

Meeting Minutes
Folsom City Council Special Meeting
May 11, 2011

CALL TO ORDER: The special City Council meeting was called to order at 5:01 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Morin presiding.

ROLL CALL:

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

Council Members Absent: Steve Miklos, Council Member (arrived at 5:16 p.m.)

Staff Present: City Manager Kerry Miller
City Attorney Bruce Cline
Assistant City Manager Evert Palmer
City Clerk Christa Freemantle
Community Development Director David Miller
Public Works Director Rich Lorenz
Finance Director Jim Francis
Parks and Recreation Director Robert Goss

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

NEW BUSINESS:

- 4a. Five Year Capital Improvement Plan Budget Workshop (Including Central Business District, Rodeo Arena Improvement and Plaza Enhancements)

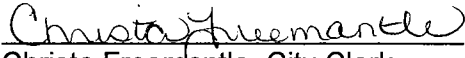
Finance Director Francis and Assistant City Manager Palmer made a presentation and responded to questions from the City Council.

The City Council deliberated on the proposed Capital Improvement Plan, and expressed conceptual support of the use of RDA bond proceeds of: \$200,000 towards the Dan Russell Rodeo Arena enhancements; \$500,000 towards the Public Plaza improvements; \$250,000 towards the Lake Natoma Waterfront Trail access project; support toward pursuit of grant funding for the Central Business District and Corporation Yard revitalization planning; and support toward pursuit of grant funding for the Johnny Cash trail (middle segment). Final approval of the use of these RDA bond proceeds will be considered during upcoming budget hearings.

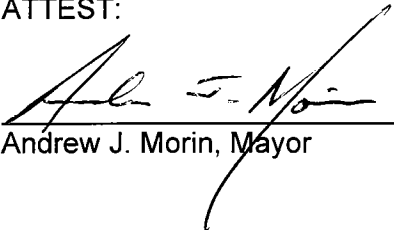
Speaker Jerry Bernau addressed the City Council on behalf of the Folsom Cordova Unified School District regarding the District's pending application to rezone certain properties within the Central Business District area of Folsom.

ADJOURNMENT:

There being no further business to come before the Folsom City Council, the meeting was adjourned at 6:14 p.m.


Christa Freemantle, City Clerk

ATTEST:


Andrew J. Morin, Mayor