

City Council Special Meeting

MINUTES

Tuesday, April 12, 2022 6:15 PM

CALL TO ORDER

The special City Council meeting was called to order at 6:15 p.m. with Mayor Kerri Howell presiding.

ROLL CALL:

Councilmembers Present: Mike Kozlowski, Councilmember
Rosario Rodriguez, Vice Mayor
Sarah Aquino, Councilmember
YK Chalamcherla, Councilmember
Kerri Howell, 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): Sheldon Sterling v. City of Folsom, Workers' Compensation Appeals Board Case Nos. ADJ12607032 and ADJ12607033

Motion by Councilmember Mike Kozlowski, second by Vice Mayor Rosario Rodriguez to adjourn to Closed Session for the above referenced item. Motion carried with the following roll call vote:

AYES: Councilmember(s): Kozlowski Rodriguez, Aquino, Chalamcherla, Howell
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

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

SUBMITTED BY:

Christa Freemantle, City Clerk

ATTEST:

Kerri Howell, Mayor

City Council Regular Meeting

MINUTES

Tuesday, April 12, 2022 6:30 PM

CALL TO ORDER

The regular City Council meeting was called to order at 6:31 pm with Mayor Kerri Howell presiding.

ROLL CALL:

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

Councilmembers Absent: None

Participating Staff: City Manager Elaine Andersen
 City Attorney Steve Wang
 City Clerk Christa Freemantle
 City Arborist Aimee Nunez
 Senior Trails Planner Brett Bolinger
 Parks and Recreation Director Lorraine Poggione
 CFO/Finance Director Stacey Tamagni
 Public Works Director Mark Rackovan

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA UPDATE

City Attorney Steve Wang announced that items 8 and 14 had additional information, and item 16 was continued to May 10th.

BUSINESS FROM THE FLOOR:

The following speakers addressed the City Council:

1. Jeanne Shuman and Beth Crokan regarding homelessness
2. Sharon Kindel regarding Hinkle Creek Nature Center
3. Janine Ferrer regarding SeeClickFix
4. Margie Donovan (via WebEx teleconference)

SCHEDULED PRESENTATIONS:

1. Proclamation of the Mayor of the City of Folsom Encouraging the Community to Become Involved in Arbor Day

Mayor Kerri Howell presented the proclamation to City Arborist Aimee Nunez.

2. Presentation on the Draft Active Transportation Plan (ATP) and Public Comment

Senior Trails Planner Brett Bolinger introduced consultant Erin David from Alta Planning and Design who made a presentation and responded to questions from the City Council. Senior Trails Planner Brett Bolinger and Parks and Recreation Director Lorraine Poggione also responded to questions.

The following speaker addressed the City Council:

1. Jim Kirstein

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.

3. Approval of March 8, 2022 Special Meeting Workshop Minutes
4. Approval of March 8, 2022 Special/Regular Meeting Minutes
5. Approval of March 22, 2022 Special/Regular Meeting Minutes
6. Resolution No. 10828 - A Resolution Authorizing the City Manager to Execute an Agreement for Food and Beverage Concession at Lembi Community Park with the Folsom Athletic Association
7. Resolution No. 10829 – A Resolution Authorizing the City Manager to Execute Amendment No. 2 to the Agreement (Contract No.172-21 18-009) Between the City of Folsom and the Sacramento Society for the Prevention of Cruelty to Animals for Shelter Services
8. Resolution No. 10832 - A Resolution Authorizing the City Manager to Execute a Contract Amendment with R.E.Y. Engineers, Inc. for the Riley Street Sidewalk Feasibility Study and Appropriation of Funds

9. Resolution No. 10833 – A Resolution Authorizing the City Manager to Execute an Agreement with Sacramento County for Reduced Tipping Fees for Municipal Solid Waste at Kiefer Landfill
10. Resolution No. 10834 – A Resolution Authorizing the City Manager to Execute an Agreement with Sacramento County for Household Hazardous Waste Collection Program Services Provided to Folsom Residents at Sacramento County Owned Facilities
11. Resolution No. 10836 – A Resolution Amending Resolution No. 10479 to Update the Building Valuation Data and Clarify its Use
12. Resolution No. 10837 - A Resolution Authorizing the City Manager to Execute an Agreement with Brightview Holdings DBA Brightview Tree Care Services for Shaded Fuel Break Creation and Ladder Fuel Removal

Motion by Councilmember Sarah Aquino, second by Vice Mayor Rosario Rodriguez to approve the Consent Calendar.

Motion carried with the following roll call vote:

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

JOINT CITY COUNCIL AGENDA

JOINT CITY COUNCIL / FOLSOM RANCH FINANCING AUTHORITY MEETING

ROLL CALL: Council / Board Members: Kozlowski, Rodriguez, Aquino, Chalamcherla, Howell

PUBLIC HEARING:

13. Folsom Ranch Financing Authority City of Folsom Community Facilities District No. 23 (Folsom Ranch) Improvement Area No.1 Special Tax Revenue Bonds, Series 2022
 - a. Resolution No. 10835 – A Resolution of the City Council of the City of Folsom Authorizing the Issuance of the City of Folsom Community Facilities District No. 23 (Folsom Ranch) Improvement Area No. 1 Special Tax Bonds, Series 2022, the Execution of a First Supplemental Indenture Providing therefor, Authorizing the Execution of a Local Obligation Purchase Contract, and Authorizing Necessary Actions and the Execution of other Documents in Connection therewith
 - b. Resolution No. 008-Folsom Ranch FA – A Resolution of the Governing Board of the Folsom Ranch Financing Authority Authorizing the Issuance, Sale and Delivery of not to exceed \$17,000,000 Aggregate Principal Amount of City of Folsom Community Facilities District No. 23 (Folsom Ranch) Improvement Area No. 1 Special Tax Revenue Bonds, Series

