

**CITY OF FOLSOM**  
**SPECIAL JOINT CITY COUNCIL / REDEVELOPMENT AGENCY MEETING MINUTES**  
**MARCH 10, 2009**

**CALL TO ORDER:** The special meeting of the Joint City Council / Redevelopment Agency was called to order at 9:12 p.m. in City Council/Board Chambers, 50 Natoma Street, Folsom, with Mayor/Chair Miklos presiding.

**ROLL CALL:**

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

Board Members Absent: None

Staff Present:	City Manager / Executive Director Kerry Miller City Attorney / Agency Counsel Bruce Cline	Deputy City Clerk / Deputy Secretary Tina McVay Public Works Director Rich Lorenz
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**CONSENT CALENDAR:**

9bi Approval of the February 24, 2009 Redevelopment Agency Special Meeting Minutes

9bii Construction of the Murer House and Riley Street Soundwalls Project (**Pulled for Discussion**)

- a. Resolution No. 296-R - A Resolution of the Board of Directors of the Redevelopment Agency, Authorizing the Finance Department to Appropriate \$75,000 From the Redevelopment Agency Fund (Fund 239) to the Redevelopment Agency Capital Project Fund (Fund 431) for the Construction of the Murer House and Riley Street Soundwalls Project No. 8075
- b. Resolution No. 8463 - A Resolution of the City Council of the City of Folsom Rejecting David Hall Masonry's Bid Proposal as Non-responsive and Authorizing the City Manager to Execute a Construction Agreement with Sierra National Construction, Inc. for the Murer House and Riley Street Soundwalls Project No. 8075 and Appropriation of Funds

**Motion by Vice Mayor / Board Member Starsky, second by Council / Board Member Howell to approve the Consent Calendar item 9bi. Motion carried with the following roll call vote:**

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

Approved 03/24/2009

**CONSENT CALENDAR ITEM PULLED FOR DISCUSSION:**

- 9bii Construction of the Murer House and Riley Street Soundwalls Project
- a. Resolution No. 296-R - A Resolution of the Board of Directors of the Redevelopment Agency, Authorizing the Finance Department to Appropriate \$75,000 From the Redevelopment Agency Fund (Fund 239) to the Redevelopment Agency Capital Project Fund (Fund 431) for the Construction of the Murer House and Riley Street Soundwalls Project No. 8075
  - b. Resolution No. 8463 - A Resolution of the City Council of the City of Folsom Rejecting David Hall Masonry's Bid Proposal as Non-responsive and Authorizing the City Manager to Execute a Construction Agreement with Sierra National Construction, Inc. for the Murer House and Riley Street Soundwalls Project No. 8075 and Appropriation of Funds

Public Works Director Lorenz presented information and responded to questions from the City Council / Redevelopment Agency Board.

Candy Miller addressed the City Council / Redevelopment Agency Board concerning the soundwall.

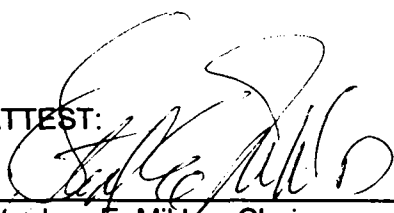
**Motion by Mayor / Chair Miklos, second by Council / Board Member Sheldon to continue Consent Calendar item 9bii to March 24, 2009. Motion carried with the following roll call vote:**

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

**ADJOURNMENT**

There being no further business to come before the Joint City Council / Redevelopment Agency, the special meeting was adjourned to the regular City Council meeting at 9:46 p.m.

ATTEST:

  
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Stephen E. Miklos, Chair

  
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Tina McVay, Deputy Secretary