

CITY OF FOLSOM
SPECIAL JOINT CITY COUNCIL / REDEVELOPMENT AGENCY / PUBLIC FINANCING
AUTHORITY MEETING MINUTES
JANUARY 26, 2010

CALL TO ORDER:

The special joint City Council / Redevelopment Agency / Public Financing Authority meeting was called to order at 7:12 p.m. in City Council Chambers, 50 Natoma Street, Folsom, with Mayor / Chair Starsky presiding.

ROLL CALL:

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

Council / Board Members Absent: None

Staff Present: Executive Director Kerry Miller
Assistant City Manager Evert Palmer
Agency Counsel Bruce Cline
Secretary Lydia Fish
Finance Director Jim Francis

CONSENT CALENDAR:

- 9bi. Approval of the November 10, 2009 Joint City Council / Public Financing Authority Special Meeting Minutes
- 9bii. Approval of the January 12, 2010 Redevelopment Agency and Joint City Council / Redevelopment Agency Special Meeting Minutes
- 9biii. Receive and File the City of Folsom, Folsom Redevelopment Agency and the Folsom Public Financing Authority Monthly Investment Reports for the Month of December 2009
- 9biv. Acceptance of Annual Financial Reports, Report on Federal Awards in Accordance with Office of Management and Budget Circular A-133, SAS No. 114 Communication Letter, Independent Accountant's Report on Applying Agreed-upon Procedures and the Independent Auditor's Management Letters for Fiscal Year Ended June 30, 2009
 - a. Resolution No. 8613 - A Resolution Accepting the Comprehensive Annual Financial Report, Report on Federal Awards in Accordance with Office of Management and Budget Circular A-133, SAS No. 114 Communication Letter, Independent Accountant's Report on Applying Agreed-upon Procedures and the Independent Auditor's Management Letter for Fiscal Year Ended June 30, 2009

- b. Resolution No 313-R - A Resolution Accepting the Folsom Redevelopment Agency Audited Component Unit Financial Statements for the Fiscal Year Ended June 30, 2009
- c. Resolution No. 10-057-PFA - A Resolution Accepting the Folsom Public Financing Authority Audited Component Unit Basic Financial Statements for the Fiscal Year Ended June 30, 2009

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

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

ADJOURNMENT:

There being no further business to come before the special joint City Council / Redevelopment Agency / Public Financing Authority, the meeting was adjourned to the Regular City Council meeting at 8:43 p.m.



Lydia Fish, Assistant Clerk / Secretary

ATTEST:



Jeffrey M. Starsky, Mayor / Chair