

# City Council Special Meeting

## MINUTES

Tuesday, July 27, 2021 5:30 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 special City Council meeting was called to order at 5:30 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Mike Kozlowski presiding.

### **ROLL CALL:**

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

Councilmembers Absent: None

Participating Staff: City Manager Elaine Andersen  
City Attorney Steve Wang  
Deputy City Clerk Lydia Konopka

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

1. Performance Evaluation of Public Employee Pursuant to Government Code section 54957(b)(1): Position Title: City Manager

**Motion by Councilmember Kerri Howell, second by Councilmember Rosario Rodriguez to adjourn to Closed Session for the above referenced items. Motion carried with the following roll call vote:**

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

There being no further business to come before the Folsom City Council, the meeting was adjourned at 6:35 p.m.

SUBMITTED BY:

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Lydia Konopka, Deputy City Clerk

ATTEST:

\_\_\_\_\_  
Mike Kozlowski, Mayor

# City Council Regular Meeting

## MINUTES

Tuesday, July 27, 2021 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 6:36 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Mike Kozlowski presiding.

### **ROLL CALL:**

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

Councilmembers Absent: None

Participating Staff: City Manager Elaine Andersen  
City Attorney Steve Wang  
Deputy City Clerk Lydia Konopka  
Revenue Services Supervisor Elizabeth Hanna  
Landscaping and Lighting District Manager Zach Perras  
Utilities Section Manager Todd Eising  
General Services Manager Marie McKeeth  
Public Works Director Dave Nugen  
City Clerk Christa Freemantle

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **AGENDA UPDATE**

Deputy City Clerk Lydia Konopka announced that there was an update to Item 5.

**BUSINESS FROM THE FLOOR:**

The following speakers addressed the City Council:

1. Mary Ann Salinovich regarding the SeeClickFix Ap
2. Jon Ingraham regarding homelessness
3. Blanca Hurtado regarding masks in schools
4. Mike Reynolds regarding restricted parking signage
5. Adena Blair regarding parking permits for the Historic District
6. Bob Holderness regarding parking in the Historic District
7. Denise Attebery regarding litter in the community
8. Jim Snook regarding parking in the Historic District
9. Ryan Burnam regarding the Native Rights Act

**SCHEDULED PRESENTATIONS**

1. New Utility Bill and Payment Portal Presentation

Revenue Supervisor Elizabeth Hanna made a presentation.

**CONSENT CALENDAR:**

2. Ordinance No. 1315 – An Ordinance Repealing and Re-enacting Chapter 13.22 of the Folsom Municipal Code Pertaining to Water System Cross-Connection Control (Second Reading and Adoption)
3. Resolution No. 10660 - A Resolution Authorizing the City Manager to Execute an Agreement with West Yost & Associates, Inc. for Construction Management, and Inspection Services for the Water System Rehabilitation Project No. 2
4. Resolution No. 10661 - A Resolution Authorizing the City Manager to Execute an Agreement with Water Works Engineers, LLC for Construction Administration Services for the Water System Rehabilitation Project No. 2
5. Resolution No. 10663 - A Resolution Authorizing the City Manager to Execute an Agreement with Caggiano General Engineering, Inc. for the Construction of the Water System Rehabilitation Project No. 2 and Appropriation of Funds
6. Resolution No. 10670 - 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 1B & 1C Subdivision, and Approval of the Final Map for the Toll Brothers at Folsom Ranch Phase 1B & 1C Subdivision
7. Resolution No. 10671 – A Resolution Authorizing the City Manager to Execute an Agreement with Western Truck Parts and Equipment Company, LLC. to Purchase Five Solid Waste Collection Vehicles
8. **pulled for discussion**

**Motion by Councilmember Kerri Howell, second by Councilmember Rosario Rodriguez to approve Items 2 - 7 of the Consent Calendar.**

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

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

**CONSENT CALENDAR ITEM PULLED FOR DISCUSSION:**

8. Resolution No. 10636 – A Resolution of the City Council Approving Amendment No. 2 to Lease Agreement with the Folsom Chamber of Commerce for the Depot Building Located at 200 Wool Street

Vice Mayor Sarah Aquino explained that she pulled this item in order to comment that she is in support of the Chamber of Commerce continuing to lease 200 Wool Street for their office space, but is not in support of their subletting for profit the portion of the building they are not using.

