

CITY OF FOLSOM
SPECIAL CITY COUNCIL MEETING MINUTES
FEBRUARY 26, 2008

CALL TO ORDER: The special meeting of the Folsom City Council was called to order at 5:30 p.m. in City Council Chambers, 50 Natoma Street, Folsom, with Mayor King presiding.

ROLL CALL:

Council Members Present:	Starsky, Howell, Miklos, King
Council Members Absent:	Morin (arrived during Closed Session)
Staff Present:	City Manager Kerry Miller Assistant City Manager Evert Palmer City Attorney Bruce Cline City Clerk Christa Schmidt

ADJOURNMENT TO CLOSED SESSION FOR THE FOLLOWING PURPOSES:

- 3a. Threat To Public Services or Facilities - Pursuant to Government Code section 54957:
i. Consultation with: City Attorney Bruce C. Cline
- 3b. Conference with Legal Counsel - Existing Litigation - Pursuant to Government Code section 54956.9(a):
i. City of Folsom v. Sacramento County Airport System, et al.
Sacramento County Superior Court Case No. 34-2007-00881506-CU-WM-GDS

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

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

Council Member Morin arrived during Closed Session.

Mayor King reconvened the special meeting at 6:34 p.m. City Attorney 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 special meeting was adjourned at 6:34 p.m.



Christa Schmidt, City Clerk

ATTEST:



Eric S. King, Mayor

Approved 3/11/2008

CITY OF FOLSOM
REGULAR CITY COUNCIL MEETING MINUTES
FEBRUARY 26, 2008

CALL TO ORDER: The regular meeting of the Folsom City Council was called to order at 6:35 p.m. in City Council Chambers, 50 Natoma Street, Folsom, with Mayor King presiding.

ROLL CALL:

Council Members Present:	Starsky, Howell, Miklos, Morin, King
Council Members Absent:	None
Staff Present:	City Manager Kerry Miller Assistant City Manager Evert Palmer City Attorney Bruce Cline City Clerk Christa Schmidt

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

AGENDA UPDATE:

Assistant City Manager Palmer announced that item 7e has been revised, item 7m is being continued to March 11, 2008, item 8a has been revised, and item 8b is being continued off calendar.

SCHEDULED PRESENTATIONS:

5a. Business Showcase Presentation by Marquiss Wind Power of Folsom

Economic Development Director Luchi introduced the item.

City Attorney Cline spoke of the recent security enhancements in City Hall and City Chambers.

5b. Presentation on Fee Proposal for Clean Energy-Conservation Projects

Economic Development Director Luchi made a presentation.

5c. Community Involvement in Naming the New Folsom Bridge

Public Works Director Lorenz made a presentation and responded to questions from the City Council.

5d. City Manager's Fiscal Year 2007-08 Second Quarter Financial Report

Acting Finance Director Bresolin made a presentation and responded to questions from the City Council.

Approved 3/11/2008

BUSINESS FROM THE FLOOR:

None

CONSENT CALENDAR:

- 7a. Approval of February 12, 2008 Special/Regular Meeting Minutes
- 7b. Appointment of City of Folsom Representative to the City/County Solid Waste Advisory Committee
- 7c. Receive and File the City of Folsom's Monthly Investment Reports for the Months of October through December 2007
- 7d. Resolution No. 8238 - A Resolution Authorizing the City Manager to Execute an Agreement with M & M Electric, Inc. to Purchase Three Signal Controllers for the New Bridge Below Folsom Dam Project, Project No. 2319
- 7e. Resolution No. 8239 - A Resolution Authorizing the City Manager to Execute an Agreement with Sacramento Uniforms as the Primary Source for Police Department Uniforms and Equipment for a One Year Period with Extension Options (**revised**)
- 7f. Resolution No. 8240 - A Resolution Approving a One-Time Planning and Building Plan Check/Inspection Fee Waivers for a Demonstration Wind Power Turbine Project
- 7g. Resolution No. 8241 - A Resolution Supporting Clean-Energy Technology in the Sacramento Region
- 7h. Resolution No. 8242 - A Resolution Authorizing the City Manager to Execute an Agreement with Kimley-Horn & Associates, Inc. to provide Updated Standard Construction Specifications and Design Standards for the City of Folsom
- 7i. Resolution No. 8243 - A Resolution Authorizing the City Manager to Execute a Construction Contract with Odyssey Landscape Company, Inc. for the Cummings Family Park Off-Leash Dog Park Area Project
- 7j. Resolution No. 8244 - A Resolution Authorizing the City Manager to Execute an Agreement with West Yost & Associates for Design and Construction Administration Services for the Basin 6 Flow Diversion Project
- 7k. Resolution No. 8245 - A Resolution Authorizing the City Manager to Execute an Agreement with Kimley-Horn & Associates, Inc. for Design and Construction Management Services for the Nimbus Tank Rehabilitation Project (**pulled for discussion**)
- 7l. Resolution No. 8246 - A Resolution Rejecting a Bid from Western Truck Parts and Equipment Company for a Front Loader with a Kann Manufacturing Corporation Body as Non-Responsive and Authorizing the City Manager to Execute an Agreement with Western Truck Parts and Equipment Company to Purchase One Heil Front Loader Solid Waste Collection Vehicle and One Heil Rear Loader Solid Waste Collection Vehicle

