

City Council Special Meeting

MINUTES

Tuesday, January 12, 2021 6:15 PM

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 6:15 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Mike Kozlowski presiding.

ROLL CALL:

Councilmembers Present: Sarah Aquino, Vice Mayor
YK Chalamcherla, Councilmember
Kerri Howell, Councilmember
Rosario Rodriguez, 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): Scott Vestal v. City of Folsom, Workers' Compensation Appeals Board Case Nos. ADJ8794702 and ADJ12519053

Motion by Councilmember Kerri Howell, second by Mayor Mike Kozlowski to adjourn to closed session for the above referenced item. Motion carried with the following roll call vote:

AYES: Councilmember(s): Aquino, Chalamcherla, Howell, Rodriguez, 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 6:30 p.m.

SUBMITTED BY:

Christa Freemantle, City Clerk

ATTEST:

Mike Kozlowski, Mayor

City Council Regular Meeting

MINUTES

Tuesday, January 12, 2021 6:30 PM

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 6:30 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Mike Kozlowski presiding.

ROLL CALL:

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

Councilmembers Absent: None

Participating Staff: City Manager Elaine Andersen
City Attorney Steve Wang
City Clerk Christa Freemantle
Public Works Director Dave Nugen
City Engineer Steve Krahn

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA UPDATE

City Clerk Christa Freemantle advised that there was an update for Item No. 11.

BUSINESS FROM THE FLOOR:

Mike Brenkwitz addressed the City Council regarding parking in the Historic District.

SCHEDULED PRESENTATIONS:

1. City of Folsom Resolution of Commendation Honoring Folsom Mask Makers for their Efforts to Meet PPE Demands During the COVID-19 Pandemic

Karla Burgess and Karen Hamer from Folsom Mask Makers joined the meeting by teleconference and thanked the City Council for the resolution of commendation.

Mayor Mike Kozlowski read the resolution of commendation.

CONSENT CALENDAR:

2. Approval of December 7, 2020 Special Meeting Minutes
3. Approval of December 8, 2020 Special and Regular Meeting Minutes
4. **pulled for discussion**
5. Resolution No. 10576 - A Resolution Authorizing Staff to Submit Active Transportation Program Grant Applications to the California Transportation Commission and the Sacramento Area Council of Governments for the Riley Street Sidewalk Project
6. **pulled for discussion**
7. Resolution No. 10578 - A Resolution Authorizing the Finance Director to Appropriate an Additional \$60,000 to the General Capital Fund (Fund 445) for the Purchase of a Computer Server
8. Resolution No. 10579 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Design and Consulting Services Contract with R.E.Y. Engineers, Inc. for the Natoma Street Drainage Phase 2 Project
9. Resolution No. 10580 - A Resolution Approving an Appropriation in Fiscal Year 2020-21 to be used for a Replacement Facility Services Vehicle

Motion by Councilmember Kerri Howell, second by Councilmember Rosario Rodriguez to approve Consent Calendar Items Nos. 1-3, 5 and 7-9.

Motion carried with the following roll call vote:

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

Councilmember YK Chalamcherla pulled Item No. 4 for discussion.

Vice Mayor Sarah Aquino pulled Item No. 6 to address an email received regarding the item.

CONSENT CALENDAR ITEMS PULLED FOR DISCUSSION:

4. Ordinance No. 1310 - An Uncodified Ordinance Adopting Prima Facie Speed Limits on Alder Creek Parkway, Bidwell Street, Green Valley Road, Glenn Drive, Iron Point Road, Mangini Parkway, Natoma Station Drive, Parkshore Drive, Parkway Drive, Santa Juanita Drive, and Sibley Street (Second Reading and Adoption)

Councilmember YK Chalamcherla expressed concern about increasing speed limits.

Public Works Director Dave Nugen responded.

Motion by Councilmember Kerri Howell, second by Vice Mayor Sarah Aquino to approve Ordinance No. 1310.

Motion carried with the following roll call vote:

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

6. Resolution No. 10577 - A Resolution Authorizing the City Manager to Execute a Subdivision Improvement Agreement and Accept Offers of Dedication for the Rockcross Subdivision, and Approval of the Final Map for the Rockcross Subdivision

Vice Mayor Sarah Aquino shared a resident's emailed concerns regarding the final map approval process.

City Engineer Steve Krahn responded.

Motion by Vice Mayor Sarah Aquino, second by Councilmember Kerri Howell to approve Resolution No 10577.

