

CITY OF FOLSOM
SPECIAL CITY COUNCIL MEETING MINUTES
FEBRUARY 16, 2010

CALL TO ORDER: The special meeting of the Folsom City Council was called to order at 4:00 p.m. in the Folsom Public Library Meeting Room, 411 Stafford Street, Folsom, California with Mayor Starsky presiding.

ROLL CALL:

Council Members Present: Council Member Kerri Howell
Vice Mayor Morin
Council Member Ernie Sheldon
Mayor Jeff Starsky

Council Members Absent: Council Member Steve Miklos (arrived at 4:12 p.m.)

Staff Present: City Manager Kerry Miller
Assistant City Manager Evert Palmer
City Attorney Bruce Cline
Assistant to the City Manager Elaine Andersen
City Clerk Christa Freemantle
Finance Director Jim Francis

NEW BUSINESS:

3a. Pre-Budget Council Goal Setting Session

Mayor Starsky welcomed attendees and explained the purpose and format of the session.

Finance Director Francis made a presentation and responded to questions from the City Council.

The Council members each briefly described their individual funding priorities, their perspective on financial policies, and their thoughts on capital improvement projects.

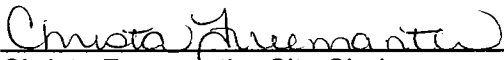
In conclusion, the Council consensus rested on several fundamental principals to guide the upcoming budget process:

- The City should adopt a balanced budget
- Staff should present the City Council with contingency funding alternatives ranging from 0% to 1%
- Reserves should be maintained at their anticipated end-of-FY09/10 levels.
- All departments should be examined for possible expenditure reductions
- Every attempt shall be made to avoid personnel cuts, but personnel cuts must remain an option if they become necessary to achieve a balanced budget.
- Future budget discussions will analyze revenue enhancements, investments, and capital improvement projects.

Approved 2/23/2010

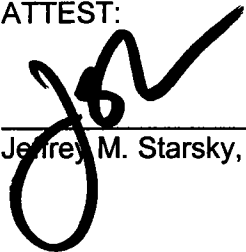
ADJOURNMENT:

There being no further business to come before the Folsom City Council, the special meeting was adjourned at 5:59 p.m.



Christa Freemantle, City Clerk

ATTEST:



Jeffrey M. Starsky, Mayor