

**CITY OF FOLSOM**  
**SPECIAL CITY COUNCIL / REDEVELOPMENT AGENCY MEETING MINUTES**  
**MAY 22, 2007**

**CALL TO ORDER:** The special joint meeting of the Folsom City Council / Redevelopment Agency was called to order at 5:03 p.m. in City Council Chambers, 50 Natoma Street, Folsom, with Vice Mayor / Chair King presiding.

**ROLL CALL:** Council/Board Members Present: Howell, King, Miklos  
Council/Board Members Absent: Starsky, Morin (arrived during Closed Session)  
Staff Present: City Manager/Executive Director Kerry Miller  
Assistant City Manager Nav Gill  
Assistant City Manager Evert Palmer  
City Attorney Bruce Cline  
City Clerk/Secretary Christa Schmidt

**ADJOURNMENT TO CLOSED SESSION FOR THE FOLLOWING PURPOSES:**

3a. Conference with Real Property Negotiator - Pursuant to Government Code section 54956.8:

- i. Property: Fire Station 37, 1301 Prairie City Road;  
APN: 072-0010-049 and 072-0010-069  
Negotiating Parties: Director of Intergovernmental Affairs and Economic  
Development Joseph Luchi on behalf of the City of Folsom  
Under Negotiation: Price and terms of sale
- ii. Property: Approximately 10.34 acres of real property on Sibley  
Street, north of Blue Ravine, south of Glenn Drive and east  
of the Southern Pacific Railroad, APN: 071-0020-057  
Negotiating Parties: Manuela Silva, Scott Slater and Joyce Glatt on behalf of  
Community Housing Opportunities Corporation (CHOC)  
Redevelopment and Housing Department Director Amy  
Feagans on behalf of the Redevelopment Agency  
Under Negotiation: Price and Terms of Sale or Exchange

3b. Conference with Legal Counsel - Existing Litigation - Pursuant to Government Code section 54956.9(a):

- i. Michael Regalia v. City of Folsom  
WCAB No. SAC 356472
- ii. Claim of Dean Perry, Claim No. 9104318
- iii. Claim of Wayne Vierra, Claim No. 2004027884

City Attorney Cline read the closed session item titles into the record.

**Motion by Council/Board Member Miklos, second by Council/Board Member Howell to adjourn to Closed Session for the above-referenced items. Motion carried with the following roll call vote:**

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


Mayor/Chair Morin arrived during Closed Session.

**RECONVENE:**

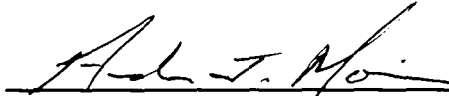
Mayor/Chair Morin reconvened the special meeting at 6:32 p.m. City Attorney Cline announced that final action was taken regarding item 3b(i). In discussion of that item, the four City Council Members in attendance unanimously approved a \$25,000 settlement.

**ADJOURNMENT:**

There being no further business to come before the Folsom City Council/Redevelopment Agency, the special joint meeting was adjourned at 6:33 p.m.

  
\_\_\_\_\_  
Christa Schmidt, City Clerk / Secretary

ATTEST:

  
\_\_\_\_\_  
Andrew J. Morin, Mayor / Chair

**CITY OF FOLSOM**  
**REGULAR CITY COUNCIL MEETING MINUTES**  
**MAY 22, 2007**

**CALL TO ORDER:** The regular meeting of the Folsom City Council was called to order at 6:33 p.m. in City Council Chambers, 50 Natoma Street, Folsom, with Mayor Morin presiding.

**ROLL CALL:**

Council Members Present:	Howell, King, Miklos, Morin
Council Members Absent:	Starsky
Staff Present:	City Manager Kerry Miller
	Assistant City Manager Nav Gill
	Assistant City Manager Evert Palmer
	City Attorney Bruce Cline
	City Clerk Christa Schmidt

**PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was recited.

**AGENDA UPDATE:**

Assistant City Manager Gill advised the City Council that there were amendments to item 9c(i) and that additional information was being provided for item 10c(i).

**SCHEDULED PRESENTATIONS:**

- 5a. Presentation of Certificates of Award to the Winners of the Folsom High School Recycling Informational Film Project

Mayor Morin presented the Certificates of Award.

