

# City Council Special Meeting

## MINUTES

Tuesday, June 22, 2021 5:30 PM

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***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 special City Council meeting was called to order at 5:30 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Mike Kozlowski presiding.

### **ROLL CALL:**

Councilmembers Present: Sarah Aquino, Vice Mayor  
YK Chalamcherla, Councilmember  
Rosario Rodriguez, Councilmember  
Mike Kozlowski, Mayor

Councilmembers Absent: Kerri Howell, Councilmember (arrived during Closed Session)

Participating Staff: City Manager Elaine Andersen  
City Attorney Steve Wang  
City Clerk Christa Freemantle

### **ADJOURNMENT TO CLOSED SESSION FOR THE FOLLOWING PURPOSES:**

1. Conference with Real Property Negotiator - Pursuant to Government Code section 54956.8: 405 Natoma Station Drive. Negotiating Parties: City Manager Elaine Andersen on behalf of the City of Folsom, and Chris Lemmon on behalf of Action Day Learning Center. Under Negotiation: Price and Terms of Lease
2. Performance Evaluation of Public Employee Pursuant to Government Code section 54957(b)(1): Position Title: City Manager

**Motion by Vice Mayor Sarah Aquino, second by Councilmember Rosario Rodriguez to adjourn to Closed Session for the above referenced items. Motion carried with the following roll call vote:**

**AYES: Councilmember(s): Aquino, Chalamcherla Rodriguez, Kozlowski**  
**NOES: Councilmember(s): None**  
**ABSENT: Councilmember(s): Howell**  
**ABSTAIN: Councilmember(s): None**

**RECONVENE**

City Attorney Steve Wang announced 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 6:30 p.m.

SUBMITTED BY:

\_\_\_\_\_  
Christa Freemantle, City Clerk

ATTEST:

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Mike Kozlowski, Mayor

# City Council Regular Meeting

## MINUTES

Tuesday, June 22, 2021 6:30 PM

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***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 6:30 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Mike Kozlowski presiding.

### **ROLL CALL:**

Councilmembers Present: Sarah Aquino, Vice Mayor  
YK Chalamcherla, Councilmember  
Kerri Howell, Councilmember  
Rosario Rodriguez, Councilmember  
Mike Kozlowski, Mayor

Councilmembers Absent: None

Participating Staff: City Manager Elaine Andersen  
City Attorney Steve Wang  
City Clerk Christa Freemantle  
Engineering and Operations Manager Mark Rackovan  
Finance Director/CFO Stacey Tamagni

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **AGENDA UPDATE**

City Clerk Christa Freemantle announced that there were two updates for Item 4.

### **BUSINESS FROM THE FLOOR:**

None

## **SCHEDULED PRESENTATIONS**

1. Proclamation of the Mayor of the City of Folsom Proclaiming July 2 - 4, 2021 as Western Rodeo Days in the City of Folsom

Mayor Mike Kozlowski presented the proclamation to Mary Ann McAlea from the Greater Folsom Partnership and to Sharon Williams, who is being honored as the 2021 "Legend of the Rodeo".

2. Proclamation of the Mayor of the City of Folsom Proclaiming July 2021 as "Parks Make Life Better" Month

Vice Mayor Sarah Aquino presented the proclamation to Rob Collins, Head Coach and CEO of the Sierra Marlins Swim Team.

The following speakers addressed the City Council:

1. Sharon Kindel in support of the proclamation and in recognition of the late Vice Mayor Ernie Sheldon
2. Fred Kindel in support of the proclamation

## **CONSENT CALENDAR:**

3. Approval of June 8, 2021 Regular Meeting Minutes
4. Ordinance No. 1314 - 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 Dignity Health relative to the Folsom Ranch Medical Center Project (Second Reading and Adoption)
5. Resolution No. 10619 – A Resolution Approving the City of Folsom Legislative Platform and Advocacy Manual
6. Resolution No. 10649 - A Resolution Adopting the City of Folsom Governance Manual
7. Resolution No. 10650 – A Resolution Authorizing Public Fireworks Displays During the Annual Folsom Pro Rodeo Activities
8. Resolution No. 10651 - A Resolution Electing the Population and Inflation Factors and Establishing the Fiscal Year 2021-22 Appropriations Limit
9. Resolution No. 10652 - A Resolution Authorizing the City Manager to Execute a Service Agreement with Dropcountr, Inc. for Use of the Dropcountr Base Platform and the HOME+ Irrigation Module for One Year
10. **pulled for discussion**
11. Resolution No. 10657 - A Resolution Authorizing the Public Works Department to Install All-Way Stop Sign Control at the Intersection of Mangini Parkway and Westwood Drive

**Motion by Councilmember Kerri Howell, second by Councilmember Rosario Rodriguez to approve Items 1 – 9 and 11 of the Consent Calendar.**

**Motion carried with the following roll call vote:**

**AYES: Councilmember(s): Aquino, Chalamcherla, Howell, Rodriguez, Kozlowski**  
**NOES: Councilmember(s): None**  
**ABSENT: Councilmember(s): None**  
**ABSTAIN: Councilmember(s): None**

**CONSENT CALENDAR ITEM PULLED FOR DISCUSSION:**

10. Resolution No. 10654 - A Resolution Rejecting all Bids for Short or Long Term Lease at 405 Natoma Station Drive

Jennifer Lane requested this item be pulled to express her support for using the building as a senior center.

