

City Council Regular Meeting

MINUTES

Tuesday, September 22, 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: Kerri Howell, Council Member
Mike Kozlowski, Council Member
Andy Morin, Council Member
Sarah Aquino, Mayor

Council Members Absent: Ernie Sheldon, Vice Mayor

Participating Staff: City Manager Elaine Andersen
City Attorney Steve Wang
City Clerk Christa Freemantle
Assistant City Manager/Human Resources Director/CFO Jim Francis
Public Works Director Dave Nugen
Finance Director Stacey Tamagni
Community Development Director Pam Johns

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA UPDATE

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

Mayor Sarah Aquino presented a Resolution of Commendation to Jim Francis upon his retirement from the City of Folsom and thanked him for serving the City in the roles of Assistant City Manager, Chief Financial Officer and Human Resources Director.

BUSINESS FROM THE FLOOR:

Michael Massengale addressed the City Council regarding homelessness.

Justin Sanders addressed the City Council regarding the civic work and legacy of Vice Mayor Ernie Sheldon.

SCHEDULED PRESENTATIONS:

1. City Manager's Fiscal Year 2019-20 Fourth Quarter Financial Report

Finance Director Stacey Tagmani made a presentation and responded to questions from the City Council. City Manager Elaine Andersen provided additional information.

2. Presentation on the Use of Federal Coronavirus Aid, Relief, and Economic Security (CARES) Act Funds

Finance Director Stacey Tagmani made a presentation. City Manager Elaine Andersen provided additional information.

CONSENT CALENDAR:

3. Approval of the September 8, 2020 Special and Regular Meeting Minutes
4. pulled for comment
5. Resolution No. 10527 - A Resolution Repealing Resolution No. 10129 and Designating Conflict of Interest Filing Positions and Disclosure Categories
6. Resolution No. 10528 - A Resolution Authorizing the City Manager to Execute a Program Supplement Agreement with Caltrans for the SouthEast Connector Segment D3(A) Project No. PW1607, Federal Project No. 5288(046)
7. Resolution No. 10529 - A Resolution Authorizing the City Manager to Execute a Contract Change Order with Western Engineering Contractors, Inc. for the Green Valley Road Widening Project, Project No. PW0804 and Appropriation of Funds
8. Resolution No. 10530 - A Resolution Authorizing the City Manager to Execute a Construction Agreement with Sierra National Construction, Inc. for the Folsom Amphitheater Shade Structure Project, Project No. RD101, and Appropriation of Funds

Council Member Kerri Howell asked a question regarding Item No. 8. Public Works Director Dave Nugen responded.

Council Member Mike Kozlowski asked to pull Item No. 4.

Motion by Council Member Kerri Howell, second by Council Member Mike Kozlowski to approve Items Nos. 3 and 5-8 of the Consent Calendar.

Motion carried with the following roll call vote:

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

4. Resolution No. 10526 – A Resolution Accepting a Grant from the Sacramento Metropolitan Air Quality Management District for the Replacement of Two Diesel Refuse Trucks with Two Zero Emission Electric Refuse Trucks

Council Member Mike Kozlowski pulled this item to asked questions and get clarification. Public Works Director Dave Nugen responded.

Motion by Council Member Mike Kozlowski, second by Council Member Kerri Howell to approve Resolution No. 10526.

Motion carried with the following roll call vote:

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

NEW BUSINESS:

9. Resolution No. 10531 - A Resolution of the City Council Declaring 300 Persifer Street as Surplus

Community Development Director Pam Johns made a presentation and responded to questions from the City Council. City Attorney Steve Wang added clarification.

Motion by Council Member Kerri Howell, second by Council Member Andy Morin to approve Resolution No. 10531.

Motion carried with the following roll call vote:

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

10. Ordinance No. 1308 – An Ordinance of the City of Folsom Repealing and Re-enacting Chapter 2.30 of the Folsom Municipal Code Pertaining to the Establishment and Maintenance of the City Merit System and Personnel Policies, Rules, and Regulations (Introduction and First Reading)

Human Resources Director Jim Francis made a presentation.

Motion by Council Member Kerri Howell, second by Council Member Mike Kozlowski to introduce and hold first reading of Ordinance No. 1308.

Motion carried with the following roll call vote:

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

CITY MANAGER REPORTS:

City Manager Elaine Andersen wished Vice Mayor Ernie Sheldon good health and rest. She announced that with the retirement of Jim Francis, she has promoted Finance Director Stacey Tagmani to Finance Director/Chief Financial Officer. Ms. Andersen commented on the success of Community Service Day, the status of pinhole leaks in copper pipes, COVID-19 case numbers and election vote centers and ballot tracking.

COUNCIL COMMENTS:

Council Member Kerri Howell encouraged everyone to drive safely.

Council Member Mike Kozlowski commented regarding propositions for the upcoming election and the recent drive-in concert at the rodeo arena. He provided an update regarding recent SACOG board meeting discussions regarding the allocation of transportation funding and SACOG's youth leadership academy.

Council Member Andy Morin congratulated Jim Francis on his retirement, expressed his best wishes to Vice Mayor Ernie Sheldon, congratulated Stacey Tagmani.

Mayor Sarah Aquino discussed her recent Zoom call with 85 second and third graders, her upcoming mobile office hours with Council Member Andy Morin and an upcoming Zoom meeting with Sacramento County Health Department. She talked about the success of Community Service day and thanked Christine Brainerd, Chris Shepherd and Raina Bassa for their hard work, along with Justin Raithel for chairing the event. She concluded with encouraging everyone to shop local to help Folsom businesses.

ADJOURNMENT

There being no further business to come before the Folsom City Council, the meeting was adjourned at 8:15 p.m.

SUBMITTED BY:

Christa Freemantle, City Clerk

ATTEST:

Sarah Aquino, Mayor

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