

Meeting Minutes
Folsom City Council Special Meeting
April 23, 2013

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 Steve Miklos presiding.

ROLL CALL:

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

Council Members Absent: None

Staff Present: City Manager Evert Palmer
 City Attorney Bruce Cline
 City Clerk Christa Saunders
 Human Resources Director John Spittler
 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

City Attorney Bruce Cline read the closed session items into the record.

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

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

The City Council reconvened from Closed Session at 6:32 p.m. City Attorney Bruce Cline announced that there was no final action taken during Closed Session.

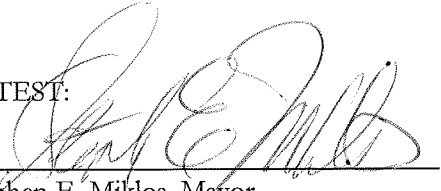
ADJOURNMENT:

There being no further business to come before the Folsom City Council, the meeting was adjourned at 6:32 p.m.

PREPARED AND SUBMITTED BY:

Christa Saunders
Christa Saunders, City Clerk

ATTEST:



Stephen E. Miklos, Mayor
Approved 05/14/2013

Meeting Minutes
Folsom City Council Regular Meeting
April 23, 2013

CALL TO ORDER: The regular City Council meeting was called to order at 6:33 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Steve Miklos presiding.

ROLL CALL:

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

Council Members Absent: None

Staff Present: City Manager Evert Palmer
 City Attorney Bruce Cline
 City Clerk Christa Saunders
 Community Development and Public Works Director David Miller
 Finance Director Jim Francis
 Human Resources Director John Spittler

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

AGENDA UPDATE:

City Attorney Bruce Cline announced that there were no changes to the agenda.

SCHEDULED PRESENTATIONS:

- 5a. Proclamation of the Mayor of the City of Folsom Proclaiming National Police Week May 12 - 18, 2013, and Peace Officers' Memorial Day, May 15, 2013 in the City of Folsom

Mayor Steve Miklos presented the Proclamation.

- 5b. Resolutions of Commendation Honoring Folsom Historical Society Corporate Sponsors and Donors for their Commitment to Preserving Folsom's History

Mayor Steve Miklos and Council Member Kerri Howell, with help from Candy Miller, President of the Folsom Historical Society, presented the Resolutions.

- 5c. Proclamation of the Mayor of the City of Folsom Proclaiming May 19 through May 25, 2013 as "National Public Works Week" and May 22, 2013 as "Public Works and Public Participation Day" in the City of Folsom

Council Member Kerri Howell read the Proclamation and invited residents to attend the Public Participation Day.

Approved 05/14/2013

5d. City Manager's Fiscal Year 2012/13 Third Quarter Financial Report

Finance Director Jim Francis made a presentation and responded to questions from the City Council.

5e. Presentation of the City Manager's FY 2013/14 Proposed Capital Improvement Plan Budget for the City of Folsom, the Successor Agency, and the Folsom Public Financing Authority

City Manager Evert Palmer introduced the proposed Capital Improvement Plan Budget. Finance Director Jim Francis made a presentation and responded to questions from the City Council.

BUSINESS FROM THE FLOOR:

The following speakers addressed the City Council:

- Bob Holderness addressed the City Council regarding the website "femius.org" which is headed by a Folsom resident as an educational forum to promote free media in Eurasia and to educate Turkmen communities about democratic values, civil rights, and free media.
- Laura Noble addressed the City Council regarding the "Kids Helping Kids-Sacramento" program. She invited Council Members to attend their upcoming May 18 fundraising event at the Crest Theater in Sacramento.
- Andy Sheehy, Senior Vice President of Resource Development for local United Way, addressed the City Council regarding Intel's culture of giving back to their community. He acknowledged the company's economic impact to the region, but also noted that the Intel employees last year gave \$1.5 million dollars to local organizations. Mr. Sheehy announced United Way creation of the "Intel Cornerstone Award".
- Ellen Young addressed the City Council with her thoughts regarding the annual Cattle Drive in Folsom. She has enjoyed it, but has concerns about the danger presented to the community through the close proximity of families to loose cattle.
- Mary Kidd addressed the City Council regarding her concerns about chemical toxins in the environment, saying that she and her daughter have been harmed by exposure to these chemicals. Ms. Kidd urged the City to pay attention to these issues, saying she hopes to raise awareness and see what we can do to protect the public.