Motion carried with the following roll call vote:

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

NEW BUSINESS:

10. Resolution No. 10575 - A Resolution of the City Council of the City of Folsom Declaring Its Intent to Initiate Procedures to Transition from At-Large Elections to District-Based Elections Pursuant to California Elections Code Section 10010 and Authorize Related Actions

City Attorney Steve Wang made a presentation and responded to questions from the City Council.

The following speakers addressed the City Council regarding district-based elections:

1. Bruce Cline in opposition
2. Kevin Duewel in opposition
3. Bob Holderness in opposition
4. Aaron Silva in opposition
5. Marko Mlikotin in opposition
6. Vijay Vonnalagadda in support

City Clerk Christa Freemantle read into the record emails to the City Council from the following regarding district-based elections:

1. Rizwan Hussain in support
2. Muriel Brounstein in support
3. Clarence Macaspac in support
4. Lydia Wolfe-Clark in support
5. Kristina Lecina in support
6. Judy Leveque in support
7. Andrea Targos in support
8. Kavita Sood in support
9. Chris Yatooma in support
10. LaRaine Therre in support
11. Cheryl Davis in support
12. William Davis in support
13. Teresa Garcia in support
14. Karen Ruesel in support
15. Tony Oliver & Kristine Mooreland in support
16. John Wright in support
17. Bernard Dooley in support
18. Robert Dresser in support
19. Nancy Moore in support
20. Anonymous in support
21. Christopher Baker in opposition
22. Captain Curt Taras in opposition
23. Scott Rafferty in support
24. Carlos Alcala in support
25. Justin Raithel in opposition

City Manager Elaine Andersen read into the record an email from Ian Cornell in opposition.

There was further discussion and clarification between the City Council and staff.

Motion by Councilmember Kerri Howell to continue the item at least 30 days.

After further discussion, Councilmember Kerri Howell agreed to a modified motion to table [the matter] to a future meeting [date unspecified], second by Councilmember Rosario Rodriguez.

Motion carried with the following roll call vote:

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

11. At-Large Appointments to the Arts and Cultural Commission, Historic District Commission, Landscaping and Lighting District Advisory Committee, Library Commission, Parks and Recreation Commission, Planning Commission, Traffic Safety Committee and Utility Commission

City Clerk Christa Freemantle made a presentation, briefly explaining the open ballot process the City Council will use in making commission appointments. She provided ballots to each Councilmember.

Arts and Cultural Commission (two at-large seats)

Councilmember YK Chalamcherla voted for Lucinda Woodward and Jun Zhang.
Councilmember Kerri Howell voted for Marc Allaman and Chad Vanderveen.
Vice Mayor Sarah Aquino voted for Marc Allaman and Lucinda Woodward.
Councilmember Rosario Rodriguez voted for Lucinda Woodward and Jun Zhang.
Mayor Mike Kozlowski voted for Marc Allaman and Lucinda Woodward.

Marc Allaman and Lucinda Woodward were appointed to the Arts and Cultural Commission.

Historic District Commission (representing Architect/Landscape seat)

Mickey Ankehelyi was the only applicant for this seat and was appointed by the following roll call vote:

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

Landscaping and Lighting District Advisory Committee

City Clerk Christa Freemantle explained that for each of the districts with applications there is only one applicant.

Councilmember Kerri Howell requested to approve all applicants for the seats on the Landscaping and Lighting District Advisory Committee. The following applicants were appointed:

Allen Brown – American River Canyon North
David Weizer – American River Canyon #2
Patty Soulsby – Blue Ravine Oaks
Kathy Kennedy – Steeplechase
Ian Cornell – Willow Creek South
Janine Ferrer – Willow Springs

Approved by the following roll call vote:

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

Library Commission (two at-large seats)

Councilmember YK Chalamcherla voted for Ann Marie Hutto and Justin Sanders.
Councilmember Rosario Rodriguez voted for Ann Marie Hutto and Jamie Lopez.
Mayor Mike Kozlowski voted for Ann Marie Hutto and Jamie Lopez.
Councilmember Kerri Howell voted for Ann Marie Hutto and Jun Zhang.
Vice Mayor Sarah Aquino voted for Ann Marie Hutto and Jun Zhang.

Ann Marie Hutto was appointed to the Library Commission.

City Clerk Christa Freemantle explained that since there was not a majority vote for the second seat, the Council would need to vote again.

Councilmember YK Chalamcherla changed his vote from Justin Sanders to Jun Zhang, which gave Jun Zhang a majority vote for appointment.

Jun Zhang was appointed to the Library Commission.