- 5b. Presentation of "On-Going Above and Beyond" Award to Kikkoman from Sacramento County Environmental Commission

Val Siebel, Executive Director, Sacramento County Environmental Commission, presented the Presentation.

- 5c. Dedication of the Folsom Veterans Memorial

Mayor Morin presented the Dedication Resolution.

- 5d. Presentation Showcasing Folsom Business – SynapSense Corporation

Economic Development and Intergovernmental Affairs Director Luchi introduced the item. Jay Riley, Director of Business Development, made a presentation to the City Council.

- 5e. Safe Routes to Transit Presentation

Tony Powers, HDR Engineering, made a presentation and responded to questions from the City Council.

Approved 06/12/2007

5f. City Manager's Fiscal Year 2006-07 Third Quarter Financial Report and Strategic Plan Update  
Assistant City Manager/Chief Financial Officer Gill made a presentation and responded to questions from the City Council.

**BUSINESS FROM THE FLOOR:**

- James Wash, Folsom Elks, regarding the fireworks permit drawing; Assistant City Manager Palmer responded
- June Chan, regarding a potential documentary film regarding Folsom's Chinese history
- Ernie Sheldon, regarding last weekend's fundraising carnival

**CONSENT CALENDAR:**

- 7a. Approval of the May 8, 2007 Special/Regular Meeting Minutes
- 7b. Deleted
- 7c. Appointment of an At-Large Member to the Landscaping and Lighting District Advisory Committee
- 7d. Resolution No. 8065 - A Resolution Authorizing the City Manager to Execute a Fifteen-Year Tipping Fee Agreement with Sacramento County for Keifer Landfill
- 7e. Resolution No. 8066 - A Resolution Authorizing the City Manager to Execute an Agreement with Michels Corporation for the FY 2006-07 Maintenance Hole Rehabilitation Project
- 7f. Resolution No. 8067 - A Resolution Authorizing the City Manager to Execute an Agreement with Camp Dresser & McKee to Prepare an Engineering and Feasibility Analysis for Incorporation of the Bypass Raw Water Project into the Folsom Dam Flood Control Project
- 7g. Resolution No. 8068 - A Resolution Authorizing the City Manager to Execute an Agreement with Tim Paxin's Pacific Excavation, Inc. for Construction of the East Natoma Street/Golf Links Drive Traffic Signal Construction Project No. 2615
- 7h. Resolution No. 8069 - A Resolution Approving the Application for Grant Funds from the Land Water Conservation Fund through the Federal Land Water Conservation Fund Act for the Hinkle Creek Nature Area Improvements (**pulled for discussion**)
- 7i. Resolution No. 8070 - A Resolution Authorizing the City Manager to Execute a Five-Year Lease Agreement with Ray Morgan Company for Digital Copier Equipment
- 7j. Resolution No. 8071 - A Resolution Approving the Preliminary Engineer's Report, Declaring the Intention to Order the Formation and to Levy and Collect Assessment within American River Canyon North No. 3 Landscaping and Lighting District and Notice of Public Hearing for Fiscal Year 2007-08 (**pulled for discussion**)
- 7k. Resolution No. 8072 - A Resolution Authorizing the City Manager to Execute a Subdivision Improvement Agreement and Accept Offers of Dedication for The Residences at American River Canyon Phase 2 Subdivision and Approval of the Final Map for the Residences at American River Canyon Phase 2 (**pulled for discussion**)

**Motion by Vice Mayor King, second by Council Member Howell to approve the Consent Calendar Items 7a through 7f, 7g and 7i. Motion carried with the following roll call vote:**

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

**CONSENT CALENDAR ITEM PULLED FOR DISCUSSION:**

7h. Resolution No. 8069 - A Resolution Approving the Application for Grant Funds from the Land Water Conservation Fund through the Federal Land Water Conservation Fund Act for the Hinkle Creek Nature Area Improvements

Council Member Miklos pulled this item and requested confirmation that the plan associated with the nature area improvements has not changed. Parks and Recreation Director Goss confirmed that the plan has not changed.

**Motion by Council Member Miklos, second by Mayor Morin to approve Resolution No. 8069. Motion carried with the following roll call vote:**

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

7j. Resolution No. 8071 - A Resolution Approving the Preliminary Engineer's Report, Declaring the Intention to Order the Formation and to Levy and Collect Assessment within American River Canyon North No. 3 Landscaping and Lighting District and Notice of Public Hearing for Fiscal Year 2007-08

Council Member Miklos pulled this item in order to recuse himself from the discussion; and left the dais during discussion of the item.

