

CITY OF FOLSOM
SPECIAL CITY COUNCIL MEETING MINUTES
JUNE 24, 2008

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

ROLL CALL:

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

ADJOURNMENT TO CLOSED SESSION FOR THE FOLLOWING PURPOSES:

3a. Conference with Real Property Negotiator- Pursuant to Government Code section 54956.8:

- i. Property: Real Property located at 1108 Sutter Street, APNs: 070-0042-002, 070-0042-003, 070-0046-024 and 070-0046-026
- Negotiating Parties: Redevelopment and Housing Director Amy Feagans on behalf of the City of Folsom
Steve Lebatschi on behalf of D&S Development
- Under Negotiation: Price and terms of sale

City Attorney Cline read the closed session item 3ai into the record.

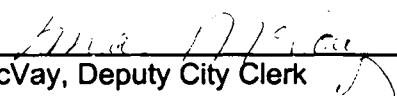
Motion by Council Member Howell, second by Council Member Starsky to adjourn to Closed Session for the above-referenced item. Motion carried with the following roll call vote:

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

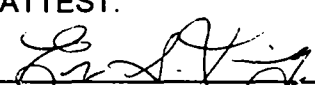
Mayor King reconvened the special meeting at 6:30 p.m. City Attorney Cline announced that no final action was taken during Closed Session.

ADJOURNMENT:

There being no further business to come before the Folsom City Council, the special meeting was adjourned at 6:30 p.m.



Tina McVay, Deputy City Clerk

ATTEST:


Eric S. King, Mayor

Approved 7/8/2008

CITY OF FOLSOM
REGULAR CITY COUNCIL MEETING MINUTES
JUNE 24, 2008

CALL TO ORDER: The regular meeting of the Folsom City Council was called to order at 6:30 p.m. in City Council Chambers, 50 Natoma Street, Folsom, with Mayor King presiding.

<u>ROLL CALL:</u>	Council Members Present:	Morin, Starsky, Howell, Miklos, King
	Council Members Absent:	None
	Staff Present:	City Manager Kerry Miller Assistant City Manager Evert Palmer City Attorney Bruce Cline Deputy City Clerk Tina McVay

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

AGENDA UPDATE:

Assistant City Manager Palmer announced that there is additional information on agenda item 7j and requested that it be pulled from the Consent Calendar for discussion and clarification.

SCHEDULED PRESENTATIONS:

5a. Resolution of Commendation Honoring Kaiser Permanente, Folsom for their Contribution to Community Health and Quality of Life

Council Member Starsky presented the Resolution of Commendation.

5b. Proclamation of the Mayor of the City of Folsom Proclaiming July 3 - July 5, 2008 as Western Rodeo Days in the City of Folsom

Council Member Howell presented the Proclamation.

5c. Proclamation of the City of Folsom in Support of the California Children's Outdoor Bill of Rights

Council Member Morin presented the Proclamation.

Parks and Recreation Director Goss added that the City's website includes information on the Children's Outdoor Bill of Rights.

5d. Report Back from City of Folsom Community and Cultural Services Manager Sandy Hilton on her Personal Vacation Visit to Folsom's Sister City, Crespano Del Grappa, Italy

Sandy Hilton, Cultural Services Manager, reported on her vacation to Crespano Del Grappa, Italy and presented the City Council with letters of greetings from Mayor Nico Cunial.

Approved 7/8/2008

- 5e. Presentation Summarizing the City Council Strategic Planning Session Held on June 17, 2008
City Manager Miller provided a summary of the City Council Strategic Planning session.

BUSINESS FROM THE FLOOR:

Ernie Sheldon spoke regarding fireworks sales and the Strategic Planning Session.

Mike Barnbaum spoke regarding regional transit.

