

**City of Folsom Meeting Minutes**  
**Joint City Council / Redevelopment Agency / Public Financing Authority Special Meeting**  
**December 13, 2011**

**CALL TO ORDER:** The special meeting of the Folsom City Council / Redevelopment Authority / Public Financing Authority was called to order at 8:37 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor/Chair Morin presiding.

**ROLL CALL:**

Council/Board Members Present:	Council/Board Member Ernie Sheldon Council/Board Member Jeff Starsky Council/Board Member Kerri Howell Council/Board Member Steve Miklos Mayor/Chair Andy Morin
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Council/Board Members Absent:	None
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Staff Present:	City Manager/Executive Director Evert Palmer City Attorney/Agency Counsel Bruce Cline City Clerk/Secretary Christa Saunders Community Development Director David Miller Public Works Director Rich Lorenz Finance Director Jim Francis Parks and Recreation Director Robert Goss
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**10b. CONSENT CALENDAR:**

- i. Approval of the August 23, 2011 Joint City Council / Redevelopment Agency / Public Financing Authority Special Meeting Minutes
- ii. Approval of the November 8, 2011 Joint City Council / Redevelopment Agency Special Meeting Minutes
- iii. Receive and File the City of Folsom, Folsom Redevelopment Agency and Folsom Public Financing Authority Monthly Investment Reports for the Month of September 2011
- iv. Acceptance of Annual Financial Reports, Report on Federal Awards in Accordance with Office of Management and Budget Circular A-133, SAS No. 114 Communication Letter, Independent Accountant's Report on Applying Agreed-upon Procedures and the Independent Auditor's Management Letters for Fiscal Year Ended June 30, 2011; and a Resolution Accepting the Redevelopment Agencies Financial Transactions Report and the Redevelopment Agency Report to the California Department of Housing and Community Development for the Year Ended June 30, 2011
  - a. Resolution No. 8942 - A Resolution Accepting the Comprehensive Annual Financial Report, Report on Federal Awards in Accordance with Office of Management and Budget Circular A-133, SAS No. 114 Communication Letter, Independent Accountant's Report on Applying Agreed-upon Procedures and the Independent Auditor's Management Letter for Fiscal Year Ended June 30, 2011

- b. Resolution No. 361-R - A Resolution of the Governing Board of the Folsom Redevelopment Agency Accepting the Folsom Redevelopment Agency Audited Component Unit Financial Statements for the Fiscal Year Ended June 30, 2011
- c. Resolution No. 362-R - A Resolution Accepting the Redevelopment Agencies Financial Transactions Report and the Redevelopment Agency Report to the California Department of Housing and Community Development for the Fiscal Year Ended June 30, 2011
- d. Resolution No. 11-063-PFA - A Resolution Accepting the Folsom Public Financing Authority Audited Component Unit Basic Financial Statements for the Fiscal Year Ended June 30, 2011
- v. Resolution No. 363-R - A Resolution Accepting the Folsom Redevelopment Agency 2010/11 Fiscal Year Annual Report Pursuant to Health and Safety Code Section 33080.1

**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:**

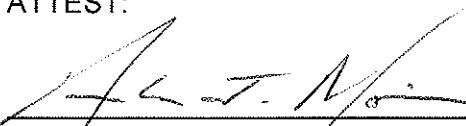
<b>AYES:</b>	<b>Council/Board Members:</b>	<b>Sheldon, Starsky, Howell, Miklos, Morin</b>
<b>NOES:</b>	<b>Council/Board Members:</b>	<b>None</b>
<b>ABSENT:</b>	<b>Council/Board Members:</b>	<b>None</b>
<b>ABSTAIN:</b>	<b>Council/Board Members:</b>	<b>None</b>

**ADJOURNMENT:**

There being no further business to come before the special joint City Council / Redevelopment Agency / Public Financing Authority, the meeting was adjourned to the regular City Council meeting at 8:37 p.m.

  
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Christa Saunders, City Clerk / Secretary

ATTEST:

  
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Andrew J. Morin, Mayor/Chair