

**CITY OF FOLSOM**  
**SPECIAL CITY COUNCIL / REDEVELOPMENT AGENCY MEETING MINUTES**  
**JANUARY 22, 2008**

**CALL TO ORDER:** The special meeting of the Folsom City Council / Redevelopment Agency was called to order at 5:30 p.m. in City Council Chambers, 50 Natoma Street, Folsom, with Mayor/Chair King presiding.

**ROLL CALL:**

Council/Board Members Present:	Miklos, Starsky, Howell, King
Council/Board Members Absent:	Morin
Staff Present:	City Manager/Executive Director Kerry Miller Assistant City Manager Evert Palmer City Attorney/Agency Counsel 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: Real property located south of the Corp Yard, including 1108 Sutter Street APNs: 070-0042-002, 070-0042-003, 70-0046-024 and 070-0046-026
  - Negotiating Parties: Redevelopment and Housing Director Amy Feagans on behalf of the City of Folsom  
Steve Legatshci on behalf of D&S Development
  - Under Negotiation: Price and terms of sale
- 3b. Conference with Legal Counsel - Existing Litigation - Pursuant to Government Code section 54956.9(a):
- i. City of Folsom v. Sacramento County Airport System, et al.  
Sacramento County Superior Court Case No. 34-2007-00881506-CU-WM-GDS

City Attorney/Agency Counsel Cline read the closed session items into the record.

**Motion by Council/Board Member Starsky, 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>Miklos, Starsky, Howell, King</b>
<b>NOES:</b>	<b>Council/Board Members:</b>	<b>None</b>
<b>ABSENT:</b>	<b>Council/Board Members:</b>	<b>Morin</b>
<b>ABSTAIN:</b>	<b>Council/Board Members:</b>	<b>None</b>

Council/Board Member Morin arrived during Closed Session.

Mayor/Chair King reconvened the special meeting at 6:30 p.m. City Attorney/Agency Counsel Cline announced that no final action was taken during Closed Session.

**ADJOURNMENT:**

There being no further business to come before the Folsom City Council / Redevelopment Agency, the special meeting was adjourned at 6:30 p.m.

(The Redevelopment Agency reconvened later the same evening, following the regular City Council meeting.)

**CALL TO ORDER:** The special meeting of the Redevelopment Agency was called to order at 10:22 p.m. in City Council Chambers, 50 Natoma Street, with Chair King presiding.

<b><u>ROLL CALL:</u></b>	Board Members Present:	Miklos, Morin, Starsky, Howell, King
	Board Members Absent:	None
	Staff Present:	Executive Director Kerry Miller Assistant City Manager Evert Palmer Agency Council Bruce Cline Secretary Christa Schmidt

**CONSENT CALENDAR:**

10b(i). Approval of the November 13, 2007 Redevelopment Agency Special Meeting Minutes

10b(ii). Approval of the November 27, 2007 Redevelopment Agency Special Meeting Minutes

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

<b>AYES:</b>	<b>Board Members:</b>	<b>Miklos, Morin, Starsky, Howell, King</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>

**PUBLIC HEARING:**

10c(i). Resolution No. 278-R - A Resolution Approving the Mid-Term Review of the Implementation Plan for the Central Folsom Redevelopment Project

Residential Specialist Dyer made a presentation and responded to questions from the Agency Members.

Chair King opened the Public Hearing at 10:26 p.m. Hearing no speakers, the Public Hearing was closed.

**Motion by Vice Chair Miklos, second by Board Member Howell to approve Resolution No. 278-R. Motion carried with the following roll call vote:**

<b>AYES:</b>	<b>Board Members:</b>	<b>Miklos, Morin, Starsky, Howell, King</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>

Approved 2/12/2008

**ADJOURNMENT:**

There being no further business to come before the Redevelopment Agency, the special meeting was adjourned at 10:27 p.m.

Christa Schmidt  
Christa Schmidt, Secretary

ATTEST:

Eric S. King  
Eric S. King, Chair