

City Council Special Meeting

MINUTES

Tuesday, October 22, 2024 5:00 PM

CALL TO ORDER

The special City Council meeting was called to order at 5:00 pm with Mayor Kozlowski presiding.

ROLL CALL:

Councilmembers Present: Rosario Rodriguez, Councilmember
Sarah Aquino, Vice Mayor
Michael Kozlowski, Mayor

Councilmembers Absent: Anna Rohrbough, Councilmember (*arrived 5:01 pm*)
YK Chalamcherla, Councilmember (*arrived 5:02 pm*)

ADJOURNMENT TO CLOSED SESSION FOR THE FOLLOWING PURPOSES:

1. Conference with Legal Counsel - Existing Litigation - Pursuant to Government Code Section 54956.9(d)(1): Donald Brandt v. City of Folsom, et al., Sacramento County Superior Court Case No. 23CV011010
2. Conference with Legal Counsel - Existing Litigation - Pursuant to Government Code Section 54956.9(d)(1): Karen Agadzhanian v. City of Folsom, et al., Sacramento County Superior Court Case No. 24CV019181
3. Conference with Labor Negotiator - Pursuant to Government Code Section 54957.6. Agency Negotiator: Vance Piggott. Employee Organization: Folsom Police Officers' Association
4. Public Employee Appointment – Recruitment to Fill the Position of City Manager Following Retirement Announcement of Current City Manager Pursuant to Government Code section 54957(b)(1)

Motion by Councilmember Rodriguez, second by Vice Mayor Aquino to adjourn to closed session. Motion passed by the following roll-call vote:

AYES: Rodriguez, Rohrbough, Aquino, Kozlowski
NOES: None

ABSENT: Chalamcherla
ABSTAIN: None

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 6:30 pm.

SUBMITTED BY:

Christina Kelley, Administrative Assistant

ATTEST:

Michael Kozlowski, Mayor

City Council Regular Meeting

MINUTES

Tuesday, October 22, 2024 6:30 PM

CALL TO ORDER

The regular City Council meeting was called to order at 6:30 pm with Mayor Mike Kozlowski presiding.

ROLL CALL:

Councilmembers Present: Rosario Rodriguez, Councilmember
Anna Rohrbough, Councilmember
Sarah Aquino, Vice Mayor
YK Chalamcherla, Councilmember
Mike Kozlowski, Mayor

Councilmembers Absent: None

PLEDGE OF ALLEGIANCE

The pledge of allegiance was recited.

BUSINESS FROM THE FLOOR:

The following speaker addressed the City Council:

1. Ron Carter

AGENDA UPDATE

City Attorney Steven Wang advised that there was additional information for item 7.

SCHEDULED PRESENTATIONS:

1. Presentation of the 11th Annual Folsom Community Service Day Results

Recreation and Community Services Manager Tom Hellman and Community Service Day Steering Committee Chair Sandy Econome made a presentation.

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.

2. Resolution No. 11277 – A Resolution Authorizing the City Manager to Execute 1) Amendment No. 6 to the Agreement (Contract No. 174-21 13-052) with Superior, LLC (now known as Central Square Technologies) to Migrate the City’s Permit Tracking System from on Premise to the Cloud; and 2) an Agreement with Bluebeam for the Purchase of Bluebeam Revu Licenses for Electronic Plan Review
3. Resolution No. 11278 – A Resolution Authorizing the City Manager to Execute a Construction Agreement with B&M Builders, Inc. for the North Granite Circle Drainage Improvement Project
4. Resolution No. 11279 -A Resolution Authorizing the Police Department to Accept a Selective Traffic Enforcement Program Grant in the Amount of \$125,000 from the State of California Office of Traffic Safety and Appropriation of Funds

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

AYES: Rodriguez, Rohrbough, Aquino, Chalamcherla, Kozlowski
NOES: None
ABSENT: None
ABSTAIN: None

PUBLIC HEARING:

5. Resolution No. 11275 - A Resolution Amending Resolution No. 8792 with the Adoption of an Updated Community Facility Rental Fee Schedule with the Implementation of a Rental Fee Schedule on January 1, 2025, with an Annual Adjustment not to Exceed the Consumer Price Index (CPI) with 25% of Gross Revenue from the Community Facility Rental Fee Being Placed into a Maintenance, Replacement, and Renovation Fund for Infrastructure Needs in the Parks & Recreation Department (To be Postponed to 11/26/2024)
6. Resolution No. 11276 - A Resolution to Amend Resolution No. 10697 with the Adoption of a New Resolution to Update the Folsom City Zoo Sanctuary Entrance Fee and Establishing a Fee Range for Fees to Enter the Facility, with 25% of Gross Revenue Being Placed into a Maintenance, Replacement, and Renovation Fund for Infrastructure Needs at the Folsom City Zoo Sanctuary (To be Postponed to 11/26/2024)

Mayor Kozlowski announced that items 5 and 6 are being continued off calendar.

OLD BUSINESS:

7. Ordinance No. 1348 - An Ordinance of the City of Folsom Amending Sections 10.20.220 and 10.20.230 of the Folsom Municipal Code Pertaining to Parking in Alleys in the Historic District (Second Reading and Adoption) (Continued from 10/08/2024)

Public Works Director Mark Rackovan made a presentation and responded to City Council questions. Fire Chief Ken Cusano provided additional information.

Speaker Mike Sellitti addressed the City Council.

Motion by Vice Mayor Aquino, second by Councilmember Rodriguez to approve Ordinance No. 1348. Motion passed by the following roll-call vote:

AYES: Rodriguez, Aquino, Chalamcherla, Kozlowski
NOES: Rohrbough
ABSENT: None
ABSTAIN: None

COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

None

CITY MANAGER REPORTS

City Manager Elaine Andersen spoke about upcoming Halloween events, light rail service and zoo programs.

COUNCIL COMMENTS

Councilmember Rodriguez spoke of her attendance at the Cal Cities conference.

Vice Mayor Aquino complimented Christina Kelley on "clerking" her first Council meeting.

Mayor Kozlowski spoke of new businesses.

ADJOURNMENT

There being no further business to come before the City Council, the meeting was adjourned at 7:21 pm.

SUBMITTED BY:

Christina Kelley, Administrative Assistant

ATTEST:

Michael Kozlowski, Mayor

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and minimize paper use.*



CITY OF
FOLSOM
DISTINCTIVE BY NATURE