

City Council Special Meeting

MINUTES

Tuesday, August 27, 2024 5:45 PM

CALL TO ORDER

The special City Council meeting was called to order at 5:45 pm with Mayor Kozlowski presiding.

ROLL CALL:

Councilmembers Present: Rosario Rodriguez, Councilmember
Sarah Aquino, Vice Mayor
YK Chalamcherla, Councilmember
Michael Kozlowski, Mayor

Councilmembers Absent: Anna Rohrbough, Councilmember (*arrived at 5:48 pm*)

ADJOURNMENT TO CLOSED SESSION FOR THE FOLLOWING PURPOSES:

1. Conference with Real Property Negotiator-Pursuant to Government Code section 54956.8: Direction to staff regarding a possible lease of the Zittel Family Amphitheater located at 200 Wool Street, APN 070-0052-023-0000. Negotiating Parties: City Manager Elaine Andersen on behalf of the City of Folsom, and Judy Collinsworth, Executive Director, on behalf of the Folsom Historic District Association. Under Negotiation: Price and Terms of Lease

Motion by Councilmember Rodriguez, second by Vice Mayor Aquino to adjourn to closed session. Motion passed by the following roll-call vote:

AYES: Rodriguez, Aquino, Chalamcherla, Kozlowski
NOES: None
ABSENT: Rohrbough
ABSTAIN: None

RECONVENE

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

ADJOURNMENT

There being no further business to come before the City Council, the meeting was adjourned at 6:34 pm.

SUBMITTED BY:

Christa Freemantle, City Clerk

ATTEST:

Mike Kozlowski, Mayor

City Council Regular Meeting

MINUTES

Tuesday, August 27, 2024 6:30 PM

CALL TO ORDER

The regular City Council meeting was called to order at 6:34 pm with Mayor Mike Kozlowski presiding.

ROLL CALL:

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

Councilmembers Absent: None

PLEDGE OF ALLEGIANCE

The pledge of allegiance was recited.

BUSINESS FROM THE FLOOR:

The following speakers addressed the City Council:

1. David Reid
2. Gul Khan
3. Joanne Brausch

AGENDA UPDATE

City Attorney Steven Wang advised that there was additional information for items 12 and 17.

CONSENT CALENDAR:

Items appearing on the Consent Calendar are considered routine and may be approved by one motion. Councilmembers may pull an item for discussion.

1. Approval of July 23, 2024 Regular Meeting Minutes
2. Approval of August 8, 2024 Special Meeting Minutes

3. Ordinance No. 1347 – An Uncodified Ordinance of the City of Folsom Adopting Prima Facie Speed Limits on Folsom Lake Crossing, White Rock Road, and Savannah Parkway (Second Reading and Adoption)
4. Resolution No. 11238 – A Resolution Electing the Population and Inflation Factors and Establishing the Fiscal Year 2024-25 Appropriations Limit
5. Resolution No. 11239 – A Resolution Authorizing the City Manager to Execute a Purchase Agreement with Golden State Fire Apparatus Inc. for One Pierce Velocity PUC Type 1 Fire Engine
6. Resolution No. 11240 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement (Contract No. 173-21 22-007) with PSOMAS for Additional Construction Management and Inspection Services for the Natoma Alley Rehabilitation and Replacement Project (Project WW1404) and Appropriation of Funds
7. Resolution No. 11241 - A Resolution Authorizing the Police Department to Accept a Cannabis Tax Grant in the Amount of \$83,029.81 from the California Highway Patrol and Appropriation of Funds
8. Resolution No. 11242 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement (Contract No. 173-21 24-006) with HydroScience Engineers, Inc. for Additional Design and Engineering Services During Construction for the Tower Tank Rehabilitation Project (Project WA2402)
9. Resolution No. 11243 - A Resolution Authorizing the City Manager to Execute an Agreement with West Yost & Associates, Inc. for Construction Management and Inspection Services for the Tower Tank Rehabilitation Project (Project WA2402)
10. Resolution No. 11244 – A Resolution of the Folsom City Council Supporting California Proposition 36 "Increase Drug and Theft Penalties and Reduce Homelessness"
11. Resolution No. 11245 – A Resolution Authorizing the City Manager to Execute an Agreement with Pape Machinery, Inc. for the Purchase of a 12 Yard Vacuum/Sewer Cleaning Truck and Appropriation of Funds
12. Pulled for discussion
13. Resolution No. 11248 – A Resolution to Reject all Bids for the Pavement Repair and Resurfacing Project FY 24-25, Project No. 8017
14. Resolution No. 11249 – A Resolution of the City Council of the City of Folsom Authorizing the City Manager or City Manager's Designee to Execute Agreements with California Department of Transportation for the Sustainable Transportation Planning Grant Program for a Sustainable Transit Connections to Health Services Planning and Feasibility Study and Appropriation of Funds

15. Resolution No. 11254 - A Resolution Authorizing the City Manager to Execute a Subdivision Improvement Agreement with Habitat for Humanity of Greater Sacramento for the Project Located at the Address Formerly Listed as 300 Persifer for the Purpose of Developing Affordable Housing
16. Resolution No. 11255 - A Resolution Authorizing the City Manager to Execute a Subdivision Improvement Agreement and Accept Offers of Dedication for the Toll Brothers at Folsom Ranch Phase 2B Subdivision, and Approval of the Final Map for the Toll Brothers at Folsom Ranch Phase 2B Subdivision

Motion by Councilmember Rodriguez, second by Vice Mayor Aquino, to approve Consent Calendar items 1-11 and items 13-16 Motion passed by the following roll-call vote:

AYES: Rodriguez, Rohrbough, Aquino, Chalamcherla, Kozlowski
NOES: None
ABSENT: None
ABSTAIN: None

CONSENT CALENDAR ITEMS PULLED FOR DISCUSSION:

12. Resolution No. 11246 - A Resolution Authorizing the City Manager to Execute an Agreement with Euro Style Management for the Construction of the Tower Tank Rehabilitation Project (Project PW2402) and Appropriation of Funds

Councilmember Chalamcherla pulled to this item to comment about outreach efforts. Environmental Water Resources Director Marcus Yasutake responded.

