

City Council Special Meeting

MINUTES

Tuesday, November 9, 2021 5:00 PM

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

Councilmembers Absent: None

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 Organizations: Folsom Police Officers Association
2. 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
3. Conference with Real Property Negotiator - Pursuant to Government Code section 54956.8: 405 Natoma Station Drive. Negotiating Parties: City Manager Elaine Andersen on behalf of the City of Folsom, and Kelly Vaccaro on behalf of Kids Inc. Under Negotiation: Price and Terms of Lease

4. Conference with Real Property Negotiator - Pursuant to Government Code section 54956.8: 905 Leidesdorff Street-Retail Space. Negotiating Parties: City Manager Elaine Andersen on behalf of the City of Folsom, and Taryn Grows and Charlie Grows on behalf of Uncle Charlie's Firehouse & Brew, LLC. Under Negotiation: Price and Terms of Lease

Motion by Councilmember Kerri Howell, 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): Aquino, Chalamcherla, Rodriguez, 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

The meeting was temporarily adjourned at 6:45 p.m. and reconvened at 9:29 p.m. after the Regular City Council meeting.

RECONVENE

The special meeting reconvened at 9:29 p.m. after adjournment of the regular City Council meeting to continue closed session.

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

There being no further business to come before the Folsom City Council, the meeting was adjourned at 10:57 p.m.

SUBMITTED BY:

Christa Freemantle, City Clerk

ATTEST:

Mike Kozlowski, Mayor

City Council Regular Meeting

MINUTES

Tuesday, November 9, 2021 6:30 PM

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 6:47 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Mike Kozlowski presiding.

ROLL CALL:

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

Councilmembers Absent: None

Participating Staff: City Manager Elaine Andersen
City Attorney Steve Wang
City Clerk Christa Freemantle
Finance Director/CFO Stacey Tamagni
Public Works Director Mark Rackovan
Revenue Services Supervisor Elizabeth Hanna
General Services Manager Marie McKeeth

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA UPDATE

City Clerk Christa Freemantle announced that item 14 under New Business had additional information.

BUSINESS FROM THE FLOOR:

1. Bhaskar Vempati addressed the City Council regarding the Diwali Festival of Lights
2. HSS and several youths presented a cultural dance performance

SCHEDULED PRESENTATIONS

1. Proclamation of the Mayor of the City of Folsom Proclaiming the Month of November as Veterans and Military Families Month in the City of Folsom

Mayor Mike Kozlowski presented the proclamation to Fair Oaks American Legion Auxiliary Post 383 member Suzanne Winters and American Legion Post 632 Folsom Commander Tish Lovesone.

2. City Manager's Financial Update for the First Quarter of Fiscal Year 2021-22

Finance Director/CFO Stacey Tamagni 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.

3. Resolution No. 10738 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement (Contract No. 173-21 20-052) with Holistic System Integration Solutions for Additional Professional Services for the Implementation of the New TRAKiT Permitting System
4. Resolution No. 10739 - A Resolution Authorizing the City Manager to Execute a Construction Agreement with Allied Construction Services for the Fire Station No. 36 Roof Replacement Project and Appropriation of Funds
5. Resolution No. 10740 – A Resolution Authorizing the City Manager to Execute an Agreement with Folsom Lake Ford to Purchase Two Ford Trucks for the Parks & Recreation Department and Appropriation of Additional Funds
6. Resolution No. 10741 - A Resolution Authorizing the City Manager to Execute a Professional Services Agreement with Solitude Lake Management for the American River Canyon North Waterfall Rehabilitation Project
7. Resolution No. 10742 - A Resolution Authorizing the City Manager to Execute Program Supplement Agreement F029 Rev. 1 to Administering Agency-State Agreement for Federal-Aid Projects No. 03-5288F15 with Caltrans for the Empire Ranch Interchange US-50 at Empire Ranch Road Project, Federal Project No. 5288(043), Project No. PW1804 and Appropriation of Funds
8. **Item pulled for discussion**

