

City Council Special Meeting

MINUTES

Tuesday, May 24, 2022 5:30 PM

CALL TO ORDER

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

ROLL CALL:

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

Councilmembers Absent: Mike Kozlowski, Councilmember (*arrived during Closed Session*)

Participating Staff: City Manager Elaine Andersen
City Attorney Steven 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): Eric Weitzel v. City of Folsom, Workers' Compensation Appeals Board Case Nos. ADJ7048246 and ADJ8729812
2. Conference with Real Property Negotiator - Pursuant to Government Code section 54956.8: Exchange a portion of City property located at 814 Comstock Drive, APN 071-0190-054, consisting of 3,086 sq.ft., for 3,817 sq.ft. of adjacent property. Negotiating Parties: City Manager Elaine Andersen on behalf of the City of Folsom, and Asghar and Patricia Agheli. Under Negotiation: Price and Terms of Exchange
3. Conference with Labor Negotiator - Pursuant to Government Code Section 54957.6. Agency Negotiator: Interim Human Resources Director John Spittler. Employee Organization: International Union of Operating Engineers, Local 39

Motion by Councilmember Sarah Aquino second by Vice Mayor Rosario Rodriguez to adjourn to Closed Session for the above referenced items. Motion carried with the following roll call vote:

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

RECONVENE

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

ADJOURNMENT

The meeting was adjourned at 6:36 p.m.

SUBMITTED BY:

Christa Freemantle, City Clerk

ATTEST:

Kerri Howell, Mayor

City Council Regular Meeting

MINUTES

Tuesday, May 24, 2022 6:30 PM

CALL TO ORDER

The regular City Council meeting was called to order at 6:36 pm with Mayor Kerri Howell presiding.

ROLL CALL:

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

Councilmembers Absent: None

Participating Staff: City Manager Elaine Andersen
City Attorney Steven Wang
City Clerk Christa Freemantle
Community Development Director Pam Johns
City Engineer Steve Krahn
CFO/Finance Director Stacey Tamagni
Police Chief Rick Hillman (via teleconference)
Fire Chief Ken Cusano
Engineering Manager Brian Reed

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA UPDATE

City Attorney Steven Wang announced that items 10, 11 and 12 were continued to a future meeting and items 5 and 14 have been revised.

BUSINESS FROM THE FLOOR:

None

SCHEDULED PRESENTATIONS:

1. Presentation by the Sacramento-Yolo Mosquito and Vector Control District

General Manager Gary Goodman of the Sacramento-Yolo Mosquito and Vector Control District made a presentation via teleconference and responded to questions from the City Council.

Craig Burnett, Folsom's representative to the Sacramento-Yolo Mosquito and Vector Control District provided additional information and comments.

2. Folsom Plan Area Semi-Annual Report

Community Development Director Pam Johns and City Engineer Steve Krahn 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. City Councilmembers may pull an item for discussion.

3. Ordinance No. 1326 - An Uncodified Ordinance of the City of Folsom Approving the Folsom Police Department's Military Equipment Use Policy in Compliance with Assembly Bill 481 (Second Reading and Adoption)
4. pulled for separate vote
5. Resolution No. 10851 – A Resolution Authorizing the City Manager to Execute a Construction Agreement with B&M Builders, Inc. for the Iron Point Road Median Improvement Project, Project No. PW2102 and Appropriation of Funds (**amended**)
6. Resolution No. 10852 – A Resolution Authorizing the City Manager to Execute an Amendment to the Design and Consulting Services Agreement with R.E.Y. Engineers, Inc. for the Natoma Street Drainage Phase 2 Project, Project No. PW1901
7. Resolution No. 10853 – A Resolution Authorizing the City Manager to Execute a Construction Agreement with All Phase Construction, Inc. for the Natoma Street Drainage Improvement Project Phase 2, Project No. PW1901, State Project No. 5288(047) and Appropriation of Funds
8. Resolution No. 10854 - A Resolution Authorizing Staff to Submit Active Transportation Program Grant Applications (Cycle 6) to the California Transportation Commission and the Sacramento Area Council of Governments for the Historic District Connectivity Project
9. Resolution No. 10855 – A Resolution Authorizing Staff to Submit Active Transportation Program Grant Applications (Cycle 6) to the California Transportation Commission and the Sacramento Area Council of Governments for the Folsom-Placerville Rail Trail Project

10. Resolution No. 10856 - A Resolution Authorizing the City Manager to Execute a Subdivision Improvement Agreement and Accept Offers of Dedication for the Mangini Ranch Phase 3 Village No. 1 Subdivision, and Approval of the Final Map for the Mangini Ranch Phase 3 Village No. 1 Subdivision
11. Resolution No. 10857 - A Resolution Authorizing the City Manager to Execute a Subdivision Improvement Agreement and Accept Offers of Dedication for the Mangini Ranch Phase 3 Village No. 4 Subdivision, and Approval of the Final Map for the Mangini Ranch Phase 3 Village No. 4 Subdivision
12. Resolution No. 10858 - A Resolution Authorizing the City Manager to Execute a Subdivision Improvement Agreement and Accept Offers of Dedication for the Mangini Ranch Phase 3 Village No. 2 & 3 Subdivision, and Approval of the Final Map for the Mangini Ranch Phase 3 Village No. 2 & 3 Subdivision
13. Resolution No. 10859 - A Resolution Authorizing the City Manager to Execute a Contract with MCM Roofing Inc. for the Folsom City Hall and Folsom Community Center Roof Repair Project
14. Resolution No. 10860 - A Resolution Authorizing the City Manager to Execute a Construction Agreement with Cooper Oates Air Conditioning for the Folsom City Hall Boiler and HVAC Replacement Design-Build Project (**amended**)