Motion by Vice Mayor Aquino, second by Councilmember Rodriguez, to approve Resolution No. 11246. Motion passed by the following roll-call vote:

AYES: Rodriguez, Rohrbough, Aquino, Chalamcherla, Kozlowski
NOES: None
ABSENT: None
ABSTAIN: None

PUBLIC HEARING:

17. City of Folsom 2035 General Plan Amendments for Increased Residential Capacity Project and Related Actions
 - i. Resolution No. 11250- A Resolution of the City Council of the City of Folsom Certifying the Subsequent Environmental Impact Report for the 2035 City of Folsom General Plan Amendments Increased Residential Capacity Project and Related Actions
 - ii. Resolution No. 11251- A Resolution of the City Council of the City of Folsom Amending the 2035 City of Folsom General Plan as it Relates to the Increased Residential Capacity Project and Related Actions

iii. Resolution No 11252- A Resolution of the City Council of the City of Folsom Amending the Folsom Plan Area Specific Plan as it Relates to the Increased Residential Capacity Project and Related Actions

Community Development Department Planning Manager Desmond Parrington made a presentation and responded to questions from the City Council. Community Development Department Director Pam Johns and Environmental Water Resources Director Marcus Yasutake responded to Council questions for further clarification.

The public hearing was opened at 7:45 pm. Receiving no requests to speak, the public hearing was closed.

Motion by Councilmember Rodriguez, second by Vice Mayor Aquino to approve Resolution No. 11250. Motion passed by the following roll-call vote:

AYES: Rodriguez, Rohrbough, Aquino, Chalamcherla Kozlowski
NOES: None
ABSENT: None
ABSTAIN: None

Motion by Councilmember Rodriguez, second by Vice Mayor Aquino to approve Resolution No. 11251. Motion passed by the following roll-call vote:

AYES: Rodriguez, Rohrbough, Aquino, Chalamcherla Kozlowski
NOES: None
ABSENT: None
ABSTAIN: None

Motion by Councilmember Rodriguez, second by Vice Mayor Aquino to approve Resolution No. 11252. Motion passed by the following roll-call vote:

AYES: Rodriguez, Rohrbough, Aquino, Chalamcherla Kozlowski
NOES: None
ABSENT: None
ABSTAIN: None

City Attorney Steven Wang asked the City Council to confirm direction to staff. Council directed the Community Development Department to prepare objective design and development standards for target areas and zoning code amendments to implement the project.

NEW BUSINESS:

18. Resolution No. 11253 - A Resolution to Approve and Adopt a City-Wide Pay Schedule as Required by the California Public Employees' Retirement System (CalPERS)

Human Resources Director Allison Garcia made a presentation and responded to City Council questions.

Motion by Councilmember Rodriguez, second by Vice Mayor Aquino to approve Resolution No. 11253. Motion passed by the following roll-call vote:

AYES: Rodriguez, Rohrbough, Aquino, Chalamcherla, Kozlowski
NOES: None
ABSENT: None
ABSTAIN: None

COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

Vice Mayor Aquino suggested consideration of a City Council travel policy.

CITY MANAGER REPORTS

City Manager Elaine Andersen spoke about opening registration for Folsom Parks and Recreation's fall programs, Congressman Kevin Kiley presentation to Library Director Thom Gruneisen with a certificate for being voted the favorite library in California's third congressional district, and announced upcoming Town Hall meetings regarding the City's financial outlook and funding needs.

COUNCIL COMMENTS

Councilmember Rodriguez noted the City Manager's retirement announcement and thanked her for her exceptional service.

Councilmember Chalamcherla spoke about Jake's Journey annual fundraising event and HART of Folsom's goal to build tiny homes at Oak Hills Church, and that he represented the Mayor at a recent SacRT meeting.

Vice Mayor Aquino spoke about Clean Air Day, thanked City staff for the last couple of weeks, especially City Manager Elaine Andersen, Public Works Director Mark Rackovan, Public Works Senior Civil Engineer Zach Bosch, Steve and Tim in the sign shop, Police Chief Hillman and Sergeant Galovich and the motor officers for ensuring parents are being safe while dropping off their kids at school, and Municipal Landscape Services Manager Jamison Larsen helping with landscaping in Russell Ranch. She attended the celebration of life of Terri Hemley along with current and prior city staff and reminded everyone the importance showing staff the respect that they deserve.

Mayor Kozlowski spoke about the Folsom History Museum and the upcoming Folsom Mayor's Cup golf tournament. Supervisor Frost will be holding a public meeting at the library. He also thanked his colleagues for agreeing to meet at 8:00 am for a special City Council meeting while he was in Korea and thanked Councilmember Chalamcherla for attending SacRT on his behalf. He also spoke about his trip to Korea with the Greater Sacramento Economic Council.

ADJOURNMENT

There being no further business to come before the City Council, the meeting was adjourned at 8:12 pm.

SUBMITTED BY:

Christa Freemantle, City Clerk

ATTEST:

Mike Kozlowski, Mayor