

CITY OF FOLSOM
SPECIAL REDEVELOPMENT AGENCY MEETING MINUTES
JANUARY 12, 2010

CALL TO ORDER:

The special Redevelopment Agency was called to order at 8:17 p.m. in City Council Chambers, 50 Natoma Street, Folsom, with Chair Starsky presiding.

ROLL CALL:

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

Board Members Absent: None

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

CONSENT CALENDAR:

- 10b(i). Approval of the December 8, 2009 Redevelopment Agency Special Meeting Minutes
- 10b(ii). Resolution No. 310-R - A Resolution Authorizing the Executive Director to Execute an Agreement with Peak and Associates to Provide Archeological Consulting Services and Construction Monitoring for the Historic District Streetscape Project
- 10b(iii). Resolution No. 311-R - A Resolution Authorizing the Executive Director to Execute an Agreement with REY Engineers, Inc, to Provide Construction Staking and Support Services for the Historic District Streetscape Project

Motion by Board Member Morin, second by Board Member Miklos, to approve the Consent Calendar. Motion carried with the following roll call vote:

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

ADJOURNMENT:

There being no further business, the special Redevelopment Agency meeting was adjourned to the special joint City Council / Redevelopment Agency meeting at 8:17 p.m.

CITY OF FOLSOM
SPECIAL JOINT CITY COUNCIL / REDEVELOPMENT
AGENCY MEETING MINUTES
JANUARY 12, 2010

CALL TO ORDER:

The special joint City Council / Redevelopment Agency meeting was called to order at 8:18 p.m. in City Council Chambers, 50 Natoma Street, Folsom, with Chair Starsky presiding.

ROLL CALL:

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

Board Members Absent: None

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

OLD BUSINESS:

11b(i). Expenditure of Funds for the Streetscape Project

- a. Resolution No. 312-R - A Resolution Approving and Authorizing the Expenditure of Funds for the Historic Sutter Street Revitalization Project and Authorizing the Executive Director to Execute an Agreement with A. Teichert and Son's, Inc. for the Construction of Historic Sutter Street Revitalization Project
- b. Resolution No. 8605 - A Resolution Approving and Authorizing the Expenditure of Funds by the Redevelopment Agency for the Historic Sutter Street Revitalization Project

Housing and Redevelopment Director Feagans made a presentation and responded to questions from the City Council / Agency members.

Speaker Jim Snook, Snook's Candy, thanked the City Council for their support.

Approved 1/26/2010

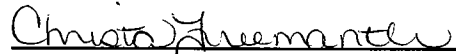
Motion by Board Member Miklos, second by Board Member Howell to approve Resolution No. 312-R. Motion carried with the following roll call vote:

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

Motion by Council Member Miklos, second by Council Member Howell to approve Resolution No. 8605. Motion carried with the following roll call vote:

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

There being no further business, the special joint City Council / Redevelopment Agency meeting was adjourned to the regular City Council meeting at 8:26 p.m.



Christa Freemantle, City Clerk / Secretary

ATTEST:



Jeffrey M. Starsky, Mayor / Chair

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Chair Jeff Starsky

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Staff Present: Executive Director Kerry Miller
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AYES:	Board Members:	Morin, Miklos, Sheldon, Howell, Starsky
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ABSENT:	Board Members:	None
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Mayor / Chair Jeff Starsky

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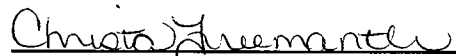
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Jeffrey M. Starsky, Mayor / Chair