

City Council Special Meeting

MINUTES

Tuesday, June 25, 2024 5:30 PM

CALL TO ORDER

The special City Council meeting was called to order at 5:30 pm with Vice Mayor Sarah Aquino presiding.

ROLL CALL:

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

Councilmembers Absent: Mike Kozlowski, Mayor

CONSENT CALENDAR:

1. Resolution No. 11225 – A Resolution Authorizing Public Fireworks Displays During the Annual Folsom Pro Rodeo and Sacramento County Sheriff's Rodeo Activities

Motion by Councilmember Chalamcherla, second by Councilmember Rodriguez to approve the consent calendar. Motion passed by the following roll-call vote:

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

ADJOURNMENT TO CLOSED SESSION FOR THE FOLLOWING PURPOSES:

2. Conference with Legal Counsel - Existing Litigation - Pursuant to Government Code Section 54956.9(d)(1): Scott Geist v. City of Folsom, Sacramento County Superior Court Case No. 24CV008472
3. Conference with Legal Counsel - Existing Litigation - Pursuant to Government Code Section 54956.9(d)(1): Laura Knudsen v. City of Folsom, Sacramento County Superior Court Case No. 24CV011111

4. Conference with Legal Counsel - Existing Litigation - Pursuant to Government Code Section 54956.9(d)(1): Kimberly Lim-Watson v. City of Folsom, Sacramento County Superior Court Case No. 24CV011212

5. Conference with Legal Counsel - Existing Litigation - Pursuant to Government Code Section 54956.9(d)(1): Homer Limon v. City of Folsom, Sacramento County Superior Court Case No. 24CH000958

Motion by Councilmember Rodriguez, second by Councilmember Chalamcherla to adjourn to closed session for the above referenced items. Motion passed by the following roll-call vote:

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

RECONVENE

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

ADJOURNMENT

There being no further business to come before the City Council, the meeting was adjourned at 6:30 p.m.

SUBMITTED BY:

Christa Freemantle, City Clerk

ATTEST:

Sarah Aquino, Vice Mayor

**City Council Regular Meeting and Joint City Council / Folsom
Redevelopment Successor Agency / Folsom Public Financing Authority /
Folsom Ranch Financing Authority / South of 50 Parking Authority Meeting**

MINUTES

Tuesday, June 25, 2024 6:30 PM

CALL TO ORDER

The regular City Council meeting was called to order at 6:30 pm with Vice Mayor Sarah Aquino presiding.

ROLL CALL:

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

Councilmembers Absent: Mike Kozlowski, Mayor

PLEDGE OF ALLEGIANCE

The pledge of allegiance was recited.

BUSINESS FROM THE FLOOR:

The following speakers addressed the City Council:

Margie Donovan, regarding homeless and website accessibility
Shelby Love, regarding Folsom Zoo Sanctuary
Michael Harris, regarding Juneteenth celebration
Shannon Dillon, regarding homeless

AGENDA UPDATE

City Attorney Steven Wang noted that staff is requesting that item 3 be continued to the next meeting.

SCHEDULED PRESENTATIONS:

1. Proclamation of the Mayor of the City of Folsom Proclaiming July 3 - 5, 2024 as Western Rodeo Days in the City of Folsom

Vice Mayor Sarah Aquino presented the proclamation to Rodeo Grand Marshall Brian Martell.

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.

