

City Council Special Meeting

MINUTES

Tuesday, March 14, 2023 6:00 PM

CALL TO ORDER

The special City Council meeting was called to order at 6:15 p.m. with Mayor Rosario Rodriguez presiding.

ROLL CALL:

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

Councilmembers Absent: None

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 Legal Counsel - Existing Litigation - Pursuant to Government Code section 54956.9(d)(1): Brittany Nikol and Michael Nikol v. City of Folsom, Sacramento County Superior Court Case No. 34-2023-00335185

Motion by Councilmember Sarah Aquino, second by Vice Mayor YK Chalamcherla, to adjourn to closed session for the above referenced item. Motion carried with the following roll call vote:

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

RECONVENE

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

ADJOURNMENT

The special meeting was adjourned to the regular City Council meeting at 6:30 p.m.

SUBMITTED BY:

Christa Freemantle, City Clerk

ATTEST:

Rosario Rodriguez, Mayor

City Council Regular Meeting

MINUTES

Tuesday, March 14, 2023 6:30 PM

CALL TO ORDER

The regular City Council meeting was called to order at 6:30 pm with Mayor Rosario Rodriguez presiding.

ROLL CALL:

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

Councilmembers Absent: None

Participating Staff: City Manager Elaine Andersen
City Attorney Steven Wang
City Clerk Christa Freemantle
Finance Director/CFO Stacey Tamagni
Senior Trails Planner Brett Bollinger
Parks and Recreation Director Lorraine Poggione
Public Works Director Mark Rackovan
Environmental and Water Resources Director Marcus Yasutake
Principal Planner Desmond Parrington

PLEDGE OF ALLEGIANCE

The pledge of allegiance was recited.

AGENDA UPDATE

City Attorney Steven Wang announced that there was an additional information for item 12.

BUSINESS FROM THE FLOOR:

The following speakers addressed the City Council:

1. Shagun Juthani regarding SB-54
2. Steve Walsh regarding development of the River District

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SCHEDULED PRESENTATIONS:

1. Proclamation of the Mayor of the City of Folsom Proclaiming the Month of March 2023 as American Red Cross Month in the City of Folsom

Mayor Rosario Rodriguez presented the proclamation to Roxanne Gould, Chair of the Board and Eileen Reynolds, Immediate Past Chair of the California Gold Country Region of Red Cross.

2. City Manager's Fiscal Year 2022-23 Second Quarter Financial Report

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

3. Presentation on the Folsom Boulevard Pedestrian and Bicycle Overcrossing Feasibility Study

Senior Trails Planner Brett Bollinger made a presentation and responded to questions from the City Council. Parks and Recreation Director Lorraine Poggione provided additional clarification.

CONSENT CALENDAR:

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

4. Approval of January 18, 2023 Special Meeting Minutes
5. **pulled for comment**
6. Approval of February 28, 2023 Special and Regular Meeting Minutes
7. Resolution No. 10999 – A Resolution Authorizing the City Manager to Execute Amendment No. 2 to the Agreement (Contract No. 173-21 18-035) with West Yost & Associates, Inc. for Design Services for the Greenback Sewer and Lift Station No. 3 Project
8. Resolution No. 11000 – A Resolution Authorizing the City Manager to Execute Amendment No. 2 to the Agreement (Contract No. 173-21 20-034) with Water Works Engineers, LLC for Design Services for the Folsom Boulevard 27-Inch Trunk Sewer Project (SECAP Project)
9. Resolution No. 11001 – A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement (Contract No. 173-21 21-006) with Inferrera Construction Management Group, Inc. for Construction Management and Inspection Services for the Oak Avenue Pump Station Peak Wet Weather Flow Relief Project and Appropriation of Funds
10. Resolution No. 11002 – A Resolution Authorizing the City Manager to Execute an Agreement with Olin Corporation, DBA Olin Chlor Alkali Products for the Supply of Sodium Hypochlorite for the Water Treatment Plant and Appropriation of Funds
11. Resolution No. 11003 – A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement (Contract No. 173-21 22-029) with HDR Engineering, Inc. for Engineering

Services for the Water Treatment Plant Backwash and Recycled Water Upgrades Project and Appropriation of Funds

12. pulled for comment

13. pulled for comment

Motion by Councilmember Sarah Aquino, second by Vice Mayor YK Chalamcherla, to approve items 4 and 6-11 of the Consent Calendar.

Motion carried with the following roll call vote:

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

CONSENT CALENDAR ITEMS PULLED FOR DISCUSSION:

5. Approval of February 16, 2023 Special Meeting Minutes

Councilmember Sarah Aquino pulled this item to suggest correction of a typo and to add the consultant firm name.

Motion by Councilmember Sarah Aquino, second by Councilmember Mike Kozlowski, to approve the special meeting minutes of February 16, 2023 as amended.

Motion carried with the following roll call vote:

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

12. Resolution No. 11004 - A Resolution Authorizing the City Manager to Execute a Construction Agreement with McGuire and Hester, Inc. for the Folsom Lake Crossing and East Natoma Street Friction Enhancement Project

Councilmember Mike Kozlowski commented regarding concerns from a resident and asked for clarification from staff. Public Works Director Mark Rackovan responded, followed by further discussion and clarification between the City Council and staff regarding the project.

