

City Council Special Meeting

MINUTES

Tuesday, February 14, 2023 6:00 PM

CALL TO ORDER

The special City Council meeting was called to order at 6:00 p.m. with Mayor Rosario Rodriguez presiding.

ROLL CALL:

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

Councilmembers Absent: None

Participating Staff: City Manager Elaine Andersen
City Attorney Steve Wang
City Clerk Christa Freemantle
Human Resource Advisor John Spittler

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): Kozlowski, Rohrbough, Aquino, Chalamcherla, 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, February 14, 2023 6:30 PM

CALL TO ORDER

The regular City Council meeting was called to order at 6:31 pm with Mayor Rosario Rodriguez presiding.

ROLL CALL:

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

Councilmembers Absent: None

Participating Staff: City Manager Elaine Andersen
City Attorney Steven Wang
City Clerk Christa Freemantle
Finance Director/CFO Stacey Tamagni

PLEDGE OF ALLEGIANCE

The pledge of allegiance was recited.

AGENDA UPDATE

City Attorney Steven Wang announced that item 4 would be continued to the next meeting and that there was additional information for item 13.

BUSINESS FROM THE FLOOR:

None

SCHEDULED PRESENTATIONS:

1. Resolution of Commendation Honoring Chris Corda on his Retirement as Owner of Hacienda Del Rio for 32 Years

Loretta Hettinger commented.

DRAFT - Not official until approved by the City Council

Mayor Rosario Rodriguez presented the resolution of commendation to Chris Corda

2. Folsom Tourism and Economic Development Corporation (TEDCorp) Quarterly Report

Joe Gagliardi, President of Greater Folsom Partnership, made a presentation and responded to questions from the City Council.

3. Update by the Folsom Alliance for the Unhoused Regarding Homelessness

Jeanne Shuman, Founder of Jake's Journey Home and a stakeholder of Folsom Alliance for the Unhoused, 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.

4. Approval of January 24, 2023 Special and Regular Meeting Minutes *(continued to the next meeting)*
5. Receive and File the City of Folsom Annual Comprehensive Financial Report for the Year Ended June 30, 2022
6. Resolution No. 10983 – A Resolution Authorizing Appropriation of Funds in the Water Meter Fund to Purchase Water Meters and Meter Reading Endpoints for the Folsom Plan Area
7. Resolution No. 10984 – A Resolution Authorizing the City Manager to Execute a Contract Change Order with Doug Veerkamp General Engineering, Inc. for the Fire Station 34 Phase-1 Project
8. Resolution No. 10985 – A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement (Contract No. 173-21 20-053) with Water Systems Consulting, Inc. for Professional Services for the 2020 Urban Water Management Plan
9. Resolution No. 10986 - A Resolution Authorizing the City Manager to Execute a Communications Site License Agreement Between New Cingular Wireless PCS, LLC, a Delaware Limited Liability Company, and the City of Folsom
10. Resolution No. 10987 – A Resolution Authorizing the City Manager to Execute a Contract Amendment with R.E.Y. Engineers, Inc. for the Riley Street Sidewalk Feasibility Study and Appropriation of Funds
11. Resolution No. 10989 - A Resolution to Reject all Bids for the Community Development Department Building Permit Center

City Clerk Christa Freemantle announced that item 4 is continued.

Motion by Councilmember Sarah Aquino, second by Councilmember Mike Kozlowski, to approve the Consent Calendar and continue item 4.

Motion carried with the following roll call vote:

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

NEW BUSINESS:

12. Resolution 10988 - A Resolution of Consideration of the City Council of the City of Folsom to Amend the Rate and Method of Apportionment for Improvement Area No. 2 within the City of Folsom Community Facilities District No. 23 (Folsom Ranch), and Related Matters

Finance Director/CFO Stacey Tamagni made a presentation.

Motion by Councilmember Sarah Aquino, second by Vice Mayor YK Chalamcherla, to approve Resolution No. 10988.

Motion carried with the following roll call vote:

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

OLD BUSINESS:

13. Discussion of City Council Budget Priorities

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

The City Council discussed their priorities and the budget process.

Motion by Councilmember Mike Kozlowski, second by Councilmember Sarah Aquino directing the City Manager to work with her staff to propose a preliminary budget as presented and shown on the pie chart from the presentation.

Councilmember Anna Rohrbough explained her previous comments. City Manager Elaine Andersen responded and shared information regarding past City budgets and reserve funds.

Motion carried with the following roll call vote:

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

ABSTAIN: Councilmember(s): None

CITY MANAGER REPORTS:

City Manager Elaine Andersen announced the completion of the Scott Road Extension Project and reminded the community about mail theft prevention. She spoke regarding the upcoming Community Emergency Response Team (CERT) training class and the Friends of Folsom Library's donation of new books to the library.

COUNCIL COMMENTS:

Councilmember Sarah Aquino reported attending regional committees for the Sacramento Sewer District, Sacramento Regional Sanitation District and Air Quality Management District.

Vice Mayor YK Chalamcherla spoke of the Mayor's State of the City Address, homelessness, and his recent visit to India.

Councilmember Mike Kozlowski encouraged everyone to drive safely.

Councilmember Anna Rohrbough commented regarding her visits to City departments.

Mayor Rosario Rodriguez commented regarding National School Resource Appreciation Day, Black History Month and attending the League of California Cities new mayor and councilmember conference.

ADJOURNMENT

There being no further business to come before the Folsom City Council, Mayor Rosario Rodriguez adjourned the meeting at 8:14 pm.

SUBMITTED BY:

Christa Freemantle, City Clerk

ATTEST:

Rosario Rodriguez, Mayor