

**MEETING MINUTES**  
**CITY OF FOLSOM**  
**JOINT CITY COUNCIL / REDEVELOPMENT AGENCY / PUBLIC FINANCING AUTHORITY**  
**MEETING**  
**MARCH 22, 2011**

**CALL TO ORDER:** The special meeting of the Folsom City Council / Redevelopment Authority / Public Financing Authority was called to order at 6:40 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Vice Mayor/Board Member Sheldon presiding.

**ROLL CALL:**

Council/Board Members Present:	Council/Board Member Steve Miklos Council/Board Member Ernie Sheldon Council/Board Member Jeff Starsky Council/Board Member Kerri Howell
Council/Board Members Absent:	Mayor/Chair Andy Morin
Staff Present:	Agency Counsel Bruce Cline Assistant City Manager Evert Palmer Secretary Christa Freemantle Community Development Director David Miller Public Works Director Rich Lorenz Finance Director Jim Francis Parks and Recreation Director Robert Goss

**CONSENT CALENDAR:**

- 10b(i). Approval of the February 22, 2011 Redevelopment Agency Special Meeting Minutes and Joint City Council / Redevelopment Agency Special Meeting Minutes
- 10b(ii). Approval of the February 25, 2011 Special Joint City Council / Redevelopment Agency / Public Financing Authority Meeting Minutes
- 10b(iii). Receive and File the City of Folsom, Folsom Redevelopment Agency and Folsom Public Finance Authority's Monthly Investment Reports for the Month of December 2010

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

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

**OLD BUSINESS:**

- 10c(i). Reconsideration of Proposed Project Design Revisions to the Historic Folsom Station Project No. 2613 (**amended**)

Approved 05/24/2011

Public Works Director Lorenz and Senior Civil Engineer Dave Nugen made a presentation and responded to questions. Assistant City Manager Palmer provided additional information.

The following speakers addressed the City Council:

Karen Holmes  
Jerry Bernau  
Jim Snook  
Madeleine Moseley

**The City Council directed staff to analyze what options are available to reduce the cost of plaza design features; it was acknowledged that staff will bring the matter back to the City Council – possibly at the April 26, 2011 meeting.**

10c(ii). Resolution No. 349-R - A Resolution Amending Resolution No. 328-R Regarding Modifications to the Scope of Work for Various Renovation Projects at the Dan Russell Arena

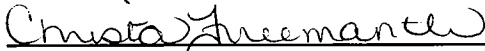
Parks and Recreation Director Goss made a presentation and responded to questions.

**Motion by Board Member Miklos, second by Board Member Howell to approve Resolution No. 349-R. Motion carried with the following roll call vote:**

<b>AYES:</b>	<b>Board Members:</b>	<b>Howell, Miklos, Sheldon, Starsky</b>
<b>NOES:</b>	<b>Board Members:</b>	<b>None</b>
<b>ABSENT:</b>	<b>Board Members:</b>	<b>Morin</b>
<b>ABSTAIN:</b>	<b>Board Members:</b>	<b>None</b>

**ADJOURNMENT:**

There being no further business to come before the special joint City Council / Redevelopment Agency / Public Financing Authority, the meeting was adjourned to the regular City Council meeting at 8:14 p.m.

  
Christa Freeman, City Clerk / Secretary

ATTEST:

  
Ernie Sheldon, Vice Chair / Board Member