

City Council Special Meeting

MINUTES

Tuesday, October 11, 2022 6:00 PM

CALL TO ORDER

The special City Council meeting was called to order at 6:02 p.m. with Vice Mayor Rosario Rodriguez presiding.

ROLL CALL:

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

Councilmembers Absent: Mike Kozlowski, Councilmember
Kerri Howell, Mayor

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 Legal Counsel Anticipated Litigation, Initiation of Litigation Pursuant to Government Code Section 54956.9(d)(4): One Potential Case

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

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

RECONVENE

City Attorney Steven Wang announced that the City Council authorized the City Attorney to initiate litigation in one case.

ADJOURNMENT

The special meeting was adjourned to the regular City Council meeting at 6:43 p.m.

SUBMITTED BY:

Christa Freemantle, City Clerk

ATTEST:

Rosario Rodriguez, Vice Mayor

City Council Regular Meeting

MINUTES

Tuesday, October 11, 2022 6:30 PM

CALL TO ORDER

The regular City Council meeting was called to order at 6:44 pm with Mayor Kerri Howell presiding.

ROLL CALL:

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

Councilmembers Absent: None

Participating Staff: City Manager Elaine Andersen
City Attorney Steven Wang
City Clerk Christa Freemantle
Parks and Recreation Director Lorraine Poggione
Recreation and Community Services Manager Tom Hellmann
Landscape Services Manager Zach Perras
Principal Planner Steve Banks
Public Works Director Mark Rackovan
Public Works Engineering Manager Brian Reed
Arborist Aimee Nunez

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA UPDATE

City Attorney Steven Wang announced that there were updates to item 12.

BUSINESS FROM THE FLOOR:

The following speakers addressed the City Council:

1. Aaron Hadzess regarding supporting local workers

SCHEDULED PRESENTATIONS:

1. Presentation of 2022 Community Service Day Results

Parks and Recreation Director Lorraine Poggione introduced the item and Recreation and Community Services Manager Tom Hellmann made a presentation.

2. Proclamation of the Mayor of the City of Folsom Proclaiming October 2022 as National Arts and Humanities Month

Councilmember Sarah Aquino presented the proclamation.

3. Project Update of the Capital Southeast Connector Segment D3

Public Works Director Mark Rackovan introduced the item and Public Works Engineering Manager Brian Reed made a presentation and responded to questions from the City Council.

CONSENT CALENDAR:

4. Approval of September 27, 2022 Special and Regular Meeting Minutes
5. pulled for discussion
6. Ordinance No. 1333 – An Ordinance of the City of Folsom Removing Limitations on Frequency of Garage Sales by Repealing Section 5.09.020 from the Folsom Municipal Code (Second Reading and Adoption)
7. pulled for discussion
8. Resolution No. 10926 – A Resolution Authorizing the City Manager to Execute a Construction Change Order with Central Valley Engineering and Asphalt, Inc. for the On-Call Concrete and Asphalt Maintenance Services Project (Contract 174-21 21-073) and Appropriation of Funds
9. Resolution No. 10927 – A Resolution Authorizing the City Manager to Execute a Consultant and Professional Services Agreement with West Coast Arborists, Inc. for On-Call Tree Trimming and Removal Services
10. Resolution No. 10928 – A Resolution Authorizing the City Manager to Execute an Agreement with Folsom Lake Ford for the Purchase of a Crane Truck

Motion by Vice Mayor Rosario Rodriguez, second by Councilmember Mike Kozlowski, to approve Consent Calendar items 4, 6, 8-10.

Motion carried with the following roll call vote:

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

CONSENT CALENDAR ITEMS PULLED FOR DISCUSSION:

4. Appointment of At-Large Member to the Folsom Landscaping and Lighting District Advisory Committee to Represent the Prospect Ridge District

Applicant Benjamin Mattocks introduced himself and expressed his interest in working with the Landscaping and Lighting District Advisory Committee.

Motion by Vice Mayor Rosario Rodriguez, second by Councilmember YK Chalamcherla, to appoint Benjamin Mattocks to the Folsom Landscaping and Lighting District Advisory Committee to represent the Prospect Ridge District for the term ending in December 2024.

