

**CITY OF FOLSOM**  
**SPECIAL CITY COUNCIL MEETING MINUTES**  
**APRIL 21, 2009**

**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 Vice Mayor Starsky presiding.

**ROLL CALL:**

Council Members Present: Council Member Kerri Howell  
Council Member Andy Morin  
Council Member Ernie Sheldon  
Vice Mayor Jeff Starsky

Council Members Absent: Mayor Steve Miklos

Staff Present: City Manager Kerry Miller City Clerk Christa Schmidt  
City Attorney Bruce Cline John Spittler, Human Resources  
Assistant City Manager Evert Palmer Director

Vice Mayor Starsky noted that Mayor Miklos was out of town and unable to attend this meeting.

**PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was recited.

**AGENDA UPDATE:**

Assistant City Manager Palmer announced that there were no changes to the agenda.

**NEW BUSINESS:**

5a. Resolution No. 8479 - A Resolution Authorizing Adoption of a Memorandum of Understanding Between the City of Folsom and Folsom Police Officers Association

**Motion by Council Member Howell, second by Vice Mayor Starsky to approve Resolution No. 8479. 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>                            |

**ADJOURNMENT:**

There being no further business to come before the Folsom City Council, the special meeting was adjourned at 6:08 p.m.

ATTEST:

  
Jeffrey M. Starsky, Vice Mayor

  
Christa Schmidt, City Clerk

Approved 04/28/2009