b>Morin, Sheldon, Starsky, Miklos, Howell</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 joint City Council / Public Financing Authority, the meeting was adjourned back to the regular City Council meeting at 7:20pm.

#### **CITY MANAGER REPORTS:**

City Manager Evert Palmer invited residents to attend the upcoming rodeo events.

#### **COUNCIL COMMENTS:**

Council Member Jeff Starsky congratulated new Folsom restaurants Toby Keith's I Love This Bar and Chops Restaurant on their recent openings.

Approved 07/10/2012

Council Member Ernie Sheldon invited residents to buy fireworks and to use them safely.

Council Member Andy Morin invited residents to participate in area running events.

Vice Mayor Steve Miklos wished the Chamber of Commerce good luck with the rodeo events and he thanked Folsom's public safety members.

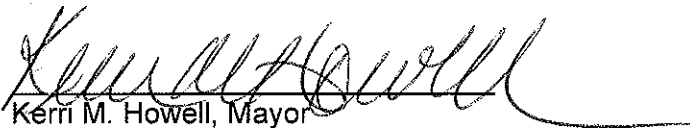
Mayor Howell congratulated USA Properties "Forestwood" on their opening. She urged residents to be safe with fireworks and to attend the rodeo and cattle drive. Mayor Howell thanked everyone for helping with the Drum and Bugle Corp event.

**ADJOURNMENT**

There being no further business to come before the Folsom City Council, the meeting was adjourned at 7:27 p.m.

  
Christa Saunders, City Clerk

ATTEST:

  
Kerri M. Howell, Mayor