

Meeting Minutes  
Folsom City Council Regular Meeting  
March 12, 2013

**CALL TO ORDER:** 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: Kerri Howell, Council Member  
Andy Morin, Council Member  
Ernie Sheldon, Council Member  
Jeff Starsky, Vice Mayor

Council Members Absent: Steve Miklos, Mayor

Staff Present: City Manager Evert Palmer  
City Attorney Bruce Cline  
City Clerk Christa Saunders  
Community Development and Public Works Director David Miller  
Finance Director Jim Francis  
Human Resource Director John Spittler

**PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was recited.

**AGENDA UPDATE:**

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

**BUSINESS FROM THE FLOOR:**

The following speaker addressed the City Council:

- Karen Vidor addressed the City Council with her concerns about a neighbor's drunken behavior and the Police Department's response / handling of that neighbor. Vice Mayor Jeff Starsky asked City Manager Evert Palmer and Police Chief Cindy Renaud to look into the manner.

**CONSENT CALENDAR:**

- 6a. Approval of the February 26, 2013 Special/Regular Meeting Minutes
- 6b. Resolution No. 9122 - A Resolution Authorizing the City Manager to Execute a Non-exclusive Agreement with Tafoya MMT Company, Inc. to Implement the Sacramento Housing and Redevelopment Agency Inter-agency Contract for the Seniors Helping Seniors Program

- 6c. Resolution No. 9123 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement (Contract 173-21 10-035) with Vavrinek, Trine, Day and Company, LLP, to Provide Audit Services for Two Fiscal Years Ending June 30, 2013 and 2014
- 6d. Resolution No. 9124 - A Resolution Authorizing the City Manager to Execute an Agreement with Pacific Excavation, Inc. for the Folsom Boulevard/Blue Ravine Road Traffic Signal and Curb Ramp Improvements Project No. 2615
- 6e. Resolution No. 9126 - A Resolution Authorizing the Execution and Submittal of Household Hazardous Waste Grant Applications, Contracts and Administrative Documents from the Department of Resources Recycling and Recovery (CalRecycle)
- 6g. Resolution No. 9127 - A Resolution Directing the Preparation of the Engineer's Report for American River Canyon North, American River Canyon North No. 2, American River Canyon North No. 3, Blue Ravine Oaks, Blue Ravine Oaks No. 2, Briggs Ranch, Broadstone, Broadstone Unit No. 3, Cobble Ridge, Cobble Hills Ridge II/Reflections II, Folsom Heights, Hannaford Cross, Lake Natoma Shores, Los Cerros, Natoma Station, Natoma Valley, Prairie Oaks Ranch, the Residences at American River Canyon, Sierra Estates, Silverbrook, Steeplechase, Willow Creek Estates East, Willow Creek Estates South, and Willow Springs within the City of Folsom for Fiscal Year 2013/14
- 6g. Resolution No. 9128 - A Resolution Approving the Preliminary Engineer's Report, Declaring the Intention to order the Formation of Folsom Heights No. 2 Landscaping and Lighting District and to Levy and Collect Fiscal Year 2013-2014 Annual Assessments within said District in the City of Folsom
- 6h. Resolution No. 9129 - A Resolution Authorizing the City Manager to Execute a Subdivision Improvement Agreement and Accept Offers of Dedication for the Parkside Phase 2 Subdivision, and Approval of the Final Map for Parkside Phase 2
- 6i. Resolution No. 9130 - A Resolution of the City Council of the City of Folsom in Support of Assembly Bill 981 - (Bloom) Related to the Use of Redevelopment Bond Proceeds

**Motion by Council Member Kerri Howell, second by Council Member Andy Morin to approve the Consent Calendar. Motion carried with the following roll call vote:**

<b>AYES:</b>	<b>Council Members:</b>	<b>Howell, Morin, Sheldon, Starsky</b>
<b>NOES:</b>	<b>Council Members:</b>	<b>None</b>
<b>ABSENT:</b>	<b>Council Members:</b>	<b>Miklos</b>
<b>ABSTAIN:</b>	<b>Council Members:</b>	<b>None</b>

**PUBLIC HEARING:**

- 7a. Resolution No. 0000 - A Resolution Approving the Revision to the 2009 Housing Element Related to Inclusionary Housing

**Continued to March 26, 2013**

- 7b. Ordinance No. 0000 - An Ordinance Amending Chapter 17.104 of the Folsom Municipal Code Related to Inclusionary Housing (Introduction and First Reading)

**Continued to March 26, 2013**

**NEW BUSINESS:**

- 8a. Resolution No. 9125 - City Council of the City of Folsom Resolution of Intention to Grant Another Designated Period for Two Years Additional Service Credit (This Resolution Enacts the Amendment to the Contract Between the Board of Administration, California Public Employees' Retirement System and the City Council, City of Folsom Relating to Additional Service Credit and Designating a Period to Offer the Benefit)

Human Resource Director John Spittler made a presentation and responded to questions from the City Council. He advised that the City Council should not approve Resolution No. 9125 at this meeting; it is presented tonight for public information, and will be brought back on March 26, 2013 for approval.

**CITY MANAGER REPORTS:**

City Manager Evert Palmer announced the receipt of another trails grant by the Parks and Recreation Department. He reminded of the due date for fireworks sale permit applications, and invited residents to the March 20 City Hall Open House.

**COUNCIL COMMENTS:**

Council Member Ernie Sheldon spoke of his attendance at a recent planning workshop and an Eagle Scout Court of Honor for Nicholas Blue and Brandon Criner. He indicated his intention to request the Mayor agendaize a discussion regarding City Council meeting procedures.

Council Member Andy Morin congratulated the new Eagle Scouts. He spoke of residents out enjoying the city's trails and facilities in this nice weather.

Council Member Kerri Howell spoke of her attendance at the recent mountain bike race in the area around Rodeo Park and Prison Property. She encouraged evening walkers to wear bright colors to enhance their visibility and encouraged everyone to drive carefully. Last, Ms. Howell commented about the recent showing of "Dangerous Waters" at Three Stages.

Vice Mayor Jeff Starsky mentioned the new meter-based water billing, noting that the new bills have metered rate and a surcharge for swimming pools, and asked that staff look into the charges and report back. He offered congratulations to the Parks and Recreation Department for the trails grant.

**ADJOURNMENT:**

There being no further business to come before the Folsom City Council, the meeting was adjourned at 6:48 p.m.

PREPARED AND SUBMITTED BY:

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Christa Saunders, City Clerk

ATTEST:

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Jeffrey M. Starsky, Vice Mayor

*DRAFT - Not official until approved by the City Council*