

# City Council Special Meeting

## MINUTES

Tuesday, May 9, 2023 5:15 PM

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### CALL TO ORDER

The special City Council meeting was called to order at 5:15 p.m. with Mayor Rosario Rodriguez presiding.

### ROLL CALL:

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

Councilmembers Absent: Mike Kozlowski, Councilmember

Participating Staff: City Manager Elaine Andersen  
City Attorney Steven Wang  
Assistant City Clerk Jennifer Jimenez

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

1. Conference with Legal Counsel - Existing Litigation - Pursuant to Government Code Section 54956.9(d)(1): Artur and Aidis Nersisyan v. County of Sacramento, County of Placer, and City of Folsom, et al., Sacramento County Superior Court Case No. 34-2023-80004116
2. Conference with Real Property Negotiator - Pursuant to Government Code section 54956.8: City Owned Land (Water Treatment Plant):  
Approximately 9,455 Sq. Ft. of City Owned Land (Water Treatment Plant) located at 351 Cimmaron Circle in Folsom, APN 071-0410-001-0000,  
Approximately 2,805 Sq. Ft. of City Owned Land (Water Treatment Plant) located at 345 Cimmaron Circle in Folsom, APN 071-0410-002-0000,  
Approximately 7,626 Sq. Ft. of City Owned Land (Water Treatment Plant) located at 339 Cimmaron Circle in Folsom, APN 071-0410-003-0000,  
Approximately 9,999 Sq. Ft. of City Owned Land (Water Treatment Plant) located at 333 Cimmaron Circle in Folsom, APN 071-0410-004-0000,  
Approximately 9,999 Sq. Ft. of City Owned Land (Water Treatment Plant) located at 327 Cimmaron Circle in Folsom, APN 071-0410-005-0000:  
Negotiating Parties; City Manager Elaine Andersen on behalf of the City of Folsom, and five individual property owners. Under Negotiation: Price and Terms of Sale

3. Conference with Real Property Negotiator – Pursuant to Government Code section 54956.8: Historic District Plaza Turntable at 905 Leidesdorff Street, APN 070-0052-023. Negotiating Parties: City Manager Elaine Andersen on behalf of the City of Folsom, and Judy Collinsworth on behalf of the Folsom Historic District Association. Under Negotiation: Price and Terms of Lease

**Motion by Councilmember Sarah Aquino, second by Vice Mayor YK Chalamcherla, to adjourn to closed session for the above referenced items. Motion carried with the following roll call vote:**

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

### **RECONVENE**

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

### **ADJOURNMENT**

The special meeting was adjourned to the regular City Council meeting at 5:18 p.m.

SUBMITTED BY:

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Jennifer Jimenez, Assistant City Clerk

ATTEST:

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Rosario Rodriguez, Mayor

# City Council Regular Meeting

## MINUTES

Tuesday, May 9, 2023 6:30 PM

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### **CALL TO ORDER**

The regular City Council meeting was called to order at 6:41 pm with Mayor Rosario Rodriguez presiding.

### **ROLL CALL:**

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

Councilmembers Absent: Mike Kozlowski, Councilmember

Participating Staff: City Manager Elaine Andersen  
City Attorney Steven Wang  
CFO/Finance Director Stacey Tamagni  
Assistant City Clerk Jennifer Jimenez  
Parks and Recreation Director Kelly Gonzalez  
Police Commander Brian Lockhart  
Police Lieutenant David Canepa  
Community Development Director Pam Johns

### **PLEDGE OF ALLEGIANCE**

The pledge of allegiance was recited.

### **AGENDA UPDATE**

City Attorney Steven Wang announced that there was a revised staff report and additional information for item 12.

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

The following speaker addressed the City Council:

1. Scott Rafferty regarding by-district elections

*DRAFT - Not official until approved by City Council*

**CONSENT CALENDAR: (items taken out of order)**

Items appearing on the Consent Calendar are considered routine and may be approved by one motion. City Councilmembers may pull an item for discussion.

6. Approval of April 25, 2023 Special and Regular Meeting Minutes
7. **pulled for comment**
8. Resolution No. 11031 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement (Contract No. 173-21 21-060) with Black & Veatch Corporation for the Evaluation and Review of the Environmental Protection Agency's 2021 Lead and Copper Rule Revisions and Identifying Compliance Requirements for the City
9. Resolution No. 11032 – A Resolution Authorizing the City Manager to Execute an Agreement with Zenner USA for the City of Folsom Positive Displacement Water Meter Replacement Program
10. Resolution No. 11033 – A Resolution Authorizing the City Manager to Execute an Agreement with Zenner USA for the City of Folsom Turbine Water Meter Replacement Program
11. Resolution No. 11034 – A Resolution Authorizing the City Manager to Execute a Design and Consulting Services Contract with R.E.Y. Engineers, Inc. for the East Bidwell Corridor Drainage Analysis Project
12. **pulled for comment**

**Motion by Councilmember Sarah Aquino, second by Vice Mayor YK Chalamcherla, to approve items 6 and 8-11 on the Consent Calendar.**

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

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

**CONSENT CALENDAR ITEMS PULLED FOR DISCUSSION:**

7. Resolution No. 11023 - A Resolution Updating the City of Folsom Legislative Platform and Advocacy Manual

Councilmember Sarah Aquino pulled the item to recommend adding language regarding supporting legislation which preserves non-lethal options for law enforcement.