Speaker Paul Robinson addressed the City Council in opposition to the proposed district formation. Speaker Darrel Huckabay addressed the City Council in opposition to the proposed district formation.

Landscaping and Lighting District Manager Poggione responded to questions from the City Council. John Bliss, Shilts Consulting, provided additional information. City Attorney Cline provided additional information

**Motion by Vice Mayor King, second by Mayor Morin to approve Resolution No. 8071, and directed that the Final Engineer's Report specifically list the identified parcels. Motion carried with the following roll call vote:**

<b>AYES:</b>	<b>Council Members:</b>	<b>Howell, King, Morin</b>
<b>NOES:</b>	<b>Council Members:</b>	<b>None</b>
<b>ABSENT:</b>	<b>Council Members:</b>	<b>Starsky, Miklos (recused)</b>
<b>ABSTAIN:</b>	<b>Council Members:</b>	<b>None</b>

- 7k. Resolution No. 8072 - A Resolution Authorizing the City Manager to Execute a Subdivision Improvement Agreement and Accept Offers of Dedication for The Residences at American River Canyon Phase 2 Subdivision and Approval of the Final Map for the Residences at American River Canyon Phase 2

Applicant attorney Robert Holderness offered to answer any questions that the City Council may have. The City Council did not have any questions for Mr. Holderness.

**Motion by Council Member Miklos, second by Vice Mayor King to approve Resolution No. 8072. Motion carried with the following roll call vote:**

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

**NEW BUSINESS:**

- 8a. Folsom Tourism Business Improvement District, Folsom Tourism Bureau, and FEDCorp:

- i. Ordinance No. 1079 - An Ordinance Amending Section 3.100.090 of Chapter 3.100 to Title 3 of the Folsom Municipal Code Extending the Annual Levy of Assessments of the Folsom Tourism Business Improvement District to December 31, 2012 (Second Reading and Adoption)

Economic Development and Intergovernmental Affairs Director Luchi presented the item.

**Motion by Vice Mayor King, second by Council Member Howell to adopt Ordinance No. 1079. Motion carried with the following roll call vote:**

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

- ii. Resolution No. 8064 - A Resolution Authorizing the City Manager to Execute Amendment No. 2 with the Folsom Tourism Bureau Extending the Agreement with the City for Administration of the Folsom Tourism Business Improvement District Through March 31, 2013

Economic Development and Intergovernmental Affairs Director Luchi presented the item.

**Motion by Council Member Miklos, second by Council Member Howell to approve Resolution No. 8064. Motion carried with the following roll call vote:**

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

- iii. Resolution No. 8055 - A Resolution Authorizing the City Manager to Execute Amendment No. 3 with the Folsom Tourism Bureau Extending the Agreement with the City for Tourism Development Services Through June 30, 2010

Economic Development and Intergovernmental Affairs Director Luchi presented the item.

**Motion by Council Member Howell, second by Vice Mayor King to approve Resolution No. 8055. Motion carried with the following roll call vote:**

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

- iv. Resolution No. 8063 - Resolution Authorizing the City Manager to Execute Amendment No. 3 with the Folsom Economic Development Corporation Extending the Agreement for Economic Development Services through June 30, 2010

Economic Development and Intergovernmental Affairs Director Luchi presented the item.

**Motion by Council Member Miklos, second by Council Member Howell to approve Resolution No. 8063. Motion carried with the following roll call vote:**

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

- v. Presentation of the Annual Reports by the Folsom Tourism Bureau and Folsom Economic Development Corporation

Economic Development and Intergovernmental Affairs Director Luchi introduced the item.

Robert Holderness presented the Annual Report and MaryAnn McAlea made a presentation to the City Council.

- vi. Presentation by Folsom Tourism Bureau of the Annual Report of the Folsom Tourism Business Improvement District for FY06/07

Economic Development and Intergovernmental Affairs Director Luchi introduced the item.

Jerry Bernau made a presentation to the City Council and Joe Gagliardi provided additional information.

- 8b. Ordinance No. 1081 - An Uncodified Ordinance of the City Council of the City of Folsom Describing the Agency's Eminent Domain Program for the Central Folsom Redevelopment Project (Introduction and First Reading)

Redevelopment and Housing Director Feagans presented the staff report and responded to questions from the City Council.

