

# City Council Special Meeting

## MINUTES

Tuesday, June 23, 2020 5:30 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 special City Council meeting was called to order at 5:30 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Sarah Aquino presiding.

### **ROLL CALL:**

Council Members Present:     Mike Kozlowski, Council Member  
  Ernie Sheldon, Vice Mayor  
  Kerri Howell, Council Member  
  Sarah Aquino, Mayor

Council Members 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.     Performance Evaluation of Public Employee Pursuant to Government Code section 54957(b)(1): Position Title: City Manager

**Motion by Council Member Kerri Howell, second by Council Member Mike Kozlowski to adjourn to closed session for the above referenced items. Motion carried with the following roll call vote:**

**AYES:            Council Member(s): Sheldon, Howell, Kozlowski, Aquino**  
**NOES:            Council Member(s): None**  
**ABSENT:         Council Member(s): None**  
**ABSTAIN:        Council Member(s): None**

### **RECONVENE, ANNOUNCEMENT OF ANY ACTION**

City Attorney Steve Wang advised 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.

PREPARED AND SUBMITTED BY:

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Christa Freemantle, City Clerk

ATTEST:

\_\_\_\_\_  
Sarah Aquino, Mayor

# City Council Regular Meeting

## MINUTES

Tuesday, June 23, 2020 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 Sarah Aquino presiding.

### **ROLL CALL:**

Council Members Present: Mike Kozlowski, Council Member  
Ernie Sheldon, Vice Mayor  
Kerri Howell, Council Member  
Sarah Aquino, Mayor

Council Members Absent: None

Participating Staff: City Manager Elaine Andersen  
City Attorney Steve Wang  
City Clerk Christa Freemantle  
Principal Planner Steve Banks  
Principal Planner Desmond Parrington

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **AGENDA UPDATE**

City Clerk Christa Freemantle advised that there were no updates to the agenda

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

Lori Markey addressed the City Council to urge adoption by the City of Folsom of the principles of the "8CantWait" campaign.

### **CONSENT CALENDAR:**

1. Approval of the June 9, 2020 Special and Regular Meeting Minutes
2. Approval of the June 15, 2020 Special Meeting Minutes

3. Resolution No. 10473 - A Resolution Authorizing the City Manager to Execute a Construction Agreement with Doug Veerkamp General Engineering, Inc. for the Utility Corridor Grading Project-White Rock Road
4. Resolution No. 10474 - A Resolution Authorizing the City Manager to Execute a Design and Consulting Services Contract with Dokken Engineering, Inc. for the Storm Drain Ponds Restoration Project Phase 2
5. Resolution No. 10475 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Service Agreement (173-21 18-030) with DropCountr, Inc. for Inclusion of a Commercially Friendly Feature Set Within the DropCountr Application
6. Resolution No. 10476 - A Resolution Authorizing the City Manager to Execute a Design Consulting Services Agreement with Alta Planning + Design, Inc. for the Active Transportation Plan Project Funded by a Sacramento Area Council of Governments (SACOG) 2019 State of Good Repair Planning and Project Development Grant Funding Program and Appropriation of Funds
7. Resolution No. 10477 – A Resolution Rejecting the Low Bid as Non-Responsive and Authorizing the City Manager to Execute a Construction Agreement with the Second Low Bid, PNP Construction, Inc., for the Fire Station 38 Remodel Project and Appropriation of Funds
8. Resolution No. 10478 - A Resolution Rescinding Resolution No. 10296 and Enacting the Annual Inflationary Adjustment for City Impact and Connection Fees for Law Enforcement, Fire Suppression, General Facilities, Vehicles and Equipment, Park Improvement, Humbug-Willow Creek, Housing Trust, Water, Sanitary Sewer, Solid Waste, Transportation Improvement, Drainage, and Light Rail Impact
9. Resolution No. 10479 - A Resolution Amending Resolution No. 10297 and Enacting the Annual Inflationary Adjustment for City User Fees as of July 1, 2020, for Selected City Services
10. Resolution No. 10480 - A Resolution Authorizing Public Fireworks Displays During the Star-Spangled Drive-In Event

**Motion by Council Member Kerri Howell, second by Council Member Mike Kozlowski to approve the Consent Calendar. Motion carried with the following roll call vote:**

**AYES:** Council Member(s): Sheldon, Howell, Kozlowski, Aquino  
**NOES:** Council Member(s): None  
**ABSENT:** Council Member(s): None  
**ABSTAIN:** Council Member(s): None

**PUBLIC HEARING:**

11. Resolution No. 10472 - A Resolution Determining that the 709 Natoma Street General Plan Amendment Project is Exempt from CEQA and Approving a General Plan Amendment to Change the General Plan Land Use Designation for the 7,000-square-foot Project Site Located at 709 Natoma Street from SFHD (Single-Family High Density) to CC (Community Commercial)

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

Mayor Sarah Aquino opened the public hearing. Hearing no speakers, the public hearing was closed.