**Motion by Councilmember Rosario Rodriguez, second by Councilmember Kerri Howell to approve Resolution No. 10654.**

**Motion carried with the following roll call vote:**

**AYES: Councilmember(s): Aquino, Chalamcherla, Howell, Rodriguez, Kozlowski**  
**NOES: Councilmember(s): None**  
**ABSENT: Councilmember(s): None**  
**ABSTAIN: Councilmember(s): None**

**NEW BUSINESS:**

12. Resolution No. 10628 – A Resolution Adopting the Local Road Safety Plan

Engineering and Operations Manager Mark Rackovan made a presentation and responded to questions from the City Council.

City Clerk Christa Freemantle read written comments from the following individuals:

1. Rebecca Bolin
2. Larry Moore

**Motion by Councilmember Rosario Rodriguez, second by Councilmember Kerri Howell to approve Resolution No. 10628.**

**Motion carried with the following roll call vote:**

**AYES: Councilmember(s): Aquino, Chalamcherla, Howell, Rodriguez, Kozlowski**  
**NOES: Councilmember(s): None**  
**ABSENT: Councilmember(s): None**

**ABSTAIN: Councilmember(s): None**

**CONVENE JOINT MEETING**

**JOINT CITY COUNCIL AGENDA  
Joint Folsom City Council, Folsom Public Financing Authority Meeting**

**CALL TO ORDER:**

The joint City Council / Public Financing meeting was called to order at 7:25 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Mike Kozlowski presiding.

**ROLL CALL:**

Councilmembers Present: Sarah Aquino, Vice Mayor  
YK Chalamcherla, Councilmember  
Kerri Howell, Councilmember  
Rosario Rodriguez, Councilmember  
Mike Kozlowski, Mayor

Councilmembers Absent: None

Participating Staff: City Manager Elaine Andersen  
City Attorney Steve Wang  
City Clerk Christa Freemantle  
Finance Director/CFO Stacey Tamagni

**NEW BUSINESS:**

13. Folsom Public Financing Authority Water Revenue Refunding Bonds, Series 2021
  - i. Resolution No. 10656 - A Resolution of the City Council of the City of Folsom Relating to the Folsom Public Financing Authority Water Revenue Refunding Bonds, Series 2021 and Approving the Form of and Authorizing the Execution and Delivery of a 2021 Installment Purchase Contract in Connection therewith, and Authorizing Certain other Actions Related thereto
  - ii. Resolution No. 21-074-PFA - A Resolution of the Governing Board of the Folsom Public Financing Authority Authorizing the Issuance of Folsom Public Financing Authority Water Revenue Refunding Bonds, Series 2021 in a Principal Amount not to Exceed \$9,200,000 and Approving the Forms of and Authorizing the Execution and Delivery of a 2021 Installment Purchase Contract, a 2021 Indenture and an Escrow Agreement, and Authorizing Certain other Actions Related thereto

CFO/Finance Director Stacey Tamagni made a presentation.

**Motion by Councilmember Kerri Howell, second by Councilmember Rosario Rodriguez to approve Resolution No. 10656.**

**Motion carried with the following roll call vote:**

**AYES: Councilmember(s): Aquino, Chalamcherla, Howell, Rodriguez, Kozlowski**  
**NOES: Councilmember(s): None**  
**ABSENT: Councilmember(s): None**  
**ABSTAIN: Councilmember(s): None**

**Motion by Council/Boardmember Kerrl Howell, second by Council/Boardmember Rosario Rodriguez to approve Resolution No. 21-074-PFA.**

**Motion carried with the following roll call vote:**

**AYES: Council/Boardmember(s): Aquino, Chalamcherla, Howell, Rodriguez, Kozlowski**  
**NOES: Council/Boardmember(s): None**  
**ABSENT: Council/Boardmember(s): None**  
**ABSTAIN: Council/Boardmember(s): None**

## **ADJOURNMENT**

There being no further business to come before the joint City Council / Public Financing Authority, the meeting was adjourned to the regular City Council meeting at 7:30 p.m.