The following speaker addressed the City Council:

- Beth Kelly regarding concerns with renewal of the Depot Building lease

**Motion by Councilmember Kerri Howell, second by Councilmember Rosario Rodriguez to approve Resolution No. 10636.**

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

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

**PUBLIC HEARING:**

9. Resolution No. 10672 – A Resolution Approving the Final Engineer's Report, Confirming the Diagrams and Assessments, and Ordering the Levy of Assessments for Maintenance and Servicing of Improvements within Prairie Oaks Ranch No. 2 Landscaping and Lighting District in the City of Folsom for Fiscal Year 2021-2022

Landscaping and Lighting District Manager Zach Perras made a presentation and responded to questions of the City Council.

Mayor Mike Kozlowski opened the public hearing at 7:21 p.m.

The following speaker addressed the City Council:

- Donald Bergst regarding the assessments

Hearing no more public comments, the public hearing was closed at 7:25 p.m.

City Attorney Steve Wang responded to questions from the City Council.

The following speaker addressed the City Council

- Rahal Sriraytove regarding fees and public outreach

Landscaping and Lighting Manager Zach Perras responded to questions from the City Council.

Mayor Mike Kozlowski explained the ballot process, stating that the meeting would continue while the ballots were being counted and that the results would be read into the record later in the meeting when completed. He called for a recess at 7:37 p.m. The meeting resumed at 7:45 p.m.

### **OLD BUSINESS:**

10. Resolution No. 10669 – A Resolution of the Folsom City Council Supporting the Regional Water Authority’s Resolution 2021-03 Regarding Extreme Drought Conditions in 2021 and Authorizing the City Manager to Implement Any Future Reduction Requirements

Utilities Section Manager Todd Eising made a presentation and responded to questions from the City Council with clarification from City Manager Elaine Andersen.

The following speakers addressed the City Council:

1. Patty Soulsby regarding incentive programs
2. Denise Attebery regarding watering grass during drought

**Motion by Councilmember Rosario Rodriguez, second by Councilmember Kerri Howell to approve Resolution No. 10669.**

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

11. Resolution No. 10673 - A Resolution Authorizing the Issuance of Proposition 218 Notice for Proposed Five-Year Rate Adjustment for Solid Waste

General Services Manager Marie McKeeth made a presentation and responded to questions from the City Council.

The following speaker addressed the City Council:

- Muriel Brounstein asked for clarification regarding the proposed rates

**Motion by Councilmember Kerri Howell, second by Councilmember Rosario Rodriguez to approve Resolution No. 10673.**

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

**ABSENT: Councilmember(s): None**  
**ABSTAIN: Councilmember(s): None**

The following speaker addressed the City Council:

- Patty Soulsby regarding solid waste rates

12. Resolution No. 10575 - A Resolution of the City Council of the City of Folsom Declaring Its Intent to Initiate Procedures to Transition from At-Large Elections to District-Based Elections Pursuant to California Elections Code Section 10010 and Authorize Related Actions

City Attorney Steve Wang made a presentation and responded to questions from the City Council.

The following speaker addressed the City Council:

1. Donald Bergst in support of district-based elections
2. Tom Rupp in opposition of district-based elections
3. Joan Normington regarding proportional ranked voting
4. Muriel Brounstein in support of district-based elections
5. Bernard Dooley in support of district-based elections
6. Mary Ann Salinovich in support of district-based elections
7. Cheryl Davis in support of district-based elections
8. Robert Dresser in support of district-based elections
9. Vijay Jonnalagadda in support of district-based elections
10. Donna McGuire in support of district-based elections
11. Paula Lee regarding proportional representation system
12. Linda Ryan in support of district-based elections
13. Dolly Sood in support of district-based elections
14. Kathryn Corbett in opposition of district-based elections
15. Scott Bailey in support of district-based elections
16. Patty Soulsby in support of district-based elections

