

**Meeting Minutes**  
**Folsom City Council Special Meeting**  
**October 8, 2013**

**CALL TO ORDER:** 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 Mayor Steve Miklos presiding.

**ROLL CALL:**

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

Council Members Absent:        Jeff Starsky, Vice Mayor

Staff Present:                        Deputy City Manager Elaine Andersen  
   City Attorney Bruce Cline  
   City Clerk Christa Saunders  
   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:                                Real Property commonly known as The Einstein Cafe, located within the Folsom Public Library, 411 Stafford Street
  - Negotiating Parties:            Deputy City Manager Elaine Andersen on behalf of the City of Folsom  
    Nadia Shams and Meer Nazir
  - Under Negotiation:                Price and Terms of Lease
  
- 3c.     Conference With Legal Counsel - Anticipated Litigation
  - i.       Initiation of Litigation Pursuant to Government Code section 54956.9(d)(4):  
          1 potential case  
          Granite Construction Company

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

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

**AYES:            Council Member(s):    Morin, Sheldon, Howell, Miklos**  
**NOES:            Council Member(s):    None**  
**ABSENT:         Council Member(s):    Starsky**  
**ABSTAIN:        Council Member(s):    None**

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

ATTEST:

  
\_\_\_\_\_  
Stephen E. Miklos, Mayor

**Meeting Minutes**

**Folsom City Council Regular Meeting**  
**October 8, 2013**

**CALL TO ORDER:** The regular City Council meeting was called to order at 6:32 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Steve Miklos presiding.

**ROLL CALL:**

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

Council Members Absent:           Jeff Starsky, Vice Mayor (arrived at 6:53 p.m.)

Staff Present:                           Deputy City Manager Elaine Andersen  
  City Attorney Bruce Cline  
  City Clerk Christa Saunders  
  Finance Director Jim Francis

**PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was recited.

**AGENDA UPDATE:**

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

*Approved 10/22/2013*

**SCHEDULED PRESENTATIONS:**

5a. Community Service Group Showcase Regarding Women's Service Club

The City Council received a presentation from the Women's Service Club.

**BUSINESS FROM THE FLOOR:**

The following speakers addressed the City Council:

- Ellen Cothrin Rosa, descendent of mid 1850's Folsom resident Thomas Rhoads, addressed the City Council regarding the "Rhoads Diggings" and submitted a copy of her comments describing the site's history and urging the City Council to memorialize and promote the historic location.

Vice Mayor Jeff Starsky arrived at 6:53 p.m.

- Sandra Lunceford also addressed the City Council regarding the "Rhoads Diggings" and distributed information regarding the diggings and urging the City Council to memorialize and promote the historic location.

**CONSENT CALENDAR:**

7a. Approval of the September 24, 2013 Special/Regular Meeting Minutes

7b. **pulled for discussion**

7c. Resolution No. 9235 - A Resolution Authorizing the City Manager to Execute an Agreement with Raney Planning & Management, Inc. for Environmental Consulting Services for the Preparation of the Lifetime Fitness Environmental Impact Report and Appropriation of Funds

7d. Resolution No. 9239 - A Resolution Authorizing the City Manager to Execute a Wastewater Operating Agreement with Sacramento Regional County Sanitation District

**Motion by Council Member Kerri Howell, second by Vice Mayor Jeff Starsky to approve Consent Calendar items 7a, 7c, and 7d. Motion carried with the following roll call vote:**

<b>AYES:</b>	<b>Council Member(s):</b>	<b>Morin, Sheldon, Starsky, Howell, Miklos</b>
<b>NOES:</b>	<b>Council Member(s):</b>	<b>None</b>
<b>ABSENT:</b>	<b>Council Member(s):</b>	<b>None</b>
<b>ABSTAIN:</b>	<b>Council Member(s):</b>	<b>None</b>

**CONSENT CALENDAR ITEM PULLED FOR DISCUSSION:**

7b. Ordinance No. 1184 - An Ordinance of the City of Folsom Adding Chapter 5.90 to the Folsom Municipal Code Pertaining to Entertainment Permit (Second Reading and Adoption)

Speaker Murray Weaver, Powerhouse Pub owner, addressed the City Council, expressing their desire to work with the City and the Police Department to mitigate any problems associated with their business.

**Motion by Council Member Andy Morin, second by Mayor Steve Miklos to adopt Ordinance No. 1184.  
Motion carried with the following roll call vote:**

**AYES: Council Member(s): Morin, Sheldon, Starsky, Howell, Miklos**  
**NOES: Council Member(s): None**  
**ABSENT: Council Member(s): None**  
**ABSTAIN: Council Member(s): None**

**OLD BUSINESS:**

8a. Ordinance 1182 - An Ordinance of the City Council of the City of Folsom Enacting 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 (Second Reading and Adoption)

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

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

**AYES: Council Member(s): Morin, Sheldon, Starsky, Howell, Miklos**  
**NOES: Council Member(s): None**  
**ABSENT: Council Member(s): None**  
**ABSTAIN: Council Member(s): None**

8b. Resolution No. 9238 - City Council of the City of Folsom Resolution of Intention to Grant Another Designated Period for Two Years Additional Service Credit

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

**Motion by Council Member Kerri Howell, second by Council Member Andy Morin to approve Resolution No. 9238. Motion carried with the following roll call vote:**

**AYES: Council Member(s): Morin, Sheldon, Starsky, Howell, Miklos**  
**NOES: Council Member(s): None**  
**ABSENT: Council Member(s): None**  
**ABSTAIN: Council Member(s): None**

**COUNCIL COMMENTS:**

Council Member Ernie Sheldon spoke about tree trimming work around the school and college and asked the City to step into the process to help ensure that the nearby residents are kept informed about planned work and changes impacting the adjacent neighborhoods.

Council Member Andy Morin commended the high school students.

Council Member Kerri Howell spoke of her and the Mayor's attendance at the dedication of "June's Garden" by the Historical Society and her attendance at the Murer House Foundation "Festa" event. She mentioned her attendance

at a Three Stages event last weekend and a golf tournament to benefit the Folsom Symphony. She encouraged all, especially the students in attendance, to drive carefully and follow all the rules of the road.

Vice Mayor Jeff Starsky apologized for arriving late, explaining that he was in San Francisco taking depositions today. He invited residents to attend the Fire Department Open House event this weekend.

Mayor Steve Miklos congratulated Elaine Andersen on her promotion to Deputy City Manager. He congratulated the Women's Service Club for all of their good work.

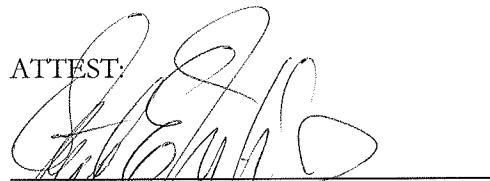
**ADJOURNMENT:**

There being no further business to come before the Folsom City Council, the meeting was adjourned at 7:07 p.m.

PREPARED AND SUBMITTED BY:

  
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Christa Saunders, City Clerk

ATTEST:

  
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Stephen E. Miklos, Mayor