City Council Special Meeting

MINUTES

Tuesday, March 26, 2024 6:00 PM

NOTE:

Councilmember Anna Rohrbough will be participating in this meeting via teleconference from the following location:

Portola Hotel & Spa at Monterey Bay, Room #363 Two Portola Plaza Monterey, CA 93940

Pursuant to Section 54953 et al. of the California Government Code, members of the public shall be provided an opportunity to directly address the legislative body at the teleconference location.

CALL TO ORDER

The City Council meeting was called to order at 6:00 pm with Mayor Mike Kozlowski presiding.

ROLL CALL:

Councilmembers Present:

Sarah Aguino, Vice Mayor

YK Chalamcherla, Councilmember Rosario Rodriguez, Councilmember

Mike Kozlowski, Mayor

Councilmembers Absent:

Anna Rohrbough, Councilmember

ADJOURNMENT TO CLOSED SESSION FOR THE FOLLOWING PURPOSES:

1. Conference with Labor Negotiator - Pursuant to Government Code Section 54957.6. Agency Negotiator: Vance Piggott. Employee Organization: Folsom Police Officers' Association

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

AYES:

Aquino, Chalamcherla, Rodriguez, Kozlowski

NOES:

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 adjou				
at 6:35 pm.	SUBMITTED BY:			
	Jennifer Jimenez, Deputy City Clerk			
ATTEST:				
Mike Kozlowski, Mayor				

ABSENT: Rohrbough ABSTAIN: None

City Council Regular Meeting and Joint City Council / Folsom Redevelopment Successor Agency / Folsom Public Financing Authority / Folsom Ranch Financing Authority / South of 50 Parking Authority Meeting

MINUTES

Tuesday, March 26, 2024 6:30 PM

NOTE:

Councilmember Anna Rohrbough will be participating in this meeting via teleconference from the following location:

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Pursuant to Section 54953 et al. of the California Government Code, members of the public shall be provided an opportunity to directly address the legislative body at the teleconference location.

CALL TO ORDER

The regular City Council meeting was called to order at 6:35 pm with Mayor Mike Kozlowski presiding.

ROLL CALL:

Councilmembers Present:

Sarah Aguino, Vice Mayor

YK Chalamcherla, Councilmember Rosario Rodriguez, Councilmember

Mike Kozlowski, Mayor

Councilmembers Absent:

Anna Rohrbough, Councilmember (joined via teleconference at 7:18

pm.)

PLEDGE OF ALLEGIANCE

The pledge of allegiance was recited.

AGENDA UPDATE

City Attorney Steven Wang advised that there was additional information for item 8.

The joint meeting was taken up next, out of order.

CONVENE JOINT MEETING

The joint meeting was called to order at 6:36 pm with Mayor Mike Kozlowski presiding.

ROLL CALL:

Councilmembers Present:

Sarah Aquino, Vice Mayor

YK Chalamcherla, Councilmember Rosario Rodriguez, Councilmember

Mike Kozlowski, Mayor

Councilmembers Absent:

Anna Rohrbough, Councilmember

CONSENT CALENDAR:

9. Receive and File the City of Folsom, the Folsom Redevelopment Successor Agency, the Folsom Public Financing Authority, the Folsom Ranch Financing Authority, and the South of 50 Parking Authority Monthly Investment Reports for the Month of December 2023

Motion by Councilmember Rodriguez, second by Vice Mayor Aquino to approve the Consent Calendar. Motion passed by the following roll-call vote:

AYES:

Aquino, Chalamcherla, Rodriguez, Kozlowski

NOES:

None

ABSENT:

Rohrbough

ABSTAIN:

None

ADJOURNMENT

The joint meeting was adjourned to the regular meeting at 6:37 pm.

SCHEDULED PRESENTATIONS:

1. A Presentation on the City of Folsom's Procurement of Professional Services

Environmental and Water Resources Director Marcus Yasutake made a presentation and responded to questions from the City Council.

BUSINESS FROM THE FLOOR:

none

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.

