# Meeting Minutes Folsom City Council Special Meeting September 10, 2013

<u>CALL TO ORDER:</u> The special City Council meeting was called to order at 6:00 p.m. in the City Council Chambers, 50 Natoma Street, Folsom, California, with Vice Mayor Jeff Starsky presiding.

**ROLL CALL:** 

Council Members Present:

Jeff Starsky, Vice Mayor

Kerri Howell, Council Member Andy Morin, Council Member Ernie Sheldon, Council Member

Council Members Absent:

Steve Miklos, Mayor

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

Vice Mayor Jeff Starsky read the closed session item into the record.

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

**AYES:** 

Council Member(s):

Starsky, Howell, Morin, Sheldon

NOES:

Council Member(s):

None

ABSENT:

Council Member(s):

Miklos

**ABSTAIN:** 

Council Member(s):

None

The City Council reconvened from Closed Session at 6:30 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 6:30 p.m.

PREPARED AND SUBMITTED BY:

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Christa Saunders, City Clerk

ATTEST:

Jeffrey M. Starsky, Vice Mayor

### **Meeting Minutes**

## Folsom City Council Regular Meeting September 10, 2013

<u>CALL TO ORDER:</u> The regular City Council meeting was called to order at 6:30 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Vice Mayor Jeff Starsky presiding.

**ROLL CALL:** 

Council Members Present: Jeff Starsky, Vice Mayor

Kerri Howell, Council Member Andy Morin, Council Member Ernie Sheldon, Council Member

Council Members Absent: Steve Miklos, Mayor

Staff Present: City Manager Evert Palmer

City Attorney Bruce Cline City Clerk Christa Saunders Finance Director Jim Francis

Community Development/Public Works Director David Miller Environmental and Water Resources Director Marcus Yasutake

#### PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

### **AGENDA UPDATE:**

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

## **SCHEDULED PRESENTATIONS:**

5a. City Manager's Fiscal Year 2012/13 Fourth Quarter Financial Report.

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:

• Harriet Freitas expressed her concerns about Mather Airport and recent actions taken by the Sacramento County Board of Supervisors in regards to expansion of operations at Mather

- Chuck Coalson expressed his concern about Mather Airport, particularly the expanding cargo operations
- Bill Bryant expressed his concern about Mather Airport expansion

## **CONSENT CALENDAR:**

- 7a. Approval of the August 27, 2013 Special/Regular Meeting Minutes
- 7b. Ordinance No. 1181 An Ordinance of the City of Folsom Amending Section 2.36.090(A) and Adding Chapter 2.37 of the Folsom Municipal Code Concerning Alternative Delivery Methods for Awarding Public Works Projects (Amended Second Reading and Adoption)
- 7c. pulled for discussion
- 7d. Resolution No. 9231 A Resolution Authorizing the City Manager to Execute an Agreement with Sierra Chemical Company for the Supply of Sodium Hypochlorite

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

AYES: Council Member(s): Starsky, Howell, Morin, Sheldon

NOES: Council Member(s): None ABSENT: Council Member(s): Miklos ABSTAIN: Council Member(s): None

#### CONSENT CALENDAR ITEMS PULLED FOR DISCUSSION:

7c. Resolution No. 9230 - A Resolution Authorizing the City Manager to Execute an Agreement with Brown and Caldwell for Professional Services for the City of Folsom Water Supply Reliability Study and Appropriation of Funds

Council Member Ernie Sheldon pulled this item to ask staff to provide information (at some point in the near future) regarding the city's capacity to provide water in dry years. Environmental and Water Resources Director Marcus Yasutake responded.

Motion by Council Member Kerri Howell, second by Vice Mayor Jeff Starsky to approve Resolution No. 9230. Motion carried with the following roll call vote:

AYES: Council Member(s): Starsky, Howell, Morin, Sheldon

NOES: Council Member(s): None ABSENT: Council Member(s): Miklos ABSTAIN: Council Member(s): None

#### **PUBLIC HEARING:**

Ordinance No. 1183 - An Ordinance of the City of Folsom Repealing Section 17.08.045 of the Folsom 8a. Municipal Code Pertaining to General Plan Conformity (Introduction and First Reading)

Community Development/Public Works Director David Miller made a presentation and responded to questions from the City Council. Council Member Kerri Howell suggested an amendment in the purpose section of the ordinance to delete the word "last" in the reference to when the update was "last adopted".

Vice Mayor Jeff Starsky opened the Public Hearing at 7:11 p.m; hearing no speakers, the Public Hearing was closed.

Motion by Council Member Kerri Howell, second by Council Member Andy Morin to introduce Ordinance No. 1183. Motion carried with the following roll call vote:

**AYES:** 

Council Member(s):

Starsky, Howell, Morin, Sheldon

NOES:

Council Member(s):

None

ABSENT: ABSTAIN: Council Member(s): Council Member(s): Miklos None

#### **NEW BUSINESS:**

Consideration of an Amendment to the Retirement Contract to Adopt a Credit for Unused Sick Leave 9a. Benefit for Local Safety Members Only and First Reading of the Ordinance to Accomplish the Change

- i. Resolution No. 9229 - 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 Safety Members Only
- Ordinance 1182 An Ordinance of the City Council of the City of Folsom Enacting ii. Section 2.33.170, 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 Vice Mayor Jeff Starsky, second by Council Member Andy Morin to approve Resolution No. 9229. Motion carried with the following roll call vote:

**AYES:** 

Council Member(s):

Starsky, Howell, Morin, Sheldon

NOES:

Council Member(s):

None

ABSENT:

Council Member(s):

Miklos

ABSTAIN:

Council Member(s):

None

Motion by Vice Mayor Jeff Starsky, second by Council Member Kerri Howell to introduce Ordinance No. 1182. Motion carried with the following roll call vote:

**AYES:** 

Council Member(s):

Starsky, Howell, Morin, Sheldon

NOES: ABSENT: Council Member(s):

None

Council Member(s):

Miklos

ABSTAIN:

Council Member(s): None

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

City Manager Evert Palmer invited residents to attend the Friends of the Folsom Library book sale this Friday through Sunday and to attend the September 11 Memorial Ceremony.

#### **COUNCIL COMMENTS:**

Council MemberKerri Howell expressed regret that she is unable to attend the September 11 Memorial Ceremony due to a Regional Sanitation District meeting. She remind everyone that this Saturday is the Top of Folsom zoo fundraiser event, this Sunday is the Peddler's Faire on Sutter Street, and Folsom Live will be the following weekend. She encouraged everyone to drive safely.

Council Member Ernie Sheldon provided an update on recent high school sports events. He asked those attending the events on Sutter Street to please park in the parking garage rather than in front of people's homes.

Council Member Andy Morin conveyed compliments from the Chamber of Commerce staff to the building department staff.

Vice Mayor Jeff Starsky also conveyed complimentary comments that he has received from the development community to the building department staff, noting the beneficial impact to the city's economic recovery. Council Member Kerri Howell jumped in to comment about the new Ashley Furniture store and shared their compliments to the city. She also remarked about the opening of See's Candy Store at the Palladio.

## **ADJOURNMENT:**

There being no further business to come before the Folsom City Council, the meeting was adjourned at 7:22 p.m.

PREPARED AND SUBMITTED BY:

Christa Saunders, City Clerk

ATTEST:

Jeffrey M. Starsky, Vice Mayor