

City Council Special Meeting

MINUTES

Tuesday, September 8, 2020 6:15 PM

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 6:15 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
Assistant City Manager Jim Francis
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): Jack Simpson v. City of Folsom, Workers' Compensation Appeals Board Case Nos. ADJ10676218, ADJ10676215, ADJ10676213 and ADJ10929026

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:

Christa Freemantle, City Clerk

ATTEST:

Sarah Aquino, Mayor

City Council Regular Meeting

MINUTES

Tuesday, September 8, 2020 6:30 PM

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 6:30 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
Communications Director Christine Brainerd
Environmental and Water Resources Director Marcus Yasutake
Fire Chief Felipe Rodriguez
Senior Planner Stephanie Henry
Finance Director Stacey Tamagni

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA UPDATE

City Clerk Christa Freemantle advised that there are no agenda updates.

BUSINESS FROM THE FLOOR:

Mark Moore commented regarding support for local businesses.

SCHEDULED PRESENTATIONS:

1. Proclamation of the Mayor of the City of Folsom Proclaiming the Month of September 2020 as Prostate Cancer Awareness Month in the City of Folsom

Mayor Sarah Aquino presented the Proclamation to Richard Montgomery.

2. A Resolution of Commendation Honoring Vera Broder Silberstein for Her Donation of Park Land to the City of Folsom

Council Member Mike Kozlowski presented the Resolution of Commendation to Steve Blake.

3. Presentation of 2020 Community Service Day

Communications Director Christine Brainerd made a presentation along with fellow committee members.

4. Presentation on Pinhole Leaks

City Manager Elaine Andersen introduced the item.

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

Mayor Sarah Aquino announced she would take all questions and ask staff to respond at the end of public comments.

In person speaker:

1. Hal Mumquist expressed concerns regarding pinhole leaks at his home.

Phone-in Speakers:

1. Abdul Kudia
2. Andre White
3. Peter Yield

City Clerk Christa Freemantle read comment emails received from the following individuals:

1. Don Betowski
2. Debbie Brosnan
3. Myles Brown
4. Raena Carlson
5. Chris Christianson
6. James Cronin
7. Steven Fuhrman
8. Mary Garrido
9. Lori Gilbert
10. Mary James
11. Joel Marcey
12. Kate McIntyre
13. Kevin Miller
14. Rob Milstrey

15. Gururaj Narasimha
16. Christophe Paquot
17. Connie Ramos-Haugen
18. Uday Ravulapalli
19. Dwayne Simms
20. Sandy Virga
21. Farrah Wood

Environmental and Water Resources Director Marcus Yasutake responded to questions from speakers and the City Council.

CONSENT CALENDAR:

5. Approval of the August 25, 2020 Regular Meeting Minutes
6. Appointment of Voting Delegate for the League of California Cities 2020 Virtual Annual Conference
7. Resolution No. 10518 - A Resolution Authorizing the City Manager to Execute an Agreement with Olin Corporation, DBA Olin Chlor Alkali Products for the Supply of Sodium Hypochlorite for the Water Treatment Plant
8. Resolution No. 10520 – A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Communications Site License Agreement with Sacramento Valley Limited Partnership, a Delaware Limited Partnership, d/b/a Verizon Wireless at Lew Howard Park
9. Resolution No. 10521 - A Resolution Amending Resolution No. 9807 to Change the Funding Source from the Housing Trust Fund to the City Housing Fund and Appropriation of Funds
10. Resolution No. 10522 – A Resolution Authorizing Adoption of an Addendum to the Memorandum of Understanding between the City of Folsom and the Sacramento Association of Firefighters, Local 522
11. Resolution No. 10523 – A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Professional Services Agreement with Mintier Harnish for Additional Tasks for the Zoning Code Update; and Appropriation of Funds

Motion by Council Member Kerri Howell, second by Council Member Mike Kozlowski to approve 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

NEW BUSINESS:

12. Resolution No. 10519 – A Resolution of the City Council of the City of Folsom, California, Adopting the Emergency Operations Plan 2020

Fire Chief Felipe Rodriguez presented the updated Emergency Operations Plan and responded to questions from the City Council.

Motion by Mayor Sarah Aquino, second by Council Member Kerri Howell to approve Resolution No. 10519.

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

13. Resolution No. 10524 – A Resolution of the City Council of the City of Folsom Authorizing Joint Application with Hirani Family Foundation and Sacramento Commercial Properties, Inc. to the Homekey Program

Senior Planner Stephanie Henry made a presentation and responded to questions from the City Council.

Motion by Council Member Kerri Howell, second by Council Member Andy Morin to approve Resolution No. 10524.

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

14. Resolution No. 10525 - A Resolution to Approve and Adopt A City-Wide Pay Schedule as Required by the California Public Employees' Retirement System (CalPERS)

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

Motion by Council Member Kerri Howell, second by Council Member Andy Morin to approve Resolution No. 10525.

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 announced that the library is open again to the public. She commented on wildfire smoke and the impact to air quality and spoke about outdoor dining and street closures in the Historic District. Ms. Andersen also mentioned the Love My Mom family run. She concluded with sending best wishes to Vice Mayor Ernie Sheldon.

COUNCIL COMMENTS:

Council Member Kerri Howell sent best wishes to Vice Mayor Ernie Sheldon and encouraged everyone to drive safely.

Council Member Mike Kozlowski commented about the Emergency Operations Plan and reminded all how fortunate we are for a great City staff. He reminded everyone to pick up after their dogs on City trails.

Council Member Andy Morin reported out of the recent Sacramento Metropolitan Cable Commission meeting and indicated that he looks forward to hearing from Vice Mayor Ernie Sheldon at the next City Council meeting.

ADJOURNMENT

There being no further business to come before the Folsom City Council, the meeting was adjourned at 9:21 p.m.

SUBMITTED BY:

Christa Freemantle, City Clerk

ATTEST:

Sarah Aquino, Mayor

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