CONSENT CALENDAR:

- 7a. Approval of the April 9, 2013 Regular Meeting Minutes
- 7b. Resolution No. 9139 - A Resolution Authorizing the City Manager to Execute Change Order No. 1 to the Agreement with Interwest Consulting Group, Inc. (Contract No. 173-21 12-071) for Providing Interim Environmental and Water Resources Director Services
- 7c. Resolution No. 9141 - A Resolution Approving the Application for Grant Funds from the Federal Lands Access Funding Program for the Johnny Cash Trail Phase 2 Project

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

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

Approved 05/14/2013

PUBLIC HEARING:

8a. Resolution No. 9145 - A Resolution Adopting the Fiscal Year 2013/14 Operating Budget for the City of Folsom, The Successor Agency, and The Folsom Public Financing Authority

Finance Director Jim Francis made a presentation and responded to questions from the City Council. Mr. Francis described the few changes that have been made to the budget since the last presentation.

Mayor Steve Miklos opened the Public Hearing at 7:45 p.m. The following speaker addressed the City Council:

Tracy Randall, Sacramento Area Firefighters Local 522; repeated his comments from the last meeting regarding fire department overtime and his suggestions to hire more firefighters to avoid overtime expenses.

Hearing no further speakers, the Public Hearing was closed at 7:52 p.m.

The Council Members each offered their comments on the budget.

Motion by Vice Mayor Jeff Starsky, second by Council Member Kerri Howell to approve Resolution No. 9145. Motion carried with the following roll call vote:

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

NEW BUSINESS:

- 9a. Consideration of an Amendment to the Retirement Contract to Adopt a Credit for Unused Sick Leave Benefit for Local Miscellaneous Members Only and First Reading of the Ordinance to Accomplish the Change
- i. Resolution No. 9140 - 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 Section 20965 to Provide Credit for Unused Sick Leave for Local Miscellaneous Members Only
 - ii. Ordinance No. 1178 - An Ordinance of the City Council of the City of Folsom Enacting Section 2.33.160, 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)

Human Resources Director John Spittler made a presentation and responded to questions from the City Council.

Motion by Mayor Steve Miklos, second by Vice Mayor Jeff Starsky to approve Resolution No. 9140. Motion carried with the following roll call vote:

adopt Ordinance No. 1178. Motion carried with the following roll call vote:

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

**Motion by Mayor Steve Miklos, second by Council Member Kerri Howell to introduce Ordinance No. 1178.
Motion carried with the following roll call vote:**

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

CITY MANAGER REPORTS:

City Manager Evert Palmer invited residents to attend this Saturday's Sports and Recreation Expo at the Sports Complex on Clarksville Road. He announced that the Handcar Derby is May 4th and 5th on E. Bidwell, the Prescription Drug Takeback program will take place this Saturday, and a Pedestrian Master Plan Update workshop is scheduled for April 30.

COUNCIL COMMENTS:

Council Member Kerri Howell invited residents to put together five-person Handcar Derby teams. She invited residents to the Rotary Club Wine and Dine event next Sunday. Ms. Howell spoke of the May 4th rededication of the Eagle Cemetery across from the old St. John's Church and of Artie Davies' upcoming 100th birthday. She asked the Mayor to adjourn the meeting in honor of the victims of the Boston Marathon bombings.

Council Member Andy Morin invited residents to attend the Folsom Run with Nature on May 18.

Council Member Ernie Sheldon spoke of Artie Davies birthday. He asked the Police Department to take a look at the old fashioned beetle cars that are "going faster than anything else we have in town".

Vice Mayor Jeff Starsky spoke of Immigration Naturalizing Ceremony at the Library, saying it was a wonderful event and complimenting the library staff for making it very special for all involved.

Mayor Steve Miklos invited residents to participate in the May 16 bike ride to the Capitol.

ADJOURNMENT:

There being no further business to come before the Folsom City Council, the meeting was adjourned at 8:38 p.m. in honor of the victims of the Boston Marathon bombings with special recognition to Boston Mayor Tom Menino.

PREPARED AND SUBMITTED BY:


Christa Saunders, City Clerk

ATTEST:


Stephen E. Miklos, Mayor

Approved 05/14/2013