

**CITY OF FOLSOM**  
**SPECIAL JOINT CITY COUNCIL / REDEVELOPMENT AGENCY MEETING**  
**MINUTES**  
**JULY 14, 2009**

**CALL TO ORDER:** The special joint meeting of the City Council / Redevelopment Agency was called to order at 7:34 p.m. in City Council Chambers, 50 Natoma Street, Folsom, with Mayor/Chair Miklos presiding.

**ROLL CALL:**

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

Council / Board Members Absent: None

Staff Present:

City Manager / Executive	City Clerk / Secretary Christa Schmidt
Director Kerry Miller	Redevelopment and Housing Director
City Attorney / Agency Counsel	Amy Feagans
Bruce Cline	
Assistant City Manager Evert	
Palmer	

**PUBLIC HEARING:**

- 9b(i). Approval and Adoption of the 2009/10 - 2013/14 Implementation Plan for the Central Folsom Redevelopment Project and Approval of a Transfer of Housing Trust Fund Monies to the Redevelopment Agency's Low and Moderate Income Housing Fund
- a. Resolution No. 300-R - A Resolution of the Redevelopment Agency of the City of Folsom Approving and Adopting the 2009/10 - 2013/14 Implementation Plan for the Central Folsom Redevelopment Project
  - b. Resolution No. 8516 - A Resolution of the City Council of the City of Folsom Approving a Transfer of Housing Trust Fund Monies to the Redevelopment Agency's Low and Moderate Income Housing Fund

Redevelopment and Housing Manager Feagans presented the staff report and responded to questions from the City Council/Board Members.

Mayor/Chair Miklos opened the Public Hearing at 7:30 p.m. Hearing no speakers, the Public Hearing was closed.

**Motion by Vice Mayor/Board Member Starsky, second by Council/Board Member Howell to approve Resolution No. 300-R and Resolution No. 8516. Motion carried with the following roll call vote:**

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

Mayor Miklos requested that Ms. Feagans provide the City Council with a status update on pending affordable housing project proposals.

**CONSENT CALENDAR:**

10c(i). Approval of the June 23, 2009 Redevelopment Agency Special Meeting Minutes

10c(ii). Approval and Adoption of Resolutions by the City Council and the Redevelopment Agency Finding Adequacy of Environmental Review, Authorizing the Expenditure of Funds by the Redevelopment Agency for the Sutter Street Streetscape Project and Authorizing an Agreement with McGuire and Hester for the Construction of Phase 1 (**continued to an upcoming meeting**)

a. Resolution No. 301-R - A Resolution of the Redevelopment Agency of the City of Folsom Finding Adequacy of Environmental Review, Approving and Authorizing the Expenditure of Funds for the Sutter Street Streetscape Project and Authorizing the Executive Director to Execute an Agreement with McGuire and Hester for the Construction of Phase 1 of the Sutter Street Streetscape Improvements

b. Resolution No. 8517 - A Resolution of the City Council of the City of Folsom Finding the Adequacy of Environmental Review, Approving and Authorizing the Expenditure of Funds by the Redevelopment Agency of the City of Folsom for the Sutter Street Streetscape Project

10c(iii). Resolution No. 302-R - A Resolution Authorizing the Executive Director to Execute a Contract Change Order with Sierra National Construction, Inc., for the Murer House and Riley Street Soundwalls Project No. 8075

10c(iv). Resolution No. 303-R - A Resolution Authorizing the Executive Director to Execute an Agreement with REY Engineers, Inc. to Provide Construction Assistance for the Phase I Streetscape Project (**continued off-calendar**)

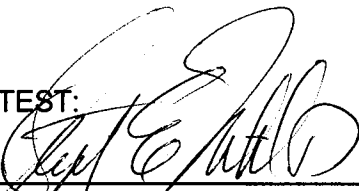
**Motion by Vice Mayor/Board Member Starsky, second by Mayor/Chair Miklos to approve Consent Calendar items 9c(i) and 9c(iii). Motion carried with the following roll call vote:**

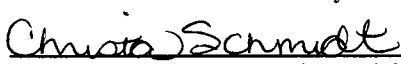
<b>AYES:</b>	<b>Council / Board Members:</b>	<b>Sheldon, Starsky, Howell, Morin, Miklos</b>
<b>NOES:</b>	<b>Council / Board Members:</b>	<b>None</b>
<b>ABSENT:</b>	<b>Council / Board Members:</b>	<b>None</b>
<b>ABSTAIN:</b>	<b>Council / Board Members:</b>	<b>None</b>

**ADJOURNMENT**

There being no further business to come before the City Council / Redevelopment Agency, the special joint meeting was adjourned at 7:35 p.m. to the regular City Council meeting.

ATTEST:

  
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Stephen E. Miklos, Mayor / Chair

  
\_\_\_\_\_  
Christa Schmidt, City Clerk / Secretary