

City Council Special Meeting

MINUTES

Tuesday, November 8, 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: 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 Anticipated Litigation, Initiation of Litigation Pursuant to Government Code Section 54956.9(d)(4): One Potential Case

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

RECONVENE

City Attorney Steven Wang announced no final action was taken.

ADJOURNMENT

The special 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, November 8, 2022 6:30 PM

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 Steven Wang
City Clerk Christa Freemantle
Parks and Recreation Director Lorraine Poggione
Senior Recreation Coordinator Ted Ocampo
Environmental and Water Resources Director Marcus Yasutake
CFO/Finance Director Stacey Tamagni
Community Development Director Pam Johns
Library Director Thom Gruneisen

PLEDGE OF ALLEGIANCE

Grand Marshal of the Veteran's Day Parade Miles McKiernan led the pledge.

AGENDA UPDATE

City Attorney Steve Wang announced that there was a revised staff report for item 6.

BUSINESS FROM THE FLOOR:

None

SCHEDULED PRESENTATIONS:

1. Resolution of Commendation Honoring Veterans and Veteran Organizations

Parks and Recreation Director Lorraine Poggione introduced Senior Recreation Coordinator Ted Ocampo made a presentation and introduced Veteran and Grand Marshal of the Veteran's Day Parade Lieutenant Colonel Miles McKiernan.

2. Presentation of the Folsom Tourism Business Improvement District Annual Report by the Folsom Tourism Bureau

President/CEO of Greater Folsom Partnership Joe Gagliardi introduced Director of Tourism Sally Buchanan who made a presentation and responded to questions from the City Council.

CONSENT CALENDAR:

3. Approval of October 25, 2022 Regular Meeting Minutes
4. Resolution No. 10941 – A Resolution Authorizing the City Manager to Execute an Agreement with Waterfluence, LLC to Meet the Requirements of Assembly Bill 1668 and Senate Bill 606 Regarding Landscape Irrigation for Commercial, Industrial, and Institutional Sites Served by Dedicated Irrigation Meters
5. pulled for comment
6. Resolution No. 10943 – A Resolution Authorizing the City Manager to Execute a Sewer Easement and Maintenance Agreement between 9900 Greenback Lane LLC and the City of Folsom for the Construction of the Greenback Sewer and Lift Station No.3 Project (revised)
7. Resolution No. 10944 – A Resolution Authorizing the City Manager to Execute an Agreement with The Pape Group, Inc. dba Ditch Witch West for the Purchase of a Trailer-Mounted Vacuum and Appropriations of Funds
8. pulled for comment
9. Resolution No. 10946 – A Resolution Authorizing the City Manager to Execute an Agreement with Cyclone Technology for the purchase of a CY5000 Hard Surface Cleaning System
10. Resolution No. 10947 – A Resolution Authorizing the City Manager to Execute an Agreement with Vesta Modular for a Five-Year Lease of a Modular Trailer for the Waste and Recycling Division
11. pulled for comment

Motion by Vice Mayor Rosario Rodriguez, second by Councilmember Sarah Aquino, to approve Consent Calendar items 3-4, 6-7 and 9-10.

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

CONSENT CALENDAR ITEMS PULLED FOR DISCUSSION:

5. Resolution No. 10942 – A Resolution Authorizing the City Manager to Execute an Agreement with Eagle Aerial Photography Inc. dba Eagle Aerial Solutions to Meet the Requirements of Assembly Bill 1668 and Senate Bill 606 Regarding Landscape Irrigation for Residential Sites

Councilmember Mike Kozlowski pulled the item to ask for clarification regarding aerial photography uses. Environmental and Water Resources Director Marcus Yasutake responded.

Motion by Councilmember Mike Kozlowski, second by Vice Mayor Rosario Rodriguez, to approve Resolution No. 10942.

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

8. Resolution No. 10945 - A Resolution Authorizing the City Manager to Execute a Professional Services Agreement with Dokken Engineering for the Folsom Boulevard Class I Overcrossing Feasibility Study

Mayor Kerri Howell pulled the item to comment regarding possible funding opportunities to include in the Feasibility Study. Parks and Recreation Director Lorraine Poggione responded.

Motion by Mayor Kerri Howell, second by Vice Mayor Rosario Rodriguez, to approve Resolution No. 10945.

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

11. Resolution No. 10949 - A Resolution Approving a Five-year Extension to the Agreement Between the City of Folsom and the Folsom Tourism Bureau Relative to the Folsom Tourism Business Improvement District

Vice Mayor Rosario Rodriguez pulled the item for clarification and to comment regarding the Business Improvement District standards.

President/CEO of Greater Folsom Partnership Joe Gagliardi and Director of Tourism Sally Buchanan responded.

Motion by Vice Mayor Rosario Rodriguez, second by Councilmember YK Chalamcherla, to approve Resolution No. 10949.

