

Meeting Minutes

**Joint City Council / Successor Agency / Public Financing Authority Special Meeting /
Folsom South of 50 Parking Authority / Folsom Ranch Financing Authority Meeting
December 10, 2019**

The joint City Council / Successor Agency / Public Financing Authority Special Meeting / Folsom South of 50 Parking Authority / Folsom Ranch Financing Authority meeting was called to order at 8:29 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Kerri Howell presiding.

**CONVENE JOINT CITY COUNCIL / SUCCESSOR AGENCY / PUBLIC FINANCING
AUTHORITY SPECIAL MEETING / FOLSOM SOUTH OF 50 PARKING AUTHORITY /
FOLSOM RANCH FINANCING AUTHORITY:**

CALL TO ORDER:

The joint City Council / Successor Agency / Public Financing Authority / Folsom South of 50 Parking Authority / Folsom Ranch Financing Authority meeting was called to order at 8:29 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Kerri Howell presiding.

ROLL CALL:

Council Members

Present: Sarah Aquino, Vice Mayor
Roger Gaylord, Council Member
Ernie Sheldon, Council Member
Mike Kozlowski, Council Member
Kerri Howell, Mayor

Council Members Absent: None

Staff Present:

City Manager Elaine Andersen
Assistant City Manager Jim Francis
City Attorney Steve Wang
City Clerk Christa Freemantle
Finance Director Stacey Tamagni
Community Development Director Pam Johns
Public Works Director Dave Nugen

Consent Calendar:

- 9b(i). Approval of the October 8, 2019 Joint City Council/Successor Agency/Public Financing Authority/Folsom South of 50 Parking Authority/Folsom Ranch Financing Authority Special Meeting Minutes
- 9b(ii). Approval of the November 12, 2019 Joint City Council/Folsom Ranch Financing Authority Special Meeting Minutes
- 9b(iii). Receive and File the City of Folsom, the Folsom Redevelopment Successor Agency, the Folsom Public Financing Authority, the South of 50 Parking Authority, and the Folsom Ranch Financing Authority Monthly Investment Reports for the Month of September 2019

Motion by Council Member Roger Gaylord, second by Vice Mayor Sarah Aquino to approve the Consent Calendar. Motion carried with the following roll call vote:

AYES:	Council Member(s):	Aquino, Gaylord, Kozlowski, Sheldon, Howell
NOES:	Council Member(s):	None
ABSENT:	Council Member(s):	None
ABSTAIN:	Council Member(s):	None

Adjournment

There being no further business to come before the Folsom City Council, the joint City Council / Successor Agency / Public Financing Authority / Folsom South of 50 Parking Authority / Folsom Ranch Financing Authority meeting was adjourned at 8:31 p.m.

PREPARED AND SUBMITTED BY:

Christa Freemantle, City Clerk/Board Secretary

ATTEST:

Kerri Howell, Mayor/Board Chair