

# City Council Special Meeting

## MINUTES

**Tuesday, February 25, 2020 6:15 PM**

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### **CALL TO ORDER**

The special City Council meeting was called to order at 6:15 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Sarah Aquino presiding.

### **ROLL CALL:**

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

Council Members Absent: Ernie Sheldon, Vice Mayor

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 Labor Negotiator – Pursuant to Government Code Section 54957.6: Agency Negotiator Human Resources Director James Francis, Employee Organization City of Folsom Fire Department Middle Management Employees (CFFDMME)

**Motion by Council Member Kerri Howell, second by Council Member Roger Gaylord 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, Aquino**  
**NOES: Council Member(s): None**  
**ABSENT: Council Member(s): Sheldon**  
**ABSTAIN: Council Member(s): None**

### **RECONVENE**

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

**ADJOURNMENT**

There being no further business to come before the Folsom City Council, the meeting was adjourned at 6:32 p.m.

PREPARED AND SUBMITTED BY:

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Christa Freemantle, City Clerk

ATTEST:

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Sarah Aquino, Mayor

# City Council Regular Meeting

## MINUTES

Tuesday, February 25, 2020 6:30 PM

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### CALL TO ORDER

The regular City Council meeting was called to order at 6:32 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Sarah Aquino presiding.

### ROLL CALL:

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

Council Members Absent: Ernie Sheldon, Vice Mayor - *City Clerk Christa Freemantle advised that Vice Mayor Sheldon will not be participating by telephone as originally noticed on the agenda.*

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

### PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

### AGENDA UPDATE

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

### BUSINESS FROM THE FLOOR:

None

**SCHEDULED PRESENTATIONS:**

1. Presentation by Folsom High School Students Regarding the Computer Science Pathway Program New Drone Unit

Folsom High School students made a presentation.

**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 February 11, 2020 Special/Regular Meeting Minutes
3. Ordinance No. 1300 - An Uncodified Ordinance Adopting Prima Facie Speed Limits on Greenback Lane, Prairie City Road and Riley Street (Second Reading and Adoption)
4. Resolution No. 10391 - A Resolution Authorizing Adoption of a Memorandum of Understanding Between the City of Folsom and the City of Folsom Fire Department Middle Management Employees (CFFDMME) for the Period of January 1, 2020 Through December 31, 2022
5. Resolution No. 10392 - A Resolution Rescinding Resolution No. 10307 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 and National Fire Protection Association and Meet the Requirements of OSHA 29 CFR 1910
6. Resolution No. 10393 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement (Contract No. 173-21 19-028) with Black & Veatch Corporation for the Design Services for the Water Treatment Plant Actiflo-Polymer Capacity Project, Hereinafter Referred to as the Water Treatment Plant Pre-Treatment System Improvement Project
7. Resolution No. 10394 - A Resolution Authorizing the City Manager to Amend Existing Contracts for Building Plan Check and Inspection Services with Shums Coda Associates, 4Leaf Inc., and Interwest Consulting Group to Increase the Aggregate Contract Amount and Appropriation of Funds (173-21 15-058, 173-21 15-057, 173-21 15-064)
8. Resolution No. 10395 - A Resolution Authorizing the City Manager to Execute a Consultant Services Agreement with TJKM Transportation Consultants for the Local Road Safety Plan and Appropriation of Measure A Funds

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

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

**BUSINESS FROM THE FLOOR** *(called again due to late arrival of speakers):*

Fifth graders Charlotte and Charlotte demonstrated their “robot bucket toilet”; the toilet concept proposes use with a port-a-potty to help keep harmful materials out of local waterways.

**OLD BUSINESS:**

9. Budget Overview and Forecast for FY 2020-21

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

**CITY MANAGER REPORTS**

City Manager Elaine Andersen spoke of Community Service Day, rabies clinic, language lesson services through the City’s library, and hiring of swim instructors.

**COUNCIL COMMENTS**

Council Member Mike Kozlowski spoke of SACOG, Empire Oaks reading event and requested further discussions regarding a cross-jurisdictional evacuation plan.

Council Member Kerri Howell spoke of STA meetings, complimented Public Works Director Dave Nugen, Regional San, RT operations and encouraged everyone to drive carefully.

Mayor Sarah Aquino spoke of the State of the Schools event and recent meetings with Senator Brian Dahle and Assemblyman Kevin Kiley on matters of local interest.

**ADJOURNMENT**

There being no further business to come before the Folsom City Council, the meeting was adjourned at 7:19 p.m.

PREPARED AND SUBMITTED BY:

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

ATTEST:

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Sarah Aquino, Mayor

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