

# City Council Special Meeting

## MINUTES

Tuesday, October 26, 2021 5:00 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 5:00 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Mike Kozlowski presiding.

### ROLL CALL:

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

Councilmembers Absent: Kerri Howell, Councilmember (*arrived during closed session*)

Participating Staff: City Manager Elaine Andersen  
City Attorney Steve Wang  
Interim Human Resources Director John Spittler  
City Clerk Christa Freemantle

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

1. Conference with Labor Negotiator - Pursuant to Government Code Section 54957.6 Agency Negotiator: Interim Human Resources Director John Spittler; Employee Organization: Folsom Police Officers Association
2. Conference with Legal Counsel – Existing Litigation – Pursuant to Government Code Section 54956.9(d)(1): Mitchel Bates v. City of Folsom, Workers' Compensation Appeals Board Case Nos. ADJ9139909, ADJ7204423, ADJ9140026, ADJ14317401, ADJ8782589, ADJ9034854, ADJ14317402, ADJ14317086, ADJ9200445, ADJ14317072, and ADJ14317075
3. Conference with Real Property Negotiator - Pursuant to Government Code section 54956.8: Real property located at 300 Persifer Street in Folsom, APN: 070-0172-048. Negotiating Parties: City Manager Elaine Andersen on behalf of the City of Folsom,

Leah Miller on behalf of Habitat for Humanities of Greater Sacramento, and Halley Crumb on behalf of Retraining the Village. Under Negotiation: Price and Terms of Sale

**Motion by Vice Mayor Sarah Aquino, second by Councilmember Rosario Rodriguez to adjourn to Closed Session for the above referenced items. Motion carried with the following roll call vote:**

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

**RECONVENE**

City Attorney Steve Wang announced 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 6:37 p.m.

SUBMITTED BY:

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Christa Freemantle, City Clerk

ATTEST:

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Mike Kozlowski, Mayor

# City Council Regular Meeting

## MINUTES

Tuesday, October 26, 2021 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 6:37 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Mike Kozlowski presiding.

### ROLL CALL:

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

Councilmembers Absent: None

Participating Staff: City Manager Elaine Andersen  
City Attorney Steve Wang  
City Clerk Christa Freemantle  
Community Development Director Pam Johns  
City Engineer Steve Krahn

### PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

### AGENDA UPDATE

City Clerk Christa Freemantle announced that item 3 on the Consent Calendar was continued to the November 9, 2021, City Council meeting and item 17 was moved up on the agenda after the Consent Calendar.

**BUSINESS FROM THE FLOOR:**

None

**SCHEDULED PRESENTATIONS**

1. Folsom Plan Area Quarterly Report

Community Development Director Pam Johns introduced the item and City Engineer Steve Krahn 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. Approval of October 12, 2021 Regular Meeting Minutes
3. Appointment of At-large Utility Commissioner (**Continued to November 9, 2021 meeting**)
4. Regional Early Action Planning Grant Contracts
  - i. Resolution No. 10716 - A Resolution Authorizing the City Manager to Execute a Professional Services Agreement with Opticos for the Multi-Family and Residential Mixed-Use Design, Density, and Market Feasibility Analysis
  - ii. Resolution No. 10717 - A Resolution Authorizing the City Manager to Execute a Professional Services Agreement with Ascent Environmental, Inc. for Implementation of Housing Element Program H-2
5. Resolution No. 10727 – A Resolution Authorizing the City Manager to Execute an Agreement with Cisco Capital Leasing to Purchase Network Routers
6. Resolution No. 10728 - A Resolution Authorizing Submission of Folsom Transportation Development Act Claim for Pedestrian and Bicycle Facilities Fiscal Year 2021-22 to the Sacramento Area Council of Governments
7. Resolution No. 10729 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Contract with RRM Design Group for Additional Structural Engineering Design Work for the Trail Connections Project (Contract No. 173-21 21-001) and Appropriation of Funds
8. Resolution No. 10730 - A Resolution Authorizing the City Manager to Execute Program Supplement Agreements to Administering Agency-State Agreement 03-5288S21
9. Resolution No. 10732 – A Resolution Authorizing the City Manager to Execute an Amendment to the Memorandum of Understanding Agreement (Contract No. 174-21 20-062) with the Capital Southeast Connector Joint Powers Authority for the Scott Road Realignment Project and Appropriation of Funds

