

CITY OF FOLSOM
SPECIAL CITY COUNCIL MEETING MINUTES
AUGUST 5, 2010

CALL TO ORDER: The special meeting of the Folsom City Council was called to order at 5:00 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California with Mayor Starsky presiding.

ROLL CALL:

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

Council Members Absent: None

Staff Present: City Manager Kerry Miller
 City Attorney Bruce Cline
 Assistant City Clerk Lydia Fish

ADJOURNMENT TO CLOSED SESSION FOR THE FOLLOWING PURPOSES:

- 3a. Conference with Labor Negotiator - Pursuant to Government Code section 54957.6:
- i. Agency Negotiator: Human Resources Director John Spittler
 Employee Organizations: All Bargaining Units and Unrepresented Employees

Motion by Council Member Miklos, second by Council Member Howell to adjourn to Closed Session for the above-referenced item. Motion carried with the following roll call vote:

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

Mayor Starsky reconvened the special meeting at 5:38 p.m. City Attorney Cline reported that no final action was taken during Closed Session.

NEW BUSINESS:

- 5a. Resolution No. 8710 – A Resolution Authorizing Adoption of a Memorandum of Understanding Between the City of Folsom and the Folsom Police Officers Association

Board Member, Folsom Police Officers Association, Eric Beade and President, Folsom Police Officers Association, John Lewis addressed the City Council regarding the MOU contract.

Each of the City Council members briefly stated their approval of the MOU and thanked the FPOA for coming to an agreement.

**Motion by Mayor Starsky, second by Council Member Howell to approve Resolution No. 8710.
Motion carried with the following roll call vote:**

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


ADJOURNMENT:

There being no further business to come before the Folsom City Council, the special meeting was adjourned at 5:53 p.m.



Lydia Fish, Assistant City Clerk

ATTEST:



Jeffrey M. Starsky, Mayor