

City Council Special Meeting

MINUTES

Tuesday, December 13, 2022 5:30 PM

CALL TO ORDER

The special City Council meeting was called to order at 5:30 p.m. with Mayor Rosario Rodriguez presiding.

ROLL CALL:

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

Councilmembers Absent: None

Participating Staff: City Manager Elaine Andersen
City Attorney Steve Wang
City Clerk Christa Freemantle
Human Resources Director Allison Garcia

ADJOURNMENT TO CLOSED SESSION FOR THE FOLLOWING PURPOSES:

1. Conference with Labor Negotiator - Pursuant to Government Code Section 54957.6 Agency Negotiator: Human Resources Advisor John Spittler Employee Organization: Various Bargaining Groups

RECONVENE

Announcement of Final Action, If Any

Motion by Councilmember Sarah Aquino, second by Vice Mayor YK Chalamcherla, to adjourn to Closed Session for the above referenced item. Motion carried with the following roll call vote:

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

RECONVENE

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

DRAFT - Not official until approved by the City Council

ADJOURNMENT

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

SUBMITTED BY:

Christa Freemantle, City Clerk

ATTEST:

Rosario Rodriguez, Mayor

City Council Regular Meeting

MINUTES

Tuesday, December 13, 2022 6:30 PM

CALL TO ORDER

The regular City Council meeting was called to order at 6:40 pm with Mayor Rosario Rodriguez presiding.

ROLL CALL:

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

Councilmembers Absent: None

Participating Staff: City Manager Elaine Andersen
City Attorney Steven Wang
City Clerk Christa Freemantle
Senior Planner Stephanie Henry
Community Development Director Pam Johns
CFO/Finance Director Stacey Tamagni
Environmental and Water Resources Director Marcus Yasutake
Fire Chief Ken Cusano
Chief Building Official Scott Zangrando

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA UPDATE

City Attorney Steve Wang announced that there was a revised staff report for item 13 and additional information for item 20 and that items 20 and 23 were continued to a future City Council meeting.

BUSINESS FROM THE FLOOR:

Kevin Goddard addressed the City Council regarding school resource officers.

SCHEDULED PRESENTATIONS:

1. Staff Presentation on New State Housing Laws

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

2. City Manager's Financial Update for the First Quarter of Fiscal Year 2022-23

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

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 November 8, 2022 Special and Regular Meeting Minutes
4. Receive and File SB-165 Annual Reports for Community Facilities Districts No. 13, No. 14, No. 2013-1, No. 16, No. 17, No. 18, No. 19, No. 20, No. 21, No. 22, and No. 23 to Comply with the Local Agency Special Tax Bond and Accountability Act
5. Resolution No. 10950 - A Resolution Repealing Prior Resolution No. 8153, Adopting an Updated Records Retention Schedule, and Authorizing Destruction of Certain City Records in Accordance with the Records Retention Schedule
6. Resolution No. 10951 - A Resolution Accepting Fiscal Year 2021-22 Enhancing Law Enforcement Activities Growth Special Account, Citizen's Option for Public Safety (COPS) Grant for the Purchase of Technology and Equipment to Improve Police Operations in Accordance with State Requirements and Appropriation of Funds
7. Resolution No. 10952 - A Resolution Accepting Fiscal Year 2022-23 Citizen's Option for Public Safety (COPS) Grant for the Purchase of Technology and Equipment to Improve Police Operations in Accordance with State Requirements and Appropriation of Funds
8. Resolution No. 10953 - A Resolution Authorizing the City Manager to Execute a Renewal of the Service Agreement with Dropcountr, Inc. for Use of the Dropcountr Base Platform, Dropcountr Business and the HOME+ Irrigation Module for Two Years
9. **pulled for comment**
10. Resolution No. 10955 – A Resolution Authorizing the City Manager to Execute a Contract with The Permanente Medical Group, Inc. (TPMG) to Provide the Folsom Fire Department a Medical Director
11. Resolution No. 10956 – A Resolution Authorizing the City Manager to Execute an Agreement with National Auto Fleet Group for the Purchase of a Dump Truck and Appropriation of Funds
12. Resolution No. 10957 – A Resolution Authorizing the City Manager to Execute an Agreement with National Auto Fleet Group for the Purchase of a Valve Truck and Appropriation of Funds
13. Resolution No. 10958 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement (Contract No. 173-21 22-060) with Bender Rosenthal, Inc. for Right of Way

Services for the Natoma Alley Rehabilitation and Replacement Project and Appropriation of Funds (**revised**)

14. **pulled for comment**
15. Resolution No. 10960 - A Resolution Authorizing the Public Works Department to Install All-Way Stop Sign Control at the Intersection of Montrose Drive and Lowe's/Trader Joe's Shopping Center and Home Goods/Target Shopping Center
16. Resolution No. 10962 - 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 1F Subdivision, and Approval of the Final Map for the Toll Brothers at Folsom Ranch Phase 1F Subdivision
17. Resolution No. 10963 – A Resolution Authorizing the City Manager to Execute an Agreement with Helix Environmental Planning, Inc. for Environmental Consulting Services for the Benevento Family Park Project
18. Resolution No. 10964 – 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 3A Subdivision, and Approval of the Final Map for the Toll Brothers at Folsom Ranch Phase 3A Subdivision
19. Resolution No. 10966 – A Resolution Accepting the AB1600 Development Fees Annual Report for the Fiscal Year ended June 30, 2022

Motion by Councilmember Mike Kozlowski, second by Vice Mayor YK Chalamcherla, to approve Consent Calendar items 3-8, 10-12, 13 as revised and 15-19.

