

City Council Special Meeting

MINUTES

Tuesday, April 14, 2020 6:00 PM

Pursuant to Governor Newsom's Executive Order N-29-20, members of the Folsom City Council and staff may participate in this meeting via teleconference

CALL TO ORDER

The regular City Council meeting was called to order at 6:00 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Sarah Aquino presiding.

ROLL CALL:

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

Council Members Absent: None

Staff Present: Assistant City Manager Jim Francis
City Attorney Steve Wang
City Clerk Christa Freemantle

ADJOURNMENT TO CLOSED SESSION FOR THE FOLLOWING PURPOSES:

1. Conference with Labor Negotiator – Pursuant to Government Code Section 54957.6.
Agency Negotiator: Human Resources Director James Francis.
Employee Organizations: The Folsom Middle Management Group and the Folsom Police Officers Association

Motion by Council Member Howell, second by Council Member Gaylord to adjourn to closed session for the above referenced item. Motion carried with the following roll call vote:

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

RECONVENE

City Attorney Steve Wang advised that no final action was taken during closed session.

ADJOURNMENT

There being no further business to come before the Folsom City Council, the meeting was adjourned at 6:45 p.m.

PREPARED AND SUBMITTED BY:

Christa Freemantle, City Clerk

ATTEST:

Sarah Aquino, Mayor

City Council Regular Meeting

MINUTES

Tuesday, April 14, 2020 6:30 PM

Pursuant to Governor Newsom's Executive Order N-29-20, members of the Folsom City Council and staff may participate in this meeting via teleconference.

CALL TO ORDER

The regular City Council meeting was called to order at 6:45 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Sarah Aquino presiding.

ROLL CALL:

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

Council Members Absent: None

Staff Present: City Manager Elaine Andersen
City Attorney Steve Wang
City Clerk Christa Freemantle
Principal Planner Steve Banks
Finance Director Stacey Tamagni
Senior Planner Stephanie Henry

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA UPDATE

City Clerk Christa Freemantle advised that there were no agenda updates.

BUSINESS FROM THE FLOOR:

City Clerk Christa Freemantle read the following comments submitted by email:

- Jill Huckaby, regarding financial assistance to small businesses
- Mark Moore, commending Folsom Police and Fire for their work during this time and proposing a public safety awareness day.

CONSENT CALENDAR:

1. Approval of the March 10, 2020 Special/Regular Meeting Minutes
2. Approval of the March 16, 2020 Emergency Meeting Minutes
3. Approval of the March 27, 2020 Special Meeting Minutes
4. Proclamation of the Mayor of the City of Folsom Proclaiming April 12-18, 2020 as National Public Safety Telecommunicators Week in the City of Folsom
5. Proclamation of the Mayor of the City of Folsom Proclaiming May 7, 2020 as Big Day of Giving in the City of Folsom
6. Receive and File the City of Folsom, the Folsom Redevelopment Successor Agency, the Folsom Public Financing Authority, the Folsom Ranch Financing Authority, and the South of 50 Parking Authority Monthly Investment Reports for the Month of December 2019
7. pulled for discussion
8. Resolution No. 10402 - A Resolution Authorizing the City Manager to Execute a Construction Agreement with VSS International, Inc. for the Pavement Resurfacing Fiscal Year 2019-20 Project and Appropriation of Funds
9. Resolution No. 10403 – A Resolution Authorizing the City Manager to Execute an Agreement for the Purchase, Diversion and Processing of Commercial Recyclable Materials with Recycling Industries, Inc. and Appropriation of Funds
10. Resolution No. 10404 - A Resolution Authorizing the City Manager to Execute a Subdivision Improvement Agreement and Accept Offers of Dedication for the Enclave at Folsom Ranch Subdivision, and Approval of the Final Map for the Enclave at Folsom Ranch Subdivision
11. Resolution No. 10405 - A Resolution Amending the Financial Policies of the City of Folsom as Adopted by Resolution No. 7332 and Amended by Resolution No. 8367 Regarding Grant Administration
12. Resolution No. 10407 - A Resolution Authorizing the City Manager to Execute a Construction Agreement with Central Valley Engineering and Asphalt, Inc. for the East Bidwell Street Widening and Sidewalk Project and Appropriation of Funds
13. Resolution No. 10412 - Authorizing the Police Department to Accept a State of California, Department of Public Health, Food and Drug Branch, Tobacco Enforcement Section, Stop Tobacco Access To Kids Enforcement (STAKE) Grant In The Amount Of \$102,606 and Appropriation of Funds
14. Resolution No. 10413 - A Resolution Authorizing Adoption of an Addendum to the Memorandum of Understanding between the City of Folsom and the Folsom Middle Management Group for the period from January 1, 2020 thru December 31, 2022
15. Resolution No. 10416 – A Resolution Authorizing the City Manager to Execute an Agreement with James Day Construction, Inc., a California Corporation, dba Coastal

