

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

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:

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

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:

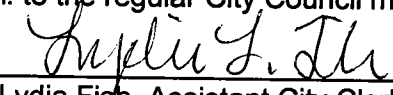
AYES:	Council/Board Members:	Howell, Miklos, Sheldon, Starsky, Morin
NOES:	Council/Board Members:	None
ABSENT:	Council/Board Members:	None
ABSTAIN:	Council/Board Members:	None

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.

ATTEST:


Andrew J. Morin, Mayor / Chair


Lydia Fish, Assistant City Clerk / Secretary

Approved 02/22/2011