

Meeting Minutes
Special Joint City Council / Successor Agency / Public Financing Authority meeting
August 28, 2012

CALL TO ORDER: The joint City Council / Successor Agency / Public Financing Authority meeting was called to order at 9:29 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Howell presiding.

ROLL CALL:

Council / Board Members Present: Steve Miklos, Vice Mayor / Board Member
Andy Morin, Council / Board Member
Ernie Sheldon, Council / Board Member
Jeff Starsky, Council / Board Member
Kerri Howell, Mayor / Chair

Council / Board Members Absent: None

Staff Present: City Manager Evert Palmer
City Attorney Bruce Cline
City Clerk Christa Saunders
Community Development Director David Miller
Finance Director Jim Francis

CONSENT CALENDAR:

- 11b(i). Approval of the June 26, 2012 Joint City Council / Public Financing Authority Regular Meeting Minutes
- 11b(ii). Approval of the July 10, 2012 Joint City Council / Successor Agency / Folsom Housing Agency as Successor to the RDA Special Meeting Minutes
- 11b(iii). Receive and File the City of Folsom, the Folsom Redevelopment Successor Agency and the Folsom Public Financing Authority Monthly Investment Reports for the Month of June 2012

Motion by Council/Board Member Jeff Starsky, second by Council/Board Member Steve Miklos to approve the Consent Calendar. Motion carried with the following roll call vote:

AYES: Council/Board Members: Morin, Sheldon, Starsky, Miklos, Howell
NOES: Council/Board Members: None
ABSENT: Council/Board Members: None
ABSTAIN: Council/Board Members: None

Adjournment:

There being no further business to come before the joint City Council / Successor Agency / Public Financing Authority meeting, the meeting was adjourned to the regular City Council meeting at 9:29 pm.

Christa Saunders, City Clerk

ATTEST:

Kerri M. Howell, Mayor

Draft Minutes – Not Official Until Approved by the Successor Agency