

# City Council Special Meeting

## MINUTES

Tuesday, July 28, 2020 6:15 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 6:15 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  
Ernie Sheldon, Vice Mayor  
Sarah Aquino, Mayor

Council Members Absent: None

Participating Staff: City Manager Elaine Andersen  
City Attorney Steve Wang  
Assistant City Manager Jim Francis  
City Clerk Christa Freemantle

### **ADJOURNMENT TO CLOSED SESSION FOR THE FOLLOWING PURPOSES:**

1. Conference with Labor Negotiator - Pursuant to Government Code Section 54957.6: Human Resources Director Jim Francis, Employee Organization: Folsom Police Officers Association

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

**AYES: Council Member(s): Howell, Kozlowski, Morin, Sheldon, Aquino**  
**NOES: Council Member(s): None**  
**ABSENT: Council Member(s): None**  
**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 6:30 p.m.

PREPARED AND SUBMITTED BY:

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Christa Freemantle, City Clerk

ATTEST:

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Sarah Aquino, Mayor

# City Council Regular Meeting

## MINUTES

Tuesday, July 28, 2020 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 Sarah Aquino presiding.

### **ROLL CALL:**

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

Council Members Absent: None

Participating Staff: City Manager Elaine Andersen  
City Attorney Steve Wang  
City Clerk Christa Freemantle  
Police Chief Rick Hillman  
Finance Director Stacey Tamagni  
Community Development Director Pam Johns  
Municipal Landscape Services Manager Zachary Perras

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **AGENDA UPDATE**

City Clerk Christa Freemantle advised that there were updates for Item No. 16.

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

Ed Brown, Vice President of the American River Canyon North homeowner's association, addressed the Council regarding traffic cameras in the American River Canyon North area.

Patrick Malta addressed the Council regarding safety concerns related to the Historic District parking garage.

Rich Alexander addressed the Council regarding support and safety of Folsom police officers and shared his concern for the impacts of following State guidelines during the pandemic.

**SCHEDULED PRESENTATIONS:**

1. Overview of the Police Department's Policy and Approach to the #cantwait Movement, Social Media, and Community Policing

Mayor Aquino introduced the item. Police Chief Rick Hillman made a presentation and responded to questions from the City Council.

City Clerk Christa Freemantle read emails regarding this item into the record from the following individuals:

Cyndi Shreve  
Tess Hanson  
Joshua Buhs  
Shankari Arcot  
Lori Markey

The following speakers addressed the City Council:

Nick Butler  
Cierra Griffin  
Caroline Cochrane  
Ria Srivastava  
Dena Hodges  
Larishia Johnson  
Sam Spiegel  
John McGuinness

Chief Hillman provided additional information in response to questions from the City Council.

**CONSENT CALENDAR:**

2. Approval of July 14, 2020 Special and Regular Meeting Minutes
3. Resolution No. 10492 - A Resolution Authorizing the City Manager to Execute an Agreement with Williams Scotsman Inc. for the Purchase of Two Modular Office Buildings and Appropriation of Funds
4. Resolution No. 10493 – A Resolution Authorizing the Police Department to Accept a State of California Department of Alcoholic Beverage Control Alcohol Policing Partnership Grant in the Amount of \$56,580 and Appropriation of Funds

5. Resolution No. 10494 – A Resolution Amending Resolution No. 10464 to Include the City’s Funding Commitment for a United States Bureau of Reclamation WaterSMART Drought Response Program Grant
6. Resolution No. 10495 - A Resolution Authorizing the City Manager to Execute an Agreement with HydroScience Engineers, Inc. for Design Services for the Ashland Water Rehabilitation Project No. 1
7. Resolution No. 10496 - A Resolution Authorizing the City Manager to Execute an Agreement with HydroScience Engineers, Inc. for Design Services for the Ashland Water Rehabilitation Project No. 2
8. Resolution No. 10497 - A Resolution Authorizing the City Manager to Execute a Licensing Agreement with the Sacramento Regional Radio Communication System
9. Resolution No. 10499 - 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
10. Resolution No. 10500 – A Resolution Authorizing the City Manager to Execute a Subdivision Improvement Agreement and Accept Offers of Dedication for the Mangini Ranch Phase 1 Village No. 4 Subdivision, and Approval of the Final Map for the Mangini Ranch Phase 1 Village No. 4 Subdivision
11. Resolution No. 10501 - A Resolution Authorizing the City Manager to Execute a Subdivision Improvement Agreement and Accept Offers of Dedication for the Mangini Ranch Phase 2 Village No. 4 Subdivision, and Approval of the Final Map for the Mangini Ranch Phase 2 Village No. 4 Subdivision
12. Resolution No. 10502 – A Resolution Authorizing the City Manager to Execute a Subdivision Improvement Agreement and Accept Offers of Dedication for the Mangini Ranch Phase 2 Village No. 8 Subdivision, and Approval of the Final Map for the Mangini Ranch Phase 2 Village No. 8 Subdivision
13. Resolution No. 10503 - A Resolution Authorizing Adoption of an Addendum to the Memorandum of Understanding between the City of Folsom and the Folsom Police Officers Association (FPOA)

**Motion by Council Member Kerri Howell, second by Council Member Mike Kozlowski to approve the Consent Calendar.**

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

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

**PUBLIC HEARING:**

14. Resolution No. 10484- A Resolution of the City Council of the City of Folsom Approving and Confirming the Report of Delinquent Utilities Charges and Requesting Sacramento County to Collect Such Charges on the Tax Roll

Finance Director Stacey Tamagni made a presentation.

