

City Council Special Meeting

MINUTES

Tuesday, January 24, 2023 5:30 PM

CALL TO ORDER

The special City Council meeting was called to order at 5:30 p.m. with Mayor Rosario Rodriguez presiding.

ROLL CALL:

Councilmembers Present: YK Chalamcherla, Vice Mayor
Mike Kozlowski, Councilmember
Anna Rohrbough, Councilmember
Sarah Aquino, Councilmember
Rosario Rodriguez, 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 Real Property Negotiator – Pursuant to Government Code section 54956.8: The Hinkle Creek Nature Center located at 7000 Baldwin Dam Road, APN 213-0060-034 Negotiating Parties: City Manager Elaine Andersen on behalf of the City of Folsom, and Kent Anderson, Executive Director, American River Natural History Association Under Negotiation: Price and Terms of Lease
2. Conference with Legal Counsel – Existing Litigation - Pursuant to Government Code Section 54956.9(d)(1): Nestor Torres v. City of Folsom, Workers' Compensation Appeals Board Case No. ADJ14063783
3. Conference with Legal Counsel - Existing Litigation - Pursuant to Government Code section 54956.9(d)(1): Hari Shetty, Kavita Sood, Neighborhood Elections Now v. City of Folsom, Sacramento County Superior Court Case No. 34-2022-00330223
4. Conference with Labor Negotiator - Pursuant to Government Code Section 54957.6. Agency Negotiator: Human Resources Advisor John Spittler. Employee Organization: Various Bargaining Groups

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

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

RECONVENE

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

ADJOURNMENT

The special meeting was adjourned to the regular City Council meeting at 6:30 p.m.

SUBMITTED BY:

Christa Freemantle, City Clerk

ATTEST:

Rosario Rodriguez, Mayor

City Council Regular Meeting

MINUTES

Tuesday, January 24, 2023 6:30 PM

CALL TO ORDER

The regular City Council meeting was called to order at 6:32 pm with Mayor Rosario Rodriguez presiding.

ROLL CALL:

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

Councilmembers Absent: None

Participating Staff: City Manager Elaine Andersen
City Attorney Steven Wang
City Clerk Christa Freemantle
Communications Officer Chris Shepard
Police Commander Brian Lockhart
Finance Director/CFO Stacey Tamagni
Parks and Recreation Director Lorraine Poggione
Parks and Recreation Manager Brad Nelson
Community Development Director Pam Johns
Police Chief Rick Hillman
Communications Director Christine Brainerd
Fire Chief Ken Cusano
Library Director Thom Gruneisen
Public Works Director Mark Rackovan
Environmental and Water Resources Director Marcus Yasutake

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA UPDATE

City Attorney Steve Wang announced that there was additional information for item 4.

City Clerk Christa Freemantle announced that Scheduled Presentation item 1 would be taken before Business from the Floor.

Scheduled Presentation item taken out of order.

1. Resolution of Commendation Honoring the Folsom Jr. Bulldogs for Earning the 2022 Excellence in Academics and Athletics Award

Mayor Rosario Rodriguez presented the resolution of commendation to the Folsom Jr. Bulldogs.

BUSINESS FROM THE FLOOR:

The following speakers addressed the City Council:

1. Srinivasa Bokka regarding new home construction
2. Mark Loomis regarding new home construction
3. Henry Li regarding new home construction
4. Sharon Kindel regarding the value of nature
5. Rich Foreman regarding Start Up Folsom
6. Lokesh Sikaria regarding Start Up Folsom
7. John Selep regarding Start Up Folsom
8. Donna Walters regarding Start Up Folsom
9. Claire de Vries regarding the value of nature

SCHEDULED PRESENTATIONS:

2. Recognition of 2022 Folsom Holiday Lights Contest Winners

Communications Officer Chris Shepard made a presentation and announced the winners of the Folsom Holiday Lights Contest. Each of the City Councilmembers presented certificates to the five category winners.

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.

3. Approval of January 10, 2023 Special and Regular Meeting Minutes
4. Appointment of City Council Representatives to Regional Commissions (**revised**)
5. Mayor's Appointment and Confirmation by the City Council of Planning Commissioners to Serve on the Historic District Commission
6. Resolution No. 10975 – A Resolution Rejecting Bids for the Purchase of Gravity Sewer Pipe for the Folsom Boulevard 27-Inch Trunk Sewer Project (SECAP)
7. **pulled for comment**
8. Resolution No. 10978 – A Resolution Authorizing the City Manager to Execute an Agreement with PlayCore Wisconsin, Inc., DBA GameTime, for the Ed Mitchell Park Shade Structure and Site Furnishings Project
9. Resolution No. 10979 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Contract with RRM Design Group for Additional Landscape Architectural Services for the Johnny Cash Trail Art Experience – Cash's Pick Number 1 Project

10. **pulled for comment**

Motion by Councilmember Mike Kozlowski, second by Vice Mayor YK Chalamcherla, to approve Consent Calendar items 3-6, 8-9 and item 4 as revised.

Motion carried with the following roll call vote:

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

CONSENT CALENDAR ITEMS PULLED FOR DISCUSSION:

7. Resolution No. 10976 - A Resolution Authorizing the City Manager to Execute a Contract Between the City of Folsom and the Sacramento Society for the Prevention of Cruelty to Animals (SSPCA)

Councilmember Sarah Aquino asked for clarification regarding the agreement. Commander Brian Lockhart responded, and City Manager Elaine Andersen provided additional information.