**Motion by Council Member Howell, second by Vice Mayor King to introduce Ordinance No. 1081.  
Motion carried with the following roll call vote:**

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

Mayor Morin called a recess at 8:50 p.m., and reconvened the meeting at 8:59 p.m.

8c. Resolution No. 8073 - A Resolution Accepting the City Manager's Preliminary Budget of the City of Folsom, the Folsom Redevelopment Agency and the Folsom Public Financing Authority for the Fiscal Year 2007-08 and Setting a Special City Council Meeting for June 6, 2007 to Conduct a Budget Workshop

City Manager Miller introduced the item. Assistant City Manager Gill presented the preliminary budget.

**Motion by Vice Mayor King, second by Council Member Howell to approve Resolution No. 8073.  
Motion carried with the following roll call vote:**

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

The City Council meeting adjourned to the Redevelopment Agency meeting at 9:29 p.m.

**ADJOURNMENT:**

There being no further business to come before the Redevelopment Agency, the special meeting was adjourned to the joint City Council/Redevelopment Agency meeting at 9:36 p.m.

**CONVENE JOINT CITY COUNCIL / REDEVELOPMENT AGENCY MEETING:**

**CALL TO ORDER:** The special joint meeting of the City Council / Redevelopment Agency was called to order at 9:36 p.m. in City Council Chambers, 50 Natoma Street, with Mayor/Chair Morin presiding.

<b><u>ROLL CALL:</u></b>	<b>Council / Board Members Present:</b>	<b>Howell, King, Miklos, Morin</b>
	<b>Council / Board Members Absent:</b>	<b>Starsky</b>
	<b>Staff Present:</b>	<b>City Manager/Executive Director Kerry Miller</b>
		<b>Assistant City Manager Nav Gill</b>
		<b>Assistant City Manager Evert Palmer</b>
		<b>City Attorney/Agency Counsel Bruce Cline</b>
		<b>City Clerk/Secretary Christa Schmidt</b>

**CONSENT CALENDAR:**

10b. Approval of the May 8, 2007 Joint City Council / Redevelopment Agency Meeting Minutes.

Approved 06/12/2007



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

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

**OLD BUSINESS:**

10c(i). Folsom Oaks Apartments Planned Development Permit (PN06-199) and Funding Request at 809 Bidwell Street (**additional information provided**)

- a. Resolution No. 8062 - A Resolution to Approve the Planned Development Permit for the Development of a 19-Unit Apartment Community (Folsom Oaks) on a 1.25-Acre Site Located at 809 Bidwell Street (PN06-199)
- b. Request for Funding to Support the Development of 18 Very Low Income Residential Units and 1 Manager's Unit

Jane Talbot made a presentation and responded to questions from the City Council.

Applicant Paul Powell, Transitional Living and Community Support (TLCS), addressed the City Council regarding project funding. Chris Gladell, Mercy Housing, provided additional information.

**Motion by Council/Board Member Miklos, second by Council/Board Member Howell to approve Resolution No. 8062 and to grant the funding request from TLCS in the amount of two hundred thousand dollars from the housing trust fund (Fund 221). At such time that the applicant demonstrates that full funding for the project is in place; the city will enter into an agreement with TLCS to determine the terms and conditions for funding to be released. Motion carried with the following roll call vote:**

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

**ADJOURNMENT:**

There being no further business to come before the Joint City Council/Redevelopment Agency, the special joint meeting was adjourned to the joint City Council/Public Financing Authority meeting at 9:46p.m.

**CONVENE JOINT CITY COUNCIL / PUBLIC FINANCING AUTHORITY MEETING:**

**CALL TO ORDER:** The special joint meeting of the City Council / Public Financing Authority was called to order at 9:46 p.m. in City Council Chambers, 50 Natoma Street, with Mayor/Chair Morin presiding.

