

# City Council Special Meeting

## MINUTES

Tuesday, July 13, 2021 5:00 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 5:00 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Mike Kozlowski presiding.

### **ROLL CALL:**

Councilmembers Present: YK Chalamcherla, Councilmember  
Kerri Howell, Councilmember  
Rosario Rodriguez, Councilmember  
Sarah Aquino, Vice Mayor  
Mike Kozlowski, 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 Real Property Negotiator - Pursuant to Government Code section 54956.8: Depot Building at 200 Wool Street. Negotiating Parties: City Manager Elaine Andersen on behalf of the City of Folsom, and Joseph Gagliardi on behalf of the Folsom Chamber of Commerce. Under Negotiation: Price and Terms of Lease
2. 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): Chalamcherla, Howell, Rodriguez, Aquino, 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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Christa Freemantle, City Clerk

ATTEST:

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Mike Kozlowski, Mayor

# City Council Regular Meeting

## MINUTES

Tuesday, July 13, 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 6:35 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Mike Kozlowski presiding.

### **ROLL CALL:**

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

Councilmembers Absent: None

Participating Staff: City Manager Elaine Andersen  
City Attorney Steve Wang  
City Clerk Christa Freemantle  
Environmental and Water Resources Director Marcus Yasutake  
Public Works Director Dave Nugen  
Landscaping and Lighting District Manager Zach Perras  
General Services Manager Marie McKeeth  
Police Chief Rick Hillman

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **AGENDA UPDATE**

City Clerk Christa Freemantle announced that there was an update for Item 11.

**BUSINESS FROM THE FLOOR:**

None

**CONSENT CALENDAR:**

1. Approval of June 22, 2021 Special and Regular Meeting Minutes
2. Resolution No. 10659 - A Resolution Amending Resolution No. 10638 to Correct the Yearly Not-To-Exceed Amount of the Agreement with Badger Meter, Inc. for the Purchase of 1-inch Water Meters
3. **pulled for discussion**
4. **pulled for discussion**
5. **pulled for discussion**
6. Resolution No. 10667 – A Resolution Authorizing the City Manager to Execute an Agreement with California Wood Recycling, Inc. dba Agromin for Organic Waste Diversion Services
7. Resolution No. 10668 – A Resolution Accepting Three Regional Early Action Planning Grant Awards to Further Housing Program Goals and Appropriation of Funds

**Motion by Councilmember Rosario Rodriguez, second by Councilmember Kerri Howell to approve Items 1, 2, 6 and 7 of the Consent Calendar.**

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

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

**CONSENT CALENDAR ITEMS PULLED FOR DISCUSSION:**

3. Resolution No. 10662 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement (Contract No. 173-21 20-031) with HydroScience Engineers, Inc. for Design Services for the Ashland Water Rehabilitation Project No. 1

Councilmember Kerri Howell pulled this item for clarification of materials being used. Environmental and Water Resources Director Marcus Yasutake responded.

**Motion by Councilmember Kerri Howell, second by Councilmember Rosario Rodriguez to approve Resolution No. 10662.**

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

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

4. Resolution No. 10664 – A Resolution Authorizing the City Manager to Execute an Agreement with Calpo, Hom and Dong Architects for Fire Station 34 Architectural Services and Appropriation of Funds
5. Resolution No. 10665 – A Resolution Authorizing the City Manager to Execute an Agreement with FDC Consultants for Fire Station 34 Construction Management Services and Appropriation of Funds

Councilmember Kerri Howell pulled items 4 and 5 for clarification regarding waiver of bids. City Attorney Steve Wang responded.

**Motion by Councilmember Kerri Howell, second by Councilmember Rosario Rodriguez to approve Resolution No. 10664 and 10665.**

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

**PUBLIC HEARING:**

8. Resolution No. 10666 - A Resolution Approving the Final Engineer's Report, Confirming the Diagrams and Assessments, and Ordering the Continued Levying Of Assessments for Maintenance and Servicing of Improvements Within the City of Folsom Landscaping and Lighting Districts for Fiscal Year 2021-2022 for American River Canyon North, American River Canyon North No. 2, American River Canyon North No. 3, Blue Ravine Oaks, Blue Ravine Oaks No. 2, Briggs Ranch, Broadstone, Broadstone No. 4, Broadstone Unit No. 3, Cobble Ridge, Cobble Hills Ridge II/Reflections II, Folsom Heights, Folsom Heights No. 2, Hannaford Cross, Lake Natoma Shores, Los Cerros, Natoma Station, Natoma Valley, Prairie Oaks Ranch, Prospect Ridge, The Residences at American River Canyon, The Residences at American River Canyon II, Sierra Estates, Silverbrook, Steeplechase, Willow Creek Estates East, Willow Creek Estates East No. 2, Willow Creek Estates South, and Willow Springs Modifications for Transfer of Development Rights (25 Unit Transfer) and Land Use Boundary Refinements for the Mangini Ranch Phase 3 Project

Landscaping and Lighting Manager Zach Perras made a presentation.

