

# City Council Special Meeting

## MINUTES

Tuesday, February 22, 2022 5:30 PM

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### CALL TO ORDER

The special City Council meeting was called to order at 5:30 p.m. with Mayor Kerri Howell presiding.

### ROLL CALL:

Councilmembers Present: Rosario Rodriguez, Vice Mayor  
Sarah Aquino, Councilmember  
YK Chalamcherla, Councilmember  
Mike Kozlowski, Councilmember  
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): Barry and Mary Hills v. State of California et al. Sacramento County Superior Court Case No. 34-2016-0020517

**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:

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Christa Freemantle, City Clerk

ATTEST:

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Kerri Howell, Mayor

# City Council Regular Meeting

## MINUTES

Tuesday, February 22, 2022 6:30 PM

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### **CALL TO ORDER**

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

### **ROLL CALL:**

Councilmembers Present:       Rosario Rodriguez, Vice Mayor  
  Sarah Aquino, Councilmember  
  YK Chalamcherla, Councilmember  
  Mike Kozlowski, Councilmember  
  Kerri Howell, Mayor

Councilmembers Absent:       None

Participating Staff:            City Manager Elaine Andersen  
  City Attorney Steve Wang  
  City Clerk Christa Freemantle

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **AGENDA UPDATE**

Mayor Kerri Howell announced that Scheduled Presentation item 16 would be moved to after Business from the Floor, and New Business would be moved to before Public Hearings.

City Attorney Steve Wang announced that items 13 and 15 had additional information.

### **BUSINESS FROM THE FLOOR:**

The following speakers addressed the City Council:

1. Michael Harris regarding Juneteenth
2. James Harville regarding the steam locomotive running in Folsom

3. Jerry Bernau regarding the steam locomotive running in Folsom
4. Efstathios Pappas regarding the steam locomotive running in Folsom

**SCHEDULED PRESENTATIONS (TAKEN OUT OF ORDER):**

16. Resolution of Commendation Honoring the Folsom Jr. Bulldogs for Earning the 2021 Excellence in Academics and Athletics Award

Mayor Kerri Howell presented the resolution to Angie Beyersdorf and the Folsom Jr. Bulldogs.

**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.

1. Approval of February 8, 2022 Special Meeting Workshop Minutes
2. Approval of February 8, 2022 Special and Regular Meeting Minutes
3. Resolution No. 10779 – A Resolution Authorizing the City Manager to Execute a Construction Agreement with Graham Contractors, Inc. for the Crack Fill Project FY 2021-22
4. Resolution No. 10794 - A Resolution Authorizing the City Manager to Execute a Design and Consulting Services Contract with Kimley-Horn and Associates, Inc. for the Blue Ravine Road Pavement Condition Investigation and Rehabilitation Analysis
5. Resolution No. 10800 – A Resolution Authorizing the City Manager to Execute Construction Change Order No. 1 with Sierra National Construction, Inc. for the Duchow Way at Rumsey Way Intersection Drainage Improvement Project and Appropriation of Funds
6. Resolution No. 10801 – A Resolution Adopting the 2021 Sacramento County Multi-Jurisdictional Local Hazard Mitigation Plan Update
7. Resolution No. 10802 – A Resolution Authorizing the City Manager to Execute a Construction Agreement with Sierra Traffic Markings, Inc. for the Pavement Striping Project FY 2021-22
8. Resolution No. 10803 - A Resolution Authorizing the City Manager to Execute Amendment No. 3 to the Operation and Maintenance Agreement with the Murer House Foundation
9. Resolution No. 10805 - A Resolution Authorizing the City Manager to Execute an Agreement with Capra Environmental Services Corp for Managed Grazing Services Within the City of Folsom
10. Resolution No. 10806 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement with Terracare Associates LLC for the Maintenance

of Parks, Trails and Pet Stations, Streetscapes/Public Works areas, Landscaping and Lighting Districts, and Folsom Plan Area for the City of Folsom

11. Resolution No. 10807 – A Resolution to Rescind and Replace Resolution No. 10754 – A Resolution Authorizing the City Manager to Execute an Agreement with Downtown Ford Sales to Purchase Two Ford Trucks for the Parks & Recreation Department and to Authorize the City Manager to Execute an Agreement with Folsom Lake Ford to Purchase Two Ford Trucks for the Parks & Recreation Department
12. Resolution No. 10812 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Communications Site License Agreement (Contract No. 173-21 01-065) Between T-Mobile US, Inc., a Delaware Corporation, d/b/a Metro by T-Mobile (Formerly Known as MetroPCS California/Florida, Inc., a Delaware Corporation, d/b/a MetroPCS Inc.) and the City of Folsom

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

**Motion carried with the following roll call vote:**

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

**NEW BUSINESS (TAKEN OUT OF ORDER):**

14. Nomination of City of Folsom Representative to the Citizens' Advisory Committee for Folsom Prison

City Clerk Christa Freemantle explained the voting process and asked the City Councilmembers to nominate either Cynthia Gibbs or Jim Silva to the Citizens' Advisory Committee for Folsom Prison.

Vice Mayor Rosario Rodriguez voted for Jim Silva  
Councilmember YK Chalamcherla voted for Jim Silva  
Councilmember Sarah Aquino voted for Jim Silva  
Councilmember Mike Kozlowski voted for Jim Silva  
Mayor Kerri Howell voted for Jim Silva

The City Council nominated Jim Silva for the vacant seat on the Citizens' Advisory Committee for Folsom Prison.