CONSENT CALENDAR:

- 7a. Approval of the June 9, 2008 Special Meeting Minutes
- 7b. Approval of the June 10, 2008 Special/Regular Meeting Minutes
- 7c. Appointment of an At-Large Member to the Landscaping and Lighting District Advisory Committee
- 7d. Resolution No. 8313 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement with Kimley-Horn and Associates, Inc. for Consulting Services for the Orange Grove Area Water and Sewer Rehabilitation Project
- 7e. Resolution No. 8314 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement with ICM Group, Inc. for the Oak Avenue Parkway Lift Station Site Improvements Project
- 7f. Resolution No. 8315 - A Resolution Authorizing the Sale or Disposal of Surplus Furnishings and Equipment from the Sibley Leased Site
- 7g. Resolution No. 8316 - A Resolution Approving the City of Folsom Draft Annual Anticipated DBE Participation Level for Federal Funding Assisted Projects for Federal Fiscal Year 2008-09 and Initiating a 45-day Public Comment Period
- 7h. Resolution No. 8318 - A Resolution Authorizing the City Manager to Apply for and Accept LSTA Grant Funds Awarded by the State Library for One Year of Access to Out-of-School-Time Online Homework Help
- 7i. Resolution No. 8319 - A Resolution Rescinding Resolution No. 8284, and Authorizing the City Manager to Execute an Agreement with Key Government Finance, Inc. to Provide Lease/Purchase Financing for One Municipal Street Sweeper
- 7j. Resolution No. 8320 - A Resolution Rescinding Resolution No. 8080 and Adopting a New Fee Schedule for Emergency Medical Treatment and Transportation Services Provided by the Fire Department (**Pulled for Discussion**)
- 7k. Resolution No. 8321 - A Resolution Authorizing the City Manager to Execute a Contract with Sunworld, LLC for the Maintenance of Certain Municipal Facilities and Park Sites for Fiscal Year 2008-09

Approved 7/8/2008

Motion by Council Member Starsky, second by Council Member Howell to approve Consent Calendar items except agenda item 7j. Motion carried with the following roll call vote:

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

CONSENT CALENDAR ITEMS PULLED FOR DISCUSSION:

7j Resolution No. 8320 - A Resolution Rescinding Resolution No. 8080 and Adopting a New Fee Schedule for Emergency Medical Treatment and Transportation Services Provided by the Fire Department (**Amended**)

Assistant City Manager Palmer provided clarifying information related to the comparison table in the staff report and resolution.

Motion by Vice Mayor Miklos, second by Council Member Howell to approve Consent Calendar item 7j as amended. Motion carried with the following roll call vote:

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

OLD BUSINESS:

8a. Presentation of Possible Bridge Names from the Name the Bridge Contest and Selection of the Bridge Name by the City Council

Public Works Director Lorenz made presentation on the naming of the bridge.

The following speakers addressed the City Council.

- John Gladding
- Mary Ann McAlea
- Tina Polley
- Jim "Digger" Williams

The City Council discussed options for naming the bridge.

Motion by Council Member Howell to name the Bridge "Johnny Cash Skyway". Motion died for lack of a second.

Substitute motion by Vice Mayor Miklos, second by Council Member Starsky to name the Bridge "Folsom Skyway".

Discussion

Approved 7/8/2008

Motion amended by Vice Mayor Miklos to name the Bridge "Folsom Crossing".

The City Council discussed possible bridge names.

Vice Mayor Miklos withdrew his substitute motion.

The City Council discussed possible bridge names.

Substitute motion by Mayor King, Second by Council Member Starsky to name the Bridge "Folsom Lake Crossing". Motion carried with the following roll call vote:

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

PUBLIC HEARING:

- 9a. Resolution No. 8317 - A Resolution of the City Council of the City of Folsom Declaring the Results of the Ballot Protest Procedure and Formation of the Historic Folsom Property and Business Improvement District

Redevelopment and Housing Director Feagans introduced John Lambeth, consultant with Downtown Resources, who made a presentation.

City Clerk Schmidt provided information and responded to questions from the City Council.

Mayor King announced that the public is invited to watch the ballot canvassing which would be held in the large Public Works Conference Room.

