

# City Council Special Meeting

## MINUTES

Tuesday, August 24, 2021 6:10 PM

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***Pursuant to Governor Newsom's Executive Order N-29-20, members of the Folsom City Council and staff may participate in this meeting via teleconference.***

### **CALL TO ORDER**

The special City Council meeting was called to order at 6:10 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Mike Kozlowski presiding.

### **ROLL CALL:**

Councilmembers Present:      Rosario Rodriguez, Councilmember  
   Sarah Aquino, Vice Mayor  
   YK Chalamcherla, Councilmember  
   Kerri Howell, Councilmember  
   Mike Kozlowski, 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): Greg Soliz v. City of Folsom, Workers' Compensation Appeals Board Case Nos. ADJ4448329, ADJ10984219, and ADJ7275523

**Motion by Councilmember Kerri Howell, second by Councilmember Rosario Rodriguez to adjourn to Closed Session for the above referenced items. Motion carried with the following roll call vote:**

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

There being no further business to come before the Folsom City Council, the meeting was adjourned at 6:31 p.m.

SUBMITTED BY:

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Christa Freemantle, City Clerk

ATTEST:

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Mike Kozlowski, Mayor

# City Council Regular Meeting

## MINUTES

Tuesday, August 24, 2021 6:30 PM

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***Pursuant to Governor Newsom's Executive Order N-29-20, members of the Folsom City Council and staff may participate in this meeting via teleconference.***

### **CALL TO ORDER**

The regular City Council meeting was called to order at 6:32 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Mike Kozlowski presiding.

### **ROLL CALL:**

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

Councilmembers Absent: None

Participating Staff: City Manager Elaine Andersen  
City Attorney Steve Wang  
City Clerk Christa Freemantle  
Environmental and Water Resources Director Marcus Yasutake  
Parks and Recreation Director Lorraine Poggione.  
Community Development Director Pam Johns  
Finance Director/CFO Stacey Tamagni  
Fire Chief Ken Cusano  
Police Commander Mark Schanrock

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **AGENDA UPDATE**

City Clerk Christa Freemantle announced that item 15 would be moved to a future City Council meeting, item 23 had an additional information, and item 24 is moved to the end of the meeting.

**BUSINESS FROM THE FLOOR:**

None

**SCHEDULED PRESENTATIONS**

1. Resolution of Commendation Honoring Jeff and Becky Boone for Their Years of Volunteer Service with the Friends of the Zoo Sanctuary

Councilmember Rosario Rodriguez presented the Resolution of Commendation to Jeff and Becky Boone.

2. Presentation on the Water System Rehabilitation Project No. 2

Environmental and Water Resources Director Marcus Yasutake made a presentation and responded to questions from the City Council.

3. Presentation on the City's Stage 3 Water Warning Conservation Stage

Environmental and Water Resources Director Marcus Yasutake made a presentation and responded to questions from the City Council with additional information provided by Parks and Recreation Director Lorraine Poggione.

4. Historic District Parking Solutions Quarterly Update

Mayor Mike Kozlowski explained that this is a presentation and that no action would be taken on this item tonight. Community Development Director Pam Johns made a presentation and responded to questions from the City Council.

**CONSENT CALENDAR:**

5. Approval of July 13, 2021 Special and Regular Meeting Minutes
6. Approval of July 27, 2021 Special and Regular Meeting Minutes
7. Designation of Primary and Alternate Voting Delegates for the League of California Cities 2021 Annual Conference Business Meeting
8. Nomination of the Joint Representative for the Cities of Folsom, Isleton, and Galt to the Sacramento Environmental Commission
9. Resolution No. 10675 – A Resolution Authorizing the City Manager to Amend the 2018 Contract Between the City of Folsom and the Sacramento Society for the Prevention of Cruelty to Animals for Shelter Services and Appropriation of Funds
10. Resolution No. 10676 - A Resolution Authorizing the City Manager to Execute an Agreement with Folsom Lake Ford for the Purchase of Six Ford Police Vehicles
11. Resolution No. 10677 – A Resolution Authorizing the City Manager to Execute a Purchase Agreement with RedSky Emergency Vehicles for Four Type I Ambulances

