MEETING MINUTES CITY OF FOLSOM JOINT CITY COUNCIL / REDEVELOPMENT AGENCY / PUBLIC FINANCING AUTHORITY MEETING MARCH 22, 2011

<u>CALL TO ORDER:</u> The special meeting of the Folsom City Council / Redevelopment Authority / Public Financing Authority was called to order at 6:40 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Vice Mayor/Board Member Sheldon presiding.

ROLL CALL:

Council/Board Members

Present:

Council/Board Member Steve Miklos

Council/Board Member Ernie Sheldon Council/Board Member Jeff Starsky Council/Board Member Kerri Howell

Council/Board Members

Absent:

Mayor/Chair Andy Morin

Staff Present: Agency Counsel Bruce Cline

Assistant City Manager Evert Palmer

Secretary Christa Freemantle

Community Development Director David Miller

Public Works Director Rich Lorenz

Finance Director Jim Francis

Parks and Recreation Director Robert Goss

CONSENT CALENDAR:

10b(i). Approval of the February 22, 2011 Redevelopment Agency Special Meeting Minutes and

Joint City Council / Redevelopment Agency Special Meeting Minutes

10b(ii). Approval of the February 25, 2011 Special Joint City Council / Redevelopment Agency /

Public Financing Authority Meeting Minutes

10b(iii). Receive and File the City of Folsom, Folsom Redevelopment Agency and Folsom Public

Finance Authority's Monthly Investment Reports for the Month of December 2010

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

AYES:

Council/Board Members:

Howell, Miklos, Sheldon, Starsky

NOES:

Council/Board Members:

None

ABSENT:

Council/Board Members:

Morin

ABSTAIN: Council/Board Members:

None

OLD BUSINESS:

10c(i). Reconsideration of Proposed Project Design Revisions to the Historic Folsom Station Project No. 2613 (amended)

Approved 05/24/2011

Public Works Director Lorenz and Senior Civil Engineer Dave Nugen made a presentation and responded to questions. Assistant City Manager Palmer provided additional information.

The following speakers addressed the City Council:

Karen Holmes Jerry Bernau Jim Snook Madeleine Moseley

The City Council directed staff to analyze what options are available to reduce the cost of plaza design features; it was acknowledged that staff will bring the matter back to the City Council – possibly at the April 26, 2011 meeting.

10c(ii).

Resolution No. 349-R - A Resolution Amending Resolution No. 328-R Regarding Modifications to the Scope of Work for Various Renovation Projects at the Dan Russell Arena

Parks and Recreation Director Goss made a presentation and responded to questions.

Motion by Board Member Miklos, second by Board Member Howell to approve Resolution No. 349-R. Motion carried with the following roll call vote:

AYES:

Board Members:

Howell, Miklos, Sheldon, Starsky

NOES:

Board Members:

None

ABSENT:

Board Members:

Morin

ABSTAIN:

Board Members:

None

ADJOURNMENT:

There being no further business to come before the special joint City Council / Redevelopment Agency / Public Financing Authority, the meeting was adjourned to the regular City Council meeting at 8:14 p.m.

ATTEST:

Christa Freemantle, City Clerk / Secretary

Approved 05/24/2011

ruie Skeldon

Ernie Sheldon, Vice Chair / Board Member