9. Resolution No. 10745 - A Resolution Accepting a Grant from the South Coast Air Quality Management District for the Replacement of Two Diesel Refuse Trucks with Two Zero Emission Electric Refuse Trucks
10. Resolution No. 10746 – A Resolution Authorizing the City Manager to Execute an Agreement with Bennett Engineering Services Inc. for Design Services for the Basin 4 Sewer Phase 1 Project
11. Resolution No. 10750 - A Resolution Authorizing the City Manager to Execute an Agreement with Folsom Lake Ford to Purchase Eight Ford Pickup Trucks for the Public Works Department and the Environmental and Water Resources Department

Motion by Councilmember Rosario Rodriguez, second by Councilmember Kerri Howell to approve Consent Calendar items 3 - 7 and 9 - 11.

Motion carried with the following roll call vote:

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

CONSENT CALENDAR ITEMS PULLED FOR DISCUSSION

8. Resolution No. 10743 – A Resolution Authorizing the City Manager to Execute an Agreement with Water Systems Optimization, Inc. to Complete the Water Distribution System Leak and Loss Detection Survey

Councilmember Kerri Howell explained that she pulled the item for clarification of the staff report regarding the leak detection system.

Motion by Councilmember Kerri Howell, second by Councilmember Rosario Rodriguez to approve Resolution No. 10743.

Motion carried with the following roll call vote:

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

NEW BUSINESS:

12. Appointment of At-Large Utility Commissioner

City Clerk Christa Freemantle explained that this appointment is to replace the current vacancy on the Utility Commission and the voting process.

The City Council appointed Mark Menz to the Utility Commission with the term ending in December 2022.

13. City of Folsom Community Facilities District No. 23 (Folsom Ranch) Amended Improvement Area No. 3 and Improvement Area No. 7
 - i. Resolution No. 10747 - A Resolution of Consideration of the City Council of the City of Folsom to (1) Amend the Boundaries of Improvement Area No. 3 within the City of Folsom Community Facilities District No. 23 (Folsom Ranch); (2) Amend the Rate and Method of Apportionment for Improvement Area No. 3 within the City of Folsom Community Facilities District No. 23 (Folsom Ranch), and (3) Amend the Appropriations Limit and the Maximum Bonded Indebtedness and Related Matters
 - ii. Resolution No. 10748 - A Resolution of the City Council of the City of Folsom Approving a Proposed Boundary Map and Designating Improvement Area No. 7 within the "City of Folsom Community Facilities District No. 23 (Folsom Ranch)" and to Levy Special Taxes therein
 - iii. Resolution No. 10749 - A Resolution of the City Council of the City of Folsom Declaring the Necessity for Incurring Bonded Indebtedness in and for Improvement Area No. 7 within the City of Folsom Community Facilities District No. 23 (Folsom Ranch) and Calling for a Public Hearing thereon

Finance Director/CFO Stacey Tamagni made a presentation and responded to questions from the City Council. Consultant Stephanie Parson from NBS responded to additional questions from the City Council.

Motion by Councilmember Kerri Howell, second by Councilmember Rosario Rodriguez to approve Resolution No. 10747.

Motion carried with the following roll call vote:

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

Motion by Councilmember Rosario Rodriguez, second by Councilmember Kerri Howell to approve Resolution No. 10748.

Motion carried with the following roll call vote:

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

Motion by Councilmember Kerri Howell, second by Councilmember Rosario Rodriguez to approve Resolution No. 10749.

Motion carried with the following roll call vote:

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

14. Resolution No. 10744 – A Resolution Authorizing the City Manager to Execute a Fiber Networks Installation Agreement with SiFi Networks Folsom LLC for the Installation of a Fiber Optic Network in the City of Folsom

Public Works Director Mark Rackovan introduced the item and Scott Bradshaw of SiFi Networks made a presentation and responded to questions from the City Council.

