

# City Council Special Meeting

## MINUTES

Tuesday, May 25, 2021 6:15 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 6:15 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Vice Mayor Sarah Aquino presiding.

### **ROLL CALL:**

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

Councilmembers Absent: Mike Kozlowski, Mayor (arrived during closed session)

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

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

**AYES: Councilmember(s): Howell, Rodriguez, Aquino, Chalamcherla**  
**NOES: Councilmember(s): None**  
**ABSENT: Councilmember(s): Kozlowski**  
**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 6:30 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, May 25, 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 6:30 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  
   YK Chalamcherla, 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  
   Finance Director/CFO Stacey Tamagni  
   Police Chief Rick Hillman

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **AGENDA UPDATE**

City Clerk Christa Freemantle announced that Item 7 would be continued to a future meeting.

### **BUSINESS FROM THE FLOOR:**

The following speakers addressed the City Council:

1. Jay Coffero regarding homelessness
2. Jeanne Shuman regarding homelessness
3. Jason Davis regarding homelessness

City Clerk Christa Freemantle read written comments from Rennie James regarding maintenance of Briggs Ranch Park.

### **SCHEDULED PRESENTATIONS**

1. Presentation of the City's Compliance with Water Quality Protection Standards and Groundwater Monitoring at the Corporation Yard

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

2. Presentation on the Requirements of the City's Water Shortage Contingency Plan

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

### **CONSENT CALENDAR:**

3. Approval of April 27, 2021 Regular Meeting Minutes
4. Approval of May 11, 2021 Special and Regular Meeting Minutes
5. Ordinance No. 1313 – An Ordinance of the City of Folsom Adding Section 9.36.220 to the Folsom Municipal Code Pertaining to Host Liability for Fireworks Ordinance Violation (Second Reading and Adoption)
6. Resolution No. 10627 - A Resolution Authorizing the City Manager to Execute a Construction Agreement with VSS International, Inc. for the Pavement Resurfacing Fiscal Year 2020-21 Project No. 8017, Acceptance of Grant and Appropriation of Funds
7. Resolution No. 10628 – A Resolution Adopting the Local Road Safety Plan (**Continued to a future meeting**)
8. Resolution No. 10629 - A Resolution Authorizing the City Manager to Receive and Execute an Agreement for SB-1 Local Partnership Program Funds for the Iron Point Median Project, Project No. PW2102
9. **pulled for discussion**
10. Resolution No. 10631 - A Resolution Adopting a List of Projects for Fiscal Year 2021-22 to be Funded by Senate Bill 1: The Road Repair and Accountability Act
11. Resolution No. 10632 - A Resolution Authorizing the Public Works Department to Install All-Way Stop Sign Control at the Intersection of Willard Drive and Chan Court
12. Resolution No. 10633 - A Resolution Authorizing the Public Works Department to Install All-Way Stop Sign Control at the Intersection of Levy Road and Hunter Place/Sands Way

13. pulled for discussion

**Motion by Councilmember Kerri Howell, second by Councilmember Rosario Rodriguez to Approve Items 3 – 6, 8 and 10 – 12 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:**

9. Resolution No. 10630 - A Resolution of the City Council of the City of Folsom Approving a Grant in the Amount of \$150,693.75 to Bidwell Place, LP for Construction of the 75-unit Bidwell Place Affordable Multifamily Project, and Appropriation of Funds

Councilmember Kerri Howell explained that she pulled Item 9 to recuse herself because she leases a building that may be within 1,500 feet of the project location.

**Motion by Vice Mayor Sarah Aquino, second by Councilmember Rosario Rodriguez to Approve Resolution No. 10630.**

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

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

13. Resolution No. 10634– A Resolution Authorizing the City Manager to Execute a Subdivision Improvement Agreement and Accept Offers of Dedication for the Mangini Ranch Phase 1 Village No. 3 Subdivision, and Approval of the Final Map for the Mangini Ranch Phase 1 Village No. 3 Subdivision

Councilmember YK Chalamcherla explained that he pulled Item 13 for clarification and possible amendment to the Subdivision Improvement Agreement language. Following advice from City Attorney Steve Wang, it was determined that amendments were not necessary.

**Motion by Councilmember Kerri Howell, second by Councilmember YK Chalamcherla to approve Resolution No. 10634.**

**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**

**OLD BUSINESS:**

14. Resolution No. 10623 - A Resolution Adopting the City Manager's Fiscal Year 2021-22 Operating and Capital Budgets for the City of Folsom, the Successor Agency, the Folsom Public Financing Authority and the Folsom Ranch Public Financing Authority

City Manager Elaine Andersen made a presentation and responded to questions from the City Council.