12. Resolution No. 10678 – A Resolution of the City Council Confirming Emergency Order DES-07-20 Issued by the Director of Emergency Services
13. Resolution No. 10679 – A Resolution Authorizing the City Manager to Execute a Contract Change Order with Sierra National Construction, Inc. for the Neighborhood Sidewalk Replacement Fiscal Year 2020-21 Project No. PW180 and Appropriation of Funds
14. Resolution No. 10680 – A Resolution Authorizing the City Manager to Execute an Agreement with TYMCO, Inc. for the Purchase of a Street Sweeper
15. Resolution No. 10681 - A Resolution Authorizing the City Manager to Execute a Design Consulting Services Agreement with Kimley-Horn and Associates for the Mangini Ranch Trails Project in the Folsom Plan Area **(Continued to future meeting.)**
16. Resolution No. 10682 - A Resolution Authorizing the City Manager to Execute Program Supplement Agreement 000000X28 to Administering Agency-State Agreement 03-5288S21 for the Natoma Street Drainage Improvement Project Phase 2, Project No. PW1901, State Project No. 5288(047)
17. Resolution No. 10683 – A Resolution Authorizing the City Manager to Execute Program Supplement Agreement X30 to Administering Agency-State Agreement 03-5288S21 for the Iron Point Median Improvement Project, Project No. PW2102, State Project No. 5288(048)
18. Resolution No. 10685 – A Resolution Authorizing the City Manager to Execute an Agreement with Dokken Engineering, Inc. for the Green Valley Road Permanent Easement Acquisition, Project No. PW0804
19. Resolution No. 10686 – A Resolution Authorizing the City Manager to Execute Amendment No. 5 to the Agreement (Contract No. 174-21 13-052) with Superior, LLC (now known as Centralsquare Technologies) to Increase the Number of User Licenses, Migrate Additional Project Data to the New Permitting System, and Develop a Custom Land Management Integration
20. Resolution No. 10687 - A Resolution Authorizing the City Manager to Execute Master Agreement Administering Agency-State Agreement for State-Funded Projects, Agreement No. 03-5288S21 and any Amendments Thereto with the California Department of Transportation
21. Resolution No. 10688 - A Resolution Authorizing the City Manager to Execute a Contract Change Order with Goodfellow Brothers, LLC (Contract No. 174-21 20-060) for the Capital Southeast Connector Segment D3(A), Project No. PW1607, Federal Project No. 5288(046)

**Motion by Councilmember Kerri Howell, second by Councilmember Rosario Rodriguez to approve Items 5 – 14 and 16 - 21 of the Consent Calendar.**

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

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

**PUBLIC HEARING:**

22. UCD Health Sciences Campus Development Agreement Amendment - Northwest Corner of East Bidwell Street and Street B (PN 21-153)

- i. Ordinance No. 1316 - An Uncodified Ordinance of the City of Folsom Approving Amendment No. 2 to the First Amended and Restated Tier 1 Development Agreement between the City of Folsom and the Regents of the University of California Davis Relative to the UCD Health Sciences Campus Project (Introduction and First Reading)

Principal Planner Steve Banks made a presentation and responded to questions from the City Council. UCD representatives Matt Dolsage, Mark Ruthheiser and Creed Kampa responded to additional questions from the City Council.

Mayor Mike Kozlowski opened the public hearing at 8:32 p.m. Hearing no public comments, the public hearing was closed.

**Motion by Councilmember Kerri Howell, second by Councilmember Rosario Rodriguez to introduce and conduct the first reading of Ordinance No. 1316.**

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

23. City of Folsom 2021 Housing Element Update, Empire Ranch Specific Plan Amendment and Related Actions

- i. Resolution No. 10689 - A Resolution of the City Council of the City of Folsom Adopting an Addendum to the Folsom 2035 General Plan Final Environmental Impact Report for the Housing Element Update and Amending the General Plan By Adopting Updates to the Housing Element, Land Use Element, Safety and Noise Element and Implementation Element

- ii. Resolution No. 10690 - A Resolution to Amend the Empire Ranch Specific Plan to Expand the Regional Commercial Center (RCC) Land Use Designation to Allow for Multifamily Residential as a Permitted Use in Conjunction with the Folsom Housing Element Update

Community Development Director Pam Johns introduced the item, and Chelsea Payne, Director of Urban Design and Planning with Ascent, made a presentation and responded to questions from the City Council. Ms. Payne and Ms. Johns provided additional information to the City Council.