Deputy City Clerk Lydia Konopka read written comments from the following individuals:

1. Teresa Garcia in support of district-based elections
2. Chris Yatooma in support of district-based elections
3. Eileen Chandler in support of district-based elections
4. Sharon Waddell in opposition of district-based election
5. Lois Ballard in support of district-based elections
6. John Wright in support of district-based elections

Each of the City Councilmembers shared their thoughts regarding district-based elections

**Motion by Councilmember Kerri Howell, second by Councilmember Rosario Rodriguez to approve Resolution No. 10575.**

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

**ABSTAIN: Councilmember(s): None**

**NEW BUSINESS**

13. Resolution No. 10674 - A Resolution of the City Council of the City of Folsom Proclaiming Existence of a Local Emergency Due To Extreme Fire Danger

Fire Chief Ken Cusano made a presentation and responded to questions from the City Council. City Manager Elaine Andersen provided clarification.

The following speakers addressed the City Council:

1. Steve Brown regarding a recent fire behind his business
2. Patty Soulsby regarding fire concerns

**Motion by Councilmember Kerri Howell, second by Councilmember Rosario Rodriguez to approve Resolution No. 10674.**

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

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

**PUBLIC HEARING ITEM 9 CONTINUED:**

9. Resolution No. 10672 – A Resolution Approving the Final Engineer’s Report, Confirming the Diagrams and Assessments, and Ordering the Levy of Assessments for Maintenance and Servicing of Improvements within Prairie Oaks Ranch No. 2 Landscaping and Lighting District in the City of Folsom for Fiscal Year 2021-2022

City Clerk Christa Freemantle presented the results of the ballot election for the Prairie Oaks Ranch No. 2 Landscaping and Lighting District and declared that no majority protest exists.

**Motion by Councilmember Rosario Rodriguez, second by Councilmember Kerri Howell to approve Resolution No. 10672.**

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

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



**CITY MANAGER REPORTS:**

City Manager Elaine Andersen thanked the Fire and Police Department personnel for assisting in fires throughout the state. She announced that the Annual National Night Out is coming up and wished a Happy Birthday to Councilmember Rosario Rodriguez and Vice Mayor Sarah Aquino.

**COUNCIL COMMENTS:**

Councilmember Rosario Rodriguez commented regarding fire response time goals. She expressed interest in economic development and talked about all the summer concerts in Folsom, commending resident Steve Heard for Jazzy Sundays. Ms. Rodriguez thanked the Rotary Club of Folsom for their work on the Willow Springs Reservoir. She gave an update of the Folsom Alliance for the Unhoused and thanked Jakes Journey Home for their services.

Councilmember YK Chalamcherla thanked Fire Department personnel for their service. He discussed attending an Eagle Scout Court of Honor for Andrew Grindstaff. He talked about the Folsom Historic District Parking meeting he attended and suggested that the City speak to their board before the agenda item comes before the City Council. He concluded by stating that he is looking forward to his first National Night Out.

Councilmember Kerri Howell reported on the Regional Transit meeting and that she will be attending the Regional Sanitation meeting and the SE Connector JPA meetings soon. She thanked Folsom staff for overseeing the SE Connector project. Ms. Howell thanked the Fire Department for their service and encouraged everyone to drive safely.

Mayor Mike Kozlowski thanked Folsom Fire and Police for their quick action at a recent fire in Folsom. He talked about attending the National Night Out and an Eagle Scout Court of Honor the same night. He finished by stating that SACOG and Sacramento Transit Authority are in recess and will resume in August. He reminded everyone that the City Council will be in recess until August 24.

**ADJOURNMENT**

There being no further business to come before the Folsom City Council, Mayor Mike Kozlowski adjourned the meeting at 10:24 p.m.

SUBMITTED BY:

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Lydia Konopka, Deputy City Clerk

ATTEST:

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Mike Kozlowski, Mayor

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