

City Council Special Meeting

MINUTES

Tuesday, April 25, 2023 6:00 PM

CALL TO ORDER

The special City Council meeting was called to order at 6:00 p.m. with Mayor Rosario Rodriguez presiding.

ROLL CALL:

Councilmembers Present: Sarah Aquino, Councilmember
YK Chalamcherla, Vice Mayor (participated via teleconference
as noticed on the agenda)
Mike Kozlowski, Councilmember
Anna Rohrbough, Councilmember
Rosario Rodriguez, Mayor

Councilmembers Absent: None

Participating Staff: City Manager Elaine Andersen
City Attorney Steve Wang
Deputy City Clerk Lydia Konopka

ADJOURNMENT TO CLOSED SESSION FOR THE FOLLOWING PURPOSES:

1. Conference with Real Property Negotiator – Pursuant to Government Code section 54956.8: Retail Space at 905 Leidesdorff Street, APN 070-0052-023. Negotiating Parties: City Manager Elaine Andersen on behalf of the City of Folsom, and Taryn Grows and Charlie Grows, of Pour Leadership Inc., DBA Uncle Charlie's Firehouse & Brew. Under Negotiation: Price and Terms of Lease

Motion by Councilmember Sarah Aquino, second by Councilmember Mike Kozlowski, to adjourn to closed session for the above referenced item. Motion carried with the following roll call vote:

AYES: Councilmember(s): Aquino, Chalamcherla, Kozlowski, Rohrbough, Rodriguez
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.

DRAFT - Not official until approved by the City Council

ADJOURNMENT

The special meeting was adjourned to the regular City Council meeting at 7:02 p.m.

SUBMITTED BY:

Lydia Konopka, Deputy City Clerk

ATTEST:

Rosario Rodriguez, Mayor

City Council Regular Meeting

MINUTES

Tuesday, April 25, 2023 6:30 PM

CALL TO ORDER

The regular City Council meeting was called to order at 7:02 pm with Mayor Rosario Rodriguez presiding.

ROLL CALL:

Councilmembers Present: Sarah Aquino, Councilmember
YK Chalamcherla, Vice Mayor (participated via teleconference
as noticed on the agenda)
Mike Kozlowski, Councilmember
Anna Rohrbough, Councilmember
Rosario Rodriguez, Mayor

Councilmembers Absent: None

Participating Staff: City Manager Elaine Andersen
City Attorney Steven Wang
Deputy City Clerk Lydia Konopka
Parks and Recreation Director Lorraine Poggione
Public Works General Services Manager Marie McKeeth
Parks and Recreation Parks Manager Brad Nelson
Public Works Director Mark Rackovan
Public Works Administrative Assistant Jennifer Thiot
Public Works Senior Office Assistant Lindsey Taylor
Community Development Director Pam Johns
City Engineer Steve Krahn

PLEDGE OF ALLEGIANCE

The pledge of allegiance was recited.

City Manager Elaine Andersen made a special presentation to honor Parks and Recreation Director Lorraine Poggione on her retirement. Mayor Rosario Rodriguez presented Ms. Poggione with a Resolution of Commendation honoring her service to Folsom.

AGENDA UPDATE

Mayor Rosario Rodriguez announced that the Consent Calendar would be taken before Scheduled Presentations.

DRAFT - Not official until approved by City Council

City Attorney Steven Wang announced that there was a revised staff report and additional information for item 10.

BUSINESS FROM THE FLOOR:

The following speakers addressed the City Council:

1. Scott Rafferty regarding by-district elections
2. Robert Dresser regarding by-district elections
3. Margie Donovan thanked staff (via teleconference)

CONSENT CALENDAR:

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

6. Approval of April 11, 2023 Special and Regular Meeting Minutes
7. pulled for comment
8. pulled for comment
9. pulled for comment
10. Resolution No. 11026 – A Resolution of the City Council Amending Rule 6, “Appeals”, of Resolution No. 9689 Pertaining to Appeal Hearing Protocol
11. Resolution No. 11027 – A Resolution Accepting Four Green Means Go Grant Awards to Further Housing Program Goals and Appropriation of Funds
12. Resolution No. 11028 – A Resolution Authorizing the City Manager to Execute an Agreement with Mazingo Construction, Inc. for the Construction of the Folsom Boulevard 27-Inch Trunk Sewer Project (SECAP)
13. Resolution No. 11029 – A Resolution Authorizing the City Manager to Execute an Agreement with Psomas for Construction Management and Inspection Services for the Folsom Boulevard 27-Inch Trunk Sewer Project (SECAP)
14. Resolution No. 11030 – A Resolution Adopting a List of Projects for Fiscal Year 2023-24 to be Funded by Senate Bill 1: The Road Repair and Accountability Act

Motion by Councilmember Mike Kozlowski, second by Councilmember Anna Rohrbough, to approve item 6 and items 10-14 on the Consent Calendar.

Motion carried with the following roll call vote:

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

CONSENT CALENDAR ITEMS PULLED FOR DISCUSSION:

7. Resolution No. 11017 – A Resolution Authorizing the City Manager to Execute an Agreement with the County of Sacramento, and the Cities of Citrus Heights, Elk Grove, Galt, Rancho Cordova, and Sacramento to Meet Certain SB 1383 Edible Food Recovery Regulatory Requirements

Councilmember Sarah Aquino pulled the item to ask questions regarding the Edible Food Recovery Program. Public Works General Services Manager Marie McKeeth responded.

