

# City Council Special Meeting

## MINUTES

Tuesday, December 10, 2024 5:30 PM

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### **CALL TO ORDER**

The special City Council meeting was called to order at 5:30 pm with Mayor Aquino presiding.

### **ROLL CALL:**

Councilmembers Present: Sarah Aquino, Mayor  
Barbara Leary, Councilmember  
Justin Raithel, Vice Mayor  
Anna Rohrbough, Councilmember

Councilmembers Absent: Michael Kozlowski, 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 Councilmember Leary, second by Vice Mayor Raithel to adjourn to closed session. Motion passed by the following roll-call vote:**

**AYES:** Aquino, Leary, Raithel, Rohrbough

**NOES:** None

**ABSENT:** Kozlowski

**ABSTAIN:** None

Councilmember Kozlowski arrived during closed session.

**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 adjourned at 6:41 pm.

SUBMITTED BY:

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Christa Freemantle, City Clerk

ATTEST:

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Sarah Aquino, Mayor

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

**MINUTES**

**Tuesday, December 10, 2024 6:30 PM**

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**CALL TO ORDER**

The City Council meeting was called to order at 6:41 pm with Mayor Aquino presiding.

**ROLL CALL:**

Councilmembers Present: Sarah Aquino, Mayor  
Michael Kozlowski, Councilmember  
Barbara Leary, Councilmember  
Justin Raithel, Vice Mayor  
Anna Rohrbough, Councilmember

Councilmembers Absent: None

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**BUSINESS FROM THE FLOOR:**

The following speaker addressed the City Council:

Eileen Chandler

**AGENDA UPDATE**

City Attorney Steven Wang advised that additional information was provided regarding item 15.

**SCHEDULED PRESENTATIONS:**

1. Resolution of Commendation for City Manager Elaine Andersen on the Occasion of Her Retirement

Mayor Sarah Aquino presented the Resolution of Commendation. The following speakers addressed the City Council:

Karen Holmes  
Martha Lofgren

Ryan Andersen  
Paige Andersen

2. City Manager's Fiscal Year 2023-24 Fourth Quarter and Fiscal Year 2024-25 First Quarter Financial Reports

Chief Financial Officer Stacey Tamagni made a presentation and responded to questions from the City Council.

**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.

3. Approval of November 7, 2024 City Council Special Meeting Minutes
4. Approval of November 12, 2024 City Council Special Meeting Minutes
5. Approval of November 12, 2024 City Council Special and Regular Meeting Minutes
6. Approval of November 22, 2024 City Council Special Meeting Minutes
7. Receive and File SB-165 Annual Reports for Community Facilities Districts No. 13, No. 14, No. 2013-1, No. 16, No. 17, No. 18, No. 19, No. 20, No. 21, No. 22, and No. 23 to Comply with the Local Agency Special Tax Bond and Accountability Act
8. Resolution No.11297 – A Resolution Accepting the Fiscal Year 2024-25 Sacramento Metropolitan Cable Television Commission (SMCTC) Public, Educational, and Governmental (PEG) Fee Funding and Appropriation of Funds
9. Resolution No. 11298- A Resolution Accepting both Fiscal Year 2023-24 Growth Funding and Initial Funding for Fiscal Year 2024-25, Citizen's Option for Public Safety (COPS) Grants for the Purchase of Technology, Recruiting/Promotion Services and Equipment to Improve Police Operations in Accordance with State Requirements and Appropriation of Funds
10. Resolution No. 11299– A Resolution Authorizing the City Manager to Execute a Certification Form for the Folsom Fire Department to Participate in a Medi-Cal Intergovernmental Transfer (IGT) Program with the Department of Health Care Services (DHCS) for Reimbursement of PP-GEMT IGT Services for the Service Period of January 1, 2025, through December 31, 2025, and Make Transfers Not to Exceed \$410,800 and Appropriation of Funds
11. Resolution No. 11301 – A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement (Contract No. 046-21 23-018) with Lhoist North America of Arizona, Inc. for the Supply of Hydrated Lime for the Water Treatment Plant
12. Resolution No. 11302- A Resolution Authorizing the City Manager to Execute Amendment No. 7 to the Agreement (Contract No. 174-21-13-052) with Superion, LLC (now known as CentralSquare Technologies) to Integrate Timekeeping Software with Ultimate Kronos Group (UKG)

13. Resolution No. 11303 - A Resolution Authorizing the City Manager to Execute Amendment No. 3 to the Agreement (Contract No. 173-21 14-092) with Water Works Engineers, LLC for Fixed Network and Water Consumption Database As-Needed Support
14. Resolution No. 11307 - A Resolution Ratifying the Additional Expenditures for the Folsom Zoo Sanctuary Perimeter Fence Project
15. pulled for discussion
16. Resolution No. 11310- A Resolution Authorizing the City Manager to Execute a Cooperative Service Agreement with the United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services
17. Resolution No. 11311 – A Resolution Accepting the AB1600 Development Fees Annual Report for the Fiscal Year ended June 30, 2024

**Motion by Councilmember Kozlowski, second by Councilmember Leary to approve Consent Calendar items 3-14 and 16 – 17. Motion passed by the following roll-call vote:**

**AYES:** Kozlowski, Leary, Raithel, Rohrbough, Aquino  
**NOES:** None  
**ABSENT:** None  
**ABSTAIN:** None

**CONSENT CALENDAR ITEM PULLED FOR DISCUSSION**

15. Resolution No. 11309- A Resolution of the City Council of the City of Folsom Authorizing the City Manager to Execute a Development Impact Fee Deferral Agreement with Vintage at Folsom, LP

Speaker Joanne Brausch pulled this item to ask about the impacts of fee deferrals; Community Development Director Pam Johns responded.

