

Meeting Minutes
Folsom City Council Special Meeting
May 31, 2011

CALL TO ORDER: The special City Council meeting was called to order at 5:00 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Morin presiding.

ROLL CALL:

Council Members Present: Kerri Howell, Council Member
 Steve Miklos, Council Member
 Ernie Sheldon, Vice Mayor
 Andy Morin, Mayor

Council Members Absent: Jeff Starsky, Council Member

Staff Present: City Manager Kerry Miller
 Legal Counsel Jon Hobbs
 Assistant City Manager Evert Palmer
 City Clerk Christa Freemantle
 Finance Director Jim Francis
 Human Resources Director John Spittler

ADJOURNMENT TO CLOSED SESSION FOR THE FOLLOWING PURPOSES:

- 3a. Conference with Labor Negotiator - Pursuant to Government Code section 54957.6:
 i. Agency Negotiator: Human Resources Director John Spittler
 Employee Organizations: All Bargaining Units and Unrepresented Employees

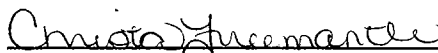
Motion by Council Member Howell, second by Vice Mayor Sheldon to adjourn to Closed Session for the above-referenced item. Motion carried with the following roll call vote:

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


Mayor Morin reconvened the special meeting at 5:23 p.m. Counsel Jon Hobbs announced that no final action was taken during Closed Session.

ADJOURNMENT:

There being no further business to come before the Folsom City Council, the special meeting was adjourned at 5:23 p.m.


Christa Freemantle, City Clerk

ATTEST:


Andrew J. Morin, Mayor
Approved 06/14/2011