

City Council Special Meeting

MINUTES

Tuesday, September 27, 2022
6:15 PM

CALL TO ORDER

The special City Council meeting was called to order at 6:15 pm with Mayor Kerri Howell presiding.

ROLL CALL:

Councilmembers Present: Sarah Aquino, Councilmember
YK Chalamcherla, Councilmember
Mike Kozlowski, Councilmember
Rosario Rodriguez, Vice Mayor
Kerri Howell, Mayor

Councilmembers Absent: None

Participating Staff: City Manager Elaine Andersen
City Attorney Steven Wang
City Clerk Christa Freemantle

ADJOURNMENT TO CLOSED SESSION FOR THE FOLLOWING PURPOSES:

1. Conference with Legal Counsel – Existing Litigation - Pursuant to Government Code Section 54956.9(d)(1): Laura Knudsen v. City of Folsom, Workers' Compensation Appeals Board Case No. ADJ14465604

City Attorney Steven Wang read the closed session item into the record.

Motion by Councilmember Sarah Aquino, second by Vice Mayor Rosario Rodriguez to adjourn to closed session for the above-referenced item. Motion carried with the following roll call vote:

AYES:	Councilmember(s):	Aquino, Chalamcherla, Kozlowski, Rodriguez, Howell
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

There being no further business to come before the City Council, the special meeting was adjourned at 6:30 p.m.

SUBMITTED BY:

Christa Freemantle, City Clerk

ATTEST:

Kerri Howell, Mayor

City Council Regular Meeting

MINUTES

Tuesday, September 27, 2022
6:30 PM

CALL TO ORDER

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

ROLL CALL:

Councilmembers Present: Sarah Aquino, Councilmember
YK Chalamcherla, Councilmember
Mike Kozlowski, Councilmember
Rosario Rodriguez, Vice Mayor
Kerri Howell, Mayor

Councilmembers Absent: None

Participating Staff: City Manager Elaine Andersen
City Attorney Steven Wang
City Clerk Christa Freemantle
Finance Director/CFO Stacey Tamagni
Public Works Director Mark Rackovan
Senior Civil Engineer Ryan Chance
Senior Civil Engineer Zach Bosch
Associate Planner Josh Kinkade
Community Development Director Pam Johns

AGENDA UPDATE

City Attorney Steven Wang noted that additional information was available for items 4, 8, 10, and 11.

BUSINESS FROM THE FLOOR:

None

SCHEDULED PRESENTATIONS:

1. US50/Empire Ranch Road Interchange Project Update

Public Works Director Mark Rackovan introduced the item, and Senior Civil Engineer Ryan Chance made a presentation and responded to questions from the City Council.

2. East Bidwell/Iron Point and US50 Improvement Project Update

Public Works Director Mark Rackovan introduced the item, and Senior Civil Engineer Zach Bosch made a presentation and responded to questions from the City Council.

CONSENT CALENDAR:

3. Approval of September 13, 2022 Special and Regular Meeting Minutes
4. pulled for discussion
5. Resolution No. 10919 - A Resolution Authorizing the Police Department to Accept a Selective Traffic Enforcement Grant in the Amount of \$63,000 from the State of California Office of Traffic Safety and Appropriation of Funds
6. Resolution No. 10921 – A Resolution Authorizing the City Manager to Execute an Agreement with National Auto Fleet Group to Purchase Three Ford Ranger Pickup Trucks
7. Resolution No. 10923 - A Resolution Authorizing the City Manager to Execute a Memorandum of Understanding between the City of Folsom and the Sacramento Area Firefighters Local 522, IAFF, Folsom Unit

Motion by Councilmember Mike Kozlowski, second by Councilmember YK Chalamcherla to approve Consent Calendar items 3,5-7. Motion carried with the following roll call vote:

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

CONSENT CALENDAR ITEM PULLED FOR DISCUSSION:

4. Ordinance No. 1332 – An Ordinance of the City of Folsom Adding Chapter 12.25, “Temporary Outdoor Dining Permit”, to the Folsom Municipal Code Regarding Temporary Use of Parking Space on City Streets and City-owned Public Properties for Outdoor Dining (Second Reading and Adoption)

Vice Mayor Rosario Rodriguez recused herself from voting on this item, due to a conflict of interest.