Motion carried with the following roll call vote:

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

CONSENT CALENDAR ITEMS PULLED FOR DISCUSSION:

9. Resolution No. 10954 – A Resolution Authorizing the City Manager to Execute an Agreement with Peterson Brustad Inc. for the Water Storage Tank and Cathodic Protection Systems Inspection Program

Vice Mayor YK Chalamcherla commended staff regarding the program. Environmental and Water Resources Director Marcus Yasutake responded.

Motion by Vice Mayor YK Chalamcherla, second by Councilmember Mike Kozlowski, to approve Resolution No. 10954.

Motion carried with the following roll call vote:

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

DRAFT - Not official until approved by the City Council

14. Resolution No. 10959 - A Resolution Authorizing the City Council to Cancel the Invitation for Bids for the Water Meter Replacement Program

Councilmember Mike Kozlowski pulled the item for clarification. Environmental and Water Resources Director Marcus Yasutake responded.

Motion by Vice Mayor Rosario Rodriguez, second by Councilmember Mike Kozlowski, to approve Resolution No. 10959.

Motion carried with the following roll call vote:

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

NEW BUSINESS:

20. Resolution No. 10961 – A Resolution Authorizing Staff to Submit Grant Applications to the Sacramento Area Council of Governments for the 2022-23 Funding Round

Item was continued to the January 24, 2023, City Council meeting.

21. Ordinance No. 1335 – An Ordinance of the City of Folsom Repealing and Re-enacting Chapter 8.36 of the Folsom Municipal Code Concerning the Folsom Fire Code (Introduction and First Reading)

Fire Chief Ken Cusano made a presentation.

Motion by Councilmember Sarah Aquino, second by Vice Mayor YK Chalamcherla, to introduce Ordinance No. 1335.

Motion carried with the following roll call vote:

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

22. Ordinance No. 1336 - An Ordinance of the City of Folsom Repealing and Re-Enacting Certain Chapters of Title 14, "Buildings and Construction", of the Folsom Municipal Code Concerning Enforcement of Folsom Building Codes (Introduction and First Reading)

Chief Building Official Scott Zangrando made a presentation and responded to questions from the City Council.

Motion by Councilmember Sarah Aquino, second by Councilmember Mike Kozlowski, to introduce Ordinance No. 1336.

Motion carried with the following roll call vote:

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

23. Report on Traffic Roundabout Fact-Finding Mission and Direction to Staff Regarding Future Consideration of a Traffic Roundabout Policy

Item was continued to the January 10, 2023, City Council meeting.

CONVENE JOINT MEETING

JOINT CITY COUNCIL AGENDA

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

ROLL CALL:

Councilmembers/Board Members Present:	Sarah Aquino, Councilmember YK Chalamcherla, Vice Mayor Mike Kozlowski, Councilmember Anna Rohrbough, Councilmember Rosario Rodriguez, Mayor
Councilmembers/Board Members Absent:	None
Participating Staff:	City Manager Elaine Andersen City Attorney Steven Wang City Clerk Christa Freemantle CFO/Finance Director Stacey Tamagni

CONSENT CALENDAR:

24. Approval of the September 13, 2022 Joint City Council / Redevelopment Successor Agency / Public Financing Authority / Folsom South of 50 Parking Authority / Folsom Ranch Financing Authority Meeting Minutes
25. Approval of the November 8, 2022 Joint City Council / Folsom Ranch Financing Authority Meeting Minutes
26. 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 September 2022

Motion by Councilmember Sarah Aquino, second by Vice Mayor YK Chalamcherla, to approve the Consent Calendar.

Motion carried with the following roll call vote:

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

ADJOURNMENT

There being no further business to come before the joint City Council / Folsom Redevelopment Successor Agency / Folsom Public Financing Authority / Folsom Ranch Financing Authority / South of 50 Parking Authority, the meeting was adjourned to the regular City Council meeting at 8:12 pm.

RECONVENE CITY COUNCIL MEETING

CITY MANAGER REPORTS:

City Manager Elaine Andersen announced the upcoming Wild Nights and Holiday Lights and the Holiday Lights Contest. She congratulated Public Works Administrative Assistant Jennifer Thiot for being named as APWA Support Staff Person of the Year.

COUNCIL COMMENTS:

Councilmember Sarah Aquino congratulated Mayor Rosario Rodriguez for her first meeting as mayor.

Councilmember Anna Rohrbough commented regarding the City budget and department staffing. She asked that an item be brought back to a future meeting.

Councilmember Mike Kozlowski expressed concern regarding road safety at Folsom Lake Crossing and asked that the item be brought back at a future meeting. Councilmember Anna Rohrbough commented similarly regarding Gionata Way. Councilmember Mike Kozlowski concluded by encouraging everyone to drive safely.

Vice Mayor YK Chalamcherla commented regarding employee retention and his desire to recognize the good work of employees and event volunteers. Lastly, he spoke regarding the City budget and department priorities.

Mayor Rosario Rodriguez congratulated the FPOA for their Santa event and to Eric Lee for playing Santa. She also commended Kim and Andy Nelson for their participation. She thanked Councilmember Sarah Aquino and City Clerk Christa Freemantle for helping her transition as Mayor.

ADJOURNMENT

There being no further business to come before the Folsom City Council, Mayor Rosario Rodriguez adjourned the meeting at 8:28 pm.

SUBMITTED BY:

Christa Freemantle, City Clerk

ATTEST:

Rosario Rodriguez, Mayor

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to facilitate double-sided printing.*



CITY OF
FOLSOM
DISTINCTIVE BY NATURE