The following speakers addressed the City Council:

1. Heather Riley regarding homelessness resources and funding
2. Beth Broteau regarding homelessness resources and funding
3. Vijay Jonnalagadda regarding homelessness resources and funding
4. Judi Alexander regarding homelessness resources and funding

City Clerk Christa Freemantle read written comments from Elena Hanrahan regarding homelessness resources and funding.

Ms. Andersen and Finance Director/CFO Stacey Tamagni provided clarification in response to questions from the City Council.

**Motion by Councilmember YK Chalamcherla to use \$45,000 from the contingency fund to hire three student assistants to organize volunteers (two for the Parks and Recreation Department and one for the Communications division of the City Manager's Department).**

**Mayor Mike Kozlowski inquired if there was a second to Councilmember YK Chalamcherla's motion. Hearing no second, the motion died.**

**Motion by Councilmember Kerri Howell, second by Vice Mayor Sarah Aquino to approve Resolution No. 10623.**

**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**

Mayor Mike Kozlowski called for a five-minute break at 8:23 pm. The meeting reconvened at 8:31 pm.

15. Workshop Discussion Regarding City Council Governance Manual (Part 2 of 2) and Direction to Staff

City Clerk Christa Freemantle made a presentation and responded to questions from the City Council. The City Council suggested clarifying language in certain sections of the manual.

The City Council directed that the Governance Manual be updated as suggested and brought back for final approval at an upcoming meeting.

**NEW BUSINESS:**

16. Resolution No. 10619 – A Resolution Approving the City of Folsom Legislative Platform and Advocacy Manual

City Clerk Christa Freemantle made a presentation and responded to questions from the City Council. The City Council suggested clarifications in certain sections of the document.

**Motion by Councilmember Kerri Howell, second by Councilmember Rosario Rodriguez to continue Resolution No. 10619 to an upcoming meeting for approval under 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**

17. Governor Gavin Newsom's Drought State of Emergency and Direction to Staff

Environmental and Water Resources Director Marcus Yasutake made a presentation and responded to questions from the City Council. City Manager Elaine Andersen provided additional clarification.

The City Council's consensus was to start an educational program to encourage a 10% reduction in water use.

**CITY MANAGER REPORTS:**

City Manager Elaine Andersen explained that PG&E will be performing gas line vegetation work on the Johnny Cash Trail. She announced that the City is offering a pandemic relief waiver for one year for business license fees and announced the launch of a new user-friendly online payment system for utilities customers.

**COUNCIL COMMENTS:**

Councilmember Rosario Rodriguez spoke of her visits to the Human Resources, City Attorney, Finance and Library departments. She mentioned an upcoming Future Folsom meeting. Ms. Rodriguez also reminded all that the Rodeo and Hometown Parade are happening soon.

Councilmember Kerri Howell spoke of attending the Regional Transit, Regional Sanitation District and SASP board meetings and the upcoming Regional Sanitation District and the SE Connector JPA meetings. She encouraged everyone to drive safely.

Vice Mayor Sarah Aquino spoke of the Folsom Cordova School Board's discussion of having School Resource Officers on school campuses.

Councilmember YK Chalamcherla asked if the Local Road Safety Plan could be discussed at a future Council meeting. City Manager Elaine Andersen responded that it would be coming back to City Council as a presentation. Mr. Chalamcherla congratulated graduates from both of Folsom's high schools. He spoke of the See Click Fix program and his visit to the Police Department.

Mayor Mike Kozlowski spoke of recent meetings at SACOG and STA. He congratulated the graduates at both high schools. Mr. Kozlowski discussed some of the enjoyable activities he has been able to attend recently and congratulated Powerhouse Ministries on their new facility. He mentioned attending the All Creatures ribbon cutting ceremony, an Eagle Scout Court of Honor Ceremony for Carleton Liden and participating as a judge for the Foothill Wine Festival. He concluded by congratulating Handley's Western Wear on their 60<sup>th</sup> Anniversary of business in Folsom.

### **ADJOURNMENT**

There being no further business to come before the Folsom City Council, Mayor Mike Kozlowski adjourned the meeting at 9:58 p.m.

SUBMITTED BY:

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Christa Freemantle, City Clerk

ATTEST:

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Mike Kozlowski, Mayor