

CITY OF FOLSOM
JOINT CITY COUNCIL / REDEVELOPMENT AGENCY
JUNE 28, 2011

CALL TO ORDER: The special joint City Council / Redevelopment Agency meeting was called to order at 7:48 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor/Chair Morin presiding.

ROLL CALL:

Council/Board Members Present:	Steve Miklos Ernie Sheldon Jeff Starsky Andy Morin
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Council/Board Members Absent:	Kerri Howell
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Staff Present:	City Manager/Executive Director Kerry Miller City Attorney/Agency Counsel Bruce Cline Assistant City Manager Evert Palmer City Clerk/Secretary Christa Freemantle Community Development Director David Miller Public Works Director Rich Lorenz Finance Director Jim Francis
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CONSENT CALENDAR:

11b(i). Approval of the May 24, 2011 Redevelopment Agency and Joint City Council/Redevelopment Agency/Public Financing Authority Special Meeting Minutes

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

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

PUBLIC HEARING:

11c(i). Granite City Apartments at 1150 Sibley Street

- a. Resolution No. 8864 - A Resolution of the City Council of the City of Folsom Approving the Issuance of Multifamily Housing Revenue Bonds for the Purpose of Financing the Acquisition and Construction of the Granite City Apartments at 1150 Sibley Street

- b. Resolution No. 353-R - A Resolution of the Folsom Redevelopment Agency Approving the Issuance of Multifamily Housing Revenue Bonds for the Purpose of Financing the Acquisition and Construction of the Granite City Apartments at 1150 Sibley Street

Community Development Director Miller presented the staff report and responded to questions from the City Council.

Mayor Morin opened the Public Hearing; hearing no speakers, the Public Hearing was closed.

Motion by Council Member Miklos, second by Council Member Starsky to approve Resolution No. 8864. Motion carried with the following roll call vote:

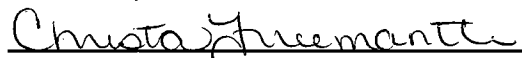
AYES:	Council Members:	Miklos, Sheldon, Starsky, Morin
NOES:	Council Members:	None
ABSENT:	Council Members:	Howell
ABSTAIN:	Council Members:	None

Motion by Board Member Miklos second by Board Member Starsky to approve Resolution No. 353-R. Motion carried with the following roll call vote:

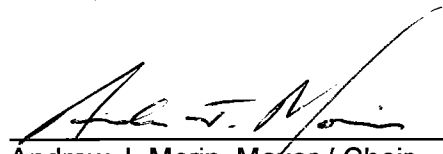
AYES:	Board Members:	Miklos, Sheldon, Starsky, Morin
NOES:	Board Members:	None
ABSENT:	Board Members:	Howell
ABSTAIN:	Board Members:	None

ADJOURNMENT:

There being no further business to come before the special joint City Council / Redevelopment Agency meeting, the meeting was adjourned back to the regular City Council meeting at 7:52 p.m.


Christa Freemantle, City Clerk / Secretary

ATTEST:


Andrew J. Morin, Mayor / Chair