

City Council Special Meeting

MINUTES

Tuesday, October 8, 2024 5:45 PM

CALL TO ORDER

The special City Council meeting was called to order at 5:45 pm with Mayor Kozlowski presiding.

ROLL CALL:

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

Councilmembers Absent: Anna Rohrbough, Councilmember (*arrived at 5:46 pm*)

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

AYES: Rohrbough, Aquino, Chalamcherla, Rodriguez, Kozlowski
NOES: None
ABSENT: None
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 6:32 pm.

SUBMITTED BY:

Jennifer Jimenez, Deputy City Clerk

ATTEST:

Mike Kozlowski, Mayor

City Council Regular Meeting

MINUTES

Tuesday, October 8, 2024 6:30 PM

CALL TO ORDER

The regular City Council meeting was called to order at 6:32 pm with Mayor Mike Kozlowski presiding.

ROLL CALL:

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

Councilmembers Absent: None

PLEDGE OF ALLEGIANCE

The pledge of allegiance was recited.

BUSINESS FROM THE FLOOR:

The following speakers addressed the City Council:

1. Jackie Sellitti
2. Ronald Carter

AGENDA UPDATE

City Attorney Steven Wang advised that there was additional information for item 5.

SCHEDULED PRESENTATIONS:

1. Proclamation of the Mayor of the City of Folsom Proclaiming October 2024 as National Arts and Humanities Month in the City of Folsom

Councilmember Rohrbough presented the proclamation to the Visual and Performing Arts Coordinator Mindy Andrus.

2. Folsom Plan Area Semi-Annual Report

Community Development Director Pam Johns and City Engineer Rebecca Neves 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 September 10, 2024 Regular Meeting Minutes
4. Approval of September 24, 2024 Special and Regular and Joint Meeting Minutes
5. Pulled for discussion
6. Pulled for discussion
7. Resolution No. 11271 – 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 3B Subdivision, and Approval of the Final Map for the Toll Brothers at Folsom Ranch Phase 3B Subdivision
8. Resolution No. 11272- A Resolution Authorizing the City Manager to Execute an Agreement with Ray Gaskin Service to Purchase and Install New Side Loader Collection Equipment
9. Resolution No. 11273- A Resolution Authorizing the City Manager to Execute an Agreement with Folsom Lake Ford for the Purchase of Five Police Vehicles

Motion by Councilmember Rodriguez, second by Vice Mayor Aquino, to approve Consent Calendar items 3-4 and items 7-9. Motion passed by the following roll-call vote:

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

CONSENT CALENDAR ITEMS PULLED FOR DISCUSSION:

5. 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)

Item was pulled for discussion from the public.

Public Works Director Mark Rackovan made a presentation and responded to questions from the City Council. Community Development Director Pam Johns further clarified Accessory Dwelling Unit (ADU) parking requirements.

The following speakers addressed the City Council:

1. Charlene Braun
2. Jackie Sellitti
3. John Morgan
4. Paul Kerfeld
5. Sue Chaffer

6. Leo Grover

Vice Mayor Aquino, Councilmember Rohrbough and Councilmember Rodriguez requested further information from Fire Department Chief Ken Cusano and Public Works Department Director Mark Rackovan at the next meeting. City Attorney Steven Wang asked City Council to give direction to staff and to clarify the motion.

Motion by Councilmember Chalamcherla, second by Councilmember Rohrbough, to continue the second reading of Ordinance No. 1348 [to the 10/22/2024 City Council meeting to allow for additional public comment time]. Motion passed by the following roll-call vote:

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

6.Resolution No. 11270 – A Resolution Authorizing the City Manager to Execute an Agreement with Mozingo Construction, Inc. for the Construction of the Phase 2 Water Improvements Project (Phase 2A) and Appropriation of Funds from the Community Facilities District No. 18

Councilmember Chalamcherla pulled this item to comment and thank the Environmental Water Resources Director Marcus Yasutake, the Parks and Recreation Department and staff.

Motion by Vice Mayor Aquino, second by Rodriguez to approve Resolution No. 11270. Motion passed by the following roll-call vote:

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

COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

None

CITY MANAGER REPORTS

City Manager Elaine Andersen spoke about the traffic improvements project and road closures. Also, the Fire Department at Station 35 will host an open house and pancake breakfast, the Folsom Police and Fire Departments' annual trunk-or-treat event, the upcoming Folsom Water Vision project meetings, and the Waste and Recycling Division's route reviews for proper recycling.

COUNCIL COMMENTS

Councilmember Chalamcherla discussed the Cable Commission outreach. He also thanked everyone for their thoughts and prayers while he was out of the country.

Vice Mayor Aquino spoke about attending a meeting with the Community Development Senior Planner Stephanie Henry and Alta Regional, a private non-profit that provides services to individuals with developmental disabilities and how Alta Regional can apply for gap funding for housing projects.

Councilmember Rodriguez reminded everyone of the election season.

Mayor Kozlowski spoke about the SACOG Land Use Committee meeting regarding priority project lists. He congratulated Murray Weaver from the Powerhouse Pub and Suzanne Cook with Scott's Seafood, two local businesses that have been in business for 25 years. He also attended a presentation for the Folsom High School Career Technical Education teacher, Mr. Bias, who received an award from Harbor Freight.

ADJOURNMENT

There being no further business to come before the City Council, the meeting was adjourned at 8:09 pm.

SUBMITTED BY:

Jennifer Jimenez, Deputy City Clerk

ATTEST:

Mike Kozlowski, Mayor