

CITY OF FOLSOM
SPECIAL JOINT CITY COUNCIL / REDEVELOPMENT AGENCY MEETING MINUTES
APRIL 22, 2008

CALL TO ORDER: The special joint meeting of the Folsom City Council / Redevelopment Agency was called to order at 5:00 p.m. in City Council Chambers, 50 Natoma Street, Folsom, with Mayor/Chair King presiding.

ROLL CALL: Council/Board Members Present: Howell, Miklos, Morin, Starsky, King
Council/Board Members Absent: None
Staff Present: City Manager/Executive Director Kerry Miller
Assistant City Manager Evert Palmer
Assistant City Attorney Jon Hobbs
City Clerk/Secretary Christa Schmidt

ADJOURNMENT TO CLOSED SESSION FOR THE FOLLOWING PURPOSES:

- 3a. Conference with Labor Negotiator - Pursuant to Government Code section 54957.6:
- i. Agency Negotiator: Human Resources Director John Spittler
 - Employee Organizations: International Union of Operating Engineers Local No. 39
Folsom Middle Management Group
City of Folsom Fire Department Middle Management Employees (CFFDMME)
Sacramento Area Firefighters Local No. 522, IAFF
Folsom Police Officers' Association
- 3b. Conference with Real Property Negotiator - Pursuant to Government Code section 54956.8:
- i. Property: Real Property located at 1108 Sutter Street,
APNs: 070-0042-002, 070-0042-003,
070-0046-024 and 070-0046-026
 - Negotiating Parties: Housing and Redevelopment Director Amy Feagans on behalf of the City of Folsom
Steve Lebatschi on behalf of D&S Development
 - Under Negotiation: Price and terms of sale
 - ii. Property: Folsom-Cordova Unified School District Property,
APNs: 071-1090-083, 071-0190-084 and
071-0190-085
 - Negotiating Parties: City Manager Kerry L. Miller on behalf of the City of Folsom
Debbie Bettencourt on behalf of Folsom-Cordova Unified School District
 - Under Negotiation: Price and terms of sale
- 3c. 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

Assistant City Attorney Hobbs read the closed session items into the record.

Approved 5/13/2008


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

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

Mayor/Chair King reconvened the special meeting at 6:30 p.m. Assistant City Attorney Hobbs 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 joint meeting was adjourned at 6:30 p.m.



Christa Schmidt, City Clerk/Secretary

ATTEST:



Eric S. King, Mayor/Chair