## **RECONVENE CITY COUNCIL MEETING**

### **PUBLIC HEARING:**

14. Resolution No. 10653 - A Resolution to Approve a Large-Lot Vesting Tentative Subdivision Map, Small-Lot Vesting Tentative Subdivision Map, and Minor Administrative Modifications for Transfer of Development Rights (25 Unit Transfer) and Land Use Boundary Refinements for the Mangini Ranch Phase 3 Project

Planning and project management consultant Kathy Pease made a presentation and responded to questions from the City Council.

Mayor Mike Kozlowski opened the public hearing. Hearing no public comments, the public hearing was closed.

Councilmember Kerri Howell stepped away from the dais and was absent during the vote.

**Motion by Vice Mayor Sarah Aquino, second by Councilmember Rosario Rodriguez to approve Resolution No. 10653.**

**Motion carried with the following roll call vote:**

**AYES: Councilmember(s): Aquino, Chalamcherla, Rodriguez, Kozlowski**  
**NOES: Councilmember(s): None**  
**ABSENT: Councilmember(s): Howell**  
**ABSTAIN: Councilmember(s): None**

City Clerk Christa Freemantle announced that items 15 and 16 would be presented together.

15. Resolution No. 10655 - A Resolution to Approve a Small-Lot Vesting Tentative Subdivision Map for 76 Residential Lots, and Minor Administrative Modifications for Transfer of Development Rights (20 Unit Transfer) and Land Use Boundary Refinements for the Mangini Ranch Phase 1C North Project and Design Review
16. Resolution No. 10658 - A Resolution to Approve a Small-Lot Vesting Tentative Subdivision Map for 100 Residential Lots, and Planned Development Permit for MLD Development Standard Deviations and Design Review for the Mangini Ranch Phase 1C 4-Pack Project

Planning and project management consultant Kathy Pease made a presentation and responded to questions from the City Council.

Mayor Mike Kozlowski opened the public hearing. Hearing no public comments, the public hearing was closed.

**Motion by Councilmember Kerri Howell, second by Councilmember Rosario Rodriguez to approve Resolution No. 10655.**

**Motion carried with the following roll call vote:**

**AYES: Councilmember(s): Aquino, Chalamcherla, Howell, Rodriguez, Kozlowski**  
**NOES: Councilmember(s): None**  
**ABSENT: Councilmember(s): None**  
**ABSTAIN: Councilmember(s): None**

**Motion by Councilmember Rosario Rodriguez, second by Councilmember Kerri Howell to approve Resolution No. 10658.**

**Motion carried with the following roll call vote:**

**AYES: Councilmember(s): Aquino, Chalamcherla, Howell, Rodriguez, Kozlowski**  
**NOES: Councilmember(s): None**  
**ABSENT: Councilmember(s): None**  
**ABSTAIN: Councilmember(s): None**

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

City Manager Elaine Andersen announced the reopening of the State following the pandemic and shared information about the reopening of City facilities. She spoke of the library's



additional hours and the resumption of story time events. Ms. Andersen announced that music concerts at Lion's Park will begin Friday. She concluded by inviting community members to attend a workshop on the Active Transportation Master Plan.

**COUNCIL COMMENTS:**

Vice Mayor Sarah Aquino thanked Police Chief Rick Hillman for the Police Department's online weekly report.

Councilmember YK Chalamcherla suggested the City Council consider forming an advisory committee consisting of residents to make improvement suggestions to the City Manager and City Council. He talked about water usage and the drought and the possibility of offering rebates for residents. Lastly, he spoke about the lack of use of the City's cooling stations.

Councilmember Rosario Rodriguez spoke of the upcoming hometown parade and pro rodeo and the economic opportunity it provides to businesses. She thanked the volunteers involved in the two events. She thanked City Manager Elaine Andersen and Fire Chief Ken Cusano for providing the cooling stations during the heatwave. Ms. Rodriguez congratulated the Vista Del Lago Varsity Girls Basketball team for their great season. She expressed appreciation to the police and dispatchers for all they do. She commented about the Folsom Historic District Association meeting she attended and their upcoming projects. She requested that a committee be formed to discuss Historic District issues.

Councilmember Kerri Howell commented regarding traffic and speeding in Folsom. She encouraged everyone to get their tickets soon for the pro rodeo and asked that everyone be careful with their fireworks.

Mayor Mike Kozlowski commented about the sale of fireworks and explained how it is the number one fundraiser for youth sports in Folsom. He thanked Folsom police for making their way through recent challenging times. He spoke about recently seeing the Folsom Lake Symphony perform for the first time in over a year.

**ADJOURNMENT**

There being no further business to come before the Folsom City Council, Mayor Mike Kozlowski adjourned the meeting at 8:03 p.m.

SUBMITTED BY:

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Christa Freemantle, City Clerk

ATTEST:

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Mike Kozlowski, Mayor

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