Motion by Councilmember Sarah Aquino, second by Councilmember Mike Kozlowski, to approve Resolution No. 11017.

Motion carried with the following roll call vote:

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

8. Resolution No. 11024 – A Resolution Updating the City of Folsom Governance Manual

Mayor Rosario Rodriguez pulled the item to express support for the Governance Manual document.

Motion by Mayor Rosario Rodriguez, second by Councilmember Sarah Aquino, to approve Resolution No. 11024.

Motion carried with the following roll call vote:

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

9. Resolution No. 11025 – A Resolution Authorizing the City Manager to Execute a Construction Agreement with KYA Services, LLC for the Prospector Park Construction and Appropriation of Funds

Vice Mayor YK Chalamcherla pulled this item for clarification. Parks and Recreation Director Lorraine Poggione and Parks and Recreation Parks Manager Brad Nelson responded.

Motion by Councilmember Sarah Aquino, second by Councilmember Mike Kozlowski, to approve Resolution No. 11025.

Motion carried with the following roll call vote:

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

DRAFT - Not official until approved by City Council

ABSTAIN: Councilmember(s): None

SCHEDULED PRESENTATIONS: (items taken out of order)

1. Resolution of Commendation Honoring Community Emergency Response Team (CERT)'s Dedicated Service in 2022

Councilmember Sarah Aquino presented the Resolution of Commendation to the CERT team.

2. Proclamation of the Mayor of the City of Folsom Proclaiming May 21 through May 27, 2023 as "National Public Works Week" and May 17, 2023 as "City Works Day"

Councilmember Anna Rohrbough presented the proclamation to Public Works Director Mark Rackovan, Administrative Assistant Jennifer Thiot and Senior Office Assistant Lindsey Taylor.

3. Presentation by the Sacramento-Yolo Mosquito and Vector Control District

District Manager Gary Goodman made a presentation and responded to questions from the City Council. He introduced Craig Burnett who thanked the City Council for appointing him as the Folsom representative and spoke regarding his long-time service as a member of the Board of Directors.

4. Presentation by Housing Expert on New Housing Laws

City Attorney Steven Wang introduced the item and Barbra Kautz from Goldfarb and Lipman made a presentation and responded to questions from the City Council.

5. Folsom Plan Area Semi-Annual Report

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

COUNCIL REQUEST FOR FUTURE AGENDA ITEMS

Vice Mayor YK Chalamcherla asked for a presentation regarding the grant process. City Manager Elaine Andersen asked that they meet in person to narrow the topic.

CITY MANAGER REPORTS

City Manager Elaine Andersen made announcements regarding the Folsom Public Library which will be temporarily closing for replacement of carpets, Parks and Recreation Department has begun a Feasibility Study for a new bicycle and pedestrian bridge over Folsom Boulevard, 10th Annual Community Service Day in September project ideas being accepted, a free workshop to learn how to optimize your sprinkler and drip system for maximum efficiency and the 9th Annual Love My Mom 5k and Kids Dash run.

DRAFT - Not official until approved by City Council

COUNCIL COMMENTS:

Councilmember Anna Rohrbough thanked Friends of Folsom Parkways for trimming trees near her home. She commented regarding attending the Police Department promotion and award ceremony and congratulated all who were promoted and received awards.

Councilmember Sarah Aquino discussed meetings with regional dignitaries to build relationships and share best practices. She spoke regarding a visit to the Male Community Re-entry Program in Oroville and asked that California Department of Corrections and Rehabilitation make a presentation at a future City Council meeting. She updated the Council regarding regional meetings she has attended for Regional Sanitation and Sacramento-Placerville Corridor JPA.

Councilmember Mike Kozlowski discussed the SACOG meeting he attended. He thanked the Folsom Historic District Association for their ongoing work and spoke of the Folsom History Museum fundraiser event he attended and thanked Claudia Cummings for her generous donation to the museum.

Vice Mayor YK Chalamcherla talked about attending the Cap to Cap trip to Washington DC. He encouraged residents to attend the Folsom Garden Tour and requested that the City's public meetings be available for participation by video. He concluded by asking the Mayor to adjourn the meeting in honor of Bulldog Joe Lashinsky.

Mayor Rosario Rodriguez announced upcoming events including the California Jazz Competition, Future Folsom, Sutter Street Farmer's Market, May is Bike Month, Photo Contest by Friends of Folsom Parkway, Balance Bike Bash and Spring Concerts at Zittle Amphitheater. She thanked the Executive Management Team for their excellence and complimented Human Resources Director Allison Garcia and Environmental and Water Resources Director Marcus Yasutake for their work. She reported about the Sacramento Transportation Authority meeting.

ADJOURNMENT

There being no further business to come before the Folsom City Council, Mayor Rosario Rodriguez adjourned the meeting at 9:41 pm.

SUBMITTED BY:

Lydia Konopka, Deputy City Clerk

ATTEST:

Rosario Rodriguez, Mayor

*This page intentionally left blank
to facilitate double-sided printing.*



CITY OF
FOLSOM
DISTINCTIVE BY NATURE