**ROLL CALL:** Council / Board Members Present: Howell, King, Miklos, Morin  
Council / Board Members Absent: Starsky  
Staff Present: City Manager/Executive Director Kerry Miller  
Assistant City Manager Nav Gill  
Assistant City Manager Evert Palmer  
City Attorney/Agency Counsel Bruce Cline  
City Clerk/Secretary Christa Schmidt

**CONSENT CALENDAR:**

11b(i). Approval of the May 8, 2007 Joint City Council / Public Financing Authority Meeting Minutes

**Motion by Vice Mayor King, second by Council Member Howell to approve the Consent Calendar. Motion carried with the following roll call vote:**

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

**OLD BUSINESS:**

11c(i). Folsom Public Financing Authority Special Tax Revenue Bonds, Series 2007A and Subordinated Series 2007B

- a. Resolution No. 07-052-PFA - A Resolution of the Governing Board of the Folsom Public Financing Authority Authorizing the Issuance, Sale and Delivery of not to Exceed \$62,000,000 Principal Amount of Special Tax Revenue Bonds, Series 2007A and not to Exceed \$50,000,000 Principal Amount of Special Tax Revenue Bonds, Subordinated Series 2007B; Approving the Form and Substance of a Trust Agreement, Authorizing Modifications Thereof and Execution and Delivery as Modified; Approving a Preliminary Official Statement, Authorizing Changes Thereto and Execution and Delivery Thereof and of an Official Statement to be Derived Therefrom; Approving a Local Obligation Purchase Contract and a Bond Purchase Agreement and Execution and Delivery of Each; and Authorizing Related Actions Necessary to Implement the Proposed Refunding Program
- b. Resolution No. 8058 - A Resolution of the City Council of the City of Folsom Authorizing the Issuance of not to Exceed \$2,750,000 Aggregate Principal Amount of the City of Folsom Community Facilities District No. 9 (Willow Creek Estates South) Special Tax Refunding Bonds, Series 2007, Approving the Execution and Delivery of an Indenture, a Local Obligation Purchase Contract, an Escrow Agreement and a Continuing Disclosure Agreement and the Preparation of an Official Statement and Other Matters Related Thereto
- c. Resolution No. 8059 - A Resolution of the City Council of the City of Folsom Authorizing the Issuance of not to Exceed \$55,000,000 Aggregate Principal Amount of the City of Folsom Community Facilities District No. 10 Special Tax Refunding and Capital Improvement Bonds, Series 2007, Approving the Execution and Delivery of a Third

Approved 06/12/2007

- Supplemental Indenture, a Local Obligation Purchase Contract, an Escrow Agreement and a Continuing Disclosure Agreement and the Preparation of an Official Statement and Other Matters Related Thereto
- d. Resolution No. 8060 - A Resolution of the City Council of the City of Folsom Authorizing the Issuance of not to Exceed \$13,500,000 Aggregate Principal Amount of the City of Folsom Community Facilities District No. 11 (Willow Springs) Special Tax Refunding Bonds, Series 2007, Approving the Execution and Delivery of an Indenture, a Local Obligation Purchase Contract, an Escrow Agreement and a Continuing Disclosure Agreement and the Preparation of an Official Statement and Other Matters Related Thereto
- e. Resolution No. 8061 - A Resolution of the City Council of the City of Folsom Authorizing the Issuance of not to Exceed \$25,000,000 Aggregate Principal Amount of the City of Folsom Community Facilities District No. 14 (Parkway Phase II) Special Tax Refunding Bonds, Series 2007, Approving the Execution and Delivery of an Indenture, a Local Obligation Purchase Contract, an Escrow Agreement and a Continuing Disclosure Agreement and the Preparation of an Official Statement and Other Matters Related Thereto

**Motion by Board Member Howell, second by Chair Morn to approve Resolution No. 07-052-PFA - A Resolution of the Governing Board of the Folsom Public Financing Authority Authorizing the Issuance, Sale and Delivery of not to Exceed \$62,000,000 Principal Amount of Special Tax Revenue Bonds, Series 2007a and not to Exceed \$50,000,000 Principal Amount of Special Tax Revenue Bonds, Subordinated Series 2007b; Approving the Form and Substance of a Trust Agreement, Authorizing Modifications Thereof and Execution and Delivery as Modified; Approving a Preliminary Official Statement, Authorizing Changes Thereto and Execution and Delivery Thereof and of an Official Statement to be Derived Therefrom; Approving a Local Obligation Purchase Contract and a Bond Purchase Agreement and Execution and Delivery of Each; and Authorizing Related Actions Necessary to Implement the Proposed Refunding Program. Motion carried with the following roll call vote:**