Motion by Councilmember Mike Kozlowski second by Vice Mayor Rosario Rodriguez, to approve Consent Calendar items 3, 6-9, 13, and items 5 and 14 as amended.

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. Ordinance No. 1327 – An Uncodified Ordinance to Amend the Zoning Designation for a 7.24-acre Parcel (Lot 1) from M-L PD to R-4 PD and to Amend the Zoning Designation for a 4.68-acre Parcel (Lot 6) from BP PD to R-4 PD for the Folsom Corporate Center Apartments Project (Second Reading and Adoption)

Councilmember Sarah Aquino explained that she pulled this item to recuse herself due to a potential conflict of interest.

Motion by Vice Mayor Rosario Rodriguez second by Councilmember YK Chalamcherla, to conduct second reading and adopt Ordinance No. 1327.

Motion carried with the following roll call vote:

AYES: Councilmember(s): Chalamcherla, Kozlowski, Rodriguez, Howell

NOES: Councilmember(s): None
ABSENT: Councilmember(s): Aquino (*recused*)
ABSTAIN: Councilmember(s): None

PUBLIC HEARING:

15. Resolution No. 10861 – A Resolution Adopting the City Manager's Fiscal Year 2022-23 Operating and Capital Budgets for the City of Folsom, the Successor Agency, the Folsom Public Financing Authority, and the Folsom Ranch Financing Authority

CFO/Finance Director Stacey Tamagni made a presentation and responded to questions from the City Council. Police Chief Rick Hillman and Fire Chief Ken Cusano responded to additional questions from the City Council.

Mayor Kerri Howell opened the public hearing.

The following speaker addressed the City Council:

- Judi Alexander regarding budgeting funds for the homeless

There being no further speakers, the public hearing was closed.

The City Council discussed the item and asked questions. CFO/Finance Director Stacey Tamagni and City Manager Elaine Andersen responded.

Councilmember YK Chalamcherla expressed concern regarding the Fire Department's overtime budget and recommended using the amount of estimated overtime for additional fire personnel.

After more discussion the City Council agreed to continue the item to the June 14 City Council meeting.

Motion by Councilmember YK Chalamcherla second by Vice Mayor Sarah Aquino, to continue the item to the June 14, 2022 City Council meeting.

There was more discussion regarding the Fire Department overtime budget and hiring additional personnel.

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:

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

Councilmembers Absent: None

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

CONSENT CALENDAR:

16. Approval of the March 22, 2022 Joint City Council / Redevelopment Successor Agency / Public Financing Authority / Folsom South of 50 Parking Authority / Folsom Ranch Financing Authority Meeting Minutes
17. 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 March 2022

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 8:40 pm.

CITY MANAGER REPORTS:

City Manager Elaine Andersen announced that the City is conducting public outreach for input regarding the future funding gap. She also mentioned the City's emergency order in effect for high fire risk open spaces which are closed to the public; compost available to residents free of charge and the opening of Aquatic Center summer season on May 28th.

CITY COUNCIL COMMENTS:

Vice Mayor Rosario Rodriguez spoke of the upcoming Chamber of Commerce forum regarding business climate and other topics that directly impact our community. She sent condolences to the families of the shooting in Uvalde, Texas.

Councilmember YK Chalamcherla stated that he is participating on the panel to hire a new Cable Commission director. He commented regarding the recent Public Works Day and thanked staff and spoke of attending the CAPS volunteer reception and thanked the volunteers. Lastly, he commented regarding meeting with residents in American River Canyon area to discuss water restrictions.

Councilmember Mike Kozlowski shared an update of topics at the recent SACOG board meeting. He mentioned the NorCal Special Olympics held at Vista Del Lago High School.

Councilmember Sarah Aquino requested the following agenda items come to future City Council meetings which all relate to the Folsom Municipal Code: appeals, garage sale regulations and the sidewalk vendor ordinance. She congratulated all the high school graduates.

Mayor Kerri Howell encouraged everyone to slow down and drive safely. She announced the upcoming JPA Connector meeting Friday and gave a Regional Transit board update. She wished everyone a great and safe Memorial Day weekend.

ADJOURNMENT

There being no further business to come before the Folsom City Council, Mayor Kerri Howell adjourned the meeting at 8:53 pm.

SUBMITTED BY:

Christa Freemantle, City Clerk

ATTEST:

Kerri Howell, Mayor