

City Council Special Meeting

MINUTES

Tuesday, September 12, 2023 5:30 PM

CALL TO ORDER

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

ROLL CALL:

Councilmembers Present: Sarah Aquino, Councilmember
YK Chalamcherla, Vice Mayor
Mike Kozlowski, Councilmember
Anna Rohrbough, Councilmember
Rosario Rodriguez, Mayor

Councilmembers Absent: None

Participating Staff: City Manager Elaine Andersen
City Attorney Steven Wang
Deputy City Clerk Lydia Konopka
Environmental and Water Resources Director Marcus Yasutake

ADJOURNMENT TO CLOSED SESSION FOR THE FOLLOWING PURPOSES:

1. Conference with Real Property Negotiator – Pursuant to Government Code Section 54956.8: Sewer easements:
Approximately 2,389 Sq. Ft. located at 115 Natoma Street in Folsom, APN 070-0172-045-0000
Approximately 1,501 Sq. Ft. located at 210 Natoma Street in Folsom, APN 070-0171-007-0000
Approximately 1,654 Sq. Ft. located at 216 Natoma Street in Folsom, APN 070-0171-023-0000
Approximately 531 Sq. Ft. located at 308 Natoma Street in Folsom, APN 070-0171-033-0000
Approximately 850 Sq. Ft. located at 310 Natoma Street in Folsom, APN 070-0171-032-0000
Approximately 359 Sq. Ft. located at 312 Natoma Street in Folsom, APN 070-0171-031-0000.
Negotiating Parties: City Manager Elaine Andersen on behalf of the City of Folsom, and six individual property owners. Under Negotiation: Price and Terms of Sale
2. Conference with Real Property Negotiator - Pursuant to Government Code section 54956.8: City Owned Land (Water Treatment Plant):
Approximately 9,455 Sq. Ft. of City Owned Land (Water Treatment Plant) located at 351 Cimmaron Circle in Folsom, APN 071-0410-001-0000,
Approximately 2,805 Sq. Ft. of City Owned Land (Water Treatment Plant) located at 345 Cimmaron Circle in Folsom, APN 071-0410-002-0000,
Approximately 7,626 Sq. Ft. of City Owned Land (Water Treatment Plant) located at 339 Cimmaron Circle in Folsom, APN 071-0410-003-0000,

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Approximately 9,999 Sq. Ft. of City Owned Land (Water Treatment Plant) located at 333 Cimmaron Circle in Folsom, APN 071-0410-004-0000,
Approximately 9,999 Sq. Ft. of City Owned Land (Water Treatment Plant) located at 327 Cimmaron Circle in Folsom, APN 071-0410-005-0000:
Negotiating Parties; City Manager Elaine Andersen on behalf of the City of Folsom, and five individual property owners. Under Negotiation: Price and Terms of Sale

Motion by Vice Mayor YK Chalamcherla, second by Councilmember Sarah Aquino, to adjourn to closed session for the above referenced items. Motion carried with the following roll call vote:

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

RECONVENE

City Attorney Steven Wang announced that no final action was taken during closed session.

ADJOURNMENT

The special meeting was adjourned to the regular City Council meeting at 6:30 p.m.

SUBMITTED BY:

Lydia Konopka, Deputy City Clerk

ATTEST:

Rosario Rodriguez, Mayor

City Council Regular Meeting

MINUTES

Tuesday, September 12, 2023 6:30 PM

CALL TO ORDER

The regular City Council meeting was called to order at 6:30 pm with Mayor Rosario Rodriguez presiding.

ROLL CALL:

Councilmembers Present: Sarah Aquino, Councilmember
YK Chalamcherla, Vice Mayor
Mike Kozlowski, Councilmember
Anna Rohrbough, Councilmember
Rosario Rodriguez, Mayor

Councilmembers Absent: None

Participating Staff: City Manager Elaine Andersen
City Attorney Steven Wang
CFO/Finance Director Stacey Tamagni
Deputy City Clerk Lydia Konopka
Recreation and Community Services Manager Tom Hellman
Urban Forester Aimee Nunez
Community Development Director Pam Johns
Communications Director/Acting Assistant City Manager
Christine Brainerd

PLEDGE OF ALLEGIANCE

The pledge of allegiance was recited.

AGENDA UPDATE

City Attorney Steven Wang announced that there was revised staff reports for items 4 and 10.

BUSINESS FROM THE FLOOR:

The following speakers addressed the City Council:

Bruce Cline regarding the City budget

SCHEDULED PRESENTATIONS:

1. Proclamation of the City of Folsom Proclaiming September 17 through 23, 2023 as Constitution Week in the City of Folsom

Mayor Rosario Rodriguez presented the proclamation to members of the Charlotte Parkhurst Chapter of Daughters of the American Revolution.

2. Proclamation of the Mayor of the City of Folsom Proclaiming the Month of September 2023 as Prostate Cancer Awareness Month in the City of Folsom

Councilmember Sarah Aquino presented the proclamation to Richard Montgomery.

