

City Council Special Meeting

MINUTES

Tuesday, February 27, 2024 6:00 PM

CALL TO ORDER

The special City Council meeting was called to order at 6:00 pm with Vice Mayor Sarah Aquino presiding.

ROLL CALL:

Councilmembers Present: YK Chalamcherla, Councilmember
Rosario Rodriguez, Councilmember
Sarah Aquino, Vice Mayor

Councilmembers Absent: Anna Rohrbough, Councilmember (*arrived 6:02 pm*)
Mike Kozlowski, Mayor (*arrived 6:08 pm*)

ADJOURNMENT TO CLOSED SESSION FOR THE FOLLOWING PURPOSES:

1. Conference with Legal Counsel Anticipated Litigation, Initiation of Litigation Pursuant to Government Code Section 54956.9(d)(4): One Potential Case, State of California

Motion by Councilmember Rodriguez, second by Councilmember Chalamcherla to adjourn to closed session. Motion passed by the following roll-call vote:

AYES: Chalamcherla, Aquino, Rodriguez
NOES: None
ABSENT: Rohrbough, Kozlowski
ABSTAIN: None

RECONVENE

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

ADJOURNMENT

There being no further business to come before the City Council, the meeting was adjourned at 6:34 pm.

SUBMITTED BY:

Jennifer Jimenez, Deputy City Clerk

ATTEST:

Mike Kozlowski, Mayor

City Council Regular Meeting

MINUTES

Tuesday, February 27, 2024 6:30 PM

CALL TO ORDER

The regular City Council meeting was called to order at 6:34 pm with Mayor Mike Kozlowski presiding.

ROLL CALL:

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

Councilmembers Absent: None

PLEDGE OF ALLEGIANCE

The pledge of allegiance was recited.

AGENDA UPDATE

None

SCHEDULED PRESENTATIONS:

1. Sacramento Regional Transit Presentation on Proposed Folsom Bus Route Changes

Regional Transit representative James Drake made a presentation and responded to questions from the City Council.

The following speakers addressed the City Council regarding this item:

Robert Holderness
Margie Donovan

2. Presentation by the Public Works Department Regarding Fleet Conversion to Electric Vehicles

Public Works Director Mark Rackovan made a presentation and responded to questions from the City Council.

The following speaker addressed the City Council regarding this item:

John Lane

BUSINESS FROM THE FLOOR:

The following speakers addressed the City Council:

Barbara Leary regarding development/annexation proposal for south of Highway 50

CONSENT CALENDAR:

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

3. Approval of February 13, 2024 Special and Regular Meeting Minutes
4. pulled for discussion
5. Resolution No. 11169 – A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement (Contract No. 173-21 23-017) with Water Works Engineers, LLC for Design and Engineering Services During Construction for the Basin 4 Phase 2 Sewer Rehabilitation Project and the Water System Rehabilitation Project No. 4 and Appropriation of Funds
6. Resolution No. 11170– A Resolution Authorizing the City Manager to Execute an Amendment to the Agreement for Fire Station 34 Construction Management Services with FDC Consultants and Appropriation of Funds
7. pulled for discussion
8. Resolution No. 11172 - A Resolution Amending Resolution No. 10913 and approving the updated City Impact and Connection Fee schedule for Law Enforcement, Fire Suppression, General Facilities, Vehicles and Equipment, Park Improvement, Humbug-Willow Creek, Housing Trust, Water, Sanitary Sewer, Solid Waste, Transportation Improvement, Drainage, and Light Rail Impact Fees
9. Resolution No. 11173 - A Resolution Directing the Preparation Of Engineer's Report for the Following Landscaping and Lighting Districts for Fiscal Year 2024-2025 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

10. Resolution No. 11174 - A Resolution Authorizing the City Manager to Execute a Construction Agreement with MCM Roofing Company, Inc. for the Emergency Replacement of 79 Skylights at the Andy Morin Sports Complex and Appropriation of Contingency Funds
11. Resolution No. 11175 - A Resolution Authorizing the City Manager to Execute Amendment No. 2 to the Agreement (Contract No. 046-21 21-005) 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
12. Resolution No. 11176 – A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement (Contract No. 046-21 21-007) with Badger Meter, Inc. for the Purchase of 1-Inch Water Meters and Appropriation of Funds

Motion by Councilmember Rodriguez, second by Councilmember Chalamcherla to approve the Consent Calendar, with the exception of items 4 and 7. Motion passed by the following roll-call vote:

AYES: Chalamcherla, Rodriguez, Rohrbough, Aquino, Kozlowski
NOES: None
ABSENT: None
ABSTAIN: None

CONSENT CALENDAR ITEMS PULLED FOR DISCUSSION:

4. Resolution No. 11168 – A Resolution Authorizing the City Manager to Execute a Program Supplement Agreement with Caltrans for the Roundabout Policy and Feasibility Study, Project No. PW2403, Federal Project No. 5288(054)

Speaker Margie Donovan pulled this item to inquire about pedestrian and ADA access; Public Works Director Mark Rackovan responded.

Motion by Councilmember Rodriguez, second by Vice Mayor Aquino to approve Resolution No. 11168. Motion passed by the following roll-call vote:

AYES: Chalamcherla, Rodriguez, Rohrbough, Aquino, Kozlowski
NOES: None
ABSENT: None
ABSTAIN: None

7. Resolution No. 11171 – A Resolution Authorizing the City Manager to Execute a Design and Consulting Services Contract with Kimley Horn and Associates, Inc. for the Roundabout Policy and Feasibility Study, Project No. PW2403, Federal Project No. 5288(054)

Councilmember Chalamcherla pulled this item to inquire about the proposal scoring process. Public Works Director Mark Rackovan responded.

Motion by Councilmember Rodriguez, second by Vice Mayor Aquino to approve Resolution No. 11171. Motion passed by the following roll-call vote:

AYES: Rodriguez, Aquino, Kozlowski
NOES: Chalamcherla, Rohrbough
ABSENT: None
ABSTAIN: None

COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

Councilmember Rodriguez suggested another program to recognize individuals (in addition to the recently approved program for annual recognition of individuals).

Councilmember Rohrbough suggested items related to unfunded liability, strategic plan implementation, and Police Department actions/proposals related to homelessness/crime.

CITY MANAGER REPORTS

City Manager Andersen spoke about traffic projects, book sale, Central Business District, and Fun Factory preschool.

COUNCIL COMMENTS

Councilmember Chalamcherla spoke about water vision workshops, Fire Department CERT recognition.

Councilmember Rohrbough spoke about the Library's Lego competition and local school bus driver Marina Gable.

Councilmember Rodriguez spoke about budget season

Mayor Kozlowski spoke about Regional Transit meetings, meetings with residents, the Library's Lego competition, Murer House, election, and spring sports.

ADJOURNMENT

There being no further business to come before the City Council, the meeting was adjourned in memory of Michelle Cagney at 8:11 pm.

SUBMITTED BY:

Jennifer Jimenez, Deputy City Clerk

ATTEST:

Mike Kozlowski, Mayor