**Motion by Vice Mayor Raithel, second by Councilmember Kozlowski to approve Resolution No. 11309. Motion passed by the following roll-call vote:**

**AYES:** Kozlowski, Leary, Raithel, Rohrbough, Aquino  
**NOES:** None  
**ABSENT:** None  
**ABSTAIN:** None

**PUBLIC HEARING:**

18. Sacramento County Transportation Fee Program Update
  - i. Resolution No. 11304- A Resolution Adopting the Measure A Sacramento Countywide Transportation Mitigation Fee Program 2024 Nexus Study Update Report
  - ii. Resolution No. 11305- A Resolution Authorizing the City Manager to Execute the Amended (August 2024) Agreement on Operating Protocols between the City of Folsom and the Sacramento Transportation Authority related to the Sacramento Countywide Transportation Mitigation Fee Program

Engineering Manager Ryan Chance made a presentation and responded to questions from the City Council.

Mayor Aquino opened the public hearing at 7:50 pm and the following speaker addressed the City Council:

Robert Holderness

Hearing no further speakers, the public hearing was closed at 7:51 pm.

**Motion by Vice Mayor Raithel, second by Councilmember Kozlowski to approve Resolution No. 11304. Motion passed by the following roll-call vote:**

**AYES:** Kozlowski, Leary, Raithel, Rohrbough, Aquino  
**NOES:** None  
**ABSENT:** None  
**ABSTAIN:** None

**Motion by Vice Mayor Raithel, second by Councilmember Leary to approve Resolution No. 11305. Motion passed by the following roll-call vote:**

**AYES:** Kozlowski, Leary, Raithel, Rohrbough, Aquino  
**NOES:** None  
**ABSENT:** None  
**ABSTAIN:** None

19. Hillsborough Area 40 Large-Lot Subdivision Map - Vicinity of Prairie City Road and Mangini Parkway in the Folsom Plan Area (SUBPM22-00159)

i. Resolution No. 11308 – A Resolution to Adopt an Addendum to the Folsom Plan Area Specific Plan EIR/EIS and Approve a Large-Lot Tentative Subdivision Map for the Hillsborough Area 40 Large-Lot Subdivision Map Project

Principal Planner Jessica Brandt made a presentation and responded to questions from the City Council.

Mayor Aquino opened the public hearing at 8:12 pm and the following speaker addressed the City Council:

Roy Brewer, representing Easton Development Company

Hearing no further speakers, the public hearing was closed at 8:13 pm.

**Motion by Councilmember Kozlowski, second by Councilmember Leary to approve Resolution No. 11308, with the addition of the December 10, 2024 date on COA#15 and the addition of COA#29 requiring that, prior to the approval of the Large Lot Final Map, a public information meeting shall be scheduled and noticed to provide a progress update related to the completion of remediation of this Area 40. Motion passed by the following roll-call vote:**

**AYES:** Kozlowski, Leary, Raithel, Rohrbough, Aquino  
**NOES:** None  
**ABSENT:** None

**ABSTAIN: None**

### **CONVENE JOINT MEETING**

#### **JOINT MEETING CONSENT CALENDAR:**

20. 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 September 2024

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

**AYES:** Kozlowski, Leary, Raithel, Rohrbough, Aquino  
**NOES:** None  
**ABSENT:** None  
**ABSTAIN:** None

### **ADJOURNMENT**

The special joint meeting was adjourned back to the regular meeting at 8:14 pm.

### **RECONVENE CITY COUNCIL MEETING**

### **CITY MANAGER REPORTS**

City Manager Elaine Andersen introduced Interim City Manager Dan Havery and spoke of upcoming events including the zoo holiday lights event, Santa's Sleigh program, skate park event, and the holiday lights contest.

### **COUNCIL COMMENTS**

Councilmember Leary thanked staff. Councilmember Rohrbough asked for an update about Kids Play Park. Vice Mayor Raithel noted he was looking forward to the coming year. Councilmember Kozlowski spoke of the tree lighting event and the California International Marathon, and Mayor Aquino spoke of the upcoming Metro Chamber Cap-to-Cap trip.

### **ADJOURNMENT**

There being no further business to come before the City Council, the meeting was adjourned at 8:21 pm.

SUBMITTED BY:

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Christa Freemantle, City Clerk

ATTEST:

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Sarah Aquino, Mayor