Motion by Councilmember Sarah Aquino, second by Vice Mayor YK Chalamcherla, to approve Resolution No. 10976.

Motion carried with the following roll call vote:

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

10. Resolution No. 10980 - A Resolution Directing the Finance Director to Make a Transfer from the General Fund and Enterprise Funds to the Risk Management and Compensated Leaves Internal Service Funds to Replenish Reserve Balances Used During the COVID-19 Related Economic Downturn

Councilmember Anna Rohrbough expressed concerns regarding the item and moved to postpone until budget discussions.

The City Council discussed postponing the item and received clarification from staff regarding postponing the item and regarding the fund transfer.

Councilmember Anna Rohrbough modified her motion to table the item to a future date. The motion was seconded by Vice Mayor YK Chalamcherla.

The City Council asked for further clarification regarding the fund transfer. Finance Director/CFO Stacey Tamagni responded.

Motion by Councilmember Anna Rohrbough, second by Vice Mayor YK Chalamcherla, to continue Resolution No. 10980 to a future meeting.

Motion carried with the following roll call vote:

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

OLD BUSINESS:

11. Consideration of Expenditure of Funds from the American Rescue Plan Act and Direction to Staff

Finance Director/CFO Stacey Tamagni made a presentation and responded to questions from the City Council. Parks and Recreation Director Lorraine Poggione and Parks and Recreation Manager Brad Nelson provided additional clarification.

Motion by Councilmember Mike Kozlowski, second by Councilmember Sarah Aquino, to set aside the remaining \$507,700 of unappropriated ARPA funds to be put towards the USDA mandated fence replacement project for the Folsom Zoo Sanctuary.

Motion carried with the following roll call vote:

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

12. Resolution No. 10982 - A Resolution of the City Council of the City of Folsom Proclaiming Termination of Winter Storm Local Emergency

City Manager Elaine Andersen provided background regarding the Winter Storm Local Emergency and recommended termination of the state of local emergency.

Motion by Councilmember Mike Kozlowski, second by Councilmember Sarah Aquino, to approve Resolution No. 10982.

Motion carried with the following roll call vote:

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

NEW BUSINESS:

13. Introduction and Direction to Staff Regarding the River District Master Plan Planning and Community Engagement Process

Community Development Director Pam Johns introduced consultant Project Manager Robert Goss who made a presentation and responded to questions from the City Council.

The City Council directed staff to move forward with specific membership recommendations to create the River District Master Plan Ad Hoc Committee and agreed to defer to staff for City Council representation on the committee.

14. Introduction and Direction to Staff Regarding the Central Business District Master Plan Planning and Community Engagement Process

Community Development Director Pam Johns introduced consultant Project Manager Kathy Pease who made a presentation and responded to questions from the City Council.

The City Council directed staff to move forward with specific membership recommendations to create the River District Master Plan Ad Hoc Committee and agreed to defer to staff for City Council representation on the committee. City Council also directed staff to consider the potential expansion of the Central Business District boundaries to include Lembi Park and Sutter Middle School.

The following speaker addressed the City Council:

Mike Reynolds

15. Preliminary Budget Workshop with Mid-Year Budget Review, Presentation of Departmental Priorities, and Direction to Staff

Finance Director/CFO Stacey Tamagni made a presentation and responded to questions from the City Council. The City Council discussed budget adjustments including adding two crime suppression officer positions to the Police Department budget. Police Chief Rick Hillman responded to questions from the City Council.

Motion by Councilmember Anna Rohrbough, second by Councilmember Mike Kozlowski, to approve two CSO [Community Service Officer] positions for the Police Department using funds from the unassigned fund balance.

Motion carried with the following roll call vote:

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

Vice Mayor YK Chalamcherla expressed his desire for a Volunteer Coordinator. Parks and Recreation Director Lorraine Poggione clarified regarding the adjustment of funds necessary in order to fund the position. Finance Director/CFO Stacey Tamagni provided additional clarification.

The presentation continued with the preliminary budget presentations from each department regarding their preliminary department requests for the 2023-24 budget. Finance Director/CFO Stacey Tamagni continued the budget presentation and responded to questions from the City Council.

The City Council discussed whether there is a need for a budget workshop and concurred to add a workshop item to the February 28 City Council meeting.

CITY MANAGER REPORTS:

City Manager Elaine Andersen spoke regarding the upcoming Mayor's State of the City address, the open registration period for the Zoo Sanctuary docent training class, and the application period for selling state approved fireworks.

COUNCIL COMMENTS:

Councilmember Anna Rohrbough commented regarding visiting the Boston area and their traffic roundabouts.

Councilmember Mike Kozlowski spoke regarding the recent SACOG and Regional Transit meetings he attended.

Councilmember Sarah Aquino requested that the meeting be adjourned in memory of the Honorable Donald Clark.

Vice Mayor YK Chalamcherla acknowledged work on the budget from all the departments and thanked City staff.

Mayor Rosario Rodriguez thanked several people who recently brought events to Folsom. She read a thank you letter from residents regarding assistance received from the Public Works Department and commented regarding the State of the City Address.

ADJOURNMENT

There being no further business to come before the Folsom City Council, Mayor Rosario Rodriguez adjourned the meeting in memory of the Honorable Donald Clark at 11:18 pm.

SUBMITTED BY:

Christa Freemantle, City Clerk

ATTEST:

Rosario Rodriguez, Mayor