

**CITY OF FOLSOM**  
**SPECIAL REDEVELOPMENT AGENCY MEETING MINUTES**  
**OCTOBER 12, 2010**

**CALL TO ORDER:** The special meeting of the Redevelopment Agency was called to order at 8:15 p.m. in City Council Chambers, 50 Natoma Street, Folsom, with Chair Starsky presiding.

**ROLL CALL:**

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

Board Members Absent: None

Staff Present: Executive Director Kerry Miller  
Agency Counsel Bruce Cline  
Assistant City Manager Evert Palmer  
Secretary Christa Freemantle

**CONSENT CALENDAR:**

- 11b(i). Approval of the September 28, 2010 Redevelopment Agency Special Meeting / Joint City Council / Redevelopment Agency / Public Financing Authority Special Meeting Minutes
- 11b(ii). Resolution No. 321-R - A Resolution Authorizing the Executive Director to Execute A Memorandum of Understanding with the Folsom Historical Society to Operate Pioneer Village (pulled for discussion)

**Motion by Board Chair Starsky, second by Board Member Howell to approve the Consent Calendar 11b(i). Motion carried with the following roll call vote:**

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

**CONSENT CALENDAR ITEM PULLED FOR DISCUSSION:**

- 11b(ii). Resolution No. 321-R - A Resolution Authorizing the Executive Director to Execute A Memorandum of Understanding with the Folsom Historical Society to Operate Pioneer Village

Speaker Jeff Ferreira-Pro requested this item be pulled; he thanked the City Council for their support of the Pioneer Village.

**Motion by Board Member Council Member Miklos, second by Board Member Sheldon to approve Resolution No. 321-R . Motion carried with the following roll call vote:**

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

**OLD BUSINESS:**

**11c(i). Sutter Street Revitalization Effort - Project Update and Contract Amendments**

- a. Resolution No. 322-R - A Resolution Authorizing the Executive Director to Execute an Amendment to the Contract with A. Teichert and Sons, Inc. for the Construction of the Historic Sutter Street Revitalization Project (Contract No. 174-21 10-003)
- b. Resolution No. 323-R - A Resolution Authorizing the Executive Director to Execute an Amendment to the Contract with REY Engineers, Inc. for Engineering Services and Construction Support of the Historic Sutter Street Revitalization Effort
- c. Resolution No. 324-R - A Resolution Authorizing the Executive Director to Execute an Amendment to the Contract with LK Design Architecture for the Design and Construction Management of the Facade Replacement Program on Sutter Street (Contract No. 174-21 08-078)
- d. Resolution No. 325-R - A Resolution Authorizing the Executive Director to Execute an Amendment to the Contract with Peak and Associates for Archeological and Cultural Resource Services Related to the Sutter Street Revitalization Effort

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

Speaker Loretta Hettinger addressed the City Council with her compliments to the workers on Sutter Street and with her concern about the tunnels being preserved.

**Motion by Board Chair Starsky, second by Board Member Morin, to approve Resolution No. 322-R. Motion carried with the following roll call vote:**

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

**Motion by Board Chair Starsky, second by Board Member Howell, to approve Resolution No. 323-R. Motion carried with the following roll call vote:**

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

**Motion by Board Chair Starsky, second by Board Member Howell, to approve Resolution No. 324-R. Motion carried with the following roll call vote:**

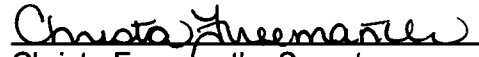
<b>AYES:</b>	<b>Board Members:</b>	<b>Howell, Miklos, Morin, Sheldon, Starsky</b>
<b>NOES:</b>	<b>Board Members:</b>	<b>None</b>
<b>ABSENT:</b>	<b>Board Members:</b>	<b>None</b>
<b>ABSTAIN:</b>	<b>Board Members:</b>	<b>None</b>

**Motion by Board Chair Starsky, second by Board Member Sheldon to approve Resolution No. 325-R. Motion carried with the following roll call vote:**

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

**ADJOURNMENT:**

There being no further business to come before the special Redevelopment Agency meeting, the meeting was adjourned at 8:34 p.m. to the regular City Council meeting.

  
Christa Freeman, Secretary

ATTEST:

  
Jeffrey M. Starsky, Chair