

City Council Special Meeting

MINUTES

Tuesday, August 22, 2023 5:45 PM

CALL TO ORDER

The special City Council meeting was called to order at 5:45 p.m. with Mayor Rosario Rodriguez presiding.

ROLL CALL:

Councilmembers Present: Anna Rohrbough, Councilmember
Sarah Aquino, Councilmember
YK Chalamcherla, Vice Mayor
Mike Kozlowski, Councilmember
Rosario Rodriguez, 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): Faun O'Neel, et al. v. City of Folsom, County of Sacramento, Department of Child, Family and Adult Services, et al., United States District Court for the Eastern District of California Case No. 2:21-CV-02403-WBS-DB
2. Conference with Real Property Negotiator – Pursuant to Government Code section 54956.8: A portion of 404 Sibley Street, APN 070-0092-001 Negotiating Parties: City Manager Elaine Andersen on behalf of the City of Folsom, and John Sargetis on behalf of property owner Christopher Young. Under Negotiation: Price and Terms of Sale

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

AYES: Councilmember(s): Rohrbough, Aquino, Chalamcherla, Kozlowski, 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:

Christa Freemantle, City Clerk

ATTEST:

Rosario Rodriguez, Mayor

City Council Regular Meeting

MINUTES

Tuesday, August 22, 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: Anna Rohrbough, Councilmember
Sarah Aquino, Councilmember
YK Chalamcherla, Vice Mayor
Mike Kozlowski, Councilmember
Rosario Rodriguez, Mayor

Councilmembers Absent: None

Participating Staff: City Manager Elaine Andersen
City Attorney Steven Wang
CFO/Finance Director Stacey Tamagni
City Clerk Christa Freemantle
Parks and Recreation Manager Chris O'Keefe
City Arborist Aimee Nunez
Fire Chief Ken Cusano
Community Development Director Pam Johns
Environmental and Water Resources Director Marcus Yasutake

PLEDGE OF ALLEGIANCE

The pledge of allegiance was recited.

AGENDA UPDATE

City Attorney Steven Wang announced that there were no agenda updates.

BUSINESS FROM THE FLOOR:

The following speakers addressed the City Council:

1. Janet Planck regarding homelessness
2. Michael Harris regarding California Admission Day and Folsom Railroad Museum

SCHEDULED PRESENTATIONS:

City Clerk Christa Freemantle announced that item 2 would be taken before item 1 under Scheduled Presentations.

2. Receive information from the Parks and Recreation Department regarding the Adopt a Trail Program

Parks and Recreation Manager Chris O'Keefe made a presentation and responded to questions from the City Council.

1. Presentation from Assemblyman Josh Hoover of Grant Funds for the Johnny Cash Trail Art Project

Assemblyman Josh Hoover made a presentation and responded to questions from the City Council.

3. Presentation from Sacramento Ronald McDonald House Charities regarding their September 9, 2023 "Red Shoe Crawl" Fundraising Event in Historic Folsom

Stacey Hodge from Ronald McDonald House Charities 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.

4. Approval of July 25, 2023 Regular Meeting Minutes
5. Resolution No. 11084 - A Resolution Authorizing the City Manager to Execute an Agreement with Tesla for the Purchase of Two Police Vehicles
6. Resolution No. 11085 - A Resolution Authorizing the City Manager to Execute an Agreement with Folsom Lake Ford for the Purchase of Three Police Vehicles
7. Resolution No. 11086 – A Resolution Authorizing the City Manager to Execute a Construction Change Order with McGuire and Hester, Inc. for the Folsom Lake Crossing and East Natoma Street Friction Enhancement Project (Contract 174-21 23-015) and Appropriation of Funds

8. Resolution No. 11087 – A Resolution Authorizing the City Manager to Execute an Agreement with Western Truck Parts and Equipment Company, LLC. to Purchase Six Solid Waste Collection Vehicles
9. Resolution No. 11088 - A Resolution Authorizing the City Manager to Execute Contract Change Order No. 1 with Mozingo Construction, Inc. (Contract No. 174-21 23-020) for the Construction of the Folsom Boulevard 27-Inch Trunk Sewer Project (SECAP)
10. Resolution No. 11091 – A Resolution Authorizing the City Manager to Execute a Consultant and Professional Services Agreement with Jacobs Engineering Group for Preparation of the Central Business District Master Plan
11. Resolution No. 11092 – A Resolution Authorizing the City Manager to Execute the First Amendment to the Acquisition & Shortfall Agreement for Community Facilities District No. 20 (Russell Ranch)
12. **pulled for comment**
13. Resolution No. 11097 - A Resolution Authorizing the City Manager to Execute a Memorandum of Understanding between the City of Folsom and the Folsom Police Management Association (FPMA)

Motion by Councilmember Mike Kozlowski, second by Vice Mayor YK Chalamcherla, to approve items 1-11 and 13 of the Consent Calendar.

Motion carried with the following roll call vote:

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

CONSENT CALENDAR ITEMS PULLED FOR DISCUSSION:

12. Resolution No. 11095 – A Resolution Authorizing the City Manager to Execute a Construction Agreement with Central Valley Engineering and Asphalt, Inc. for the Trader’s Lane Parking Lot Improvement Project and Appropriation of Funds

Councilmember Anna Rohrbaugh pulled the item to clarify details regarding the tree removal process for this project. City Arborist Aimee Nunez provided clarification.

Motion by Councilmember Anna Rohrbaugh, second by Vice Mayor YK Chalamcherla, to approve Resolution No. 11095.

