

**CITY OF FOLSOM**  
**JOINT CITY COUNCIL / REDEVELOPMENT AGENCY MEETING**  
**OCTOBER 9, 2007**

**CALL TO ORDER:** The special joint meeting of the City Council / Redevelopment Agency was called to order at 8:37 p.m. in City Council Chambers, 50 Natoma Street, with Mayor/Chair Morin presiding.

**ROLL CALL:**

Council / Board Members Present:	King, Miklos, Starsky, Howell, Morin
Council / Board Members Absent:	None
Staff Present:	Assistant City Manager Evert Palmer Assistant City Attorney Jon Hobbs City Clerk Christa Schmidt

**CONSENT CALENDAR:**

9b(i). Approval of the August 28, 2007 Redevelopment Agency Special Meeting Minutes

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

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

**NEW BUSINESS:**

9c(i). Owner Participation Agreement Pertaining to the Development of the Property Located at 602 Sutter Street (**amended staff report**)

- a. Resolution No. 270-R - A Resolution of the Redevelopment Agency of the City of Folsom Authorizing the Executive Director to Execute an Amended and Restated Owner Participation Agreement with Sutter Street Development Partners, LLC, Pertaining to the Development of the Property Located at 602 Sutter Street
- b. Resolution No. 8155 - A Resolution of the City Council of the City of Folsom Making Findings and Authorizing the Expenditure of Funds for Certain Off-Site Improvements Pursuant to the Amended and Restated Owner Participation Agreement with Sutter Street Development Partners, LLC

Redevelopment and Housing Director Feagans made a presentation and responded to questions from the City Council.


Applicant Doug Scalzi addressed the City Council and responded to questions.

**Motion by Council/Board Member Starsky, second by Council/Board Member Howell to approve Resolution Nos. 270-R and 8155. Motion carried with the following roll call vote:**

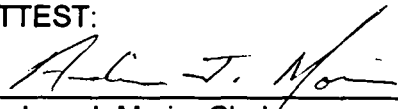
<b>AYES:</b>	<b>Board Members:</b>	<b>King, Miklos, Starsky, Howell, Morin</b>
<b>NOES:</b>	<b>Board Members:</b>	<b>None</b>
<b>ABSENT:</b>	<b>Board Members:</b>	<b>None</b>
<b>ABSTAIN:</b>	<b>Board Members:</b>	<b>None</b>

**ADJOURNMENT:**

There being no further business to come before the Joint City Council/Redevelopment Agency, the special joint meeting was adjourned to the regular City Council meeting at 8:49 p.m.

  
\_\_\_\_\_  
Christa Schmidt, Secretary

**ATTEST:**

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