

CITY OF FOLSOM
SPECIAL CITY COUNCIL MEETING MINUTES
MARCH 11, 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:	Howell, Morin, Starsky, King
Council Members Absent:	Miklos
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. 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 item 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:	Howell, Morin, Starsky, King
NOES:	Council Members:	None
ABSENT:	Council Members:	Miklos
ABSTAIN:	Council Members:	None

Mayor King reconvened the special meeting at 6:32 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 6:32 p.m.

Christa Schmidt, City Clerk

ATTEST:

Eric S. King, Mayor

CITY OF FOLSOM
REGULAR CITY COUNCIL MEETING MINUTES
MARCH 11, 2008

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

<u>ROLL CALL:</u>	Council Members Present:	Howell, Morin, Starsky, King
	Council Members Absent:	Miklos
	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 7a is being continued to March 25, 2008 and item 8b has an amended staff report.

BUSINESS FROM THE FLOOR:

Jerry Bernau addressed the City Council regarding the Folsom Lake General Plan.

CONSENT CALENDAR:

- 6a. Approval of February 26, 2008 Special/Regular Meeting Minutes
- 6b. Resolution No. 8251 - A Resolution Authorizing the Fire Department to Submit Grant Applications for, and to Receive Replacement Automatic External Defibrillators (AED) from Grant Sources for Use in Public Buildings and First Responder Vehicles
- 6c. Resolution No. 8253 - A Resolution of the City Council of the City of Folsom Approving the Execution and Delivery of a Second Amendment to the Phase 3 (series 2003) Acquisition and Shortfall Agreement and Other Matters Related thereto Relating to City of Folsom Community Facilities District No. 10
- 6d. Resolution No. 8254 - A Resolution Rejecting all Bids Received for Bid Number U-07/08-001 Cold Water Meters, Positive Displacement Type, Sizes 5/8" X 3/4" through 2"
- 6e. Resolution No. 8255 - A Resolution Authorizing the City Manager to Execute a Subdivision Improvement Agreement and an Impact Fee Deferral Agreement and Accept Offers of Dedication for the Estacio Estates Subdivision, AND Approval of the Final Map for Estacio Estates

DRAFT MINUTES - Not official until approved by the City Council

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

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

OLD BUSINESS:

- 7a. 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 (Second Reading and Adoption)

Mayor King announced that item 7a was continued to March 25, 2008.

NEW BUSINESS:

- 8a. Ordinance No. 1107 - An Ordinance of the City of Folsom Repealing Redundant Chapter 8.28 of the Folsom Municipal Code Concerning Dangerous Buildings (Introduction and First Reading)

Chief Building Official Latz presented the staff report.

Motion by Council Member Starsky, second by Council Member Howell to introduce Ordinance No. 1107. Motion carried with the following roll call vote:

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

- 8b. Ordinance No. 1106 - An Uncodified Interim Urgency Ordinance of the City of Folsom to Extend the Moratorium on Smoking Lounges and Bars (Adoption) (**amended staff report**)

Senior Planner Linhart presented the staff report. City Attorney Cline provided additional information.

Motion by Council Member Starsky, second by Council Member Howell to adopt Interim Urgency Ordinance No. 1106. Motion carried with the following roll call vote:

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

CITY MANAGER REPORTS:

City Manager Miller invited residents to attend the State of the Art event on March 12, and the dedication of the Historic District Parking Structure on March 20, 2008. He also invited residents to attend the Strategic Planning session on April 1, 2008.

COUNCIL COMMENTS:

Council Member Starsky congratulated the Folsom Bulldogs Cheerleaders.

Council Member Howell urged the high school students in attendance at the meeting to drive carefully. Public Information Officer Ryan responded to Council Member Howell's inquiry regarding the Name the Bridge Contest.

Council Member Morin commented on work at Folsom Point as part of the dam modifications and thanked the Bureau of Reclamation for their efforts to keep Folsom Point open during dam modifications work.

Mayor King thanked City staff for their efforts toward the recent lobbying trip to Washington D.C.

ADJOURNMENT:

There being no further business to come before the Folsom City Council, the regular meeting was adjourned at 6:56 p.m.

Christa Schmidt, City Clerk

ATTEST:

Eric S. King, Mayor