

**CITY OF FOLSOM**  
**SPECIAL CITY COUNCIL MEETING MINUTES**  
**JUNE 6, 2007**

**CALL TO ORDER:** The special meeting of the Folsom City Council was called to order at 1:02 p.m. in City Council Chambers, 50 Natoma Street, Folsom, with Mayor Morin presiding.

|   |                                     |
|---|-------------------------------------|
| <b><u>ROLL CALL:</u></b> Council/Board Members Present: | King, Miklos, Starsky, Morin        |
| Council/Board Members Absent:                           | Howell (arrived at 1:59 p.m.)       |
| Staff Present:  | City Manager Kerry Miller           |
|   | Assistant City Manager Nav Gill     |
|   | Assistant City Manager Evert Palmer |
|   | City Attorney Bruce Cline           |
|   | City Clerk Christa Schmidt          |

Mayor Morin advised that Council Member Howell was expected to arrive at about 1:30 p.m. Council Member Miklos advised that he will need to leave the meeting by 2:45 p.m. to attend a LAFCo meeting.

**PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was recited.

**AGENDA UPDATE:**

Assistant City Manager Gill advised that there were no changes to the agenda.

**BUDGET HEARING:**

5a. Budget Overview

Assistant City Manager Gill presented an overview of the budget, and spoke of additional revenue that has been identified.

5b. Department Presentation of the FY 2007-08 Budget: City Council, City Manager, Economic Development, Administrative Services, Human Resources, City Clerk, City Attorney, Finance, Library, Redevelopment and Housing, Community Development, Fire, Police, Utilities, Public Works, Parks and Recreation

Assistant City Manager Gill presented an overview of the general department budgets.

Deputy Fire Chief Phillips presented the Fire Department's proposed budget.

Parks and Recreation Director Goss presented the Parks and Recreation Department's proposed budget.

Council Member Howell arrived at 1:59 p.m.

Police Chief Spiegel introduced the item and Captain Bonaventure presented the Police Department's proposed budget.

Council Member Miklos left the meeting at 2:40 p.m.

Approved 06/26/2007

Public Works Director Lorenz presented the Public Works Department's proposed budget.

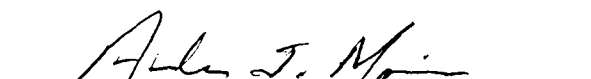
Utilities Director Payne presented the Utilities Department's proposed budget.

**ADJOURNMENT:**

There being no further business to come before the Folsom City Council, the special meeting was adjourned at 3:36 p.m.

  
\_\_\_\_\_  
Christa Schmidt, City Clerk

ATTEST:

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