

CITY OF FOLSOM
REDEVELOPMENT AGENCY MEETING
APRIL 10, 2007

CALL TO ORDER: The special meeting of the Redevelopment Agency was called to order at 9:04 p.m. in City Council Chambers, 50 Natoma Street, with Chair Morin presiding.

ROLL CALL:

Board Members Present:	Miklos, Starsky, Howell, King, Morin
Board Members Absent:	None
Staff Present:	Executive Director Kerry Miller Assistant City Manager Nav Gill Assistant City Manager Evert Palmer Agency Counsel Bruce Cline Deputy Secretary Tina McVay

CONSENT CALENDAR:

- 10bi Approval of the March 13, 2007 Redevelopment Agency Meeting Minutes
10bii Approval of the March 27, 2007 Joint City Council / Redevelopment Agency Meeting Minutes

Motion by Board Member Howell, second by Board Member Starsky to approve the Consent Calendar items 10bi and 10bii. Motion carried with the following roll call vote:

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

- 10biii Resolution No. 260-R - A Resolution Authorizing the Executive Director to Execute an Agreement with Fedcorp for Phase 3 of the Folsom Historic District Revitalization Program

The following speakers addressed the Board regarding Resolution No. 260-R.

Nick Kurth
Deino Trotta
Mike Jimena, waived time

Motion by Board Member Starsky, second by Board Member Howell to approve the Consent Calendar Item 10biii. Motion carried with the following roll call vote:

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

ADJOURNMENT:

There being no further business to come before the Redevelopment Agency, the meeting was adjourned at 9:07 p.m. to the Joint City Council/Redevelopment Agency meeting.

CONVENE JOINT CITY COUNCIL / REDEVELOPMENT AGENCY MEETING:

The City Council adjourned to the Joint City Council/Redevelopment Agency meeting at 9:07 p.m.

CALL TO ORDER: The special joint meeting of the City Council / Redevelopment Agency was called to order at 9:07 p.m. in City Council Chambers, 50 Natoma Street, with Mayor/Chair Morin presiding.

ROLL CALL:

Council / Board Members Present:	Miklos, Starsky, Howell, King, Morin
Council / Board Members Absent:	None
Staff Present:	City Manager/Executive Director Kerry Miller Assistant City Manager Nav Gill Assistant City Manager Evert Palmer City Attorney/Agency Counsel Bruce Cline Deputy City Clerk/Deputy Secretary Tina McVay

OLD BUSINESS:

- 11bi Folsom Oaks Apartments Rezone, Planned Development Permit, Mitigated Negative Declaration and Mitigation Monitoring Program (PN06-199) at 809 Bidwell Street
- a. Resolution No. 8006 - A Resolution to Adopt the Mitigated Negative Declaration and Mitigation Monitoring Program, and to Approve the Planned Development Permit for the Development of a 19-Unit Apartment Community on a 1.25-Acre Site Located at 809 Bidwell Street (PN06-199)
 - b. Ordinance No. 1074 - An Uncodified Ordinance to Amend the Zoning Designation of a 1.25-acre Parcel (APN 071-0190-0091-0000) at 809 Bidwell Street From Neighborhood Apartment District (R-3) to Residential, Multifamily Dwelling, Planned Development District (R-M PD) (Second Reading)
 - c. Request for Funding to Support the Development of 18 Very Low Income Residential Units and 1 Manager's Unit

Community Development Director Miller presented the item and requested that Council approve revised Resolution No. 8006, adopt Ordinance No. 1074 and continue the Planned Development Permit and the consideration of funding to May 8, 2007.

The following speakers addressed the Board/City Council regarding the proposed Folsom Oaks Apartments project.

Richard Zeb
Deino Trotta

Motion by Council/Board Member Miklos, second by Council/Board Member Howell to approve Resolution 8006 as amended, adopt Ordinance No. 1074, and continue the Planned Development Permit and the consideration of funding to May 8, 2007. Motion carried with the following roll call vote:

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

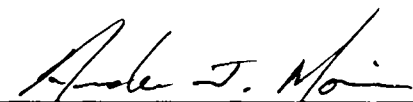
ADJOURNMENT:

There being no further business to come before the Joint City Council/Redevelopment Agency, the special joint meeting was adjourned to the regular City Council meeting at 9:22 p.m.



Tina McVay, Deputy City Clerk /Deputy Secretary

ATTEST:



Andrew J. Morin, Mayor/Chair