# **City Council Regular Meeting**

#### **MINUTES**

Tuesday, July 25, 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: Anna Rohrbough, Councilmember

Sarah Aquino, Councilmember YK Chalamcherla, Vice Mayor Rosario Rodriguez, Mayor

Councilmembers Absent: Mike Kozlowski, Councilmember

Participating Staff: City Manager Elaine Andersen

City Attorney Steven Wang

CFO/Finance Director Stacey Tamagni

City Clerk Christa Freemantle

Environmental and Water Resources Director Marcus Yasutake

Parks and Recreation Manager Brad Nelson Revenue Services Supervisor Elizabeth Hanna Landscaping and Lighting Manager Zach Perras Community Development Director Pam Johns

# **PLEDGE OF ALLEGIANCE**

The pledge of allegiance was recited.

#### **AGENDA UPDATE**

City Attorney Steven Wang announced that there was an amended staff report for item 10 and additional information for item 12.

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

The following speaker addressed the City Council:

Robert Dresser regarding lawsuits

#### SCHEDULED PRESENTATIONS:

Folsom Water - A Presentation Detailing the City's Water Rights, Contracts, Supplies, and Demands for Current and Future Water Customers

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

# **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.

- 2. Approval of June 27, 2023 Special and Regular Meeting Minutes
- 3. Approval of July 11, 2023 Special and Regular Meeting Minutes
- 4. Resolution No. 11071 A Resolution Authorizing the City Manager to Execute a Construction Agreement with Pacific Excavation, Inc for the Highway Safety Improvements Projects, Project PW2202, at Various Locations Throughout the City as Identified in the Local Road Safety Plan
- 5. Resolution No. 11077 A Resolution Authorizing the City Manager to Execute Amendment No. 6 to the Memorandum of Agreement (Contract No. 174-21 18-087) Regarding Sharing of Costs for Legislative Advocacy Services Between San Juan Water District and the City of Folsom
- 6. pulled for comment
- 7. Resolution No. 11080 A Resolution Authorizing Submission of Folsom Transportation Development Act Claim for Pedestrian and Bicycle Facilities Fiscal Year 2023-24 to the Sacramento Area Council of Governments
- 8. pulled for comment
- 9. pulled for comment

Motion by Councilmember Sarah Aquino, second by Vice Mayor YK Chalamcherla, to approve items 2-5 and 7 of the Consent Calendar.

Motion carried with the following roll call vote:

AYES:

Councilmember(s): Rohrbough, Aquino, Chalamcherla, Rodriguez

NOES:

Councilmember(s): None

ABSENT:

Councilmember(s): Kozlowski

ABSTAIN:

Councilmember(s): None

# CONSENT CALENDAR ITEMS PULLED FOR DISCUSSION:

6. Resolution No. 11079 - A Resolution Authorizing the City Manager to Execute a Construction Agreement with Golden Bay Fence Plus Iron Works, Inc. for the Folsom Zoo Perimeter Fence Project and Appropriation of Funds

Councilmember Sarah Aquino pulled the item to clarify details of the project. Parks and Recreation Planning Manager Brad Nelson provided clarification.

Motion by Councilmember Sarah Aquino, second by Vice Mayor YK Chalamcherla, to approve Resolution No. 11079.

Motion carried with the following roll call vote:

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

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

8. Resolution No. 11081 – A Resolution Accepting the Grant Award from the Regional Active Transportation Program for the Folsom-Placerville Rail Trail Gap Closure Project and Appropriation of Funds

This item was pulled for comment by Max Hoffstadt. Councilmember Sarah Aquino asked for clarification. Parks and Recreation Planning Manager Brad Nelson provided clarification.

The following speaker addressed the City Council:

Max Hoffstadt

Motion by Councilmember Sarah Aquino, second by Vice Mayor YK Chalamcherla, to approve Resolution No. 11081.

Motion carried with the following roll call vote:

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

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

 Resolution No. 11083 - A Resolution Authorizing the City Manager to Execute an Agreement for Design Consulting Services with M. Neils Engineering, Inc. for an Electric Vehicle Charging System at the Corporation Yard

Vice Mayor YK Chalamcherla asked that more details be provided in future staff reports.

Motion by Vice Mayor YK Chalamcherla, second by Councilmember Sarah Aquino, to approve Resolution No. 11083.

## Motion carried with the following roll call vote:

AYES:

Councilmember(s): Rohrbough, Aquino, Chalamcherla, Rodriguez

NOES:

Councilmember(s): None

Councilmember(s): Kozlowski

ABSENT: ABSTAIN:

Councilmember(s): None

#### **PUBLIC HEARING:**

10. Resolution No. 11078 - A Resolution of the City Council of the City of Folsom Approving and Confirming the Report of Delinquent Utilities Charges and Requesting Sacramento County to Collect Such Charges on the Tax Roll

Revenue Supervisor Elizabeth Hanna made a presentation and responded to questions from the City Council.

