



**CITY OF FOLSOM
JOINT CITY COUNCIL / REDEVELOPMENT AGENCY / PUBLIC FINANCING AUTHORITY
SPECIAL MEETING
www.folsom.ca.us**

**FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
THURSDAY, MARCH 03, 2011
4:30 PM**

Andy Morin, Mayor

*Kerri Howell, Council Member
Ernie Sheldon, Vice Mayor*

*Steve Miklos, Council Member
Jeff Starsky, Council Member*

AGENDA

1. **Call to Order:**
2. **Roll Call:** **Council Members:** **Starsky, Howell, Miklos, Sheldon, Morin**

The City Council has adopted a policy that no new item will begin after 10:30 p.m. Therefore, if you are here for an item that has not been heard by 10:30 p.m., you may leave, as the item will be continued to a future Council Meeting.

3. **Pledge of Allegiance:**
4. **Consent Calendar:**

Items appearing on the Consent Calendar are considered routine and may be approved by one motion. City Council Members may pull an item for discussion.

- a. Resolution No. 341-R - A Resolution Authorizing the Executive Director to Execute an Agreement with DML Construction, Inc. for the Façade Improvements for Sutter Street Revitalization Project 700 Block - South Phase II Project No. RD0904
5. **Old Business:**
 - a. Update and Presentation by Staff Relating to the Sale of Redevelopment bonds Authorized by Resolution No. 8804, Resolution No. 11-061-PFA and Resolution No. 335-R Approved by the Agencies on February 22, 2011

- b. Public Improvements Reimbursement and Cooperation Agreement Between the City and Agency
 - i. Resolution No. 8818 - A Resolution of the City Council of the City of Folsom Authorizing the Expenditure of Funds by and Execution of a Public Improvements Reimbursement and Cooperation Agreement with the Redevelopment Agency of the City of Folsom for Construction of Certain Projects and Housing Programs
 - ii. Resolution No. 340-R - A Resolution of the Redevelopment Agency of the City of Folsom Authorizing the Executive Director to Enter Into a Public Improvements Reimbursement and Cooperation Agreement with the City of Folsom for Construction of Certain Projects and Housing Programs
- c. Conveyance of Certain Real Property from the Redevelopment Agency of the City of Folsom to the City of Folsom for Public Purposes
 - i. Resolution No. 8817 - A Resolution of the City Council of the City of Folsom Authorizing and Accepting the Conveyance of Certain Real Property from the Redevelopment Agency of the City of Folsom to the City of Folsom for Public Purposes
 - ii. Resolution No. 339-R - A Resolution of the Redevelopment Agency of the City of Folsom Authorizing the Conveyance of Certain Real Property to the City of Folsom for Public Purposes

6. Adjournment:

NOTICE: *Members of the Public are entitled to directly address the City Council concerning any item that is described in the notice of this meeting, before or during consideration of that item. If you wish to address Council on an issue, which is on this agenda, please complete a blue speaker request card, and deliver it to a staff member at the table on the left side of the Council Chambers prior to discussion of the item. When your name is called, stand to be recognized by the Mayor and then proceed to the podium. Please limit your comments to three minutes or less.*

As presiding officer, the Mayor has the authority to preserve order at all City Council meetings, to remove or cause the removal of any person from any such meeting for disorderly conduct, or for making personal, impertinent, or slanderous remarks, using profanity, or becoming boisterous, threatening or personally abusive while addressing said Council, and to enforce the rules of the Council.

PERSONS INTERESTED IN PROPOSING AN ITEM FOR THE CITY COUNCIL AGENDA SHOULD CONTACT A MEMBER OF THE CITY COUNCIL.

The City of Folsom provides live and archived webcasts of regular City Council meetings. The webcasts can be found on the online services page of the City's website www.folsom.ca.us.

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the City Clerk's Office at (916) 355-7270, (916) 355-7328 (fax) or cfreemantle@folsom.ca.us. Requests must be made as early as possible and at least two-full business days before the start of the meeting.

Any documents produced by the City and distributed to the City Council regarding any item on this agenda will be made available at the City Clerk's Counter at City Hall located at 50 Natoma Street, Folsom, California and at the Folsom Public Library located at 411 Stafford Street, Folsom, California during normal business hours.