Mayor Sarah Aquino opened the public hearing at 8:28 p.m. Hearing no speakers, the public hearing was closed.

**Motion by Council Member Kerri Howell, second by Council Member Mike Kozlowski to approve Resolution No. 10484.**

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

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

15. Resolution No. 10498 - A Resolution Approving the Final Engineers Report, Declaring the Intention to Continue to Levy and Collect Fiscal Year 2020-2021 Annual Assessments in the City of Folsom Landscaping and Lighting Assessment Districts and Setting Public Hearing for 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 Unit No. 3, Broadstone No. 4, 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, Prospect Ridge, The Residences at American River Canyon, The Residences at American River Canyon II, Sierra Estates, Silverbrook, Steeplechase, Willow Creek Estates East, Willow Creek Estates East No.2, Willow Creek Estates South, and Willow Springs

Municipal Landscape Services Manager Zachary Perras made a presentation.

Mayor Sarah Aquino opened the public hearing at 8:31 p.m.

Donald Bergst expressed his opposition to approval of the Engineer's Report.

Hearing no further speakers, the public hearing was closed at 8:36 p.m.

**Motion by Council Member Andy Morin, second by Council Member Kerri Howell to approve Resolution No. 10498.**

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

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

**ABSTAIN: Council Member(s): None**

**NEW BUSINESS:**

16. Folsom Plan Area Specific Plan Infrastructure Fee Nexus Study and Fee Update

i. Resolution No. 10491 - A Resolution Adopting the Nexus Study Fiscal Year 2020-21 Update for the Folsom Plan Area Specific Plan Infrastructure Fees (SPIF) and Setting the Updated Amount of the SPIF Fees

ii. Ordinance No. 1307 - An Ordinance of the City of Folsom Amending Sections 3.130.010(JJ) and 3.130.030(E)(1)(c) of the Folsom Municipal Code Pertaining to the Set-Aside Component of the Folsom Plan Area Specific Plan Infrastructure Fees (Introduction and First Reading)

Finance Director Stacey Tamagni made a presentation and responded to questions from the City Council. She noted the amendment to the resolution.

**Motion by Council Member Kerri Howell, second by Council Member Mike Kozlowski to approve Resolution No. 10491 as amended.**

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

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

**Motion by Council Member Kerri Howell, second by Council Member Mike Kozlowski to introduce Ordinance No. 1307.**

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

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

17. Housing Element Update and Direction to Staff; Report on Stakeholder Outreach and Rezone Strategy to Meet Folsom Affordable Housing Needs

Community Development Director Pam Johns introduced the item.

Chelsey Payne, Director of Urban Design and Planning with Ascent made a presentation and responded to questions from the City Council.

City Attorney Steve Wang provided clarification to the City Council.

Speaker Mike McDougall, representing landowners in the project area, commented regarding the update.

#### 18. City Manager Compensation Following Favorable Evaluation

City Attorney Steve Wang introduced the item.

Mayor Aquino summarized the positive evaluation of City Manager Elaine Andersen, stating that City Manager Andersen received the highest praise and approval for her performance as City Manager. While the City Council expressed their opinion that Ms. Andersen deserved a pay raise for her work, Ms. Andersen has declined a pay raise as an exercise of fiscal caution due to COVID-related economic impacts. The Council Members each commented and praised Ms. Andersen for her work.

City Manager Elaine Andersen thanked the City Council and the Executive Management Team for their support.

#### **CITY MANAGER REPORTS:**

City Manager Elaine Andersen announced that the City's newest park - Broder Family Homestead Park - is now open. She advised that masks, face shields and hand sanitizer are available for businesses through the Folsom Library. She also advised that the City Council nomination period is open until August 7 (or August 12 if an incumbent does not run). She wished Mayor Aquino a happy birthday.

#### **COUNCIL COMMENTS:**

Council Member Kerri Howell encouraged everyone to drive carefully. She requested that the meeting to be adjourned in honor of Folsom resident Marilyn Econome.

Council Member Andy Morin expressed appreciation for Chief Hillman's presentation and thanked Folsom for Justice speakers for coming out. He also expressed his hope that National Night Out can still take place in October.

Council Member Mike Kozlowski asked everyone to support local businesses and to be generous to places of worship.

Council Member Ernie Sheldon asked to be advised of vandalism at the Historic District garage, and requested an update regarding pin hole leaks currently happening in the City.

Mayor Aquino thanked Chief Rick Hillman for his presentation and the public for their questions and comments.



**ADJOURNMENT**

There being no further business to come before the Folsom City Council, the meeting was adjourned at 9:54 p.m. in honor of Folsom resident Marilyn Econome.

SUBMITTED BY:

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Christa Freemantle, City Clerk

ATTEST:

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Sarah Aquino, Mayor

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