Mayor King opened the Public Hearing at 8:43 p.m. and announced that ballots would be accepted until the close of the hearing. Hearing no speakers, Mayor King closed the Public Hearing at 8:44 p.m.

Mayor King called a recess at 8:44 p.m. and reconvened the meeting at 8:50 p.m.

Mayor King announced that this item would be continued to later in the meeting, following the tally of ballots.

- 9b. Fiscal Year 2008-09 Final Budget for the City of Folsom, the Folsom Redevelopment Agency, and the Folsom Public Financing Authority (**Continued from June 10, 2008**)

- i. Public Hearing to Receive Public Input Regarding Proposed Budget
- ii. Resolution No. 8312 - A Resolution Adopting the FY 2008-09 Final Budget for the City of Folsom, the Folsom Redevelopment Agency, and the Folsom Public Financing Authority

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

Mayor King opened the Public Hearing at 8:54 p.m. The following speaker addressed the City Council:

Approved 7/8/2008

- o Ernie Sheldon spoke regarding the budget.

Hearing no further speakers, Mayor King closed the Public Hearing at 8:56 p.m.

**Motion by Council Member Starsky, second by Vice Mayor Miklos to approve Resolution No. 8312.
Motion carried with the following roll call vote:**

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

CONVENE REDEVELOPMENT AGENCY MEETING:

The City Council adjourned to the special Redevelopment Agency meeting at 9:01 p.m.

RECONVENE CITY COUNCIL MEETING:

The City Council reconvened from the special Redevelopment Agency meeting at 9:01.

CITY MANAGER REPORTS:

City Manager Miller wished the City Council a happy Fourth of July holiday and to enjoy festivities; and thanked the City Council for their deliberations and direction during the budget preparation.

COUNCIL COMMENTS:

Council Member Starsky reminded the community of the upcoming Cyclebration event scheduled for September 12-14, 2008; and encouraged residents to attend the Folsom Rodeo and cattle drive.

Council Member Howell encouraged the community to use caution in using fireworks; to conserve water in this dry year; and drive carefully.

Council Member Morin congratulated Mercy Folsom for their grand opening of the new emergency room; and announced that an aerial display will not be held at the Rodeo this year due to the extreme fire danger. Council Member Morin provided an update on the Regional Transit Board meeting and the possible budget cuts and the effects of transit services to Folsom.

Vice Mayor Miklos encouraged residents to report dangerous activities. Vice Mayor Miklos requested information on the City maintaining hazardous materials reporting; and wished residents a safe and sane Fourth of July.

Mayor King congratulated Ryan Reynolds for earning his Eagle Scout. Mayor King requested that the City Council reconsider the availability of funds prior to execution of the contract for art work design for the East Bidwell Street bike pedestrian overcrossing with Excel Bridge Manufacturing approved by Resolution No. 8295.

Approved 7/8/2008

Mayor King announced that the ballots for item 9a have been tallied, and the City Council resumed discussion of this item.

9a. Resolution No. 8317 - A Resolution of the City Council of the City of Folsom Declaring the Results of the Ballot Protest Procedure and Formation of the Historic Folsom Property and Business Improvement District

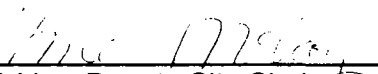
City Clerk Schmidt announced that ballots have been canvassed and of 125 total properties, 14.78% ballots were cast in protest, and 85.22% were cast in support. The protest level was insufficient to stop the formation of the BID and is now in the purview of the City Council to approve Resolution 8317.

Motion by Council Member Howell, second by Council Member Starsky to approve Resolution No. 8317. Motion carried with the following roll call vote:

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

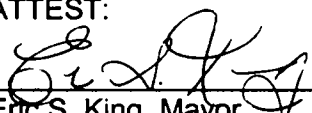
ADJOURNMENT:

There being no further business to come before the Folsom City Council, the regular meeting was adjourned at 9:17 p.m.



Tina McVay, Deputy City Clerk

ATTEST:



Eric S. King, Mayor