

CITY OF FOLSOM
SPECIAL CITY COUNCIL MEETING MINUTES
DECEMBER 8, 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: Council Member Jeff Starsky
Council Member Kerri Howell
Vice Mayor Steve Miklos
Council Member Andy Morin
Mayor Eric King
Council Member Elect Ernie Sheldon

Council Members Absent: None

Staff Present: City Manager Kerry Miller City Attorney Bruce Cline
Assistant City Manager Evert Palmer City Clerk Christa Schmidt

CONSENT CALENDAR:

3a. Resolution No. 8412 - A Resolution Reciting the Fact of the General Municipal Election Held on November 4, 2008, and Declaring the Results

Motion by Mayor King, second by Council Member Howell to approve Resolution No. 8412. 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

OATH OF OFFICE - FOLSOM CITY COUNCIL:

City Clerk Schmidt administered the Oath of Office to Council Member Starsky.

Retired Judge Peter Mering administered the Oath of Office to Council Member Sheldon.

ELECTIONS:

5a. Mayor

Council Member Sheldon nominated Steve Miklos to serve as Mayor. Motion carried with the following roll call vote:

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

5b. Vice Mayor

Council Member Sheldon nominated Jeff Starsky to serve as Vice Mayor. Motion carried with the following roll call vote:

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

ADJOURNMENT:

At Mayor Miklos' invitation, City Council Members offered closing comments.

There being no further business to come before the Folsom City Council, the special meeting was adjourned at 5:50 p.m.


Christa Schmidt, City Clerk

ATTEST:


Stephen E. Miklos, Mayor