Approved 3/11/2008

- 7m. Resolution No. 8247 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement with General Environmental Management, Inc. for Hazardous Waste Disposal (continued to March 11, 2008)
- 7n. Resolution No. 8248 - A Resolution Rejecting an Alternate Bid from Pape Machinery, Inc. for a Used Rubber Tire Front Loader with a Four in One Loader Bucket as Non-Responsive and Authorizing the City Manager to Execute an Agreement with Pape Machinery, Inc. to Purchase One New Rubber Tire Front Loader with a Four in One Loader Bucket
- 7o. Resolution No. 8249 - A Resolution Rejecting Two Bidders and Authorizing the City Manager to Execute a Construction Contract with Clearwater Landscape Services for the Willow Hill Reservoir Community Park Mitigation Planting Project, and Appropriation of Funds
- 7p. Resolution No. 8250 - A Resolution Authorizing the City Manager to Execute an Agreement with the Sacramento Housing and Redevelopment Agency for Continued Participation in the Community Development Block Grant Program from January 1, 2009 to December 31, 2011

Council Member Howell requested that item 7k be pulled for discussion.

Motion by Council Member Howell, second by Council Member Starsky to approve the Consent Calendar items, with the exception of item 7k and with the amendment to item 7e and continuance of item 7m. Motion carried with the following roll call vote:

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

CONSENT CALENDAR ITEM PULLED FOR DISCUSSION:

- 7k. Resolution No. 8245 - A Resolution Authorizing the City Manager to Execute an Agreement with Kimley-Horn & Associates, Inc. for Design and Construction Management Services for the Nimbus Tank Rehabilitation Project

Council Member Howell pulled this item to ask if this contract included provisions for coating inspection. Council Member Howell inquired if the cathodic protection system would be galvanic. Utilities Director Payne responded in the affirmative.

Motion by Council Member Starsky, second by Council Member Howell to approve Resolution No. 8245. Motion carried with the following roll call vote:

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

PUBLIC HEARING:

- 8a. Ordinance No. 1104 - An Ordinance of the City of Folsom Amending Section 10.20.240 of the Folsom Municipal Code to Update the Requirements for the Sale or Transfer of Parked Vehicles (Introduction and First Reading) **(Continued from February 12, 2008) (revised)**

Council Member Howell recused herself from discussion of this item.

Senior Planner Linhart made a presentation and responded to questions from the City Council.

Mayor King opened the Public Hearing at 7:37. Hearing no speakers, the Public Hearing was closed.

Motion by Council Member Starsky, second by Council Member Morin to introduce Ordinance No. 1104 as revised. Motion carried with the following roll call vote:

AYES:	Council Members:	Starsky, Miklos Morin, King
NOES:	Council Members:	None
ABSENT:	Council Members:	Howell (<i>recused</i>)
ABSTAIN:	Council Members:	None

- 8b. Ordinance No. 1105 - An Ordinance of the City of Folsom Amending Section 17.02.080 and Repealing Section 17.58.050(1) of the Folsom Municipal Code to Update the Definition of Boarding House (Introduction and First Reading) **(Continued from February 12, 2008) (continued off calendar)**

Mayor King noted Ordinance No. 1105 is being continued off calendar.

- 8c. Resolution No. 8237 - A Resolution Approving Clean Closure of the Corporation Yard Landfill and Adopting a Mitigated Negative Declaration for Folsom Corporation Yard Landfill Clean Closure Project **(Continued from February 12, 2008)**

Utilities Director Payne introduced the item, and Assistant Utilities Director Sadler made a presentation and responded to questions from the City Council.

Mayor King opened the Public Hearing at 7:41p.m. The following speaker addressed the City Council:

Dean Handy, spoke in opposition of the project

Hearing no further speakers, the Public Hearing was closed at 7:45 p.m.

Motion by Council Member Starsky, second by Mayor King to approve Resolution No. 8237.

Assistant Utilities Director Sadler responded to additional questions from the City Council.

Council Member Starsky's motion carried with the following roll call vote:

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

Approved 3/11/2008

CONVENE REDEVELOPMENT AGENCY MEETING:

The City Council adjourned to the special Redevelopment Agency meeting at 7:49 p.m. The special Redevelopment Agency meeting was adjourned to the special Public Financing Authority meeting.

RECONVENE CITY COUNCIL MEETING:

The regular City Council meeting reconvened from the special Public Financing Authority meeting at 7:50 p.m.

CITY MANAGER REPORTS:

City Manager Miller invited residents to attend the March 12 State of the Arts event; the March 20 grand opening of the Historic District Parking Structure; March 20 Empire Ranch Fire Station design concept information meeting; and the April 1 City Council Strategic Planning Session.

COUNCIL COMMENTS:

Council Member Starsky spoke of the recent Retirement Board of Authority meeting.

Council Member Howell encouraged residents and City employees to drive carefully. Council Member Howell also spoke of the unveiling of Georgia Murray's portrait in the library.

Council Member Morin encouraged residents to attend the parking garage grand opening and the new high school joint use library grand opening.

Vice Mayor Miklos spoke of his attendance at the Association of California Cities Allied with Prisons conference. Mr. Miklos also spoke of his and Council Member Starsky's participation in two-by-two meetings with County of Sacramento representatives regarding the Sphere of Influence. Vice Mayor Miklos thanked the Fire Department for their response to his mother's recent injury, and complimented the paramedics' assistance.


Mayor King thanked staff for arranging time for City Council Members to meet with Army Corp of Engineers.

ADJOURNMENT:

There being no further business to come before the Folsom City Council, the regular meeting was adjourned at 8:01 p.m.


Christa Schmidt, City Clerk

ATTEST:


Eric S. King, Mayor

Approved 3/11/2008