Mayor Rosario Rodriguez opened the public hearing. Hearing no speakers, the public hearing was closed.

Motion by Councilmember Sarah Aguino, second by Vice Mayor YK Chalamcherla, to approve Resolution No. 11078.

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

AYES:

Councilmember(s): Rohrbough, Aquino, Chalamcherla, Rodriguez

NOES:

Councilmember(s): None

ABSENT: Councilmember(s): Kozlowski

ABSTAIN:

Councilmember(s): None

11. Resolution No. 11082 - A Resolution Approving the Final Engineer's Report for the Following Landscaping and Lighting Districts for Fiscal Year 2023-2024 American River Canyon North, American River Canyon North No. 2, American River Canyon North No. 3, Blue Ravine Oaks, Blue Ravine Oaks No. 2, Briggs Ranch, Broadstone, Broadstone No. 4, Broadstone Unit No. 3, Cobble Ridge, Cobble Hills Ridge II/Reflections II, Folsom Heights, Folsom Heights No. 2, Hannaford Cross, Lake Natoma Shores, Los Cerros, Natoma Station, Natoma Valley, Prairie Oaks Ranch, Prairie Oaks Ranch No. 2, Prospect Ridge, Sierra Estates, Silverbrook, Steeplechase, The Residences at American River Canyon, The Residences at American River Canyon II, Willow Creek Estates East, Willow Creek Estates East No. 2, Willow Creek Estates South, and Willow Springs

Landscaping and Lighting Manager Zach Perras made a presentation and responded to questions from the City Council.

Mayor Rosario Rodriguez opened the public hearing. Hearing no speakers, the public hearing was closed.

Motion by Councilmember Sarah Aquino, second by Vice Mayor YK Chalamcherla, to approve Resolution No. 11082.

DRAFT - Not official until approved by City Council

# Motion carried with the following roll call vote:

AYES:

Councilmember(s): Rohrbough, Aquino, Chalamcherla, Rodriguez

NOES:

Councilmember(s): None

Councilmember(s): Kozlowski ABSENT:

ABSTAIN:

Councilmember(s): None

# **NEW BUSINESS:**

12. Consideration of Establishment of Community Priorities Advisory Committee and Direction to Staff

City Manager Elaine Andersen made a presentation and responded to questions from the City Council.

The City Council discussed the possibility of forming a committee. Clarification was provided by City Manager Elaine Andersen and Community Development Director Pam Johns.

The following speakers addressed the City Council:

- 1. Hitha Varganti
- 2. Bruce Cline
- 3. Robert Goss

The City Council continued discussing the feasibility of a committee.

Motion by Mayor Rosario Rodriguez to bring the item back for City Council approval to formalize the parameters of a Community Priorities Advisory Committee.

Motion failed for lack of a second.

#### **COUNCIL REQUEST FOR FUTURE AGENDA ITEMS**

Councilmember Sarah Aquino requested future items for a status of ARPA funds and an update of the SeeClickFix program.

Vice Mayor YK Chalamcherla requested an item from the Community Development Department regarding their workload and processing time. Councilmember Anna Rohrbough added she would like a presentation regarding what is being done in the department behind the scenes including business development.

Mayor Rosario Rodriguez asked for a presentation from Choose Folsom regarding their recent Economic Development Study Mission.

# **CITY MANAGER REPORTS**

City Manager Elaine Andersen announced the following: a four-month pipeline construction project on Folsom Boulevard, the Library eliminating late fees, National Night Out, 10<sup>th</sup> Annual Community Service Day and she gave a reminder of the August City Council Recess.

#### **COUNCIL COMMENTS:**

Councilmember Anna Rohrbough commented regarding the Neighbors Helping Seniors program. She thanked everyone who reached out to her regarding the loss in her family.

Councilmember Sarah Aquino commented regarding Parks Makes Life Better and her visit to Econome Park. She suggested that the library loan out bocce ball equipment. She discussed attending an open house at the Toll Brothers clubhouse.

Vice Mayor YK Chalamcherla commented regarding Police Captain Eric Adams' retirement. He thanked staff regarding water rebates and utility delinquencies.

Mayor Rosario Rodriguez commented regarding an economic development study mission trip to Austin Texas, National Night Out and thanked speakers Hitha Varganti and Max Hoffstadt who spoke at the meeting.

#### **ADJOURNMENT**

There being no further business to come before the Folsom City Council, Mayor Rosario Rodriguez adjourned the meeting at 9:09 pm.

	SUBMITTED BY:
	Christa Freemantle, City Clerk
ATTEST:	
Rosario Rodriguez, Mayor	