Mountain Electric for Construction of the Zone 4 Generator Improvement Project and Appropriation of Funds

16. Resolution No. 10418- A Resolution Adopting an Updated Fee Schedule by Adding "Patient Assessment/Treatment- No Transport" to the Ambulance Cost Recovery Program Provided by the Fire Department

Motion by Council Member Howell, second by Council Member Gaylord to approve the consent calendar, with the exception of item number 7. Motion carried with the following roll call vote:

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

CONSENT CALENDAR ITEM PULLED FOR DISCUSSION:

7. Toll Brothers at Folsom Ranch - Northwest Corner of White Rock Road and East Bidwell Street in the Folsom Plan Area (PN 19-091)
 - a. Ordinance No. 1301 - An Uncodified Ordinance of the City of Folsom Approving Amendment No. 2 to the First Amended and Restated Tier 1 Development Agreement between the City of Folsom and Easton Valley Holdings, LLC relative to the Toll Brothers at Folsom Ranch Project (Second Reading and Adoption)
 - b. Ordinance No. 1302 - An Uncodified Ordinance of the City of Folsom Approving Amendment No. 2 to the First Amended and Restated Tier 1 Development Agreement between the City of Folsom and Oak Avenue Holdings LLC, and Toll West Coast, LLC relative to the Toll Brothers at Folsom Ranch Project (Second Reading and Adoption)
 - c. Ordinance No. 1303 - An Uncodified Ordinance of the City of Folsom Approving Amendment No. 2 to the First Amended and Restated Tier 1 Development Agreement between the City of Folsom and West Scott Road, LLC and Toll West Coast, LLC relative to the Toll Brothers at Folsom Ranch Project (Second Reading and Adoption)
 - d. Ordinance No. 1304 - An Uncodified Ordinance of the City of Folsom Approving Amendment No. 3 to the First Amended and Restated Tier 1 Development Agreement between the City of Folsom and Folsom Real Estate South, LLC and Toll West Coast, LLC relative to the Toll Brothers at Folsom Ranch Project (Second Reading and Adoption)

City Clerk Christa Freemantle read one comment submitted by email:

- Mark Moore, expressing concern about home size, adequacy of sewage lines, grading, tree removal and acceptable emergency response access.

Motion by Council Member Kozlowski, second by Council Member Gaylord to adopt Ordinance No. 1301. Motion carried with the following roll call vote:

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

Motion by Council Member Howell, second by Council Member Kozlowski to adopt Ordinance No. 1302. Motion carried with the following roll call vote:

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

Motion by Council Member Howell, second by Mayor Aquino to adopt Ordinance No. 1303. Motion carried with the following roll call vote:

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

Motion by Council Member Howell, second by Mayor Aquino to adopt Ordinance No. 1304. Motion carried with the following roll call vote:

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

PUBLIC HEARING:

17. Resolution No. 10399 - A Resolution to Amend the Empire Ranch Specific Plan to Increase the Maximum Number of Stories for Single-Family Residences from Two-Stories to Two and One-Half Stories (Without Changing the Maximum Building Height of 35 Feet), to Increase the Maximum Lot Coverage for Single-Story Residences from 45% to 50%, and to Allow Single-Story Homes Situated on Downslope Lots to Build Out the Lower Level Basement Area to a Maximum of 25% of the Floor Area of the Primary Floor Area for the Empire Ranch Specific Plan Amendment Project **(continued from the March 10, 2020 meeting)**

Principal Planner Steve Banks made a presentation and responded to questions from the City Council.

