

Meeting Minutes
City of Folsom Joint City Council / Redevelopment Agency Special Meeting
November 8, 2011

CALL TO ORDER: The joint meeting of the Folsom City Council / Redevelopment Agency was called to order at 8:14 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Morin presiding.

ROLL CALL:

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

Board Members Absent: Steve Miklos, Board Member

Staff Present: Executive Director Evert Palmer
Agency Counsel Bruce Cline
City Clerk/Secretary Christa Freemantle
Public Works Director Rich Lorenz
Community Development Director David Miller
Finance Director Jim Francis

CONSENT CALENDAR

10b(i). Approval of the October 11, 2011 Redevelopment Agency Special Meeting Minutes

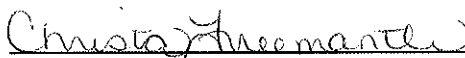
10b(ii). Resolution No. 360-R - A Resolution Authorizing the Executive Director to Approve the Amendment to the Regulatory Agreement and Declaration of Restrictive Covenants for the Marbella / Valencia Residential Project

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

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

ADJOURNMENT

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


Christa Freemantle, Secretary

ATTEST:


Andrew J. Morin, Chair

Approved 12/13/2011