

City Council Special Meeting

MINUTES

Tuesday, April 28, 2020 5:30 PM

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 Sarah Aquino presiding.

ROLL CALL:

Council Members Present:

Ernie Sheldon, Vice Mayor
Roger Gaylord, Council Member
Kerri Howell, Council Member
Mike Kozlowski, Council Member
Sarah Aquino, Mayor

Council Members Absent: None

Staff Present: City Manager Elaine Andersen
City Attorney Steve Wang
City Clerk Christa Freemantle

ADJOURNMENT TO CLOSED SESSION FOR THE FOLLOWING PURPOSES:

1. Conference with Labor Negotiator – Pursuant to Government Code Section 54957.6.
Agency Negotiator: Human Resources Director James Francis.
Employee Organizations: Various Bargaining Groups

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

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

RECONVENE

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:

Christa Freemantle, City Clerk

ATTEST:

Sarah Aquino, Mayor

City Council Regular Meeting

MINUTES

Tuesday, April 28, 2020 6:30 PM

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:

Ernie Sheldon, Vice Mayor
Roger Gaylord, Council Member
Kerri Howell, Council Member
Mike Kozlowski, Council Member
Sarah Aquino, Mayor

Council Members Absent: None

Staff Present: City Manager Elaine Andersen
City Attorney Steve Wang
City Clerk Christa Freemantle

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA UPDATE

City Clerk Christa Freemantle advised that there were no agenda updates.

BUSINESS FROM THE FLOOR:

None

CONSENT CALENDAR:

1. Approval of the April 14, 2020 Special/Regular Meeting Minutes

2. Proclamation of the Mayor of the City of Folsom Proclaiming May 11-15, 2020 as National Police Officers Memorial Week in the City of Folsom
3. 2019 Annual Report on the Status and Progress in Implementation of the General Plan
4. Resolution No. 10406 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Contract with Kimley-Horn and Associates, Inc. for Additional Environmental Studies for the Folsom Placerville Rail Trail Project (Contract No. 173-21 17-013) and Appropriation of Funds
5. pulled for discussion
6. Resolution No. 10420 - A Resolution Accepting Fiscal Year 2019/2020 Supplemental Law Enforcement Services Fund (SLESF), Citizen's Option for Public Safety (COPS) Grant for the Purchase of Automated License Plate Reader Equipment in Accordance with State Requirements and Appropriation of Funds
7. Resolution No. 10421 – A Resolution Authorizing the City Manager to Execute an Agreement with Water Works Engineers for Design Services for the Water System Rehabilitation Project No. 2 and Appropriation of Funds.
8. Resolution No. 10423 – A Resolution Authorizing the City Manager to Execute A Contract Change Order with B&M Builders, Inc. for the East Bidwell Frontage Improvement Project, Project No. PW1810
9. Resolution No. 10424 - A Resolution Authorizing Application for Local Early Action Planning Grants Program Funds for Various Zoning Projects, Consultant Expertise and Technological Enhancements to Simplify or Streamline Housing and Authorizing the City Manager to Execute an Agreement to Accept Grant Funds

Motion by Council Member Kerri Howell, second by Council Member Roger Gaylord to approve the consent calendar with the exception of item 5. Motion carried with the following roll call vote:

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

CONSENT CALENDAR ITEM PULLED FOR DISCUSSION:

5. Resolution No. 10419 – A Resolution Authorizing the City Manager to Execute Amendment No. 2 to the Agreement with Advantage Total Protection, Inc. for Fire and/or Intrusion Alarm Services for City Facilities (172-21 14-007)

Council Member Roger Gaylord pulled this item to inquire about the nature of the amendment, services provided and the contract pricing. Parks and Recreation Director Lorraine Poggione responded.

Motion by Council Member Kerri Howell, second by Council Member Roger Gaylord to approve Resolution No. 10419. Motion carried with the following roll call vote:

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

OLD BUSINESS:

10. Resolution No. 10422 - A Resolution of the City Council Confirming Emergency Order DES-03-20 Issued by the Director of Emergency Services

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

Motion by Council Member Kerri Howell, second by Council Member Roger Gaylord to approve Resolution No. 10422. Motion carried with the following roll call vote:

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

CITY MANAGER REPORTS:

City Manager Elaine Andersen thanked everyone for their efforts to slow the spread of COVID. She spoke of city programs, food drives, and roadway projects.

COUNCIL COMMENTS:

Council Member Kerri Howell thanked everyone for their efforts to slow the spread of COVID and urged everyone to drive carefully.

Council Member Roger Gaylord thanked everyone for their efforts to slow the spread of COVID.

Vice Mayor Ernie Sheldon spoke of the recent passing of both Jane Spence and Frank Hilscher, Retired Colonel USAF.

Mayor Sarah Aquino spoke of plans to recognize Limb Loss Awareness month. She thanked everyone for their efforts to slow the spread of COVID and reassured Folsom businesses of ongoing city efforts to support business re-openings.

ADJOURNMENT

There being no further business to come before the Folsom City Council, the meeting was adjourned in memory of Jane Spence and Frank Hilscher at 6:51 p.m.

PREPARED AND SUBMITTED BY:

Christa Freemantle, City Clerk

ATTEST:

Sarah Aquino, Mayor

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