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

**Motion by Mayor Morin, second by Council Member Howell to Resolution No. 8058 - A Resolution of the City Council of the City of Folsom Authorizing the Issuance of not to Exceed \$2,750,000 Aggregate Principal Amount of the City of Folsom Community Facilities District No. 9 (Willow Creek Estates South) Special Tax Refunding Bonds, Series 2007, Approving the Execution and Delivery of an Indenture, a Local Obligation Purchase Contract, an Escrow Agreement and a Continuing Disclosure Agreement and the Preparation of an Official Statement and Other Matters Related Thereto. Motion carried with the following roll call vote:**

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

**Motion by Vice Mayor King, second by Council Member Howell to approve Resolution No. 8059 - A Resolution of the City Council of the City of Folsom Authorizing the Issuance of not to Exceed \$55,000,000 Aggregate Principal Amount of the City of Folsom Community Facilities District No.**

Approved 06/12/2007

**10 Special Tax Refunding and Capital Improvement Bonds, Series 2007, Approving the Execution and Delivery of a Third Supplemental Indenture, a Local Obligation Purchase Contract, an Escrow Agreement and a Continuing Disclosure Agreement and the Preparation of an Official Statement and Other Matters Related Thereto. Motion carried with the following roll call vote:**

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

**Motion by Council Member Miklos, second by Council Member Howell to approve Resolution No. 8060 - A Resolution of the City Council of the City of Folsom Authorizing the Issuance of not to Exceed \$13,500,000 Aggregate Principal Amount of the City of Folsom Community Facilities District No. 11 (Willow Springs) Special Tax Refunding Bonds, Series 2007, Approving the Execution and Delivery of an Indenture, a Local Obligation Purchase Contract, an Escrow Agreement and a Continuing Disclosure Agreement and the Preparation of an Official Statement and Other Matters Related Thereto. Motion carried with the following roll call vote:**

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

**Motion by Council Member Howell second by Mayor Morin to approve Resolution No. 8061 - A Resolution of the City Council of the City of Folsom Authorizing the Issuance of not to Exceed \$25,000,000 Aggregate Principal Amount of the City of Folsom Community Facilities District No. 14 (Parkway Phase II) Special Tax Refunding Bonds, Series 2007, Approving the Execution and Delivery of an Indenture, a Local Obligation Purchase Contract, an Escrow Agreement and a Continuing Disclosure Agreement and the Preparation of an Official Statement and Other Matters Related Thereto. Motion carried with the following roll call vote:**

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

**ADJOURNMENT:**

There being no further business to come before the Joint City Council/Public Financing Authority, the special joint meeting was adjourned to the regular City Council meeting at 9:54 p.m.

**RECONVENE CITY COUNCIL MEETING:**

The regular City Council meeting reconvened from the Special Joint City Council/Public Financing Authority meeting at 9:54 p.m.

**CITY MANAGER REPORTS:**

City Manager Miller invited residents to the dedication ceremony for the Veterans Memorial on Monday, May 28, 2007, and to the grand opening of the Senior and Arts Center on Friday, June 1, 2007. City

Approved 06/12/2007

Manager Miller congratulated Police Chief Spiegel on being sworn in as President of the California Peace Officers Association.

**COUNCIL COMMENTS:**

Council Member Howell thanked staff for the Run with Nature event, and warned residents to drive carefully.

Council Member Miklos thanked Ernie Sheldon for his work on the fundraising carnival. Council Member Miklos congratulated Police Chief Spiegel on being sworn in as President of the California Peace Officers Association. Mr. Miklos thanked people for their help with the Get Fit in Folsom event.

Vice Mayor King thanked staff for the work on the Veterans Memorial, and congratulated Police Chief Spiegel on being sworn in as President of the California Peace Officers Association.

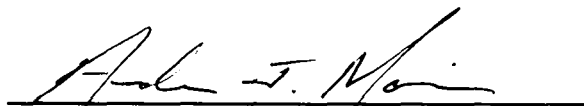
Mayor Morin echoed the congratulations to Police Chief Spiegel on being sworn in as President of the California Peace Officers Association. Mayor Morin complimented staff on the Run with Nature event.

**ADJOURNMENT:**

There being no further business to come before the Folsom City Council, the regular meeting was adjourned at 10:04 p.m.

  
Christa Schmidt, City Clerk

ATTEST:

  
Andrew J. Morin, Mayor