Mayor Mike Kozlowski opened the public hearing. Hearing no public comments, the public hearing was closed.

**Motion by Councilmember Rosario Rodriguez, second by Councilmember Kerri Howell to approve Resolution No. 10666.**

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

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

**NEW BUSINESS:**

9. Ordinance No. 1315 – An Ordinance Repealing and Re-enacting Chapter 13.22 of the Folsom Municipal Code Pertaining to Water System Cross-Connection Control (Introduction and First Reading)

Environmental and Water Resources Director Marcus Yasutake made a presentation.

**Motion by Councilmember Kerri Howell, second by Councilmember Rosario Rodriguez to introduce and conduct the first reading of Ordinance No. 1315.**

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

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

10. Consideration of FY 2021-22 Funding Allocation for Homelessness Support and Direction to Staff on Expenditure of Funds

City Manager Elaine Andersen made a presentation. Police Chief Rick Hillman responded to questions from the City Council regarding homeless incentive programs.

The following speakers addressed the City Council:

1. Jeanne and Nicole Shuman made a presentation regarding homelessness
2. Jon Ingraham regarding homelessness
3. Ed Kelly regarding homelessness
4. Mary Kay Williams regarding homelessness
5. Scott Young regarding homelessness

City Manager Elaine Andersen responded to questions from the City Council. The City Councilmembers commented regarding the expenditure of funds for homelessness support.

**Motion by Councilmember Kerri Howell, second by Councilmember Rosario Rodriguez to move forward with the Folsom Alliance proposal and to recommend that future funding decisions be at the discretion of the City Manager.**

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

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

11. Presentation and Public Workshop Regarding Solid Waste Rate Studies and City Council Direction to Staff

General Services Manager Marie McKeeth made a presentation and responded to questions from the City Council, with additional clarification provided by Public Works Director Dave Nugen.

Consensus from the City Council was support for an SB 1383 surcharge and establishing a fee for bulky waste and household hazardous waste collection. They directed staff to return to a future meeting with a final recommendation and resolution to proceed with a Prop. 218 noticing.

**CITY MANAGER REPORTS:**

City Manager Elaine Andersen announced a new online electronic bill pay service for utility billing and the upcoming closure of White Rock Road and related detour. She stated that proposals are being accepted for the leasing of City properties at 905 Leidesdorff Street and 405 Natoma Station Drive. Ms. Andersen concluded by announcing the reopening of the Senior Center lounge and the upcoming City Council meeting to consider by-district elections.

**COUNCIL COMMENTS:**

Councilmember YK Chalamcherla spoke about taking the opportunity to meet City staff. He talked about reviewing the Lighting and Landscaping District contracts and educating residents about them. He commented regarding water conservation programs and expressed his wish for the City to offer rebates.

Councilmember Rosario Rodriguez commended the Greater Folsom Partnership for a successful rodeo. She shared information about the Historic District Parking work group and their recent meeting. Ms. Rodriguez congratulated Michelle Setzer, a graduate of Folsom who is rowing in the Olympics. She wished City Manager Elaine Andersen a happy birthday and commented that it was nice to see unmasked faces at the meeting.

Councilmember Kerri Howell commented about the rodeo being a great event. She spoke about the large number of illegal fireworks that she saw on the 4<sup>th</sup> of July and encouraged everyone to drive safely.

Mayor Mike Kozlowski commented about the successful rodeo and the fireworks. He congratulated the newly hired firefighters and the fire staff who were promoted recently. Mayor Kozlowski shared that he attended a plaque dedication at the Folsom Powerhouse.

**ADJOURNMENT**

There being no further business to come before the Folsom City Council, Mayor Mike Kozlowski adjourned the meeting at 8:53 p.m.

SUBMITTED BY:

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Christa Freemantle, City Clerk

ATTEST:

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Mike Kozlowski, Mayor