2. Approval of June 11, 2024 Regular Meeting Minutes
3. Resolution No. 11218 – A Resolution to Declassify Four Landmark Trees Within the Joint Powers Authority Landmark Grove to Allow for Removal as Part of the Sacramento Regional Transit Light Rail Modernization 15 Minutes to Folsom Project (***continued to next meeting***)
4. Resolution No. 11219 – A Resolution Amending Resolution No. 11110 and Enacting the Annual Inflationary Adjustment for City User Fees for Selected City Services (***pulled for comment below***)
5. Resolution No. 11222 - A Resolution of the City Council Approving an Acquisition and Shortfall Agreement for the Community Facilities District No. 23 Improvement Area No. 6 (CMB Improvement Company, LLC)
6. Resolution No. 11223 – A Resolution Authorizing the City Manager to Authorize an Amendment to the Existing LEED Mechanical Agreement and Appropriation of Funds in the Form of a Five-year Loan with 4% Simple Interest from the Equipment Replacement Fund (Fund 602) to the General Fund (Fund 010) for an amount up to \$1,200,000 for the Replacement Folsom Community Center HVAC System

Motion by Councilmember Rodriguez, second by Councilmember Chalamcherla to approve consent calendar items 2, 5, and 6. Motion passed by the following roll-call vote:

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

CONSENT CALENDAR ITEM PULLED FOR COMMENT

4. Resolution No. 11219 – A Resolution Amending Resolution No. 11110 and Enacting the Annual Inflationary Adjustment for City User Fees for Selected City Services (***pulled for comment below***)

The speaker indicated they did not intend to speak on this item.

Motion by Councilmember Rodriguez, second by Councilmember Chalamcherla to approve Resolution No. 11219. Motion passed by the following roll-call vote:

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

OLD BUSINESS:

7. Resolution No. 11210 - A Resolution Adopting the Fiscal Year 2024-25 Operating and Capital Budgets for the City of Folsom, the Successor Agency, the Folsom Public Financing Authority, and the Folsom Ranch Public Financing Authority (Continued from June 11, 2024)

City Manager Elaine Andersen introduced the item and gave a brief review of what has been previously presented.

City Councilmembers offered their comments and Finance Director Stacey Tamagni responded to questions from the City Council.

The following speakers addressed the City Council regarding the budget:

Jason Jared
Bruce Cline
Mike Sellitti
Jackie Sellitti
Dean Williams
Robert Goss

The City Council discussed potential changes to the proposed budget.

The following speakers addressed the City Council regarding the budget:

Brian Wallace, Parks and Recreation Commission Chair
Lorraine Poggione

Motion by Councilmember Rodriguez, second by Vice Mayor Aquino to approve Resolution No. 11210, with changes to increase the City Council's travel and meeting budget to \$35,000 (by reducing the contingency budget) and instead of funding \$1,100,000 for Kids Play Park, fund \$800,000 towards the park and allocate \$300,000 for landscape maintenance.

Motion passed by the following roll-call vote:

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

CONVENE JOINT MEETING

JOINT CITY COUNCIL AGENDA

ROLL CALL:

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

Councilmembers Absent: Mike Kozlowski, Mayor

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.

8. Receive and File the City of Folsom, the Folsom Redevelopment Successor Agency, the Folsom Public Financing Authority, the Folsom Ranch Financing Authority, and the South of 50 Parking Authority Monthly Investment Reports for the Month of March 2024

Motion by Councilmember Rodriguez, second by Councilmember Chalamcherla to approve the consent calendar. Motion passed by the following roll-call vote:

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

The joint meeting was adjourned back to the regular meeting.

COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

Councilmember Rodriguez inquired when the economic development consultant's report would be presented to the Council.

CITY MANAGER REPORTS

The City Manager spoke about waste and recycling division services; impact, user and processing fee updates; illegal firework enforcement; and Friday concerts in the park.

COUNCIL COMMENTS

The City Council thanked staff for their work on the budget.

Vice Mayor Aquino congratulated FCUSD Superintendent Sarah Koligian on her retirement and thanked her for her service.

ADJOURNMENT

There being no further business to come before the City Council, the meeting was adjourned at 8:59 p.m.

SUBMITTED BY:

Christa Freemantle, City Clerk

ATTEST:

Sarah Aquino, Vice Mayor

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and minimize paper use.*



CITY OF
FOLSOM
DISTINCTIVE BY NATURE