

City Council Special Meeting

MINUTES

Tuesday, March 22, 2022 6:15 PM

CALL TO ORDER

The special City Council meeting was called to order at 6:15 p.m. 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 Steve 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): Faun O'Neel, et al. v. City of Folsom, County of Sacramento, Department of Child, Family and Adult Services, et al., United States District Court for the Eastern District of California Case No. 2:21-CV-02403-WBS-DB

Motion by Councilmember Mike Kozlowski, 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): Chalamcherla, Kozlowski Rodriguez, Aquino, Howell
NOES: Councilmember(s): None
ABSENT: Councilmember(s): None
ABSTAIN: Councilmember(s): None

RECONVENE

City Attorney Steve Wang announced that no final action was taken during Closed Session.

ADJOURNMENT

The meeting was adjourned to the regular City Council meeting at 6:30 p.m.

SUBMITTED BY:

Christa Freemantle, City Clerk

ATTEST:

Kerri Howell, Mayor

City Council Regular Meeting

MINUTES

Tuesday, March 22, 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 Steve Wang
City Clerk Christa Freemantle
Police Chief Rick Hillman
Community Development Director Pam Johns

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA UPDATE

City Attorney Steve Wang announced that item 4 had additional information.

BUSINESS FROM THE FLOOR:

The following speakers addressed the City Council:

1. Chandra Vinnakota regarding an invitation to the City Council for an upcoming event

2. Judi Alexander thanked the City of Folsom for funding of the Hart of Folsom transitional housing program

SCHEDULED PRESENTATIONS:

1. Proclamation of the Mayor of the City of Folsom Proclaiming April 10-16, 2022 as National Public Safety Telecommunicators Week in the City of Folsom

Mayor Kerri Howell presented the proclamation to 2021 Dispatcher of the Year Bryn Miller and Police Chief Rick Hillman.

2. Resolution of Commendation Honoring the Folsom High School Bulldogs Football Team for an Outstanding Season

Councilmember Mike Kozlowski presented the resolution to Director of Athletics and Physical Education Peter Maroon.

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.

3. Approval of February 22, 2022 Special/Regular Meeting Minutes
4. **Pulled for discussion**
5. Ordinance No. 1324 - An Ordinance of the City of Folsom Establishing a By-District Election Process in Five Council Districts Pursuant to California Elections Code Section 10010 and Adding New Sections to Chapter 2.06 of the Folsom Municipal Code to Provide for City Council Election Districts (Second Reading and Adoption)
6. Resolution No. 10819 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement (Contract No.173-21 19-066) with Zenner USA, Inc. for Fixed Network Data Management, Maintenance, License and Purchasing Services and Appropriation of Funds
7. Resolution No. 10820 - A Resolution Authorizing the City Manager to Execute Contract Change Order No. 1 with Caggiano General Engineering, Inc. (Contract No. 174-21 21-049) for the Construction of the Water System Rehabilitation Project No. 2 and Appropriation of Funds
8. Resolution No. 10821 – A Resolution Authorizing the City Manager to Execute a Subdivision Improvement Agreement and Accept Offers of Dedication for the Mangini Ranch Phase 1C North Village No. 1 Subdivision, and Approval of the Final Map for the Mangini Ranch Phase 1C North Village No. 1 Subdivision
9. Resolution No. 10822 – A Resolution Authorizing the City Manager to Execute a Subdivision Improvement Agreement and Accept Offers of Dedication for the Mangini

Ranch Phase 1C North Village No. 2 Subdivision, and Approval of the Final Map for the Mangini Ranch Phase 1C North Village No. 2 Subdivision

10. Resolution No. 10823 – A Resolution Authorizing the City Manager to Execute a Subdivision Improvement Agreement and Accept Offers of Dedication for the Mangini Ranch Phase 1C North Village No. 3 Subdivision, and Approval of the Final Map for the Mangini Ranch Phase 1C North Village No. 3 Subdivision
11. Resolution No. 10824 - A Resolution Authorizing the City Manager to Execute a Subdivision Improvement Agreement and Accept Offers of Dedication for the Toll Brothers at Folsom Ranch Phase 1D Subdivision, and Approval of the Final Map for the Toll Brothers at Folsom Ranch Phase 1D Subdivision
12. Resolution No. 10825 - A Resolution Directing the Preparation of Engineer's Report for the Following Landscaping and Lighting Districts for Fiscal Year 2022-2023 American River Canyon North, American River Canyon North No. 2, American River Canyon North No. 3, Blue Ravine Oaks, Blue Ravine Oaks No. 2, Briggs Ranch, Broadstone, Broadstone No. 4, Broadstone Unit No. 3, Cobble Ridge, Cobble Hills Ridge II/Reflections II, Folsom Heights, Folsom Heights No. 2, Hannaford Cross, Lake Natoma Shores, Los Cerros, Natoma Station, Natoma Valley, Prairie Oaks Ranch, Prairie Oaks Ranch No. 2, Prospect Ridge, Sierra Estates, Silverbrook, Steeplechase, The Residences at American River Canyon, The Residences at American River Canyon II, Willow Creek Estates East, Willow Creek Estates East No. 2, Willow Creek Estates South, and Willow Springs
13. Resolution No. 10826 - A Resolution authorizing the City Manager to Execute an Agreement with Westnet, Inc. for Fire Station No. 37 First-In Fire Station Alerting System Upgrades
14. Resolution No. 10827 – A Resolution Authorizing the City Manager to Execute a Contract with First Serve Productions, Inc. for the Sports Courts Acrylic Resurfacing Project