Motion carried with the following roll call vote:

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

7. Resolution No. 10925– A Resolution Authorizing the City Manager to Execute a Design Consulting Services Agreement with TAIT Environmental Services, Inc. for the Corporation Yard Fuel Tank and Fuel Management System Replacement Project

Mayor Kerri Howell pulled this item to address a resident email asking for the reasons/justifications for the tank replacement. She explained the replacement of the above-ground storage tank is needed to address inadequate size and to address leakage into the secondary containment vessel (which she noted does not result in contamination).

Motion by Vice Mayor Rosario Rodriguez, second by Councilmember YK Chalamcherla to approve Resolution No. 10925.

Motion carried with the following roll call vote:

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

PUBLIC HEARING:

11. Resolution No. 10924 - A Resolution Reducing the Annual Assessment in the Final Engineer's Report for Fiscal Year 2022-23 for Blue Ravine Oaks No. 2 Landscaping and Lighting District

Landscape Services Manager Zach Perras made a presentation and responded to questions from the City Council.

Mayor Kerri Howell opened the Public Hearing. Hearing no speakers, the Public Hearing was closed.

Motion by Councilmember Mike Kozlowski, second by Vice Mayor Rosario Rodriguez to approve Resolution No. 10924.

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Motion carried with the following roll call vote:

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

NEW BUSINESS:

12. Ordinance No. 1334 – An Ordinance of the City of Folsom Amending Section 5.20.070(A)(2) and Repealing Section 5.20.070(A)(13)(d) of the Folsom Municipal Code to Increase the Number of Card Tables and Allow Backline Betting (PN 22-157) (Introduction and First Reading)

Principal Planner Steve Banks made a presentation and responded to questions from the City Council.

Motion by Vice Mayor Rosario Rodriguez, second by Councilmember YK Chalamcherla to introduce Ordinance No. 1334.

Motion carried with the following roll call vote:

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

13. Landmark Tree Considerations and Direction to Staff

Arborist Aimee Nunez made a presentation and responded to questions from the City Council.

Following the presentation and discussions with staff, the City Council expressed conceptual support for the designation of individual landmark trees with the cooperation and support of the relevant landowners. The City Council supported continuing review and analysis of options related to tree groves, noting the need for California Department of Corrections and Rehabilitation cooperation relative to the grove of trees on prison property. The City Council also suggested staff consider future updates to the Tree Preservation Ordinance regarding the landmark tree designation process, definitions, grove qualifications, and related matters, along with renewed outreach to the public regarding maintenance of trees during drought conditions.

CITY MANAGER REPORTS:

City Manager Elaine Andersen invited residents to the Friends of the Folsom Zoo Sanctuary Breakfast, the Folsom Fire Department Open House and Pancake Breakfast, the Public Safety Trunk or Treat event, the Diwali Festival of Lights event, and the Wildwood Performing Arts Foundation event.

COUNCIL COMMENTS:

Vice Mayor Rosario Rodriguez congratulated Visconti's restaurant and Powerhouse Ministries on their respective anniversaries. She spoke of the Livability Summit for the unhoused, congratulated Folsom Police Foundation on their recent gala event, the Folsom Homecoming Parade, the non-profit

community showcase, Spirit Brews, soapbox derby, and rotary events. She inquired about possible city projects in the pipeline that need to be brought before the City Council, given recent light agendas.

Councilmember YK Chalamcherla spoke of Future Folsom and the retention of PowerSchool, solicitation of technology firms, Oktoberfest, Pinebrook Village, Community Service Day, and election season.

Councilmember Mike Kozlowski spoke of Public Works Projects that he would like to see come back to Council for discussion including crosswalk pavement markings, pipe work in the Hinkle Creek area. He also mentioned the Muslim Center Open House and SACOG's Youth Leadership Academy.

Mayor Kerri Howell spoke of Regional Sanitation and Regional Transit meetings, Measure A expenditures, Community Service Day, Visconti's restaurant and Powerhouse Ministries.

ADJOURNMENT

There being no further business to come before the Folsom City Council, Mayor Kerri Howell adjourned the meeting in memory of Shauna Ryan at 8:23 pm.

SUBMITTED BY:

Christa Freemantle, City Clerk

ATTEST:

Kerri Howell, Mayor

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