Motion by Councilmember Mike Kozlowski, second by Councilmember Sarah Aquino, to approve Resolution No. 11004.

Motion carried with the following roll call vote:

AYES: Councilmember(s): Chalamcherla, Kozlowski, Aquino, Rodriguez

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NOES: Councilmember(s): Rohrbough
ABSENT: Councilmember(s): None
ABSTAIN: Councilmember(s): None

13. Resolution No. 11005 - A Resolution Authorizing the City Manager to Execute an Agreement with West Yost & Associates, Inc. for Construction Management and Inspection Services for the Greenback Sewer and Lift Station No. 3 Project

Vice Mayor YK Chalamcherla asked for clarification regarding the prequalification list for the project. Environmental and Water Resources Director Marcus Yasutake responded.

Motion by Vice Mayor YK Chalamcherla, second by Councilmember Sarah Aquino, to approve Resolution No. 11005.

Motion carried with the following roll call vote:

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

PUBLIC HEARING:

14. Folsom Ranch Apartments Development Agreement Amendment – Northwest Corner of Alder Creek Parkway and Westwood Drive (MSTR 22-218)

i. Ordinance No. 1337 - 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 Eagle Commercial Properties, LLC Relative to the Folsom South Specific Plan (Introduction and First Reading)

Principal Planner Desmond Parrington made a presentation and responded to questions from the City Council. City Attorney Steve Wang noted that the developer, Eagle Commercial Properties, voluntarily offered affordable housing without requesting a City subsidy. Eagle Commercial Properties representative Chad Roberts thanked the City Council.

Motion by Councilmember Mike Kozlowski, second by Vice Mayor YK Chalamcherla to introduce and conduct the first reading of Ordinance No. 1337.

Motion carried with the following roll call vote:

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

CONVENE JOINT MEETING

JOINT AGENDA

Joint City Council / Folsom Redevelopment Successor Agency / Folsom Public Financing Authority /
Folsom Ranch Financing Authority / South of 50 Parking Authority Meeting

ROLL CALL:

Councilmembers/Board Members Present: YK Chalamcherla, Vice Mayor
Mike Kozlowski, Councilmember
Anna Rohrbough, Councilmember
Sarah Aquino, Councilmember
Rosario Rodriguez, Mayor

Councilmembers/Board Members Absent: None

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

CONSENT CALENDAR:

15. Approval of the December 13, 2022 Joint City Council / Redevelopment Successor Agency / Public Financing Authority / Folsom South of 50 Parking Authority / Folsom Ranch Financing Authority Meeting Minutes
16. 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 2022

Motion by Councilmember Sarah Aquino, second by Vice Mayor YK Chalamcherla, to approve the Consent Calendar.

Motion carried with the following roll call vote:

AYES: Council/Boardmember(s): Chalamcherla, Kozlowski, Rohrbough, Aquino, Rodriguez

NOES: Council/Boardmember(s): None

ABSENT: Council/Boardmember(s): None

ABSTAIN: Council/Boardmember(s): None

COUNCIL REQUEST FOR FUTURE AGENDA ITEMS

Councilmember Mike Kozlowski asked for a workshop session regarding the East Natoma corridor, from Green Valley to Folsom Boulevard. He asked for future discussion with the Traffic Safety Committee and City Council regarding corridor improvement along Folsom Boulevard from Granite Bay to Highway 50. There was Council consensus to add this as a future agenda item.

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Vice Mayor YK Chalamcherla asked for a presentation from Hope Cooperative about their operation. There was Council consensus to add this as a future agenda item.

Councilmember Sarah Aquino asked for an item regarding the Folsom Plan Area financing plan. There was Council consensus to add this as a future agenda item.

Councilmember Anna Rohrbough asked for an item regarding CalPERS unfunded liabilities. There was Council consensus to add this as a future agenda item.

City Attorney Steve Wang explained the process of adding future agenda items and the necessity of having City Council consensus.

CITY MANAGER REPORTS:

City Manager Elaine Andersen announced upcoming events including the Landscape Festival, a workshop to consider increases to multi-family housing capacity and spring break camps.

COUNCIL COMMENTS:

Councilmember Anna Rohrbough spoke of attending the International Council for Shopping Centers conference and that she just celebrated her 25th wedding anniversary.

Councilmember Mike Kozlowski stated he would be attending the Ad Hoc Regional Transit and SACOG board meetings and will report back at the next meeting.

Vice Mayor YK Chalamcherla discussed Cable Commission and Regional Water Authority meetings. He spoke of the Powerhouse Ministries meeting and the Caps Volunteers event.

Mayor Rosario Rodriguez discussed meetings she attended which included the Sacramento Transportation Authority meeting, Sacramento Homeless Council, Citizen's Academy training kickoff, and Citizen's Advisory Committee for Folsom Prison. She spoke of upcoming events at the Folsom History Museum speaker events, Chamber of Commerce annual award ceremony and the opening day for Little League.

ADJOURNMENT

There being no further business to come before the Folsom City Council, Mayor Rosario Rodriguez adjourned the meeting at 8:33 pm.

SUBMITTED BY:

Christa Freemantle, City Clerk

ATTEST:

Rosario Rodriguez, Mayor

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