Motion carried with the following roll call vote:

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

PUBLIC HEARING:

14. Resolution No. 11094 – A Resolution Amending Resolution No. 10418 and Adopting an Updated Fee Schedule for the Ambulance Cost Recovery Program Provided by the Fire Department

Fire Chief Ken Cusano made a presentation and responded to questions from the City Council.

Mayor Rosario Rodriguez opened the public hearing. Hearing no speakers, the public hearing was closed.

Motion by Councilmember Mike Kozlowski, second by Vice Mayor YK Chalamcherla, to approve Resolution No. 11094.

Motion carried with the following roll call vote:

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

15. Resolution No. 11096 – A Resolution Adopting the August 2023 Adjustment for the Folsom Plan Area Specific Plan Infrastructure Fees (SPIF) and Setting the Updated Amount of the SPIF Fees

Finance Director/CFO Stacey Tamani made a presentation.

Mayor Rosario Rodriguez opened the public hearing. Hearing no speakers, the public hearing was closed.

Motion by Councilmember Sarah Aquino, second by Vice Mayor YK Chalamcherla, to approve Resolution No. 11096.

Motion carried with the following roll call vote:

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

OLD BUSINESS:

16. Resolution No. 11090 - A Resolution Authorizing the Formation of the Central Business District Master Plan Citizens Advisory Committee

Community Development Director Pam Johns introduced Consultant Kathy Pease who made a presentation and responded to questions from the City Council.

Councilmember Sarah Aquino requested that Dan Dreher from Folsom Lake Bowl be added as the representative and Jeremy Dreher as the alternate representative to the Property/Business Owner category.

The following speakers addressed the City Council:

1. Bob Holderness
2. Carleigh Kude (mistakenly misnumbered request to speak and spoke under item 17 regarding this item)

Motion by Councilmember Sarah Aquino, second by Councilmember Mike Kozlowski, to approve Resolution No. 11090 with the addition of Dan Dreher from Folsom Lake Bowl as the Property/Business Owner representative and Jeremy Dreher as the alternate.

Motion carried with the following roll call vote:

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

17. Resolution No. 11089 – A Resolution Authorizing the City Manager to Execute an Agreement with Water Systems Consulting, Inc. for the City of Folsom Water Vision and Appropriation of Funds

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

The following speaker addressed the City Council:

Carleigh Kude regarding item 16

Motion by Councilmember Sarah Aquino, second by Vice Mayor YK Chalamcherla, to approve Resolution No. 11096.

Motion carried with the following roll call vote:

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

NEW BUSINESS:

18. Resolution No. 11093 – A Resolution of the City Council Authorizing the Mayor to Execute an Amendment to the Employment Agreement for the City Manager

City Attorney Steven Wang made a presentation.

DRAFT - Not official until approved by the City Council

Motion by Councilmember Anna Rohrbough, second by Vice Mayor YK Chalamcherla to approve Resolution No. 11093 with the exception of replacing the 10% proposed raise to 3%.

The City Council discussed the motion and commented. Clarification was provided by staff.

Motion failed with the following roll call vote:

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

Motion by Councilmember Sarah Aquino, second by Councilmember Mike Kozlowski, to approve Resolution No. 11093 with a salary increase of 10% for the City Manager.

Motion carried with the following roll call vote:

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

COUNCIL REQUEST FOR FUTURE AGENDA ITEMS

Mayor Rosario Rodriguez requested consideration of a budget committee for the next budget cycle. Council consensus was that rather than forming a committee that they have discussions at future meetings.

Councilmember Anna Rohrbough requested a homeless discussion with a report from the Police Department.

Councilmember Mike Kozlowski requested the Arts and Culture Commission to consider a local art contests program.

CITY MANAGER REPORTS

City Manager Elaine Andersen announced the following: Community Service Day, traffic safety project at Folsom Lake Crossing and East Natoma Street, completion of a friction course overlay at E. Natoma Street and Folsom Lake Crossing, pavement rehabilitation project at Blue Ravine Road, pipeline construction on Folsom Boulevard, Help Now online tutoring service through Folsom Public Library and Fun Factory Preschool openings. Ms. Andersen commended acting Assistant City Managers Marcus Yasutake and Christine Brainerd.

COUNCIL COMMENTS:

Councilmember Anna Rohrbough commended Marcus Yasutake and Christine Brainerd for their time as Acting Assistant City Managers.

DRAFT - Not official until approved by the City Council

Councilmember Sarah Aquino commented regarding City Council items and actions and explained that the City Council is doing their best to spend taxpayers' money wisely. She commended staff for their efforts as well.

Councilmember Mike Kozlowski encouraged everyone to be watchful of high school track students running in early morning around Folsom.

Vice Mayor YK Chalamcherla commented regarding National Night Out and thanked Jessica Hess from the Police Department. He spoke of the Eagle Scout Court of Honor Ceremony for Sudhir Karthikeyan he recently attended.

Mayor Rosario Rodriguez commented regarding a meeting with PG&E, Community Service Day, Choose Folsom Meet the Leaders healthcare conference, Ronald McDonald House Charities, and a recent tour of Folsom to look at reported issues.

ADJOURNMENT

There being no further business to come before the Folsom City Council, Mayor Rosario Rodriguez adjourned the meeting at 8:00 pm.

SUBMITTED BY:

Christa Freemantle, City Clerk

ATTEST:

Rosario Rodriguez, Mayor

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to facilitate double-sided printing.*



CITY OF
FOLSOM
DISTINCTIVE BY NATURE