

City Council Special Meeting

MINUTES

Tuesday, February 11, 2020 5:30 PM

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: Mike Kozlowski, Council Member
Roger Gaylord, Council Member

Sarah Aquino, Mayor

Council Members Absent: Kerri Howell, Council Member (arrived during Closed Session)
Ernie Sheldon, Vice Mayor

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 Legal Counsel - Anticipated Litigation - Significant Exposure to Litigation Pursuant to Government Code section 54956.9(d)(2): 1 Potential Case

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

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

RECONVENE

City Attorney Steve Wang announced that there was no final action to report.

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, February 11, 2020 6:30 PM

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: Mike Kozlowski, Council Member
Roger Gaylord, Council Member
Kerri Howell, Council Member
Sarah Aquino, Mayor

Council Members Absent: Ernie Sheldon, Vice Mayor

Staff Present: City Manager Elaine Andersen
Assistant City Manager Jim Francis
City Attorney Steve Wang
City Clerk Christa Freemantle
Finance Director Stacey Tamagni
Community Development Director Pam Johns
Public Works Director Dave Nugen
Environmental and Water Resources Director Marcus Yasutake
Engineering Manager Mark Rackovan

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA UPDATE

City Clerk Christa Freemantle advised that item 3 will be continued to a future meeting.

BUSINESS FROM THE FLOOR:

None

SCHEDULED PRESENTATIONS:

1. Resolution of Commendation Honoring the Folsom National Charity League for their Community Service

Mayor Sarah Aquino presented the Resolution of Commendation.

2. Resolution of Commendation Honoring the Folsom Concert Association for Receiving the 2019 Folsom Arts Achievement Award

Mayor Sarah Aquino presented the Resolution of Commendation.

3. Presentation Regarding Regional Housing Needs Assessment Schedule/Housing Element Update – Planned Process and Schedule for the Housing Element Update

(Item 3 was continued to a future meeting.)

4. City Manager's Financial Report Including CAFR Findings for Fiscal Year 2019 and the Fiscal Year 2019-20 Second Quarter Financial Report

Finance Director Stacey Tamagni made a presentation and responded to questions from the City Council. Environmental and Water Resources Director Marcus Yasutake and Public Works Director Dave Nugen responded to additional questions.

CONSENT CALENDAR:

Items appearing on the Consent Calendar are considered routine and may be approved by one motion. City Council Members may pull an item for discussion.

5. Approval of the January 28, 2020 Special/Regular Meeting Minutes
6. Resolution No. 10386 - A Resolution Authorizing the Donation of Surplus Railroad Rolling Stock to the Placerville and Sacramento Valley Railroad
7. Resolution No. 10387 - A Resolution Accepting a Grant from the California Department of Transportation for the Local Road Safety Plan
8. Resolution No. 10388 - A Resolution to Maintain Existing Speed Limits on Greenback Lane, Prairie City Road and Riley Street
9. Resolution No. 10389 - A Resolution Accepting the Grant Award from the Sacramento Area Council of Governments (SACOG) 2019 State of Good Repair Planning and Project Development Grant Funding Program for the City of Folsom Active Transportation Plan
10. Resolution No. 10390 - A Resolution Authorizing the City Manager to Execute an Agreement with Black & Veatch Corporation for Professional Services for the Risk and Resilience Assessment and Emergency Response Plan and Appropriation of Funds

Motion by Council Member Kerri Howell, second by Council Member Roger Gaylord to approve the Consent Calendar. Motion carried with the following roll call vote:

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

ABSTAIN: Council Member(s): None

PUBLIC HEARING:

11. Ordinance No. 1300 - An Uncodified Ordinance Adopting Prima Facie Speed Limits on Greenback Lane, Prairie City Road and Riley Street (Introduction and First Reading)

Engineering Manager Mark Rackovan made a presentation and responded to questions from the City Council.

Mayor Sarah Aquino opened the public hearing; hearing no speakers, the public hearing was closed.

Motion by Council Member Mike Kozlowski, second by Council Member Kerri Howell to introduce Ordinance No. 1300. Motion carried with the following roll call vote:

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

CITY MANAGER REPORTS

City Manager Elaine Andersen spoke of the passing of former City Council Member Stan Gisler. She spoke of Vice Mayor Ernie Sheldon's recovery from surgery, upcoming road construction, accessory dwelling unit design workshop, the new ballot drop box and vote center, and the Fire Department CERT training program.

COUNCIL COMMENTS

Council Member Roger Gaylord spoke of high school students' fundraiser effort and mobile City Council hours.

Council Member Mike Kozlowski spoke of his visit with SACOG to the San Diego area and, state transportation funding.

Council Member Kerri Howell spoke of STA meetings, RT meetings, Sacramento Placerville JPA meetings; she congratulated Twin Lakes Food Bank on their new box truck and urged everyone to drive carefully.

Mayor Sarah Aquino spoke of the mobile office hours and LAFCo meeting.

ADJOURNMENT

There being no further business to come before the Folsom City Council, the meeting was adjourned at 7:16 p.m.

PREPARED AND SUBMITTED BY:

Christa Freemantle, City Clerk

ATTEST:

Sarah Aquino, Mayor