Motion by Vice Mayor Rosario Rodriguez, second by Councilmember Mike Kozlowski to approve items 1-3 and 5-14 of Consent Calendar.

Motion carried with the following roll call vote:

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

CONSENT CALENDAR ITEM PULLED FOR COMMENT:

4. 2021 General Plan Annual Progress Report, Including the Housing Element Annual Progress Report

Councilmember Sarah Aquino commented regarding cultural resources inventory, noise concerns, wildfires, the Corporation Yard and the River District.

Motion by Councilmember Sarah Aquino, second by Vice Mayor Rosario Rodriguez to approve the Progress Report.

Motion carried with the following roll call vote:

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

CONVENE JOINT MEETING

JOINT CITY COUNCIL AGENDA

JOINT CITY COUNCIL / FOLSOM REDEVELOPMENT SUCCESSOR AGENCY / FOLSOM PUBLIC FINANCING AUTHORITY / FOLSOM RANCH FINANCING AUTHORITY / SOUTH OF 50 PARKING AUTHORITY MEETING

ROLL CALL: Council / Board Members: Chalamcherla, Kozlowski, Rodriguez, Aquino, Howell

CONSENT CALENDAR:

15. Approval of the December 14, 2021 Joint City Council / Successor Agency / Public Financing Authority / Folsom South of 50 Parking Authority / Folsom Ranch Financing Authority Meeting Minutes
16. 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 December 2021

Motion by Councilmember Mike Kozlowski, second by Vice Mayor Rosario Rodriguez to approve the Consent Calendar.

Motion carried with the following roll call vote:

AYES: Council/Board Member(s): Chalamcherla, Kozlowski, Rodriguez, Aquino, Howell
NOES: Council/Board Member(s): None
ABSENT: Council/Board Member(s): None
ABSTAIN: Council/Board Member(s): None

ADJOURNMENT

There being no further business to come before the joint City Council / Redevelopment Successor Agency / Public Financing Authority / Folsom South of 50 Parking Authority / Folsom

Ranch Financing Authority, the meeting was adjourned to the regular City Council meeting at 6:52 pm.

CITY MANAGER REPORTS:

City Manager Elaine Andersen announced that the City is accepting public comments for the Draft Active Transportation Plan. She discussed the recently approved district map for by-district elections. She spoke about the upcoming registration for Fun Factory and Kindergarten Readiness programs and the League of California Cities membership luncheon hosted by Folsom. She concluded her comments announcing that the City has hired McGuire Research and Godbe Research to conduct surveys on Folsom issues.

CITY COUNCIL COMMENTS:

Councilmember Sarah Aquino asked that the meeting be adjourned in honor of Jesse Ballard.

Councilmember Mike Kozlowski discussed items at recent SACOG and Sacramento Transportation Authority meetings.

Councilmember YK Chalamcherla commented regarding meeting with the group Residents Against Illegal Fireworks. He spoke about the upcoming League of California Cities membership luncheon and the organic green waste program.

Vice Mayor Rosario Rodriguez commented regarding the Chamber of Commerce awards event, the upcoming Folsom Wine Festival, concerts series in the Historic District and the National Women's History Month. She urged everyone to support local businesses.

Mayor Kerri Howell discussed the recent Regional Transit meeting and the SouthEast Connector project. She reminded everyone to drive safely and thanked the Police Department staff for recently apprehending suspects breaking into cars.

ADJOURNMENT

There being no further business to come before the Folsom City Council, Mayor Kerri Howell adjourned the meeting at 7:04 pm in honor of Jesse Ballard.

SUBMITTED BY:

Christa Freemantle, City Clerk

ATTEST:

Kerri Howell, Mayor

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