

Meeting Minutes
Folsom City Council / Successor Agency
Special Joint Meeting
March 27, 2012

CALL TO ORDER: The special joint City Council / Successor Agency meeting was called to order at 8:23 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor/Chair Howell presiding.

ROLL CALL:

City Council / Successor Agency Members
Present:

Steve Miklos
Andy Morin
Ernie Sheldon
Jeff Starsky
Kerri Howell

City Council / Successor Agency Members
Absent:

None

Staff Present:

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

Consent Calendar:

10b(i). Approval of the February 28, 2012 Joint City Council / Successor Agency Special Meeting Minutes

10b(ii). Resolution No. 002-RDA-SA - A Resolution of the Folsom Redevelopment Successor Agency Approving the Initial Recognized Obligation Payment Schedule for the Period January 1, 2012, through June 30, 2012, as Required by AB 1X 26

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

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

New Business:

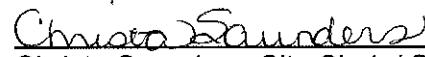
10d(i). Mayor's Announcement of Successor Agency Oversight Board Appointments

Mayor Howell announced the appointment of herself and Human Resources Director John Spittler to the Successor Agency Oversight Board.

Approved 04/24/2012

Adjournment:

There being no further business to come before the special joint City Council / Successor Agency, the meeting was adjourned back to the regular City Council meeting at 8:25 p.m.



Christa Saunders, City Clerk / Secretary

ATTEST:



Kerri M. Howell, Mayor / Chair