- 2. 2023 General Plan (and Housing Element) Annual Progress Report
- 3. Appointment of At-Large Member to the Folsom Landscaping and Lighting District Advisory Committee to Represent the Los Cerros District
- 4. Resolution No. 11178 A Resolution Authorizing the City Manager to Execute a Design and Consulting Services Contract with Kimley-Horn and Associates, Inc. for the 2024 Local Roads Safety Plan
- 5. Resolution No. 11179 A Resolution Authorizing the City Manager to Execute an Agreement with Mozingo Construction, Inc. for the Construction of the Easton Valley Parkway Sewer Lift Station Miscellaneous Repairs Project and Appropriation of Funds
- 6. Resolution No. 11180 A Resolution Authorizing the City Manager to Execute an Agreement with Folsom Lake Ford for the Purchase of a F550 Cab and Chassis with Aftermarket Installation of a Utility Bed and Crane and Appropriation of Funds
- 7. Resolution No. 11181- A Resolution Authorizing the Installation of a Monument and Plaque at the Cohn-Fait Mansion at 305 Scott Street

Motion by Councilmember Rodriguez, second by Councilmember YK Chalamcherla to approve the Consent Calendar. Motion passed by the following roll-call vote:

AYES:

Aquino, Chalamcherla, Rodriguez, Kozlowski

NOES:

None

ABSENT:

Rohrbough

ABSTAIN:

None

NEW BUSINESS:

8. Analysis of Potential Site Impacts Associated with Locating a Homeless Services Trailer on the Wve Property and Direction to Staff

Mayor Kozlowski introduced the item, and Public Works Director Mark Rackovan provided additional information.

The following speakers addressed the City Council:

- 1. Jeanne Shuman
- 2. Nicole Shuman
- 3. Beth Croteau
- 4. Mike Sellitti
- 5. Jackie Sellitti
- 6. Garv Grice
- 7. Crystal Tobias
- 8. Amber Felts
- 9. John Felts
- 10. Darla Smyth
- 11. Leonardo Martinez

- 12. Deborah Grassl
- 13. Diana Luzader
- 14. Missy Ingle
- 15. Linzi Miner
- 16. Dustin Silva
- 17. Paul Keast
- 18. Joseph Nicolai
- 19. Jim Harville
- 20. Bruce Cline
- 21. Tanya Morales
- 22. Alexander Zaplatin
- 23. Eric Lucero
- 24. Colleen Shannon
- 25. David Loya
- 26. Doug Scalzi
- 27. Jim Snook
- 28. Christine Canelo
- 29. Mike Reynolds

The City Council discussed the impacts from homelessness.

Police Chief Rick Hillman responded to questions from the City Council.

City Attorney Steven Wang and City Manager Elaine Andersen responded to further questions and provided additional information.

Motion by Mayor Kozlowski, second by Councilmember Rodriguez to not proceed with further design or planning activity [for Locating a Homeless Services Trailer on the Wye Property]. Motion passed by the following roll-call vote:

AYES:

Rohrbough, Aquino, Chalamcherla, Rodriguez, Kozlowski

NOES:

None None

ABSENT:

ABSTAIN:

None

COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

Vice Mayor Aquino requested the repeal of Folsom Municipal Code Chapter 9.64 regarding trespass, as it is outdated.

CITY MANAGER REPORTS

City Manager Elaine Andersen spoke of upcoming events and traffic lane closures due to city work.

COUNCIL COMMENTS

Councilmember Rodriguez spoke about the projection screen placement, Councilmember Chalamcherla spoke about parking lot shade trees, festival of eggs, Vice Mayor Aquino spoke of the new Shops at Folsom Ranch shopping center, "clean" biomass freight rail, Cohn-Fait mansion plaque.

ADJOURNMENT	A	D	J	O	U	R	N	M	E	N	T
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There being no further	business to come	before the Ci	ty Council, tl	he meeting was	adjourned at 9	9:39
pm.						

.9	SUBMITTED BY:
	Jennifer Jimenez, Deputy City Clerk
ATTEST:	
Mike Kozlowski. Mavor	

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