Mayor Aquino opened the public hearing at 7:13; hearing no speakers the public hearing was closed.

Motion by Council Member Gaylord, second by Council Member Howell to approve Resolution No. 1399. Motion carried with the following roll call vote:

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

OLD BUSINESS:

18. Resolution No. 10411 - A Resolution of the City Council Confirming Emergency Order DES-02-20 Issued by the Director of Emergency Services

City Manager Elaine Andersen made a presentation and responded to questions from the City Council.

Motion by Council Member Howell, second by Council Member Gaylord to approve Resolution No. 10411. Motion carried with the following roll call vote:

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

NEW BUSINESS:

19. Community Facilities District No. 23 (Folsom Ranch)

a. Resolution No. 10414 – A Resolution of the City Council of the City of Folsom Appointing Consultants, Approving a Proposed Boundary Map and Declaring Intention to Form a Community Facilities District to be Named “City of Folsom Community Facilities District No. 23 (Folsom Ranch)” and to Levy Special Taxes therein

b. Resolution No. 10415 – A Resolution of the City Council of the City of Folsom Declaring the Necessity for Incurring Bonded Indebtedness in and for the City of Folsom Community Facilities District No. 23 (Folsom Ranch) and in and for each Improvement Area Designated therein and Calling for a Public Hearing thereon

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

Motion by Council Member Howell, second by Council Member Kozlowski to approve Resolution No. 10414. Motion carried with the following roll call vote:

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

Motion by Council Member Howell, second by Council Member Gaylord to approve Resolution No. 10415. Motion carried with the following roll call vote:

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

20. Resolution No. 10410 - A Resolution of the City of Folsom Approving an Affordable Housing Loan in the Amount of \$4,150,000 from the City's Housing Fund to Bidwell Place, LP, Authorizing the City Manager to Execute a Loan Agreement and Related Documents, and Authorizing the Use of Sewer Fee Credits for the Construction of 75 Affordable Housing Units at the Bidwell Place Multi-Family Affordable Housing Development and Appropriation of Funds

Senior Planner Stephanie Henry made a presentation and responded to questions from the City Council.

Motion by Council Member Howell, second by Council Member Gaylord to approve Resolution No. 10410. Motion carried with the following roll call vote:

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

21. Resolution No. 10417 - A Resolution Approving the Draft Transportation Expenditure Plan for the Proposed Sacramento County 2020 Transportation Sales Tax Ballot Measure

STA Executive Director Will Kempton made a presentation and responded to questions from the City Council.

City Clerk Christa Freemantle read comments submitted by email:

- Jofil Borja, expressing support of the expenditure plan
- Carter Nott, expressing opposition to the increased sales tax
- Christina Hulick, expressing opposition to the tax increase
- Jennifer Hodgkins expressing opposition to the tax increase
- Frank Thomsen expressing opposition to the tax increase
- Steven Fenaroli expressing opposition to the tax increase
- Joshua Jendian, expressing opposition to the sales tax proposal
- Floyd Johnson, expressing opposition to the sales tax increase
- Robert Holderness, inquiring about the proposed extension to Folsom

Motion by Council Member Howell, second by Council Member Gaylord to approve Resolution No. 10417. Motion carried with the following roll call vote:

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

CITY MANAGER REPORTS:

City Manager Elaine Andersen thanked everyone for their ongoing efforts to slow the spread of COVID-19 and encouraged donations to the food bank. She wished Assistant City Manager Jim Francis a happy birthday.

COUNCIL COMMENTS:

Council Member Kozlowski spoke of upcoming SACOG meeting.

Council Member Howell urged everyone to drive carefully and to not over-shop/hoard food.

Council Member Gaylord thanked staff for their ongoing efforts to slow the spread of COVID-19.

Vice Mayor Sheldon wished everyone to be well and stay safe.

Mayor Aquino thanked everyone for their ongoing efforts to slow the spread of COVID-19 and wished Assistant City Manager Jim Francis a happy birthday.

ADJOURNMENT

There being no further business to come before the Folsom City Council, the meeting was adjourned at 8:32 p.m.

PREPARED AND SUBMITTED BY:

Christa Freemantle, City Clerk

ATTEST:

Sarah Aquino, Mayor

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