2022; Approving the Form and Substance of a Trust Agreement, Authorizing Modifications thereof and Execution and Delivery as Modified; Approving a Preliminary Official Statement, Authorizing Changes thereto and Execution and Delivery thereof and of an Official Statement to be Derived therefrom; Approving a Local Obligation Purchase Contract and a Bond Purchase Contract and Execution and Delivery of each; and Authorizing Related Actions Necessary to Implement the Proposed Financing

CFO/Finance Director Stacey Tamagni made a presentation.

Mayor Kerri Howell opened the public hearing. Hearing no public comments, the public hearing was closed.

Motion by Vice Mayor Rosario Rodriguez, second by Councilmember Mike Kozlowski to approve Resolution No. 10835.

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

Motion by Vice Mayor Rosario Rodriguez, second by Councilmember Mike Kozlowski to approve Resolution No. 008-Folsom Ranch FA.

Motion carried with the following roll call vote:

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

ADJOURNMENT

There being no further business to come before the joint City Council / Folsom Ranch Financing Authority, the meeting was adjourned to the regular City Council meeting at 7:33 pm.

RECONVENE CITY COUNCIL MEETING

OLD BUSINESS:

14. Resolution No. 10838 - A Resolution Authorizing the City Manager to Execute an Updated Fiber Network Installation Agreement with SiFi Networks Folsom LLC for the Installation of a Fiber Optic Network in the City of Folsom

Public Works Director Mark Rackovan made a presentation and responded to questions from the City Council with Scott Bradshaw from SiFi responding to additional questions from the City Council.

The following speakers addressed the City Council:

1. George Condon
2. Mike Reynolds

Motion by Vice Mayor Rosario Rodriguez, second by Councilmember YK Chalamcherla to approve Resolution No. 10838.

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

15. Consideration of Expenditure of Funds from the American Rescue Plan Act and Direction to Staff

CFO/Finance Director Stacey Tamagni made a presentation and responded to questions from the City Council.

The following speakers addressed the City Council:

1. Michael Reynolds
2. Kathleen Cole
3. Jim Snook
4. Will Kempton
5. James Villa
6. Jerry Bernau

Motion by Councilmember Mike Kozlowski, second by Vice Mayor Rosario Rodriguez to approve staff's recommendation of the distribution of funds.

There was discussion by the City Council with clarification provided by City Manager Elaine Andersen.

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

16. Resolution No. 10831 - A Resolution of the City Council of the City of Folsom Approving an Affordable Housing Grant in the Amount of \$588,265.55 to Bidwell Place, LP for Construction of the 75-unit Bidwell Place Affordable Multifamily Project, and Appropriation of Funds

Item was continued to the May 10th City Council meeting.

NEW BUSINESS:

17. Consideration of Letter in Response to Demand Letter Received from Scott Rafferty Regarding Alleged Non-Compliance with the Brown Act

City Attorney Steve Wang made a presentation.

Motion by Councilmember Sarah Aquino, second by Vice Mayor Rosario Rodriguez to send the letter in response and to continue following the Brown Act as the City Council always has.

AYES: Councilmember(s): Kozlowski, Rodriguez, Aquino, Chalamcherla, Howell

NOES: Councilmember(s): None

ABSENT: Councilmember(s): None

ABSTAIN: Councilmember(s): None

CITY MANAGER REPORTS:

City Manager Elaine Andersen spoke of upcoming events: the 26th annual Spring Eggstrvaganza and the annual Community Service Day. She congratulated the City's Hazardous Materials Division who were recognized as a top leader in sustainability efforts. She wished Fire Chief Ken Cusano a happy birthday.

CITY COUNCIL COMMENTS:

Vice Mayor Rosario Rodriguez commented regarding the recent Sacramento Transportation Authority Board meeting she attended, the upcoming spring and summer concerts at Zittel Amphitheater and she thanked dispatchers for their service for Telecommunicators Week.

Councilmember YK Chalamcherla commented regarding a recent trip to Washington DC and the Historic District Revitalization meeting he attended. He requested future updates about the Bidwell Studios project and commented regarding his discussion with Congressman Bera regarding water. He stated he would like to eventually see illuminated stop lights in Folsom.

Councilmember Sarah Aquino reported about the Air Quality Management District meeting she attended. She suggested that the City send a letter in support of State surplus funds for a public safety training facility in our region.

Councilmember Mike Kozlowski spoke of the SACOG retreat he attended, a new art gallery in the Historic District behind Snooks, and an upcoming high school track meet.

Mayor Kerri Howell commented about the Regional Transit meeting she attended. She talked about traffic in Folsom and encouraged everyone to drive safely.

ADJOURNMENT

There being no further business to come before the Folsom City Council, Mayor Kerri Howell adjourned the meeting at 8:55 pm.

SUBMITTED BY:

Christa Freemantle, City Clerk

ATTEST:

Kerri Howell, Mayor

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