**Motion by Councilmember Sarah Aquino, second by Vice Mayor YK Chalamcherla, to approve Resolution No. 11023 as amended.**

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

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

12. Resolution No. 11035 - A Resolution Authorizing City Manager to Execute a Memorandum of Understanding with the Folsom Historic District Association (FHDA) for Operation of an Ice Rink on City Property

This item was pulled for public comment.

The following speakers addressed the City Council:

1. Jim Harville
2. Karen Holmes
3. Jerry Bernau
4. Jim Snook

Councilmember Sarah Aquino discussed amending the MOU.

**Motion by Councilmember Sarah Aquino, second by Councilmember Anna Rohrbough, to approve Resolution No. 11035 with removal of item no. 25 of the MOU regarding rental fees.**

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

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

**SCHEDULED PRESENTATIONS: (items taken out of order)**

1. Introduction of New Parks and Recreation Director Kelly Gonzalez

City Manager Elaine Andersen introduced the new Parks and Recreation Director Kelly Gonzalez. Ms. Gonzales thanked the City Council and expressed enthusiasm for her new position.

2. Proclamation of the Mayor of the City of Folsom Proclaiming May 14-20, 2023 as National Police Officers Memorial Week in the City of Folsom

Mayor Rosario Rodriguez presented the proclamation to Commander Brian Lockhart and Lieutenant David Canepa.

3. Proclamation of the Mayor of the City of Folsom Proclaiming the Month of May 2023 as National Skin Cancer Awareness Month in the City of Folsom

Mayor Rosario Rodriguez presented the proclamation to Keenan Davis.

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4. Presentation from HART of Folsom (Homeless Assistance Resource Team) Regarding the Winter Shelter

Director of HART Winter Shelter Beverly Seiss made a presentation and responded to questions from the City Council.

5. Presentation of the City Manager's FY 2023-24 Proposed 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 introduced the item and provided background information. She thanked staff for their work on the budgets.

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

The City Council discussed and received clarification from staff.

#### **COUNCIL REQUEST FOR FUTURE AGENDA ITEMS**

Vice Mayor YK Chalamcherla asked for a future discussion regarding additional revenue and grant opportunities.

Councilmember Anna Rohrbough asked for an update regarding water supply and conservation communication. She asked to see the action steps of top City Council priorities. Mayor Rosario Rodriguez clarified that those items can be discussed during City Manager briefings.

#### **CITY MANAGER REPORTS**

City Manager Elaine Andersen made announcements about City Works Day, May is Bike Month, and that the Library is closed for carpet installation.

#### **COUNCIL COMMENTS:**

Councilmember Anna Rohrbough spoke of attending a funeral at the Sacramento Valley National Cemetery for Jeff Tuttle who served in the Marine Corp.

Councilmember Sarah Aquino acknowledged the students from Folsom High School attending the City Council meeting.

Vice Mayor YK Chalamcherla also acknowledged the students attending the meeting. He talked about attending the Police Department memorial, the I Love My Mom Fun 5k and his trip to Washing DC for Cap to Cap.

Mayor Rosario Rodriguez welcomed Parks and Recreation Director Kelly Gonzalez. She spoke of attending the grand opening for the Sevy and Neva Cimaroli Procedure Suite at Mercy Hospital and  
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commended Mercy Hospital President/CEO Lisa Hausmann for her work and investment in the Folsom community. She commented regarding the premier of "Beyond Homeless, Finding Hope," the farmer's market on Sutter Street, Friends of Folsom Parkway photo contest, May is Bike Month, Fire Department graduation and the promotion ceremony and Police National Police Officer's Week. She thanked Planning Manager Scott Johnson for his 25 years of service to the City of Folsom, thanked the Assistant City Clerk for clerking the meeting, and wished everyone a Happy Mother's Day.

**ADJOURNMENT**

There being no further business to come before the Folsom City Council, Mayor Rosario Rodriguez adjourned the meeting at 8:46 pm.

SUBMITTED BY:

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Jennifer Jimenez, Assistant City Clerk

ATTEST:

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Rosario Rodriguez, Mayor

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to facilitate double-sided printing.*



CITY OF  
**FOLSOM**  
DISTINCTIVE BY NATURE