

**CITY OF FOLSOM**  
**SPECIAL CITY COUNCIL MEETING MINUTES**  
**DECEMBER 13, 2010**

**CALL TO ORDER:** The special meeting of the Folsom City Council was called to order at 5:30 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California with Mayor Starsky presiding.

**ROLL CALL:**

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

Council Members Absent:                      None

Staff Present:                                      City Manager Kerry Miller  
   Assistant City Manager Evert Palmer  
   City Attorney Bruce Cline  
   City Clerk Christa Freemantle

**PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was recited.

**CONSENT CALENDAR:**

- 4a.      Resolution No. 8763 - A Resolution Reciting the Fact of the General Municipal Election Held on November 2, 2010 and Declaring the Result

**Motion by Mayor Starsky, second by Council Member Sheldon to approve the Consent Calendar as presented. Motion carried with the following roll call vote:**

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

**OATH OF OFFICE - FOLSOM CITY COUNCIL:**

City Clerk Freemantle administered the Oath of Office to Kerri Howell, Steve Miklos, and Andy Morin.

**ELECTIONS:**

- 6a.      Mayor

**Mayor Starsky nominated Andy Morin to serve as Mayor for 2011; the nomination was seconded by Council Member Miklos and was carried with the following roll call vote:**

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

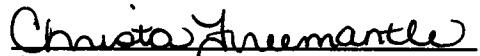
6b. Vice Mayor

Mayor Morin nominated Ernie Sheldon to serve as Vice Mayor for 2011; the nomination was seconded by Council Member Howell and was carried with the following roll call vote:

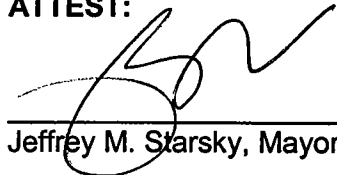
**AYES:** Council Members: Howell, Miklos, Morin, Sheldon, Starsky  
**NOES:** Council Members: None  
**ABSENT:** Council Members: None  
**ABSTAIN:** Council Members: None

**ADJOURNMENT:**

There being no further business to come before the Folsom City Council, the meeting was adjourned at 5:34 p.m.

  
Christa Freemantle, City Clerk

**ATTEST:**

  
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Jeffrey M. Starsky, Mayor