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**

CONVENE JOINT MEETING

JOINT CITY COUNCIL AGENDA

FOLSOM RANCH FINANCING AUTHORITY MEETING

ROLL CALL:

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

Councilmembers/Board Members Absent: None

Participating Staff: City Manager Elaine Andersen
City Attorney Steven Wang
City Clerk Christa Freemantle
CFO/Finance Director Stacey Tamagni

PUBLIC HEARING:

12. Folsom Ranch Financing Authority City of Folsom Community Facilities District No. 20 (Russell Ranch) Special Tax Revenue Bonds, Series 2022
- i. Resolution No. 10948 – A Resolution of the City Council of the City of Folsom Authorizing the Issuance of the City of Folsom Community Facilities District No. 20 (Russell Ranch) Special Tax Bonds, Series 2022 the Execution of a First Supplemental Indenture Providing therefor, Authorizing the Execution of a Local Obligation Purchase Contract, and Authorizing Necessary Actions and the Execution of other Documents in Connection therewith
 - ii. Resolution No. 010 - Folsom Ranch FA – A Resolution of the Governing Board of the Folsom Ranch Financing Authority Authorizing the Issuance, Sale, and Delivery of not to Exceed, \$15,000,000 Aggregate Principal Amount of City of Folsom Community Facilities District No. 20 (Russell Ranch) Special Tax Revenue Bonds, Series 2022; Approving the Form and Substance of a Trust Agreement, Authorizing Modifications thereof and Execution and Delivery as Modified; Approving a Preliminary Official Statement, Authorizing Changes thereto and Execution and Delivery of an Official Statement to be Derived therefrom; Approving a Local Obligation Purchase Contract and a Bond Purchase Contract and Execution and Delivery of each; and Authorizing Related Actions Necessary to Implement the Proposed Financing

CFO/Finance Director Stacey Tamagni made a presentation, noting the correction of the resolution number in item 12(ii) to Resolution No. 010 - Folsom Ranch FA.

Mayor Kerri Howell opened the public hearing. Hearing no public comments, the public hearing was closed.

Motion by Vice Mayor Rosario Rodriguez, second by Councilmember Mike Kozlowski, to approve Resolution No. 10948.

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

Motion by Vice Mayor Rosario Rodriguez, second by Councilmember Mike Kozlowski, to approve Resolution No. 010 - Folsom Ranch FA.

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

ADJOURNMENT

There being no further business to come before the joint City Council / Folsom Ranch Financing Authority, the meeting was adjourned to the regular City Council meeting at 7:45 pm.

RECONVENE CITY COUNCIL MEETING

OLD BUSINESS:

13. Report Back on Underutilized and Vacant City-Owned Properties and Direction to Staff

Parks and Recreation Director Lorraine Poggione made a presentation and responded to questions from the City Council. Library Director Thom Gruneisen provided additional clarification.

The following speakers addressed the City Council:

1. Will Kempton
2. Jim Snook

The City Council discussed options and asked questions of staff. Their direction to staff was to sell Site 0, contact WAPA to see if they are interested in purchasing Site 11, remove Site 12 from the list, retain Site 3 and contact adjacent property owner to discuss purchase, contact Diamond Glen HOA and Kikkoman to see if either are interested in purchasing Sites 7 and 8-if not, retain and activate, rezone Sites 4, 5 to become part of park site and/or future trail connection to Historic District, and explore development opportunities for Sites 1, 2, 9 and 10.

CITY MANAGER REPORTS:

City Manager Elaine Andersen announced the upcoming Holiday Lights Contest, the ice-skating rink opening in Historic Folsom, the Palladio Tree Lighting, the Historic District Tree Lighting and that the City is accepting commission and committee applications. She spoke about the Urban Land Institute Expert Panel discussion regarding development for the City's Central Business District and congratulated Police Officer Mitch Bates on his retirement and thanked him for his service.

COUNCIL COMMENTS:

Vice Mayor Rosario Rodriguez thanked all Veterans for their service and expressed excitement for the Veteran's Day Parade and the opening of the ice-skating rink. She talked about the Women's Conference and commented regarding Sacramento making the list for traffic and food studies.

Councilmember YK Chalamcherla commented regarding the Folsom Plan Area Open House, HART of Folsom's dog walking event and announced that the homeless shelter is looking for volunteers. He thanked Veteran's for their service and congratulated Officer Mitch Bates on his retirement.

Councilmember Mike Kozlowski thanked the promoters of the Rio Del Lago 100 Mile Run, expressed excitement about the ice-skating rink and congratulated the Twin Lakes Food Bank for a successful Gala.

Councilmember Sarah Aquino congratulated Officer Mitch Bates on his retirement. She gave an update regarding progress made with the issue of kids hanging out after school at the Walmart Shopping Center.

Mayor Kerri Howell reminded everyone to drive safely and to clean their gutters before it rains. She wished her colleagues good luck in the City Council election.

ADJOURNMENT

There being no further business to come before the Folsom City Council, Mayor Kerri Howell adjourned the meeting at 8:38 pm.

SUBMITTED BY:

Christa Freemantle, City Clerk

ATTEST:

Kerri Howell, Mayor