

**CITY OF FOLSOM**  
**JOINT SPECIAL CITY COUNCIL / REDEVELOPMENT AGENCY / PUBLIC FINANCING**  
**AUTHORITY MEETING MINUTES**  
**SEPTEMBER 28, 2010**

**CALL TO ORDER:** The special meeting of the City Council / Redevelopment Agency / Public Financing Authority was called to order at 8:26 p.m. in City Council Chambers, 50 Natoma Street, Folsom, with Mayor / Chair Starsky presiding.

**ROLL CALL:**

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

Board Members Absent: None

Staff Present: City Manager / Executive Director Kerry Miller  
City Attorney / Agency Counsel Bruce Cline  
Assistant City Manager Evert Palmer  
City Clerk / Secretary Christa Freemantle  
Finance Director Jim Francis

**Consent Calendar:**

10b(i). Approval of the May 25, 2010 Joint City Council / Redevelopment Agency / Public Financing Authority Special Meeting Minutes and Joint Regular City Council / Public Financing Authority Meeting Minutes

10b(ii). Receive and File the City of Folsom, Folsom Redevelopment Agency and Folsom Public Financing Authority Monthly Investment Reports for the Month of June 2010

**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:**

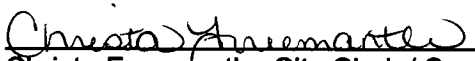
<b>AYES:</b>	<b>Council/Board Members:</b>	<b>Sheldon, Howell, Miklos, Morin, Starsky</b>
<b>NOES:</b>	<b>Council/Board Members:</b>	<b>None</b>
<b>ABSENT:</b>	<b>Council/Board Members:</b>	<b>None</b>
<b>ABSTAIN:</b>	<b>Council/Board Members:</b>	<b>None</b>

**ADJOURNMENT:**

There being no further business to come before the City Council / Redevelopment / Public Financing Authority Agency, the meeting was adjourned at 8:27 p.m. to the regular City Council meeting.

ATTEST:

  
Jeffrey M. Starsky, Mayor / Chair

  
Christa Freemantle, City Clerk / Secretary

Approved 11/09/2010