

CITY OF FOLSOM
REDEVELOPMENT AGENCY MEETING
OCTOBER 23, 2007

CALL TO ORDER: The special meeting of the Redevelopment Agency was called to order at 7:08 p.m. in City Council Chambers, 50 Natoma Street, with Chair Morin presiding.

ROLL CALL:

Board Members Present:	King, Miklos, Starsky, Howell, Morin
Board Members Absent:	None
Staff Present:	Executive Director Kerry Miller Assistant City Manager Evert Palmer City Attorney Bruce Cline Secretary Christa Schmidt

CONSENT CALENDAR:

- 9b(i). Approval of the October 9, 2007 Joint City Council / Redevelopment Agency Special Meeting Minutes
- 9b(ii). Resolution No. 271-R - A Resolution Authorizing the Executive Director to Execute a Purchase and Sale Agreement with Gekkeikan Sake Inc., for a Portion of the RDA-Owned Sibley Street Property (APN 071-0020-057)
- 9b(iii). pulled for discussion

Motion by Board Member Starsky, second by Board Member Howell to approve the Consent Calendar Items 9bi and 9bil. 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

CONSENT CALENDAR ITEMS PULLED FOR SEPARATE VOTE:

- 9b(iii). Resolution No. 273-R - A Resolution Authorizing the Executive Director to Execute Amendment No. 1 to the Owner Participation Agreement with Spieker Properties, L.P.

Motion by Board Member Miklos, second by Board Member Starsky to approve Resolution No. 273-R. Motion carried with the following roll call vote:

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

NEW BUSINESS:

9c(i). Resolution No. 274-R - A Resolution Approving the Sutter Street Streetscape Concept Plan

Redevelopment and Housing Manager Feagans made a presentation and responded to questions from the Agency Board. Fire Chief Haverty provided additional information. City Consultant Michael Smiley, BMS Design Group, made a presentation and provided additional information to the Agency Board.

Glenn Riley, Historic District Commissioner, provided comments.
Jeff Ferreira-Pro, FEDCorp, provided additional information

The following speakers addressed the City Council:

1. Candy Miller, Historic District Commission Vice Chair
2. Madeleine Moseley
3. Marty Stroud
4. June Chan – provided petitions
5. Byron Foster
6. Andrea Barrows
7. Kathryn Corbett – provided petitions
8. Josh Margolis
9. Dorothy Cormack
10. Robert Cullifer – presented Telegraph section
11. Deino Trotta
12. Loretta Hettinger
13. Courtney Puffer, Pacific Western Traders
14. Jim Snook
15. Ellen Duvall Hester
16. Linda Harless
17. Jack Olson
18. Bob Flautt
19. Gary Richard
20. Richard Gray
21. Jerry Bernau
22. Deborah Grassl
23. Charles McCann
24. Dave Tanel
25. G.F. Cloud
26. Don Perkins
27. Larry Gutierrez
28. Paul Kerfeld
29. Jennifer Lane
30. Karen Holmes
31. Ken Dixon
32. Joe Gagliardi
33. Tony Powers

The Chair and Board Members offered their individual comments.


Approved 11/13/2007

Motion by Board Member Starsky, second by Board Member Howell to approve Resolution No. 274-R. 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 special meeting was adjourned to the regular City Council meeting at 9:57 p.m.


Christa Schmidt, Secretary

ATTEST:


Andrew J. Morin, Chair