

City Council Special Meeting

MINUTES

Tuesday, October 27, 2020 5:30 PM

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 Sarah Aquino presiding.

ROLL CALL:

Council Members Present: Kerri Howell, Council Member
Mike Kozlowski, Council Member
Andy Morin, Council Member
Sarah Aquino, Mayor

Council Members Absent: Ernie Sheldon, Vice Mayor

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: One parcel of vacant real property located at 805 Bidwell Street in Folsom, APN 071-0190-003. Negotiating Parties: City Manager Elaine Andersen on behalf of the City of Folsom, and Moe Hirani representing interested purchaser. Under Negotiation: Price and Terms of Sale
2. Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2): Pinhole leak

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

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

RECONVENE, ANNOUNCEMENT OF ANY ACTION

City Attorney Steve Wang advised 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 5:31 p.m.

SUBMITTED BY:

Christa Freemantle, City Clerk

ATTEST:

Sarah Aquino, Mayor

City Council Regular Meeting

MINUTES

Tuesday, October 27, 2020 6:30 PM

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 6:31 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
 Mike Kozlowski, Council Member
 Andy Morin, Council Member
 Sarah Aquino, Mayor

Council Members Absent: Ernie Sheldon, Vice Mayor

Participating Staff: City Manager Elaine Andersen
 City Attorney Steve Wang
 City Clerk Christa Freemantle
 Finance Director/CFO Stacey Tamagni
 Environmental and Water Resources Director Marcus Yasutake
 Community Development Director Pam Johns

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA UPDATE

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

BUSINESS FROM THE FLOOR:

City Clerk Christa Freemantle read an email into the record from Flora Wong regarding State Measure 16.

SCHEDULED PRESENTATIONS:

1. Presentation Regarding the Sustainable Groundwater Management Act and the Groundwater Sustainability Plan

Environmental and Water Resources Director Marcus Yasutake introduced John Woodling from the Sacramento Groundwater Authority who made a presentation.

2. Copper Pipe Pinhole Leak Investigation - Update

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

The following speakers addressed the City Council regarding this item:

1. Philip Miller
2. Rebecca Neider
3. Lynn Gardner
4. Ruth Anderson

City Clerk Christa Freemantle read an email regarding this item into the record from the following individual:

1. Michael Biggs

Environmental and Water Resources Director Marcus Yasutake responded to comments and questions. Community Development Director Pam Johns provided additional information in response to questions from the City Council.

CONSENT CALENDAR:

3. Approval of the October 13, 2020 Regular Meeting Minutes
4. Ordinance No. 1309 – An Ordinance of the City of Folsom Amending Sections 12.20.020 and 12.20.030 of the Folsom Municipal Code Governing Encroachments on Public Property (Second Reading and Adoption)
5. Resolution No. 10506 – A Resolution Authorizing the Police Department to Accept a Sacramento Regional Office of Homeland Security Grant in the Amount of \$250,000 and Appropriation of Funds
6. Resolution No. 10536 – A Resolution Authorizing the City Manager to Execute an Agreement with Water Systems Consulting, Inc. for Professional Services for the 2020 Urban Water Management Plan
7. Resolution No. 10537 – A Resolution Authorizing the City Manager to Execute an Agreement with Badger Meter, Inc. to Purchase Badger Cellular Endpoints for a Three

Year Pilot Automated Metering Infrastructure Network for the City of Folsom Water Meter Division

8. Resolution No. 10538 - A Resolution Authorizing the City Manager to Execute an Agreement with West Yost & Associates, Inc. for Construction Management, and Inspection Services for the Water Treatment Plant Pre-Treatment System Improvement Project
9. Resolution No. 10539 - A Resolution Authorizing the City Manager to Execute an Agreement with Lorang Brothers Construction, Inc. for the Construction of the Water Treatment Plant Pre-Treatment System Improvement Project
10. Resolution No. 10543 - A Resolution Authorizing the City Manager to Execute an Agreement with Western Water Features, Inc. for the Steve Miklos Aquatic Center Swimming Pool Renovation Project
11. Resolution No. 10547 - A Resolution of the City Council of the City of Folsom Designating Green Zones Within the City to Promote Infill Development and Reduce Existing Barriers and Provide New Transportation Options
12. Resolution No. 10548 - A Resolution of the City Council of the City of Folsom Approving Application(s) for Per Capita Grant Funds
13. Resolution No. 10540 – A Resolution Authorizing the City Manager to Execute a Memorandum of Understanding Agreement with the Capital SouthEast Connector Joint Powers Authority for the Capital SouthEast Connector Segment D3(A), Project No. PW1607, Federal Project No. 5288(046)
14. Resolution No. 10541 – A Resolution Authorizing the City Manager to Execute Updated Program Supplement Agreement with Caltrans for the Capital SouthEast Connector Segment D3(A), Project No. PW1607, Federal Project No. 5288(046)
15. Resolution No. 10542 - A Resolution Authorizing the City Manager to Execute a Consultant Agreement with Dokken Engineering, Inc. for the Capital SouthEast Connector Segment D3(A), Project No. PW1607, Federal Project No. 5288(046)
16. Resolution No. 10544 - A Resolution Authorizing the City Manager to Execute a Consultant Agreement with Salaber Associates, Inc. for the Capital Southeast Connector Segment D3(A), Project No. PW1607, Federal Project No. 5288(046)
17. Resolution No. 10545 - A Resolution Authorizing the City Manager to Execute a Construction Agreement with Goodfellow Brothers, LLC for the Capital SouthEast Connector Segment D3(A), Project No. PW1607, Federal Project No. 5288(046)

Motion by Council Member Kerri Howell, second by Council Member Andy Morin to approve the Consent Calendar.

Motion carried with the following roll call vote:

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

CITY MANAGER REPORTS:

City Manager Elaine Andersen commented on the Veteran's Day Commemoration and provided a brief history of this year's Grand Marshal, Vice Mayor Ernie Sheldon. She spoke of the reopening of the Andy Morin Sports Complex, encouraged residents to shop local at Folsom businesses, and announced that the Oak Parkway Trail Undercrossing project was awarded the APWA Project of the Year award. .

COUNCIL COMMENTS:

Council Member Andy Morin wished the best to Vice Mayor Ernie Sheldon and to all the City Council candidates in the upcoming election.

Council Member Kerri Howell provided updates on recent Regional Sanitation District and Regional Transit actions and commented on the SouthEast Connector project. She encouraged everyone to drive safely and sent best wishes to the City Council candidates.

Mayor Sarah Aquino commented regarding the SouthEast Connector project and thanked the JPA Board. She expressed best wishes to Vice Mayor Ernie Sheldon wished good luck to all the City Council candidates and encouraged everyone to vote.

ADJOURNMENT

There being no further business to come before the Folsom City Council, the meeting was adjourned at 7:47 p.m.

SUBMITTED BY:

Christa Freemantle, City Clerk

ATTEST:

Sarah Aquino, Mayor