

# City Council Special Meeting

## MINUTES

Tuesday, February 23, 2021 5:30 PM

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***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 Mike Kozlowski presiding.

### **ROLL CALL:**

Councilmembers Present: Sarah Aquino, Vice Mayor  
YK Chalamcherla, Councilmember  
Kerri Howell, Councilmember  
Rosario Rodriguez, Councilmember  
Mike Kozlowski, 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): Daniel Artherton v. City of Folsom, et al., Sacramento County Superior Court Case No. 34-2021-00293406
2. Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2): Pinhole leaks

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

**Motion by Vice Mayor Sarah Aquino, second by Councilmember Rosario Rodriguez to adjourn to closed session for the above referenced items. Motion carried with the following roll call vote:**

**AYES: Councilmember(s): Aquino, Chalamcherla, Howell, Rodriguez, Kozlowski**  
**NOES: Councilmember(s): None**  
**ABSENT: Councilmember(s): None**  
**ABSTAIN: Councilmember(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 meeting was adjourned at 6:30 p.m.

SUBMITTED BY:

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Christa Freemantle, City Clerk

ATTEST:

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Mike Kozlowski, Mayor

# City Council Regular Meeting

## MINUTES

Tuesday, February 23, 2021 6:30 PM

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***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 6:30 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Mike Kozlowski presiding.

### **ROLL CALL:**

Councilmembers Present: Sarah Aquino, Vice Mayor  
YK Chalamcherla, Councilmember  
Kerri Howell, Councilmember  
Rosario Rodriguez, Councilmember  
Mike Kozlowski, Mayor

Councilmembers Absent: None

Participating Staff: City Manager Elaine Andersen  
City Attorney Steve Wang  
City Clerk Christa Freemantle  
Principal Planner Steve Banks

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **AGENDA UPDATE**

City Clerk Christa Freemantle advised that there was additional information for Item No. 4.

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

Todd Pfeffer addressed the City Council regarding traffic signals on Empire Ranch Road.

**SCHEDULED PRESENTATIONS:**

1. County of Sacramento Alternatives to 911 for Mental Health and Quality of Life/Pilot Call Center and Mental Health Response Team Proposal

City Manager Elaine Andersen introduced the item. Sacramento County Deputy County Executive Bruce Wagstaff and Sacramento County Acting Director of Health Services Jim Hunt made a presentation. Folsom Police Chief Rick Hillman and Folsom Fire Chief Ken Cusano provided additional information.

**CONSENT CALENDAR:**

2. Approval of January 26, 2021 Special and Regular Meeting Minutes
3. **pulled for discussion**
4. Resolution No. 10589 - A Resolution Authorizing the City Manager to add Two Senior Environmental Specialists Positions to the Solid Waste Recycling Division and Appropriation of Funds
5. Resolution No. 10590 - A Resolution Authorizing the City Manager to Execute the Second Amendment to the Joint Powers Agreement between the City of Elk Grove, City of Folsom, City of Rancho Cordova, City of Sacramento, and the County of Sacramento Creating the Sacramento Central Groundwater Authority
6. Resolution No. 10591 - A Resolution Authorizing the City Manager to Execute an Amended and Restated Master Interagency Agreement Between Sacramento Regional County Sanitation District and Its Contributing Agencies
7. Resolution No. 10594 - A Resolution Authorizing the City Manager to Execute a Contract with Madsen Roofing & Waterproofing Inc. for the Folsom Community Center Roof Repair Project
8. Resolution No. 10595 - A Resolution Authorizing the City Manager to Execute an Agreement with Western Truck Parts and Equipment Company LLC to Purchase One Solid Waste Collection Vehicle

**Motion by Councilmember Rosario Rodriguez, second by Councilmember Kerri Howell to approve Items No. 2 and 4-8 of the Consent Calendar.**

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

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

**CONSENT CALENDAR ITEM PULLED FOR DISCUSSION:**

3. Approval of the February 9, 2021 Regular Meeting Minutes

Councilmember Kerri Howell pulled Item No. 3 to clarify City Council direction and to modify the minutes to reflect that direction.

**Motion by Councilmember Kerri Howell, second by Vice Mayor Sarah Aquino to approve City Council Minutes of February 9, 2021.**

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

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

**PUBLIC HEARING**

9. Alder Creek Apartments – Southeast Corner of Alder Creek Parkway and Westwood Drive in the Folsom Plan Area (PN 18-222)
  - i. Resolution No. 10596 - A Resolution to Adopt an Addendum to the Folsom Plan Area Specific Plan EIR/EIS and Approve a General Plan Amendment, Specific Plan Amendment, and Planned Development Permit for the Alder Creek Apartments Project

Principal Planner Steve Banks made a presentation and responded to questions from the City Council.

Mayor Mike Kozlowski opened the public hearing at 8:13 p.m.

Applicant representative Nicolas Ruhl, Spanos Company, thanked the City Council for hearing this item and explained that their entire project team was available on the phone to respond to any questions.

Hearing no further speakers, the public hearing was closed at 8:15 p.m.

**Motion by Councilmember Kerri Howell, second by Councilmember Rosario Rodriguez to approve Resolution No. 10596.**

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

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

**NEW BUSINESS:**

10. Appointment of At-Large Members to the Folsom Historic District Commission

City Clerk Christa Freemantle made a brief presentation and provided each Councilmember a ballot.

**Business Representative outside the Sutter Street subarea:**

Ms. Freemantle announced that the City Council votes were unanimous for John Felts.

**Business Representative within the Sutter Street subarea:**

Councilmember Rosario Rodriguez voted for Mark Dascallos.

Councilmember Kerri Howell voted for John Voelz.

Mayor Mike Kozlowski voted for Mark Dascallos.

Councilmember YK Chalamcherla voted for Mark Dascallos.

Vice Mayor Sarah Aquino voted for Mark Dascallos.

John Felts and Mark Dascallos were appointed to the Historic District Commission.

11. Appointment of At Large Members to the Landscaping and Lighting District Advisory Committee

City Clerk Christa Freemantle made a brief presentation explaining that there were no ballots for these appointments because there was only one applicant for each district.

**Motion by Councilmember Kerri Howell, second by Councilmember Rosario Rodriguez to appoint Dina Collins for Folsom Heights/California Hills district and Bhavik Vyas for Broadstone district.**

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

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

**NOES: Councilmember(s): None**

**ABSENT: Councilmember(s): None**

**ABSTAIN: Councilmember(s): None**

**CITY MANAGER REPORTS:**

City Manager Elaine Andersen announced the re-opening of the Folsom Library for indoor operations, a virtual community meeting for the new Highway 50/Empire Ranch Interchange Project and advised that Sacramento Regional Transit is offering free rides to COVID-19 vaccine appointments starting in March.

**COUNCIL COMMENTS:**

Councilmember YK Chalamcherla requested that the Mayor adjourn tonight's meeting in honor of Paul Hayes.

Councilmember Rosario Rodriguez reminded all to keep dogs on leashes and encouraged everyone to keep supporting small businesses.

Councilmember Kerri Howell reminded all to pay attention to stop lights. She discussed items from meetings at Regional Sanitation, Regional Transit, and the SouthEast Connector JPA.

Mayor Mike Kozlowski discussed activity at the SACOG meeting. He encouraged everyone to continue wearing masks and social distancing to continue moving in a positive direction.

**ADJOURNMENT**

There being no further business to come before the Folsom City Council, Mayor Mike Kozlowski adjourned the meeting in honor of Paul Hayes at 9:08 p.m.

SUBMITTED BY:

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Christa Freemantle, City Clerk

ATTEST:

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Mike Kozlowski, Mayor

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