

CITY OF FOLSOM
SPECIAL REDEVELOPMENT AGENCY MEETING
and
JOINT CITY COUNCIL / REDEVELOPMENT AGENCY MEETING
MINUTES
JULY 28, 2009

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

ROLL CALL:

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

Council / Board Members Absent: Board Member Andy Morin

Staff Present: Executive Director Kerry Miller Secretary Christa Schmidt
Agency Counsel Bruce Cline Redevelopment and Housing Director
Assistant City Manager Evert Amy Feagans
Palmer

CONSENT CALENDAR:

10b(i). Resolution No. 304-R - A Resolution Rejecting All Bids Received for Phase 1 of the Streetscape Project (**pulled for discussion**)

The following speakers addressed the City Council regarding the Streetscape:

- Jeff Ferreira-Pro
- Loretta Hettinger

City Manager Miller spoke of the City's ongoing commitment to public participation and public outreach.

Motion by Council/Board Member Starsky, second by Council/ Board Member Howell to approve Resolution No. 304-R. Motion carried with the following roll call vote:

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

The meeting was adjourned to the special joint City Council / Redevelopment Agency meeting at 9:33 p.m.

CALL TO ORDER: The special joint meeting of the City Council / Redevelopment Agency was called to order at 9:33 p.m. in City Council Chambers, 50 Natoma Street, Folsom, with Mayor/Chair Miklos presiding.

ROLL CALL:

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

Council / Board Members Absent: Council / Board Member Andy Morin

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

CONSENT CALENDAR:

11b(i). Approval of the July 14, 2009 Joint City Council / Redevelopment Agency Special Meeting Minutes

Motion by Council/Board Member Starsky, second by Council/Board Member Howell to approve the minutes. Motion carried with the following roll call vote:

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

11b(ii). Resolution No. 299-R - A Resolution Approving and Authorizing Execution of an Affordable Housing Agreement Providing a Loan of \$2,500,000 to USA Properties Fund, for the Development of 55 Affordable Housing Units at 9483 Greenback Lane (amended)

Motion by Vice Mayor/Board Member Starsky, second by Mayor/Board Chair Miklos to approve Resolution No. 299-R. Motion carried with the following roll call vote:

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

ADJOURNMENT

There being no further business to come before the City Council / Redevelopment Agency, the special joint meeting was adjourned at 9:36 p.m. to the regular City Council meeting.


Christa Schmidt, City Clerk / Secretary

ATTEST:


Stephen E. Miklos, Mayor / Chair