10. Resolution No. 10733 – A Resolution Authorizing the City Manager to Execute a Construction Change Order with VSS International, Inc. for the Pavement Resurfacing Project Fiscal Year 2020-21, Project No. 8017
11. Resolution No. 10734 - A Resolution Authorizing the City Manager to Execute Contract Amendment No. 1 with WEST Consultants, Inc. (Contract No. 174-21 19-038) for the Weather Station Project Phase II, Project No. PW1703
12. Resolution No. 10735 - A Resolution Authorizing the City Manager to Execute a Subdivision Improvement Agreement and Accept Offers of Dedication for the Russell Ranch Phase 3B Subdivision, and Approval of the Final Map for the Russell Ranch Phase 3B Subdivision
13. Resolution No. 10736 - A Resolution Authorizing the City Manager to Execute a Construction Agreement with Sierra National Construction, Inc. for the On-Call Concrete and Asphalt Maintenance Services Project and Appropriation of Funds
14. Resolution No. 10737 – A Resolution of the City Council Making Findings to Continue Teleconferencing Options for Public Meetings Under AB 361

**Motion by Councilmember Rosario Rodriguez, second by Councilmember Kerri Howell to approve Consent Calendar items 2 and 4-14.**

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

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

**Item taken out of order:**

**OLD BUSINESS:**

17. Update on Online Mapping Tools for By-District Election Under the California Voting Rights Act

City Attorney Steve Wang introduced the item and gave an overview of the multiple public hearings and the timeline. Consultant Doug Yoakam from NDC made a presentation and responded to questions from the City Council.

**PUBLIC HEARING:**

15. Mangini Ranch Phase 1C South –North of White Rock Road, South of Mangini Parkway, and westerly of Savannah Parkway in the Folsom Plan Area Specific Plan. (PN 21-001)
  - i. Resolution No. 10731 - A Resolution to Approve a Small Lot Vesting Tentative Subdivision Map, Minor Administrative Modifications, Planned Development Permit

and Design Review to Allow 115 Residential Units and Approval of Street Names for the Mangini Ranch 1C South Project

Community Development Director Pam Johns introduced the item. Planning Consultant Kathy Pease from Management Advisory Services made a presentation and responded to questions from the City Council.

Mayor Mike Kozlowski opened the public hearing at 7:14 p.m. Hearing no public comments, the public hearing was closed.

**Motion by Councilmember Rosario Rodriguez, second by Councilmember Kerri Howell to approve Resolution No. 10731.**

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

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

**SCHEDULED PRESENTATIONS (continued from earlier section)**

16. PG&E Overhead Transmission Lines Vegetation Management and Tree Removal and Direction to Staff

Mayor Mike Kozlowski introduced the item. City Manager Elaine Andersen and City Attorney Steve Wang provided background information and responded to questions from the City Council.

The following speakers addressed the City Council:

1. Bruce Cline
2. Robert Goss
3. Julie Cline
4. Jim Kerstein
5. Cici Robinson
6. Carter Robinson
7. Dean Prodromos
8. Tanya Morales
9. Jennifer Lane
10. Sharon Kindel
11. John Combs

The following speakers addressed the City Council via teleconference:

1. Jaya Badiga
2. Patty Soulsby

The City Council further discussed the issue and staff responded to their questions.

The City Council directed the City Manager to work with Mayor Mike Kozlowski and send a very strongly worded letter to PG&E regarding the tree cutting issues and to file a complaint with the California Public Utilities Commission.

**Item Taken Out of Order: Old Business Item No. 17 was moved to after the Consent Calendar.**

**OLD BUSINESS:**

17. Update on Online Mapping Tools for By-District Election Under the California Voting Rights Act

**CITY MANAGER REPORTS:**

City Manager Elaine Andersen thanked the employees who worked during the recent storm. She spoke of the upcoming Veterans Day Parade and the City Halloween events at the Police Department and the Zoo.

**COUNCIL COMMENTS:**

Councilmember YK Chalamcherla commented regarding the recent storm and thanked the staff who worked during the storm.

Councilmember Rosario Rodriguez spoke about a homeless success story and thanked the organizations who helped the family. She reported taking an economic development certification class, spoke about activities in the Historic District and concluded with comments regarding the PG&E oak tree removal issue.

Councilmember Kerri Howell commented regarding traffic and safe driving during the storm. She spoke of the regional committee meetings coming up and commented regarding the traffic light cycle at Natoma Street and Prison Road. She encouraged everyone to be careful on Halloween.

Vice Mayor Sarah Aquino commented regarding the frequency of the Folsom Plan Area Quarterly report updates and reported about attending the Folsom Tourism and Economic Development Corporation board meeting.

Mayor Mike Kozlowski discussed recent City related events he attended and reminded everyone that there are a lot of opportunities to be involved in the community.

**ADJOURNMENT**

There being no further business to come before the Folsom City Council, Mayor Mike Kozlowski adjourned the meeting at 9:02 p.m.

SUBMITTED BY:

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Christa Freemantle, City Clerk

ATTEST:

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Mike Kozlowski, Mayor