

# City Council Regular Meeting

## MINUTES

**Tuesday, January 11, 2022 6:30 PM**

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*In association with the Governor's proclamation of a State of Emergency due to the coronavirus (COVID-19) public health emergency and Assembly Bill 361, the Sacramento County Health Order dated January 6, 2022 has ordered that all in-person council and commission public meetings be suspended, and that those meetings be conducted virtually.*

### **CALL TO ORDER**

The regular City Council meeting was called to order at 6:32 pm in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Kerri Howell presiding.

### **ROLL CALL:**

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

Councilmembers Absent: None

Participating Staff: City Manager Elaine Andersen  
City Attorney Steve Wang  
City Clerk Christa Freemantle  
Principal Planner Steve Banks  
Public Works Director Mark Rackovan

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **AGENDA UPDATE**

City Clerk Christa Freemantle announced that item 8 had a revised staff report and items 14 and 15 had additional information.

**BUSINESS FROM THE FLOOR:**

The following speakers addressed the City Council:

1. Adena Blair regarding item 15
2. Jim Harvel regarding status of the Folsom railroad train

**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.

1. Approval of December 14, 2021 Regular Meeting Minutes
2. Resolution No. 10758 – A Resolution of the City Council Making Findings to Continue Teleconferencing Options for Public Meetings Under AB 361
3. Resolution No. 10779 - A Resolution of the City Council of the City of Folsom Rescinding Resolution No. 10167 and Amending Attachment No. 1 to Resolution No. 8187 Relating to Governance of the Retirement Board of Authority
4. Resolution No. 10781 – A Resolution Authorizing the Police Department to Accept a Sacramento Regional Office of Homeland Security Grant in the Amount of \$149,820 and Appropriation of Funds
5. Resolution No. 10782 - A Resolution Approving the Name of Prospector Park, Formerly Known as Neighborhood Park #3 in the Folsom Plan Area
6. Resolution No. 10783 - A Resolution of the City Council of the City of Folsom Appointing a Director and an Alternate Director to the Northern California Cities Self Insurance Fund Board of Directors
7. Resolution No. 10784 - A Resolution Authorizing the City Manager to Execute an Agreement with Stantec Consulting Services, Inc. for Engineering Consulting Services for the Folsom Reservoir Raw Water Delivery Reliability Project and Appropriation of Funds and Authorizing the City Manager to Execute a Memorandum of Agreement Regarding Sharing of Costs for the Project
8. Resolution No. 10785 – A Resolution Authorizing the City Manager to Execute an Agreement with McGuire and Hester for the Design-Assist and Construction of the Natoma Alley Rehabilitation and Replacement Project and Appropriation of Funds
9. Resolution No. 10786 - A Resolution Amending Resolution No. 10296 to Enact the Annual Inflationary Adjustment for the Housing Trust Fund Fee
10. Resolution No. 10787 – A Resolution Authorizing the City Manager to Execute an Agreement with Always Paving, Inc. DBA General Construction for Construction of the Environmental and Water Resources Department On-Call Trench Repair Asphalt Paving Restoration Project and Appropriation of Funds
11. Resolution No. 10788 - A Resolution of the Folsom City Council Opposing SB 262 (Hertzberg) Bail

12. City of Folsom Community Facilities District No. 23 (Folsom Ranch) Amended Improvement Area No. 3 and Improvement Area No. 7

- i. Ordinance No. 1321 – An Uncodified Ordinance Levying a Special Tax for the Fiscal Year 2021-22 and Following Fiscal Years Solely within and Relating to Improvement Area No. 3 within the City of Folsom Community Facilities District No. 23 (Folsom Ranch) (Second Reading and Adoption)
- ii. Ordinance No. 1322 – An Uncodified Ordinance Levying Special Taxes for the Fiscal Year 2021-22 and Following Fiscal Years Solely within and Relating to Improvement Area No. 7 within the City of Folsom Community Facilities District No. 23 (Folsom Ranch) (Second Reading and Adoption)

**Motion by Vice Mayor Rosario Rodriguez, second by Councilmember Mike Kozlowski to approve the Consent Calendar.**

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

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

**PUBLIC HEARING:**

13. Resolution No. 10780 - A Resolution to Approve a Small-Lot Vesting Tentative Subdivision Map and Minor Administrative Modification for the Toll Brothers at Folsom Ranch Phase 2 Subdivision Project

Principal Planner Steve Banks made a presentation and responded to questions from the City Council with additional input from Vice President of Land Development for Toll Brothers Greg Van Dam.

The public hearing was opened 6:56 p.m. The following speaker addressed the City Council:

- Cheryl Davis expressed concern with the project regarding trees

There being no further speakers, the public hearing was closed at 7:01 p.m.