3. Proclamation of the Mayor of the City of Folsom Proclaiming September as International Underground Railroad Month in the City of Folsom

Vice Mayor YK Chalamcherla presented the proclamation to Michael Harris and Dawn Silva.

4. Resolution of Commendation Honoring Snooks Chocolate Factory on their 60th Anniversary

Mayor Rosario Rodriguez presented the resolution to the Snook Family.

5. Presentation of the 10th Annual Folsom Community Service Day

Recreation and Community Services Manager Tom Hellman introduced the Chair of the Community Service Day Steering Committee Justin Raithel who 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.

6. Appointment of At-Large Member to the Folsom Landscaping and Lighting District Advisory Committee to Represent the Broadstone #3 District
7. Resolution No. 11098 – A Resolution Authorizing the City Manager to Execute an Agreement with Ferguson Enterprises, LLC for the City of Folsom Compound Water Meter Replacement Program

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8. Resolution No. 11099 – A Resolution Authorizing the Acceptance and Appropriation of the City of Folsom’s Share of Sacramento County Permanent Local Housing Allocation (PLHA) Grant Funds in the amount of \$439,703
9. Resolution No. 11100 – A Resolution Authorizing the City Manager to Execute a Contract with LEED Mechanical for the City Hall Boiler & HVAC Replacement Project and Appropriation of Funds
10. Resolution No. 11101 - A Resolution Authorizing the City Manager to Execute a Construction Agreement with St. Francis Electric LLC for the East Bidwell / Iron Point Road / US50 Onramp Improvement Project and Appropriation of Funds

Motion by Vice Mayor YK Chalamcherla, second by Councilmember Mike Kozlowski, to approve the Consent Calendar.

Motion carried with the following roll call vote:

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

NEW BUSINESS:

11. Landmark Tree Update – Urban Forester Recommendations to Establish Two New Landmark Grove Designations

Urban Forester Aimee Nunez made a presentation and responded to questions from the City Council.

The City Council discussed the Landmark Grove designations and asked staff to bring back an item for Council approval of a resolution establishing landmark trees at both the Folsom Prison Property and along the City owned portion of the Oak Parkway Trail Corridor.

12. Resolution No. 11102 – A Resolution of Consideration of the City Council of the City of Folsom to Amend the Rate and Method of Apportionment for Improvement Area No. 6 within the City of Folsom Community Facilities District No. 23 (Folsom Ranch) and Related Matters

Finance Director/Chief Financial Officer Stacey Tamagni made a presentation.

Motion by Councilmember Sarah Aquino, second by Councilmember Mike Kozlowski, to approve Resolution No. 11102.

Motion carried with the following roll call vote:

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

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13. Consideration of the Selection of Two City Council Members to Serve on the Economic Development Consultant Proposal Review Committee

Communications Director/Acting Assistant City Manager Christine Brainerd made a presentation and responded to questions from the City Council. The City Council selected Mayor Rosario Rodriguez and Councilmember Anna Rohrbough to serve on the committee.

COUNCIL REQUEST FOR FUTURE AGENDA ITEMS

None (addressed during Council Comments)

CITY MANAGER REPORTS

City Manager Elaine Andersen announced the following: a new exhibit at the Gallery at 48 Natoma, volunteer opportunities for the Folsom City Zoo Sanctuary Holiday Lights event, return of the Folsom Renaissance Faire, and Community Service Day.

COUNCIL COMMENTS:

Councilmember Mike Kozlowski commented regarding the International Underground Railroad Month proclamation's guest speaker Dawn Silva's regarding her music.

Councilmember Mike Kozlowski explained that he did have a request for a future agenda item. He requested an item for consideration of a possible sales tax measure. The City Council discussed, clarification was provided by City Manager Elaine Andersen and City Attorney Steven Wang, and the Council agreed to a future agenda item. Councilmember Mike Kozlowski also requested a future item regarding the Wye property and received Council consensus.

Councilmember Mike Kozlowski commented regarding an impressive old dredge in Marysville.

Councilmember Anna Rohrbough congratulated the winners of the Rotary's public services awards ceremony and commended everyone involved with the 9/11 event.

Vice Mayor YK Chalamcherla concurred regarding the 9/11 event. He commented regarding the Community Service Day food drive.

Mayor Rosario Rodriguez commented regarding: Twin Lakes Food Bank and the food drive, the Ride Free Regional Transit Program, co-chairing the Sacramento Hispanic Chamber of Commerce second annual State of Hispanic, Snook's 60th Anniversary celebration, the Mayor's Cup, and Choose Folsom hosting a Women's Conference.

ADJOURNMENT

There being no further business to come before the Folsom City Council, Mayor Rosario Rodriguez adjourned the meeting at 8:31 pm.

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SUBMITTED BY:

Lydia Konopka, Deputy City Clerk

ATTEST:

Rosario Rodriguez, Mayor

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FOLSOM
DISTINCTIVE BY NATURE