

City Council Special Meeting

MINUTES

Tuesday, January 25, 2022 5:45 PM

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 special City Council meeting was called to order at 5:45 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Kerri Howell presiding.

ROLL CALL:

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

Councilmembers Absent: None

Participating Staff: City Manager Elaine Andersen
 City Attorney Steve Wang
 Parks and Recreation Director Lorraine Poggione
 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: The Murer House property located at 1125 Joe Murer Court, APN 070-0091-007. Negotiating Parties: City Manager Elaine Andersen on behalf of the City of Folsom, and Joe Luchi on behalf of the Murer House Foundation. Under Negotiation: Price and Terms of Lease

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

RECONVENE

City Attorney Steve Wang announced that no final action was taken during Closed Session.

ADJOURNMENT

The meeting was adjourned to the regular City Council meeting at 6:30 p.m.

SUBMITTED BY:

Christa Freemantle, City Clerk

ATTEST:

Kerri Howell, Mayor

City Council Regular Meeting

MINUTES

Tuesday, January 25, 2022 6:30 PM

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 6:30 pm in City Council Chambers, 50 Natoma Street, Folsom, California, 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 Steve Wang
City Clerk Christa Freemantle
Communications Director Christine Brainerd
Public Works Director Mark Rackovan
Community Development Director Pam Johns

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA UPDATE

None

BUSINESS FROM THE FLOOR:

The following speakers addressed the City Council:

1. Joe Gagliardi regarding parking on Sutter Street
2. Mike Reynolds representing HFRA regarding parking in the Historic District
3. Kate Tudesko regarding a Kaiser emergency hospital for Folsom

SCHEDULED PRESENTATIONS

1. Recognition of 2021 Folsom Holiday Lights Contest Winners

Communications Director Chrstine Brainerd made a presentation and responded to questions from the City Council.

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.

2. Resolution No. 10789 – A Resolution Authorizing the City Manager to Execute an Agreement with Western Truck Parts & Equipment Company LLC for the Purchase of a Dump Truck
3. Resolution No. 10790 - A Resolution Authorizing the City Manager to Execute an Agreement with PSOMAS for Construction Management and Inspection Services for the Natoma Alley Rehabilitation and Replacement Project and Appropriation of Funds

Motion by Vice Mayor Rosario Rodriguez, second by Councilmember YK Chalamcherla to approve the Consent Calendar.

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:

4. Russell Ranch Phase 2 Lots 24-32 – East of Empire Ranch Road and North of White Rock Road, in the Folsom Plan Area (PN 21-118) and Approval of Addendum to the Previously Certified Folsom Plan Area Specific Plan Environmental Impact Report in Compliance with CEQA

i. Resolution No. 10791 - A Resolution to Approve an Amendment to the Large Lot Vesting Subdivision Map, Small-Lot Vesting Tentative Subdivision Map for 208-Residential Lots, Russell Ranch Design Guideline Amendment to Eliminate Reference to Active Adult Uses, Design Review and Approval of Street Names for the Russell Ranch Phase 2 Lots 24-32 Project

ii. Ordinance No. 1323 - An Uncodified Ordinance of the City of Folsom Approving Amendment No. 3 to the Amended and Restated Tier 1 Development Agreement Between the City of Folsom and Lennar Homes of California, LLC Relative to the Russell Ranch Phase 2 Lots 24-32 Project (Introduction and First Reading)

Community Development Director Pam Johns introduced planning consultant Kathy Pease who made a presentation and responded to questions from the City Council.

Mayor Kerri Howell opened the public hearing at 7:06 p.m. Applicants Rachael Corona and Sean McDermott commented. There being no more comments, the public hearing was closed at 7:09 p.m.

Motion by Councilmember Sarah Aquino, second by Councilmember Mike Kozlowski to approve Resolution No. 10791.

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

Motion by Councilmember Sarah Aquino, second by Vice Mayor Rosario Rodriguez to introduce and hold the first reading of Ordinance No. 1323.

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

OLD BUSINESS:

5. Appointment of At-Large Historic Preservation Member to the Folsom Historic District Commission

City Clerk Christa Freemantle explained the voting process and asked the City Councilmembers to verbally state their vote for appointment to the vacant seat on the Historic District Commission.

Councilmember YK Chalamcherla voted for John Lane
Councilmember Mike Kozlowski voted for John Lane

Vice Mayor Rosario Rodriguez voted for Daron Bracht
Councilmember Sarah Aquino voted for John Lane
Mayor Kerri Howell voted for Daron Bracht

The City Council appointed John Lane to the Historic District Commission.

CITY MANAGER REPORTS:

City Manager Elaine Andersen shared condolences to the family, friends and co-workers of Elk Grove Police Officer Ty Lenehan for his recent passing. She spoke about public input of the by-district election mapping and the citywide community recycling bins. She announced the application window for selling fireworks in Folsom and stated that the February 8 City Council special and regular meetings will be in a Zoom format.

CITY COUNCIL COMMENTS:

Councilmember Sarah Aquino spoke about a recent SACOG meeting and congratulated Councilmember Mike Kozlowski for being appointed as chair to the Policy Committee for SACOG.

Councilmember Mike Kozlowski commented regarding recent Sacramento Transportation Authority and SACOG meetings and the success of the Holiday Lights Contest.

Councilmember YK Chalamcherla requested that the fiber optic network and Historic District parking items be considered again at future City Council meetings. He commented regarding the Holiday Lights Contest.

Vice Mayor Rosario Rodriguez shared condolences for the recent death of Elk Grove Police Officer Ty Lenehan. She thanked staff for making the Zoom City Council meetings happen and commented regarding the upcoming State of the City Address. She spoke about the recent City Council training academy that she attended.

Mayor Kerri Howell commented regarding the upcoming State of the City Address and encouraged everyone to drive safely. She commented regarding the Holiday Lights Contest and sent condolences to Elk Grove Police Officer Ty Lenehan and thanked all those in uniform.

ADJOURNMENT

There being no further business to come before the Folsom City Council, Mayor Kerri Howell adjourned the at 7:30 pm in honor of Elk Grove Police Officer Ty Lenehan.

SUBMITTED BY:

Christa Freemantle, City Clerk

ATTEST:

Kerri Howell, Mayor