Parks and Recreation Commission (two at-large seats)

Councilmember Kerri Howell voted for Dave Nazworth and Paul Romero.
Vice Mayor Sarah Aquino voted for Dave Nazworth and Brian Wallace.
Councilmember YK Chalamcherla voted for Mark Moore and Dave Nazworth.
Councilmember Rosario Rodriguez voted for Dave Nazworth and Brian Wallace.
Mayor Mike Kozlowski voted for Mark Moore and Brian Wallace.

Dave Nazworth and Brian Wallace were appointed to the Parks and Recreation Commission.

Planning Commission (two at-large seats)

Councilmember YK Chalamcherla voted for Kevin Duewel and Barbara Leary.
Vice Mayor Sarah Aquino voted for Kevin Duewel and Barbara Leary.
Councilmember Kerri Howell voted for Kevin Duewel and Barbara Leary.
Mayor Mike Kozlowski voted for Kevin Duewel and Barbara Leary.
Councilmember Rosario Rodriguez voted for Kevin Duewel and Barbara Leary.

Kevin Duewel and Barbara Leary were appointed to the Planning Commission.

Traffic Safety Committee

(three at-large seats: two citizen representatives, one bicycle/pedestrian safety representative)

Councilmember YK Chalamcherla voted for Scott Bailey and Gary Bolin (Citizen Rep), Bob Delp (Bicycle/Pedestrian).
Councilmember Rosario Rodriguez voted for Scott Bailey and David Soulsby (Citizen Rep), Tony Truppa (Bicycle/Pedestrian).
Vice Mayor Sarah Aquino voted for Kevin Goddard and David Soulsby (Citizen Rep), Bob Delp (Bicycle/Pedestrian).
Councilmember Kerri Howell voted for Scott Bailey and Mark Moore (Citizen Rep), Bob Delp (Bicycle/Pedestrian).
Mayor Mike Kozlowski voted for Gary Bolland and Chad Vander Veen (Citizen Rep), Tony Truppa (Bicycle/Pedestrian).

Bob Delp was appointed as the Bicycle/Pedestrian Safety Representative.
Scott Bailey was appointed as a Citizen Representative.

City Clerk Christa Freemantle explained there was no majority vote for the second Citizen Representative seat.

Mayor Mike Kozlowski changed his vote from Chad Vander Veen to David Soulsby, giving David Soulsby a majority vote.

David Soulsby was appointed as a Citizen Representative.

Utility Commission (two at-large seats)

Councilmember YK Chalamcherla voted for Daniel Groat and Mark Moore.
Vice Mayor Sarah Aquino voted for George Condon and Daniel Groat.
Councilmember Kerri Howell voted for Daniel Groat and Robert Hess.
Councilmember Rosario Rodriguez voted for Daniel Groat and Robert Hess.
Mayor Mike Kozlowski voted for Robert Hess and Mark Moore.

Daniel Groat and Robert Hess were appointed to the Utility Commission.

CITY MANAGER REPORTS:

City Manager Elaine Andersen spoke of upcoming free hand sanitizer distribution events, provided an update regarding the ongoing General Plan Housing Element and the upcoming virtual annual State of the City address with Mayor Mike Kozlowski.

COUNCIL COMMENTS:

Councilmember Rosario Rodriguez wished everyone a happy new year and expressed excitement that Sacramento County is now in the purple COVID tier; she encouraged everyone to continue to wear their masks. She thanked all the applicants who applied for the commission and committee seats and congratulated those who were appointed.

Councilmember YK Chalamcherla thanked the City Manager and her team for hosting the hand sanitizer distribution events and discussed how difficult it was to choose appointments for the commissions and committees. He encouraged everyone to stay involved and to keep trying if they did not get a seat this time. He wished all a happy new year.

Vice Mayor Sarah Aquino discussed the HART of Folsom Winter Shelter and thanked them for stepping up to help the homeless. She requested the Mayor put the governance handbook on a future agenda and asked that the meeting be adjourned in honor of Ronald Pew who was the Chair of the Traffic Safety Committee as well as a CAPS volunteer for the Police Department who recently passed away.

Councilmember Kerri Howell added a request to also adjourn the meeting in honor of Dave West who was a founding member of Folsom Lake Bank as well as a participant in a number of Folsom activities who also passed away recently. She encouraged all to slow down while driving.

ADJOURNMENT

There being no further business to come before the Folsom City Council, Mayor Mike Kozlowski adjourned the meeting in memory of Ronald Pew and Dave West at 9:12 p.m.

SUBMITTED BY:

Christa Freemantle, City Clerk

ATTEST:

Mike Kozlowski, Mayor