**Motion by Council Member Kerri Howell, second by Council Member Mike Kozlowski to approve Resolution No. 10472. Motion carried with the following roll call vote:**

**AYES: Council Member(s): Sheldon, Howell, Kozlowski, Aquino**  
**NOES: Council Member(s): None**  
**ABSENT: Council Member(s): None**  
**ABSTAIN: Council Member(s): None**

12. Accessory Dwelling Unit Ordinance Hearing and Determination that the Project is Exempt from CEQA; Ordinance No. 1306 - An Ordinance Amending Certain Sections in Chapter 17.52 and Repealing and Re-Enacting Chapter 17.105 of the Folsom Municipal Code Pertaining to Accessory Dwelling Units (Introduction and First Reading)

Principal Planner Desmond Parrington made a presentation and responded to questions from the City Council.

Mayor Sarah Aquino opened the public hearing. The following speakers addressed the City Council:

1. James Thomas, expressing concern about impacts of the ordinance to his already-in-progress ADU project.
2. (Unidentified speaker), expressing concern about potential increased fire hazards

Hearing no further speakers, the public hearing was closed.

Mr. Parrington described several suggested changes to the ordinance to correct typographical errors. After further discussion the City Council suggested changes to remove the increased rear setback requirement for ADU's taller than 16 feet.

**Motion by Council Member Mike Kozlowski, second by Council Member Kerri Howell to introduce Ordinance No. 1306 with changes to correct typographical errors and to remove the increased rear setback requirement for ADU's taller than 16 feet. Motion carried with the following roll call vote:**

**AYES: Council Member(s): Sheldon, Howell, Kozlowski, Aquino**  
**NOES: Council Member(s): None**  
**ABSENT: Council Member(s): None**  
**ABSTAIN: Council Member(s): None**

**NEW BUSINESS:**

3. Presentation of Findings and Recommendations from the Historic District Parking Solutions Ad Hoc Committee and Possible Direction to Staff

Committee Chair Steve Heard, along with Committee Members Shannon Brenkwitz, Karen Holmes and Jim Snook made a presentation and responded to questions from the City Council.

The City Council thanked the Ad Hoc Committee for their work.

**OLD BUSINESS:**

4. Filling Council Vacancy by Appointment and/or Direction to Staff

City Attorney Steve Wang made a presentation and responded to questions from the City Council.

The following applicants addressed the City Council:

Kenton Ashworth  
Jaya Badiga  
Robert Bailey  
Scott Bailey  
Janine Bedley  
Sylvester "Nick" Butler  
YK Chalamcherla  
Barry Christian  
Jim den Dulk  
Muriel Brounstein Dooley  
Robert Gary  
Deborah Grassl  
Benjamin Hansen  
Stephen Heard  
Richard Heiler  
Larishia Johnson  
Darina Kellom  
Jennifer Lane  
Robert Lee, Jr.  
Robert McNair  
Stephanie Mizuno  
Julie Moore  
Mark Moore  
Andy Morin

Dan Near  
Justin Raithel  
Anthony Reyes  
Harrison Reynolds  
Anna Rohrbough  
William "Bill" Romanelli  
Mark Oosterman  
Brian Wallace  
Eric Williams

The following speakers addressed the City Council:

1. Rosario Rodriguez
2. Bruce Cline

Following discussion, the City Council Members nominated applicants to the vacant seat as follows:

Vice Mayor Sheldon: Jennifer Lane  
Council Member Howell: Andy Morin  
Council Member Kozlowski: Eric Williams  
Mayor Aquino: Steven Heard

As there was no clear majority, the City Council conducted a second round of nominations.

Vice Mayor Sheldon: Andy Morin  
Council Member Howell: Andy Morin  
Council Member Kozlowski: Eric Williams  
Mayor Aquino: Steven Heard

Council Member Mike Kozlowski indicated that, given the deadlock, he would remain dedicated to getting out the message that we appreciate diversity in Folsom, but he would support the nomination of Andy Morin.

**The nomination of Andy Morin was approved with the following roll call vote:**

**AYES:** Council Member(s): Sheldon, Howell, Kozlowski  
**NOES:** Council Member(s): Aquino  
**ABSENT:** Council Member(s): None  
**ABSTAIN:** Council Member(s): None

**CITY MANAGER REPORTS:**

City Manager Elaine Andersen described updated public health orders from Sacramento County Public Health Officer and spoke of upcoming city-sponsored events and opening of city facilities.

**COUNCIL COMMENTS:**

Council Member Howell thanked city staff for their work, urged everyone to drive carefully, and thanked all the applicants.

Council Member Mike Kozlowski noted that the City Council meetings remained open throughout the COVID crisis. He also urged caution against the casual use of the term “transparency” to suggest that the city-related information is not easily accessible. He thanked all the applicants.

Vice Mayor Sheldon thanked all the applicants.

**ADJOURNMENT**

There being no further business to come before the Folsom City Council, the meeting was adjourned at 10:06 p.m.

PREPARED AND SUBMITTED BY:

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Christa Freemantle, City Clerk

ATTEST:

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Sarah Aquino, Mayor