

City Council Special Meeting

MINUTES

Tuesday, January 28, 2020 6:15 PM

CALL TO ORDER

The special 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: Kerri Howell, Council Member
Ernie Sheldon, Vice Mayor
Roger Gaylord, Council Member
Sarah Aquino, Mayor

Council Members Absent: Mike Kozlowski, Council Member

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

ADJOURNMENT TO CLOSED SESSION FOR THE FOLLOWING PURPOSES:

1. Conference with Legal Counsel - Existing Litigation - Pursuant to Government Code section 54956.9(d)(1): Eric Riedel v. City of Folsom, Workers' Compensation Appeals Board Case No.: ADJ699601
2. Conference with Real Property Negotiator - Pursuant to Government Code section 54956.8: Approximately 3.03 acres of vacant real property located near Riley Street and Glenn Drive in Folsom, APN: 071-0690-006. Negotiating Parties: City Manager Elaine Andersen on behalf of the City of Folsom, and the Sacramento County Department of Finance. Under Negotiation: Price and Terms of Sale

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

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

AYES: Council Member(s): Howell, Sheldon, Gaylord, Aquino
NOES: Council Member(s): None
ABSENT: Council Member(s): Kozlowski
ABSTAIN: Council Member(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 special meeting was adjourned at 6:30 p.m.

PREPARED AND SUBMITTED BY:

Christa Freemantle, City Clerk

ATTEST:

Sarah Aquino, Mayor

City Council Regular Meeting

MINUTES

Tuesday, January 28, 2020 6:30 PM

CALL TO ORDER

The special City Council meeting was called to order at 6:30 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Sarah Aquino presiding.

ROLL CALL:

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

Council Members Absent: Mike Kozlowski, Council Member

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
Environmental and Water Resources Director Marcus Yasutake

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA UPDATE

City Clerk Christa Freemantle advised that there was an amendment to item 4.

BUSINESS FROM THE FLOOR:

Michelle LaMonica shared concerns about the homeless population.

SCHEDULED PRESENTATIONS:

1. Resolution of Commendation Honoring the Folsom Jr. Bulldogs for Earning the 2019 Excellence in Academics and Athletics Award

Mayor Sarah Aquino along with Vice Mayor Ernie Sheldon and Council Member Roger Gaylord presented the Resolution of Commendation.

CONSENT CALENDAR:

Items appearing on the Consent Calendar are considered routine and may be approved by one motion. City Council Members may pull an item for discussion.

2. Approval of the December 10, 2019 Special/Regular Meeting Minutes
3. Approval of January 14, 2020 Special/Regular Meeting Minutes
4. Ordinance No. 1299 - An Ordinance Repealing and Replacing the Tree Preservation Ordinance as set forth in Chapter 12.16 of the Folsom Municipal Code (Second Reading and Adoption) (***as amended***)
5. Resolution No. 10379 – A Resolution Authorizing the City Manager to Execute a Contract Between the United States and City of Folsom Providing for Project Water Service and Facilities Repayment
6. Resolution No. 10380 - A Resolution Authorizing the City Manager to Execute a Contract with Allstar Fire Equipment and Bauer Compressors to Purchase Self-Contained Breathing Apparatus and Related Equipment to Maintain Compliance with the Department of Transportation, National Fire Protection Association, and OSHA Requirements
7. Resolution No. 10381 – A Resolution Authorizing the City Manager to Execute an Amendment for Consulting Services with Unico Engineering, Inc. (Contract No. 173-21 16-012) for the Construction Management, Inspection, and Materials Testing of the Rainbow Bridge Maintenance Project, Project No. 2389 and Appropriation of Funds
8. Resolution No. 10382 - A Resolution Authorizing Submission of Folsom Transportation Development Act Claim for Pedestrian and Bicycle Facilities FY 2019-20 to the Sacramento Area Council of Governments
9. Resolution No. 10383 – A Resolution Authorizing the City Manager to Execute a Professional Services Agreement with Ascent Environmental for the Housing Element Update and Appropriation of Funds
10. Resolution No. 10385 – A Resolution Authorizing the City Manager to Execute a Contract with Sacramento Tree Foundation for Tree Programs and Tree Planting and Maintenance for Three Years Commencing 2020 and Appropriation of Funds

Motion by Council Member Kerri Howell, second by Council Member Roger Gaylord to approve the Consent Calendar. Motion carried with the following roll call vote:

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

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

OLD BUSINESS:

11. Resolution No. 10384 – A Resolution of the City Council Amending Attachment 1 to Resolution No. 10362 Pertaining to the Folsom Plan Area Water Surcharge in the Proposition 218 Notice

Environmental and Water Resources Director Marcus Yasutake made a presentation and responded to questions from the City Council.

Motion by Council Member Kerri Howell, second by Vice Mayor Ernie Sheldon to approve Resolution No 10384. Motion carried with the following roll call vote:

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

12. Budget FY 2020-21 Workshop - Introduction to the Budget and Requests for Budget Priorities

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

The City Council Members discussed their priorities for the upcoming budget workshops.

CITY MANAGER REPORTS

City Manager Elaine Andersen spoke of state of the city address, the Folsom Dam Raise project, Green Valley Road widening, PD and Library after school story time on Wednesday, and the senior football party.

COUNCIL COMMENTS

Council Member Roger Gaylord announced his appointment of Andrew Grant to the Planning Commission.

Council Member Kerri Howell spoke of meetings at Regional Sanitation, Sacramento Transportation Authority, Sac Placerville JPA, Regional Transit meetings and about the Rotary Ann Crab Feed.

Vice Mayor Ernie Sheldon spoke of state of the city address and inquired about deer whistles for police cars

Mayor Sarah Aquino announced that she has appointed Justin Raithel as chair of Community Service Day. She thanked city staff for their assistance in preparing the State of the City Address.

ADJOURNMENT

There being no further business to come before the Folsom City Council, the meeting was adjourned at 7:40 p.m.

PREPARED AND SUBMITTED BY:

Christa Freemantle, City Clerk

ATTEST:

Sarah Aquino, Mayor