

**CITY OF FOLSOM**  
**SPECIAL JOINT CITY COUNCIL / REDEVELOPMENT AGENCY**  
**and**  
**JOINT SPECIAL CITY COUNCIL / REDEVELOPMENT AGENCY / PUBLIC FINANCING**  
**AUTHORITY**  
**MEETING MINUTES**  
**DECEMBER 14, 2010**

**CALL TO ORDER:** The special joint City Council / Redevelopment Agency meeting was called to order at 7:56 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor/Chair Morin presiding.

**ROLL CALL:**

Council/Board Members  
Present:

Kerri Howell  
Steve Miklos  
Ernie Sheldon  
Jeff Starsky  
Andy Morin

Council/Board Members  
Absent:

None

Staff Present:

City Manager/Executive Director Kerry Miller  
City Attorney/Agency Counsel Bruce Cline  
Assistant City Manager Evert Palmer  
Assistant City Clerk/Secretary Lydia Fish  
Finance Director Jim Francis

**CONSENT CALENDAR:**

- 10bi. Approval of the October 12, 2010 Redevelopment Agency Special Meeting Minutes
- 10bii. Resolution No. 326-R - A Resolution Authorizing the Executive Director to Execute an Agreement with C & C Construction, Inc. for the Folsom Historic Station Project No. 2613
- 10biii. Resolution No. 8780 - A Resolution Authorizing the City Manager to Execute Amendment No. 6 to the Agreement between the City of Folsom and the Folsom Economic Development Corporation (Contract No. 173-21 00-040)

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

<b>AYES:</b>	<b>Council/Board Members:</b>	<b>Howell, Miklos, Sheldon, Starsky, Morin</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>

**NEW BUSINESS**

- 10ci. Resolution No. 8756 - A Resolution of the City of Folsom and the Folsom Redevelopment Agency Authorizing the City Manager to Execute a Licensing Agreement with Big League Dreams USA, LLC and Authorization to Loan \$450,000 from the Redevelopment Fund for the Licensing Fee

City Manager Kerry Miller introduced the item. City Attorney Bruce Cline addressed deal points of the licensing agreement. Rick Odekirk, Managing Director and Chief Development Officer of Big League Dreams USA, discussed the project and answered questions from the City Council. Bill Russell, Big League Dreams, addressed the City Council and explained his role with the company.

**Motion by Council/Board Member Starsky, second by Council/Board Member Miklos to approve Resolution No. 8756 as presented. Motion carried with the following roll call vote:**

<b>AYES:</b>	<b>Council/Board Members:</b>	<b>Howell, Miklos, Sheldon, Starsky, Morin</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 joint City Council / Redevelopment Agency, the meeting was adjourned at 8:18 p.m. to the regular City Council meeting.

The City Council meeting reconvened from the special joint City Council / Redevelopment Agency meeting at 8:18 p.m.

**Item 11 was taken out of order:**

Mayor Morin temporarily adjourned the Regular City Council meeting at 8:34 p.m. and convened the joint City Council / Redevelopment Agency / Public Financing Authority meeting.

**CALL TO ORDER:** The joint City Council / Redevelopment Agency / Public Financing Authority meeting was called to order at 8:35 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor/Chair Morin presiding.

**ROLL CALL:**

<b>Council/Board Members Present:</b>	<b>Kerri Howell</b> <b>Steve Miklos</b> <b>Ernie Sheldon</b> <b>Jeff Starsky</b> <b>Andy Morin</b>
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<b>Council/Board Members Absent:</b>	<b>None</b>
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<b>Staff Present:</b>	<b>City Manager/Executive Director Kerry Miller</b> <b>City Attorney/Agency Counsel Bruce Cline</b>
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Approved 01/25/2011

Assistant City Manager Evert Palmer  
Assistant City Clerk/Secretary Lydia Fish  
Finance Director Jim Francis

**CONSENT CALENDAR**

11bi. Approval of the November 9, 2010 Joint City Council / Public Financing Authority Meeting Minutes

11bii. Receive and File the City of Folsom, Folsom Redevelopment Agency and Folsom Public Financing Authority Monthly Investment Reports for the Month of September 2010

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


<b>AYES:</b>	<b>Council/Board Members:</b>	<b>Howell, Miklos, Sheldon, Starsky, Morin</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 joint City Council / Redevelopment Agency / Public Financing Authority, the meeting was adjourned at 8:35 p.m. to the regular City Council meeting.

  
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Lydia Fish, Assistant City Clerk / Secretary

ATTEST:

  
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Andrew J. Morin, Mayor / Chair