Mayor Mike Kozlowski opened the public hearing at 9:16 p.m. Hearing no public comments, the public hearing was closed.

**Motion by Councilmember Kerri Howell, second by Councilmember Rosario Rodriguez to**

**approve Resolution No. 10689.**

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

**Motion by Councilmember Rosario Rodriguez, second by Councilmember Kerri Howell to approve Resolution No. 10690.**

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

**NEW BUSINESS:**

24. Resolution No. 10684 – A Resolution of the City Council Authorizing the Mayor to Execute an Amendment to the Employment Agreement for the City Manager

**Item moved to end of meeting.**

25. Consideration of Expenditure of Funds from the American Rescue Plan Act and Direction to Staff

Finance Director/CFO Stacey Tamagni made a presentation and responded to questions from the City Council.

The following speakers addressed the City Council:

1. Judy Alexander
2. Will Kempton
3. Lisa Tudor, Director of Twin Lakes Food Bank
4. Mary Carrera
5. Joe Gagliardi
6. Loretta Hettinger

The following speaker addressed the City Council via teleconference:

1. Heidi Kaiser

City Clerk Christa Freemantle read written comments from the following:

1. Larry Moore
2. Robert Goss

Each of the Councilmembers shared their ideas and discussed the use of the funds.

**Motion by Vice Mayor Sarah Aquino, second by Councilmember Kerri Howell to direct the Finance Director to appropriate \$2,195,500 of the City's American Rescue Plan Act**

**allocation to the General Fund under the allowable use category Provision of Government Services to be used for the specific purposes listed below.**

**HVAC system/roof replacement for City Hall - \$850,000**  
**Police fleet vehicles - \$497,000**  
**Public Safety equipment and training needs - \$350,000**  
**City facility upgrades and painting - \$230,500**  
**Park maintenance - \$150,000**  
**ADA improvements - \$110,000**  
**Rapid COVID-19 Testing Unit - \$8,000**

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

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

26. Resolution No. 10691 – A Resolution of the City Council Confirming Emergency Order DES-01-21 Issued by the Director of Emergency Services

City Manager Elaine Andersen introduced the item. Fire Chief Ken Cusano provided an overview of the order, and Police Commander Mark Schanrock discussed enforcement.

**Motion by Mayor Mike Kozlowski, second by Vice Mayor Sarah Aquino to approve Resolution No. 10691.**

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

**New Business Item taken out of order:**

24. Resolution No. 10684 – A Resolution of the City Council Authorizing the Mayor to Execute an Amendment to the Employment Agreement for the City Manager

City Attorney Steve Wang explained the amendment process and Mayor Mike Kozlowski summarized the action being taken.

The City Council provided comments regarding the amendment to the City Manager's employment agreement and the process by which the City Manager's performance is reviewed by the City Council.

**Motion by Councilmember Kerri Howell, second by Vice Mayor Sarah Aquino to approve Resolution No. 10684.**

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



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

**CITY MANAGER REPORTS:**

City Manager Elaine Andersen spoke of the traffic accident involving Galt police officers. She thanked Folsom fire and police personnel for their help with the California fires. She spoke of the upcoming 9/11 ceremony and Community Service Day.

**COUNCIL COMMENTS:**

Councilmember Kerri Howell announced tomorrow's Regional Sanitation meeting she will be attending. She shared her appreciation for our fire and police personnel for helping with the recent fires and she encouraged everyone to drive safely.

Vice Mayor Sarah Aquino commented regarding the City Manager employment agreement and commended the City Manager for her work.

Councilmember YK Chalamcherla spoke of the SeeClickFix program and about his recent meeting with a group of residents regarding an unpaved PG&E road near their homes. He acknowledged Vice Mayor Aquino's comments regarding the City Manager employment agreement.

Councilmember Rosario Rodriguez expressed her heartfelt sympathy for victims of the recent fires. She responded to Vice Mayor Aquino's comments regarding the City Manager employment agreement.

Mayor Mike Kozlowski commended City Manager Elaine Andersen for her work during a challenging year.

**ADJOURNMENT**

There being no further business to come before the Folsom City Council, Mayor Mike Kozlowski adjourned the meeting at 11:01 p.m.

SUBMITTED BY:

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Christa Freemantle, City Clerk

ATTEST:

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Mike Kozlowski, Mayor

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