

CITY OF FOLSOM
SPECIAL CITY COUNCIL MEETING MINUTES
DECEMBER 15, 2009

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, California with Mayor Starsky presiding.

ROLL CALL:

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

Council Members Absent: None

Staff Present: City Manager Kerry Miller
Assistant City Manager Evert Palmer
City Attorney Bruce Cline
City Clerk Christa Freemantle
Community Development Director Miller
Utilities Director Payne

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

NEW BUSINESS:

- 4a. Resolution No. 8595 - A Resolution Authorizing The City Manager to Execute a Memorandum of Understanding between the City of Folsom and Sacramento County Water Agency Concerning Folsom Sphere of Influence Area Water Supply Conveyance and Regional Water Management

Mayor Starsky noted that he had attended the Sacramento County Board of Supervisors meeting earlier this day, wherein the Board approved the subject Memorandum of Understanding.

Utilities Director Payne made a presentation and responded to questions from the City Council.

Council Member Howell suggested revisions in first resolution whereas clause to read "annex and allow development of..."

Motion by Mayor Starsky, second by Council Member Miklos to approve Resolution No. 8595 as amended. Motion carried with the following roll call vote:

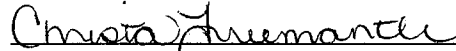
AYES:	Council Members:	Howell, Morin, Miklos, Sheldon, Starsky,
NOES:	Council Members:	None
ABSENT:	Council Members:	None

Approved 01/12/2010

ABSTAIN: **Council Members:** **None**

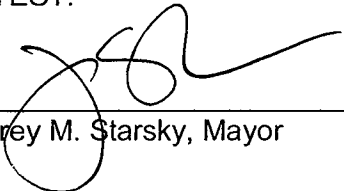
ADJOURNMENT:

There being no further business to come before the Folsom City Council, the regular meeting was adjourned at 5:55 p.m.



Christa Freemantle, City Clerk

ATTEST:



Jeffrey M. Starsky, Mayor