

CITY OF FOLSOM
SPECIAL JOINT MEETING MINUTES
CITY COUNCIL / REDEVELOPMENT AGENCY / PUBLIC FINANCING AUTHORITY
MARCH 3, 2011

CALL TO ORDER: The special joint City Council / Redevelopment Agency / Public Financing Authority meeting was called to order at 4:31 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
 Andy Morin

Council/Board Members Absent: Jeff Starsky

Staff Present: City Manager/Executive Director Kerry Miller
 City Attorney/Agency Counsel Bruce Cline
 City Clerk/Secretary Christa Freemantle
 Finance Director Jim Francis
 Public Works Director Rich Lorenz

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.

CONSENT CALENDAR:

- 4a. 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

Motion by Board Member Miklos, second by Board Member Howell, to approve the Consent Calendar. Motion carried with the following vote:

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

OLD BUSINESS:

- 5a. 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

Finance Director Francis made a presentation and responded to questions. City Manager Miller provided additional information.

Approved April 26, 2011

- 5b. 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

Motion by Council Member Miklos, second by Board Member Howell, to approve Resolution No. 8818. Motion carried with the following vote:

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

Motion by Board Member Howell, second by Board Chair Morin, to approve Resolution No. 340-R. Motion carried with the following vote:

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

- 5c. 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

City Attorney Cline made a presentation, and noted that the staff report had been amended to reflect a corrected Assessor's Parcel Number.

Motion by Council Member Miklos, second by Council Member Howell to approve Resolution No. 8817. Motion carried with the following roll call vote:

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

Approved April 26, 2011

ABSTAIN: Council Members: None

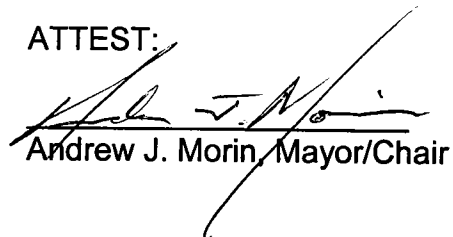
Motion by Board Chair Morin, second by Board Member Howell, to approve Resolution No. 339-R. Motion carried with the following vote:

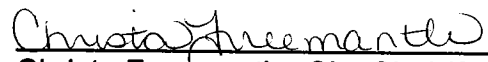
AYES:	Board Members:	Howell, Miklos, Sheldon, Morin
NOES:	Board Members:	None
ABSENT:	Board Members:	Starsky
ABSTAIN:	Board Members:	None

ADJOURNMENT:

There being no further business to come before the City Council / Redevelopment Agency / Public Financing Authority, the special joint meeting was adjourned at 4:39 p.m.

ATTEST:


Andrew J. Morin, Mayor/Chair


Christa Freemantle, City Clerk/Secretary