15. Creation of Ad Hoc City Council Subcommittees and Direction to Staff
  - i. Resolution No. 10809 - A Resolution Creating an Ad Hoc City Council Subcommittee on City Properties

ii. Resolution No. 10810 - A Resolution Creating an Ad Hoc City Council Subcommittee on Retail Recruitment

iii. Resolution No. 10811 - A Resolution Creating an Ad Hoc City Council Subcommittee on Folsom Economy/Land Planning Economics

City Clerk Christa Freemantle introduced the item.

Councilmember Sarah Aquino asked for clarification regarding subcommittees. City Attorney Steve Wang responded. The City Council discussed the item.

The following speakers addressed the City Council regarding creation of subcommittees:

1. Deborah Grassl
2. Terry Sorensen
3. Robert Goss
4. Bruce Cline

**Motion by Councilmember Sarah Aquino, second by Vice Mayor Rosario Rodriguez to create an ad hoc subcommittee to inventory and evaluate City property made up of Councilmembers, Commissioners, City staff and the Greater Folsom Partnership.**

The City Council discussed the selection of the members, number of members and which Councilmembers would serve on the subcommittee. Councilmember Sarah Aquino requested that the subcommittee conclude by July 1, 2022.

**Amended motion by Councilmember Sarah Aquino, second by Vice Mayor Rosario Rodriguez to approve Resolution No. 10809, to create an ad hoc subcommittee to inventory and evaluate City properties, including unutilized and/or underutilized city properties; the subcommittee to be made up of ten members: two Councilmembers (Aquino and Rodriguez), two Parks and Recreation Commissioners, a representative from the Greater Folsom Partnership, and five members of the public with the participating Councilmembers choosing the remaining members of the subcommittee.**

**Motion carried with the following roll call vote:**

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

City Attorney Steve Wang clarified that Resolutions Nos. 10810 and 10811 are now tabled.

Motion by Councilmember Mike Kozlowski, second by Vice Mayor Rosario Rodriguez to table Resolution Nos. 10810 and 10811.

**Motion by Mayor Kerri Howell, second by Councilmember Mike Kozlowski to not create the ad hoc subcommittees as related to Resolutions No's. 10810 and 10811.**

Councilmember Mike Kozlowski retracted his previous motion.

**Motion carried with the following roll call vote:**

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

**PUBLIC HEARING:**

13. Continued Public Hearing No. 4 Under the California Voting Rights Act Regarding the Composition of the City's Voting Districts Pursuant to Elections Code Section 10010

City Attorney Steve Wang provided a history of the item and introduced consultant Doug Yoakam from National Demographics Corporation. Mr. Yoakam made a presentation and responded to questions from the City Council.

The public hearing was opened.

The following speakers addressed the City Council:

1. Muriel Brounstein Dooley
2. Scott Rafferty
3. Teresa Garcia
4. Robert Goss
5. Mike Reynolds
6. Bruce Cline
7. Danielle Sevellingham (via teleconference)

City Attorney Steve Wang summarized the timeline and deadlines for moving forward in the process. The City Council discussed the two preferred maps.

**Motion by Vice Mayor Rosario Rodriguez, second by Councilmember YK Chalamcherla to adopt Preferred Map No. 2.**

The City Council continued to discuss the preferred maps.

**Motion carried with the following roll call vote:**

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

**Motion by Councilmember Mike Kozlowski, second by Vice Mayor Rosario Rodriguez that the sequencing for elections be Districts 1, 3, 5 in 2022 and Districts 2 and 4 in 2024 and to continue with 4-year terms.**

The following speakers addressed the City Council regarding the sequencing:

1. Martha Lofgren
2. Scott Rafferty
3. Bruce Cline
4. Danielle Sevellingham (via teleconference)

**Motion carried with the following roll call vote:**

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

**CITY MANAGER REPORTS:**

City Manager Elaine Andersen spoke of water service outages in parts of Folsom due to the rehabilitation and replacement of portions of the City's water distribution systems. She announced that applications are being accepted for state approved fireworks sales and that summer swim lessons are available at the aquatic center. She said that new rules for home-based businesses will be considered at the next City Council meeting.

**CITY COUNCIL COMMENTS:**

Councilmember Mike Kozlowski gave an update regarding a recent SACOG meeting.

Councilmember YK Chalamcherla commented regarding the election districts and he requested that the City explain the water release from Folsom Dam to residents in the City newsletter. He asked that Mayor Howell close meeting in honor of community volunteer Everett Blix.

Mayor Kerri Howell stated that the Regional Sanitation District Board meets tomorrow. She spoke of the South-East Connector project, the traffic light installation on White Rock Road and the steam locomotive in Folsom.

Vice Mayor Rosario Rodriguez expressed condolences to the families of those lost in the Folsom Lake Crossing accident and thanked the safety personnel who responded. She spoke of the recent vandalism, Jakes Journey Home who recently found a home for a homeless individual and encouraged all to support local businesses. She said she was looking forward to the Mayor's State of the City address.

Mayor Kerri Howell continued commenting about graffiti and sent condolences to families who lost their loved ones in the accident on Folsom Lake Crossing. She asked everyone to drive safely.



**ADJOURNMENT**

There being no further business to come before the Folsom City Council, Mayor Kerri Howell adjourned the meeting in honor of Everett Blix, at 8:11 pm.

SUBMITTED BY:

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Christa Freemantle, City Clerk

ATTEST:

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Kerri Howell, Mayor

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