# **City Council Special Meeting**

#### **MINUTES**

Friday, March 27, 2020 4:00 PM

Pursuant to Governor Newsom's Executive Order N-29-20 and as noticed on the meeting agenda, members of the Folsom City Council and staff participated in this meeting via teleconference.

# **CALL TO ORDER**

The meeting was called to order at 4:00 p.m., with Mayor Sarah Aquino presiding.

## **ROLL CALL:**

Council Members Present: Roger Gaylord, Council Member

Kerri Howell, Council Member Mike Kozlowski, Council Member Ernie Sheldon, Vice Mayor Sarah Aquino, Mayor

Council Members Absent: None

Staff Present: City Manager Elaine Andersen

Assistant City Manager Jim Francis

City Attorney Steve Wang City Clerk Christa Freemantle

#### BUSINESS FROM THE FLOOR:

None

#### ADJOURNMENT TO CLOSED SESSION FOR THE FOLLOWING ITEM:

Conference with Labor Negotiator – Pursuant to Government Code Section 54957.6.
Agency Negotiator: Human Resources Director James Francis. Employee Organization: Various Bargaining Groups

City Clerk Christa Freemantle read the closed session item into the record.

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

AYES: Council Member(s): Gaylord, Howell, Kozlowski, Sheldon, Aquino

NOES: Council Member(s): None ABSENT: Council Member(s): None ABSTAIN: Council Member(s): None

#### RECONVENE CITY COUNCIL MEETING

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

# **NEW BUSINESS:**

 Resolution No. 10409 - A Resolution of the City Council Confirming Emergency Order DES-01-20 Issued by the Director of Emergency Services

City Manager Elaine Andersen presented information to the City Council.

Motion by Mayor Sarah Aquino, second by Council Member Mike Kozlowski to approve Resolution No. 10409. Motion carried with the following roll call vote:

AYES: Council Member(s): Gaylord, Howell, Kozłowski, Sheldon, Aquino

NOES: Council Member(s): None ABSENT: Council Member(s): None ABSTAIN: Council Member(s): None

#### **CITY MANAGER REPORTS:**

City Manager Elaine Andersen urged everyone to stay at home as much as possible and to practice appropriate social distancing.

### **COUNCIL COMMENTS:**

The City Council Members briefly spoke of assistance efforts intended to support residents in need.

#### ADJOURNMENT

There being no further business to come before the Folsom City Council, the meeting was adjourned at 4:45 p.m.

|                     | PREPARED AND SUBMITTED BY:     |
|---------------------|--------------------------------|
| ATTEST:             | Christa Freemantle, City Clerk |
| Sarah Aquino, Mayor |                                |