Motion by Mayor Kerri Howell, second by Councilmember YK Chalamcherla to adopt Ordinance No. 1332. Motion carried with the following roll call vote:

AYES: Councilmember(s): Aquino, Chalamcherla, Kozlowski, Howell
NOES: Councilmember(s): None
ABSENT: Councilmember(s): Rodriguez (*recused*)
ABSTAIN: Councilmember(s): None

OLD BUSINESS:

8. Resolution No. 10922 – A Resolution Rescinding the Approval of PN 19-182: Lakeside Memorial Lawn Crematorium Conditional Use Permit and Mitigated Negative Declaration

Draft – Not Official Until Approved

Associate Planner Josh Kinkade made a presentation and responded to questions from the City Council.

Motion by Councilmember Mike Kozlowski, second by Vice Mayor Rosario Rodriguez, to approve Resolution No. 10922. Motion carried with the following roll call vote:

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

Historic District Residential Permit Parking Program:

9. Ordinance No. 1331 – An Ordinance of the City of Folsom adding Sections 10.20.290, 10.20.295, and 10.20.300 to the Folsom Municipal Code to Establish a Residential Permit Parking Program in Designated Areas of the Historic District (Second Reading and Adoption)

Public Works Director Mark Rackovan made a presentation and responded to questions from the City Council.

Motion by Councilmember Mike Kozlowski, second by Vice Mayor Rosario Rodriguez, to adopt Ordinance No. 1331. Motion carried by the following roll call vote:

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

10. Resolution No. 10920 – A Resolution Establishing a Residential Permit Parking Zone in the Historic District

Public Works Director Mark Rackovan made a presentation and responded to questions from the City Council.

Vice Mayor Rosario Rodriguez requested the item be continued to a later meeting to allow additional discussion with Historic District merchants. The City Council discussed the proposed continuance.

At the suggestion of City Attorney Steven Wang, Vice Mayor Rosario Rodriguez recused herself from the remainder of the discussion and left the room.

The following speakers addressed the City Council:

Loretta Hettinger
Michael Reynolds

In response to Council discussion, Public Works Director Mark Rackovan proposed amendments to the resolution amending the first "be it further resolved" clause to "...67% of property owners..." and amending the fourth "be it further resolved" clause to "...property owner provides proof that the additional vehicle(s)...".

Motion by Council Member Mike Kozlowski, second by Councilmember Sarah Aquino, to approve Resolution No. 10920 with amendments proposed by Public Works Director Mark Rackovan.

AYES: Councilmember(s): Aquino, Chalamcherla, Kozlowski, Howell
NOES: Councilmember(s): None
ABSENT: Councilmember(s): Rodriguez (*recused*)
ABSTAIN: Councilmember(s): None

Vice Mayor Rosario Rodriguez returned to the room.

NEW BUSINESS:

11. Ordinance No. 1333 – An Ordinance of the City of Folsom Removing Limitations on Frequency of Garage Sales by Repealing Section 5.09.020 from the Folsom Municipal Code (Introduction and First Reading)

Community Development Director Pam Johns made a presentation and responded to questions from the City Council.

Motion by Councilmember Sarah Aquino, second by Vice Mayor Rosario Rodriguez to introduce Ordinance No. 1333. Motion carried by the following roll call vote:

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

CITY MANAGER REPORTS:

City Manager Elaine Andersen welcomed new Library Director Thom Gruneisen and announced the promotion of Allison Garcia to Human Resources Director. She spoke of the Folsom Police Coffee with a Cop event and the Bark and Splash event at the Aquatic Center.

COUNCIL COMMENTS:

Vice Mayor Rosario Rodriguez spoke of the Relay for Life event at Sutter Middle School.

Councilmember YK Chalamcherla spoke of Community Service Day, a recent 2x2 meeting with School District representatives, Citrus Heights' anniversary celebration, and the Coffee with a Cop event.

Councilmember Mike Kozlowski congratulated Thom Gruneisen and Allison Garcia, spoke of high school football, the Muslim Center open house event, an upcoming Eagle Scout ceremony, the Choose Folsom event, recent medical project announcements, and sports facility announcement.

Mayor Kerri Howell spoke of the recent medical facility announcements, meetings of Regional San, Regional Transit and Southeast Connector agencies, striping work on Iron Point Road, the importance of driving carefully, and the City Manager's contract.

ADJOURNMENT

There being no further business to come before the Folsom City Council, the meeting was adjourned at 8:04 p.m.

SUBMITTED BY:

Christa Freemantle, City Clerk

ATTEST:

Kerri Howell, Mayor

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