Motion by Councilmember Kerri Howell, second by Vice Mayor Sarah Aquino to approve Resolution No. 10744.

There was further discussion by the City Council.

A substitute motion by Councilmember Kerri Howell, second by Councilmember Rosario Rodriguez to continue the item to the December 14, 2021 City Council meeting.

Substitute Motion carried with the following roll call vote:

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

15. Ordinance No. 1318 – An Ordinance of the City of Folsom Amending Section 10.20.510 of the Folsom Municipal Code to Increase Parking Penalty in Certain Areas of the Historic District (Introduction and First Reading)

Public Works Director Mark Rackovan made a presentation and responded to questions from the City Council.

Motion by Councilmember Kerri Howell, second by Councilmember Rosario Rodriguez to introduce and conduct the first reading of Ordinance No. 1318.

Motion carried with the following roll call vote:

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

16. Ordinance No. 1319 – An Ordinance of the City of Folsom Amending Section 3.20.040 of the Folsom Municipal Code Pertaining to Responsible Parties for Municipal Services (Introduction and First Reading)

Revenue Services Supervisor Elizabeth Hanna made a presentation and responded to questions from the City Council.

Motion by Councilmember Kerri Howell, second by Councilmember Rosario Rodriguez to introduce and conduct the first reading of Ordinance No. 1319.

Motion carried with the following roll call vote:

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

17. Ordinance No. 1320 – An Ordinance of the City of Folsom Repealing and Replacing the Garbage Collection Ordinance as Set Forth in Chapter 8.32 of the Folsom Municipal Code to Incorporate New State Law Mandates (Introduction and First Reading)

Public Works Director Mark Rackovan introduced the item and General Services Manager Marie McKeeth made a presentation and responded to questions from the City Council.

Motion by Councilmember Rosario Rodriguez, second by Councilmember Kerri Howell to introduce and conduct the first reading of Ordinance No. 1320.

Motion carried with the following roll call vote:

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

CITY MANAGER REPORTS:

City Manager Elaine Andersen gave an update regarding the PG&E oak tree removal issue and announced that PG&E would be at the December 14 City Council meeting to make a presentation and share information. She discussed the proposed Solid Waste rate increase and protest hearing and talked about the by-district election mapping and the upcoming public hearing. She concluded with information about the Veteran's Parade.

COUNCIL COMMENTS:

Mayor Mike Kozlowski commented regarding all the work done on the PG&E tree issue and thanked staff.

Councilmember Rosario Rodriguez spoke of upcoming events including the Folsom Women's Conference, the Foothill Wine Festival and the Veteran's Parade.

Councilmember YK Chalamcherla commented regarding the recent FCUSD 2X2 meetings he attended, the Regional Water Authority meeting he attended as a guest, the Veteran's Day Parade and the SeeClickFix ap.

Councilmember Kerri Howell commented regarding traffic and safe driving in the rain. She spoke of recent meetings of Regional Sanitation and Regional Transit and the progress on the SouthEast Connector project.

Vice Mayor Sarah Aquino thanked staff for the additional details in recent staff reports. She commented regarding the upcoming City by-district election discussions and the state redistricting progress as it pertains to our area. She spoke of partnering with the Greater Folsom Partnership to help Folsom businesses who are struggling due to the lack of employees.

Mayor Mike Kozlowski congratulated Twin Lakes Food Bank and Folsom Police Foundation for their successful fundraising galas. He commented regarding the recent NorCal Ultras Race and the upcoming Foothill Wine Fest. He encouraged everyone to shop in Folsom this holiday season. He stated that the City Council would resume Closed Session at this time.

City Attorney Steve Wang announced that the City Council would adjourn the City Council special meeting after Closed Session.

ADJOURNMENT

There being no further business to come before the Folsom City Council, Mayor Mike Kozlowski adjourned the meeting back to the special meeting at 9:29 p.m.

SUBMITTED BY:

Christa Freemantle, City Clerk

ATTEST:

Mike Kozlowski, Mayor

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