**Motion by Councilmember Mike Kozlowski, second by Councilmember YK Chalamcherla to approve Resolution No. 10780**

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

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

14. Public Hearing No. 3 Under the California Voting Rights Act Regarding the Composition of the City's Voting Districts Pursuant to Elections Code Section 10010

City Attorney Steve Wang introduced the item. Consultant Doug Yoakam from NDC made a presentation and responded to questions from the City Council.

*Due to technical difficulties at 7:04 p.m. there was a pause in the meeting which continued at 7:12 p.m.*

The public hearing was opened at 8:11 p.m. The following speakers addressed the City Council:

1. Barbara Leary
2. Bruce Cline
3. Muriel Brounstein Dooley
4. Scott Rafferty
5. Dolly Sood
6. Robert Campbell

There being no further speakers, the public hearing was closed at 8:39 p.m.

The City Council discussed districting options. City Manager Elaine Andersen summarized City Council consensus as generally supportive of: leaving north of the river together, not splitting up the Historic District, leaving Natoma Station and Prairie Oaks together, pushing population variances as close to 10% as possible, and whichever district South of 50 has in it as being the least populous to accommodate for future growth.

The following speaker addressed the City Council:

- Bruce Cline

Mayor Kerri Howell called for break at 8:58 p.m. The City Council meeting resumed at 9:10 p.m.

**NEW BUSINESS:**

15. Appeal by Bob Delp, Folsom Railroad Block Developer, LLC, and the Historic Folsom Residents Association of Decisions by the Historic District Commission Approving a Conditional Use Permit and Design Review for the Barley Barn Tap House project (PN 19-174) located at 608 ½ Sutter Street and Determination that the Project is Exempt from CEQA

City Clerk Christa Freemantle introduced the item and explained the appeal process.

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

Appellant Bob Delp made a presentation.

Appellant Craig Sandberg representing Folsom Railroad Block Developer LLC made a presentation.

Appellant Mike Reynolds representing HFRA made a presentation.

Bob Holderness representing the project applicant introduced applicant Murray Weaver who made a presentation. The applicant's attorney Sabrina Teller continued the presentation. Gary Richard added to the presentation. Bob Holderness concluded the presentation and the applicant team responded to questions from the City Council.

The following speakers addressed the City Council:

1. Joe Gagliardi in opposition of the appeal
2. Glen Fait in opposition of the appeal
3. Karen Holmes in support of the appeal
4. Rich Veal in support of the appeal
5. Lisbet Gullone in support of the appeal
6. Beth Kelly in support of the appeal
7. John Lane in support of the appeal
8. Adena Blair in support of the appeal
9. Loretta Hettinger support of the appeal
10. Jennifer Lane in support of the appeal
11. Cindy Pharis in support of the appeal
12. Carrie [no last name provided] in support of the appeal
13. Unidentified speaker in support of the appeal

Appellant Bob Delp made closing comments.

Appellant Craig Sandberg representing Folsom Railroad Block Developer LLC made closing comments.

Appellant Mike Reynolds representing HFRA made closing comments.

Sabrina Teller and Bob Holderness representing the project applicant made closing comments.

City staff and the applicant responded to questions from the City Council.

**Motion by Vice Mayor Rosario Rodriguez, second by Councilmember YK Chalamcherla to deny the appeal of decisions by the Historic District Commission approving a Conditional Use Permit and Design Review for the Barley Barn Tap House project (PN 19-174) located at 608 ½ Sutter Street and determination that the project is exempt from CEQA with modification of condition no. 23 to change closing from 12:30 a.m. to 10:00 p.m. on Thursdays.**

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

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

**CITY MANAGER REPORTS:**

None

**CITY COUNCIL COMMENTS:**

Vice Mayor Rosario Rodriguez reminded all that the ice-skating rink is open until January 17. She asked that information be added to the website regarding sequencing for by-district elections and asked staff to look into additional steps to preserve oak trees. She asked for a future item regarding ARPA money for the Historic District and thanked Mayor Kerri Howell for a well-run Zoom meeting.

Councilmember Sarah Aquino concurred regarding oak tree preservation. She thanked Mayor Kerri Howell and staff for a great job on the Zoom meeting.

Councilmember YK Chalamcherla thanked everyone and commented regarding wayfinding and parking in the Historic District. He thanked staff and Mayor Kerri Howell for a good meeting.

**ADJOURNMENT**

There being no further business to come before the Folsom City Council, Mayor Kerri Howell adjourned the meeting at 12:45 a.m.

SUBMITTED BY:

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Christa Freemantle, City Clerk

ATTEST:

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Kerri Howell, Mayor