

CITY OF FOLSOM
SPECIAL REDEVELOPMENT AGENCY
and
JOINT CITY COUNCIL / REDEVELOPMENT AGENCY
JANUARY 25, 2011

CALL TO ORDER: The special Redevelopment Agency meeting was called to order at 7:19 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Chair Morin presiding.

ROLL CALL:

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

Board Members Absent: None

Staff Present: Executive Director Kerry Miller
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 December 14, 2010 Joint City Council / Redevelopment Agency Special Meeting Minutes and Approval of the December 14, 2010 Joint Special City Council / Redevelopment Agency / Public Financing Authority Meeting Minutes

10b(ii). Resolution No. 327-R - A Resolution Authorizing the Executive Director to Execute an Agreement for the Facade Improvements for Sutter Street Revitalization Project 700 Block - Northside Project No. RD0904 (**amended**)

Motion by Board Member Miklos, second by Board Member Starsky to approve the Consent Calendar (as amended). Motion carried with the following roll call vote:

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

ADJOURNMENT:

There being no further business to come before the Redevelopment Agency, the meeting was adjourned to the regular City Council meeting at 7:20 p.m.

CALL TO ORDER: The special joint City Council / Redevelopment Agency meeting was called to order at 9:16 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
City Clerk/Secretary Christa Freemantle
Finance Director Jim Francis

CONSENT CALENDAR:

Mayor/Chair Morin noted that consent item 11b(i) will be pulled for discussion.

11b(i). Funding for Dan Russell Arena Renovation Projects

- a. Resolution No. 8787 - A Resolution Authorizing the Appropriation of Funding for Various Renovation Projects at the Dan Russell Arena
- b. Resolution 328-R - A Resolution Authorizing the Executive Director to Appropriate Funding for Various Renovation Projects at Dan Russell Arena

Parks and Recreation Director Goss made a presentation and responded to questions from the City Council.

Vice Mayor/Board Member Sheldon advised that, with the City Council's collective concurrence, he will solicit donations with and through FAA to help fund the renovation projects.

Robert G. Holderness, FEDCorp/Folsom Tourism Bureau, noted that more coordination is needed from the Chamber of Commerce.

Joe Gagliardi, Folsom Chamber of Commerce, addressed the City Council.

Approved 02/22/2011

Motion by Board Member Miklos, second by Board Member Sheldon to approve Resolution No. 328-R, amended to fund:

	Phase 1A Item Description / Alternative	Est. Cost	Recommended	Est. Cost
a.	Asbestos/lead assessment (3 existing restrooms)	\$8,000	Yes	\$8,000
b.	Asbestos/lead abatement (assumed, 2 existing restrooms)	\$12,000	Yes	\$12,000
c.	Demolition (prison crew + staff + disposal, 2 existing restrooms)	\$5,000		\$5,000
c.	Restroom – modular, mobile, ADA 10-fixture	\$65,000	Yes x 2 units	\$130,000
e.	Improved Safety – Stafford Street	\$40,000	Yes	\$40,000
	TOTAL PHASE 1 A	\$130,000		\$195,000

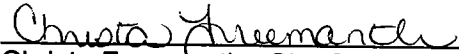
Motion carried with the following roll call vote:


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

ADJOURNMENT:

There being no further business to come before the joint City Council / Redevelopment Agency, the meeting was adjourned at 10:15 p.m. to the regular City Council meeting.

ATTEST:


Christa Freemantle, City Clerk / Secretary


Andrew J. Morin, Mayor / Chair