

**Meeting Minutes**  
**Folsom City Council / Redevelopment Agency / Successor Agency**  
**Special joint Meeting**  
**January 24, 2012**

**CALL TO ORDER:** The special joint City Council / Redevelopment Agency / Successor Agency meeting was called to order at 7:30 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Howell presiding.

**ROLL CALL:**

City Council / Redevelopment Agency /  
Successor Agency Members Present:

Steve Miklos  
Andy Morin  
Ernie Sheldon  
Jeff Starsky  
Kerri Howell

City Council / Redevelopment Agency /  
Successor Agency Members Absent:

None

Staff Present:

City Manager Evert Palmer  
City Attorney Bruce Cline  
City Clerk Christa Saunders  
Finance Director Jim Francis  
Public Works Director Rich Lorenz  
Community Development Director David Miller

**Consent Calendar:**

9b(i). Approval of the December 13, 2011 Joint City Council / Redevelopment Agency / Public Financing Authority Special Meeting Minutes

9b(ii). Folsom Redevelopment Agency / Transfer to Folsom Successor Agency

- a. Resolution No. 8954 - A Resolution of the Folsom City Council Clarifying and Electing to Retain the Housing Assets and Functions Previously Performed by the Redevelopment Agency of the City of Folsom Pursuant to AB1X-26 and in Accordance with Resolution No. 8891
- b. Resolution No. 364-R - A Resolution of the Redevelopment Agency of the City of Folsom Repealing Resolution No. 357-R and Adopting an Enforceable Obligation Payment Schedule as Required by AB1X-26 (**amended resolution**)
- c. Resolution No. 365-R - A Resolution of the Folsom Redevelopment Agency of the City of Folsom Transferring all Assets, Property, Contracts, Leases, Books and Records, Buildings and Equipment of the Redevelopment Agency Pursuant to AB1X-26
- d. Resolution No. 001-RDA-SA - A Resolution of the Folsom Successor Agency Creating a Redevelopment Obligation Retirement Fund Pursuant to AB1X-26 as of February 1, 2012

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

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

**Adjournment:**

There being no further business to come before the special joint City Council / Redevelopment Agency / Successor Agency, the meeting was adjourned back to the regular City Council meeting at 7:31 p.m.

  
Christa Saunders, City Clerk / Secretary

ATTEST:

  
Kerri M. Howell, Mayor / Chair