

# City Council Special Meeting

## MINUTES

Tuesday, November 10, 2020 6:00 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 6:00 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Sarah Aquino presiding.

### **ROLL CALL:**

Council Members Present: Kerri Howell, Council Member  
Mike Kozlowski, Council Member  
Andy Morin, Council Member  
Sarah Aquino, Mayor

Council Members Absent: Ernie Sheldon, Vice Mayor

Participating Staff: City Manager Elaine Andersen  
City Attorney Steve Wang  
City Clerk Christa Freemantle  
Human Resources Director Susan Walter

### **ADJOURNMENT TO CLOSED SESSION FOR THE FOLLOWING PURPOSES:**

1. Conference with Labor Negotiator - Pursuant to Government Code Section 54957.6. Agency Negotiator: Human Resources Director Susan Walter. Employee Organizations: City of Folsom Fire Department Middle Management Employees and Sacramento Area Firefighters Local 522, IAFF, Folsom Unit

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

**AYES: Council Member(s): Howell, Kozlowski, Morin, Aquino**  
**NOES: Council Member(s): None**  
**ABSENT: Council Member(s): Sheldon**  
**ABSTAIN: Council Member(s): None**

**RECONVENE, ANNOUNCEMENT OF ANY ACTION**

City Attorney Steve Wang advised 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:

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Christa Freemantle, City Clerk

ATTEST:

\_\_\_\_\_  
Sarah Aquino, Mayor

# City Council Regular Meeting

## MINUTES

Tuesday, November 10, 2020 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 6:31 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Sarah Aquino presiding.

### **ROLL CALL:**

Council Members Present: Kerri Howell, Council Member  
Mike Kozlowski, Council Member  
Andy Morin, Council Member  
Sarah Aquino, Mayor

Council Members Absent: Ernie Sheldon, Vice Mayor

Participating Staff: City Manager Elaine Andersen  
City Attorney Steve Wang  
City Clerk Christa Freemantle  
Finance Director/CFO Stacey Tamagni  
Parks and Recreation Director Lorraine Poggione

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **AGENDA UPDATE**

City Clerk Christa Freemantle advised that there was one agenda update for Item 9.

### **BUSINESS FROM THE FLOOR:**

The following speaker addressed the City Council:

Nidhana Perera regarding new blasting near occupied homes in Folsom Ranch area.  
City Clerk Christa Freemantle read emails into the record from the following individuals:

Tom Ireland regarding pinhole leaks  
Eric Johnson regarding recent State COVID-19 restrictions on restaurants.

**SCHEDULED PRESENTATIONS:**

1. Proclamation of the City of Folsom Proclaiming November 16 - 20, 2020 as School Worker Appreciation Week in Folsom

Mayor Sarah Aquino presented the proclamation. Sarah Koligian, FCUSD Superintendent and Ryan Reed from Lakeside Church accepted the proclamation.

2. Proclamation of the Mayor of the City of Folsom Proclaiming November 28, 2020 as Small Business Saturday in the City of Folsom

Council Member Andy Morin presented the proclamation. Shaina DiMariano accepted the proclamation.

3. Veteran's Day Event Celebration Introduction

Parks and Recreation Director Lorraine Poggione gave a presentation.

**CONSENT CALENDAR:**

4. Approval of the October 27, 2020 Special/Regular Meeting Minutes
5. Resolution No. 10550 - A Resolution Authorizing Submission of Folsom Transportation Development Act Claim for Pedestrian and Bicycle Facilities Fiscal Year 2020-21 to the Sacramento Area Council of Governments
6. Resolution No. 10551 - A Resolution Authorizing the City Manager to Execute a Design Consulting Services Agreement with RRM Design Group for the Trail Connection Projects
7. Resolution No. 10552 - A Resolution Accepting the Proposed "Shell of Thrones" Sculpture and Approving the Location of the Art Piece at the Steve Miklos Aquatic Center
8. Resolution No. 10553 - A Resolution Authorizing the City Manager to Execute an Amendment to the Professional Services Agreement with Ascent Environmental for the Housing Element Update and Appropriation of Funds
9. pulled for discussion
10. Resolution No. 10555 – A Resolution Rescinding and Replacing Resolution No.10506 and Authorizing the Police Department to Accept a Sacramento Regional Office of Homeland Security Grant in the Amount of \$250,000, Authorizing the City Manager to Execute an Agreement with the City of Sacramento for the Sacramento Regional Office of Homeland Security Grant and Appropriation of Funds

Council Member Mike Kozlowski requested to pull Item No. 9 for additional information.

**Motion by Council Member Kerri Howell, second by Council Member Andy Morin to approve Items Nos. 1 through 8 and 10 of the Consent Calendar.**

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

**AYES: Council Member(s): Howell, Kozlowski, Morin, Aquino**  
**NOES: Council Member(s): None**  
**ABSENT: Council Member(s): Sheldon**  
**ABSTAIN: Council Member(s): None**

**CONSENT CALENDAR ITEM PULLED FOR DISCUSSION:**

9. Resolution No. 10554 – A Resolution Authorizing Payment from the Water Operating Fund for Permit and Inspection Fees Associated with Pinhole Leak Repairs (*amended*)

Environmental and Water Resources Director Marcus Yasutake provided additional information.

**Motion by Council Member Kerri Howell, second by Council Member Mike Kozlowski to approve Resolution No. 10554 as amended.**

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

**AYES: Council Member(s): Howell, Kozlowski, Morin, Aquino**  
**NOES: Council Member(s): None**  
**ABSENT: Council Member(s): Sheldon**  
**ABSTAIN: Council Member(s): None**

**CITY MANAGER REPORTS:**

City Manager Elaine Andersen commented regarding her recent visit with Vice Mayor Ernie Sheldon. She commented on Sacramento County's movement to the COVID-19 purple tier and reminded all that free hand sanitizer is available for residents. City Manager Andersen spoke of the, annual Holiday Toy Drive and Sutter Street weekend road closures for outdoor diners and shoppers.

**COUNCIL COMMENTS:**

Council Member Kerri Howell encouraged everyone to drive safely. She described upcoming work on the SouthEast Connector project, mentioned activity on regional boards, and sent wishes to Vice Mayor Ernie Sheldon.

Council Member Andy Morin thanked all Veterans for their service and to Grand Marshal Ernie Sheldon for his service to the community. Council Member Morin thanked his colleagues for the

opportunity to serve in the interim position of council member, congratulated new Council Members Rosario Rodriguez and YK Chalamcherla and thanked the City Council for their leadership.

Council Member Mike Kozlowski thanked Vice Mayor Ernie Sheldon for his service, thanked Council Member Andy Morin for his leadership, and discussed the sales tax benefits of shopping local.

Mayor Sarah Aquino thanked Council Member Andy Morin for his time on the City Council, thanked Vice Mayor Ernie Sheldon for his service, congratulated new City Council Members and thanked all who ran for City Council.

**ADJOURNMENT**

There being no further business to come before the Folsom City Council, the meeting was adjourned at 7:16 p.m.

SUBMITTED BY:

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Christa Freemantle, City Clerk

ATTEST:

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Sarah Aquino, Mayor