

CITY OF FOLSOM
SPECIAL JOINT CITY COUNCIL / REDEVELOPMENT AGENCY MEETING MINUTES
MARCH 10, 2009

CALL TO ORDER: The special meeting of the Joint City Council / Redevelopment Agency was called to order at 9:12 p.m. in City Council/Board Chambers, 50 Natoma Street, Folsom, with Mayor/Chair Miklos presiding.

ROLL CALL:

Board Members Present: City Council / Board Member Andy Morin
City Council / Board Member Ernie Sheldon
City Council / Board Member Jeff Starsky
City Council / Board Member Kerri Howell
Mayor / Chair Steve Miklos

Board Members Absent: None

Staff Present: City Manager / Executive Deputy City Clerk / Deputy Secretary
Director Kerry Miller Tina McVay
City Attorney / Agency Counsel Public Works Director Rich Lorenz
Bruce Cline

CONSENT CALENDAR:

- 9bi Approval of the February 24, 2009 Redevelopment Agency Special Meeting Minutes
- 9bii Construction of the Murer House and Riley Street Soundwalls Project (**Pulled for Discussion**)
- a. Resolution No. 296-R - A Resolution of the Board of Directors of the Redevelopment Agency, Authorizing the Finance Department to Appropriate \$75,000 From the Redevelopment Agency Fund (Fund 239) to the Redevelopment Agency Capital Project Fund (Fund 431) for the Construction of the Murer House and Riley Street Soundwalls Project No. 8075
 - b. Resolution No. 8463 - A Resolution of the City Council of the City of Folsom Rejecting David Hall Masonry's Bid Proposal as Non-responsive and Authorizing the City Manager to Execute a Construction Agreement with Sierra National Construction, Inc. for the Murer House and Riley Street Soundwalls Project No. 8075 and Appropriation of Funds

Motion by Vice Mayor / Board Member Starsky, second by Council / Board Member Howell to approve the Consent Calendar item 9bi. Motion carried with the following roll call vote:

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

CONSENT CALENDAR ITEM PULLED FOR DISCUSSION:

- 9bii Construction of the Murer House and Riley Street Soundwalls Project
- a. Resolution No. 296-R - A Resolution of the Board of Directors of the Redevelopment Agency, Authorizing the Finance Department to Appropriate \$75,000 From the Redevelopment Agency Fund (Fund 239) to the Redevelopment Agency Capital Project Fund (Fund 431) for the Construction of the Murer House and Riley Street Soundwalls Project No. 8075
 - b. Resolution No. 8463 - A Resolution of the City Council of the City of Folsom Rejecting David Hall Masonry's Bid Proposal as Non-responsive and Authorizing the City Manager to Execute a Construction Agreement with Sierra National Construction, Inc. for the Murer House and Riley Street Soundwalls Project No. 8075 and Appropriation of Funds

Public Works Director Lorenz presented information and responded to questions from the City Council / Redevelopment Agency Board.

Candy Miller addressed the City Council / Redevelopment Agency Board concerning the soundwall.


Motion by Mayor / Chair Miklos, second by Council / Board Member Sheldon to continue Consent Calendar item 9bii to March 24, 2009. Motion carried with the following roll call vote:

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

ADJOURNMENT

There being no further business to come before the Joint City Council / Redevelopment Agency, the special meeting was adjourned to the regular City Council meeting at 9:46 p.m.

ATTEST:



Stephen E. Miklos, Chair



Tina McVay, Deputy Secretary