

Meeting Minutes
Folsom Redevelopment Agency Meeting
and
Joint City Council / Redevelopment Agency / Public Financing Authority Meeting
May 24, 2011

CALL TO ORDER: The special Redevelopment Agency meeting was called to order at 8:53 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Chair Morin presiding.

ROLL CALL:

Members Present: Board Member Ernie Sheldon
 Board Member Jeff Starsky
 Board Member Kerri Howell
 Chair Andy Morin

Members Absent: Board Member Steve Miklos

Staff Present: Executive Director Kerry Miller
 Agency Counsel Bruce Cline
 Assistant City Manager Evert Palmer
 Secretary Christa Freemantle
 Assistant City Attorney Steve Wang
 Community Development Director David Miller
 Public Works Director Rich Lorenz
 Finance Director Jim Francis

CONSENT CALENDAR:

10b(i). Approval of the April 26, 2011 Redevelopment Agency Special Meeting Minutes

10b(ii). Resolution No. 352-R - A Resolution Authorizing the Executive Director to Execute a Contract Change Order with DML Construction, Inc. (Contract No. 174-21 11-016) for the Facade Improvements for Sutter Street Revitalization Project 700 Block - South Phase II Project No. RD0904 and Appropriation of Funds

Motion by Board Member Starsky, second by Council Member Howell to approve the Consent Calendar as presented. Motion carried with the following roll call vote:

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

The special Redevelopment Agency meeting was adjourned to the Public Financing Authority meeting. The Public Financing Authority meeting was adjourned to the joint City Council / Redevelopment Agency / Public Financing Authority meeting.

Convene Joint City Council / Redevelopment Agency / Public Financing Authority Meeting:

Council/Board Members Present:	Council/Board Member Ernie Sheldon Council/Board Member Jeff Starsky Council/Board Member Kerri Howell Mayor/Chair Andy Morin
Council/Board Members Absent:	Council/Board Member Steve Miklos
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

CONSENT CALENDAR:

- 12b(i). Approval of the March 22, 2011 Joint City Council / Redevelopment Agency / Public Financing Authority Special Meeting Minutes
- 12b(ii). Receive and File the City of Folsom, Folsom Redevelopment Agency and Folsom Public Financing Authority Monthly Investment Reports for the Month of March 2011

Motion by Board Member Starsky, second by Board Member Howell to approve the Consent Calendar as presented. Motion carried with the following roll call vote:

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

PUBLIC HEARING:

- 12c(i). Resolution No. 8847 - A Resolution Adopting the Fiscal Year 2011/12 Operating Budget and Capital Improvement Plan for the City of Folsom, the Folsom Redevelopment Agency and the Folsom Public Financing Authority and Approval of the Gann Limit

Finance Director Jim Francis made a presentation and responded to questions from the City Council.

Mayor Morin opened the Public Hearing at 9:00 p.m. Hearing no speakers, the Public Hearing was closed.

Approved 06/28/2011

Motion by Council Member Starsky, second by Council Member Howell to approve Resolution No. 8847. Motion carried with the following roll call vote:

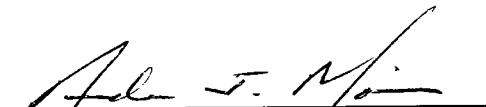
AYES:	Council Members:	Sheldon, Starsky, Howell, Morin
NOES:	Council Members:	None
ABSENT:	Council Members:	Miklos
ABSTAIN:	Council Members:	None

ADJOURNMENT:

The joint City Council / Redevelopment Agency / Public Financing Authority meeting was adjourned to the regular City Council meeting at 9:00 p.m.


Christa Freemantle, Secretary

ATTEST:


Andrew J. Morin, Chair