

# City Council Special Meeting

## MINUTES

Tuesday, June 9, 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  
Roger Gaylord, Council Member  
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. Conference with Legal Counsel – Anticipated Litigation Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(e)(3): One Item
2. Conference with Real Property Negotiator - Pursuant to Government Code section 54956.8: One parcel of vacant 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, and Habitat for Humanity of Greater Sacramento, Inc. Under Negotiation: Price and Terms of Sale

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

**AYES: Council Member(s): Kozlowski, Sheldon, Gaylord, Howell, 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 9, 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  
Roger Gaylord, Council Member  
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  
Environmental and Water Resources Director Marcus Yasutake  
Senior Engineer Dan Wolfe

### **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:**

Comments from Melissa Pieri urging the reopening of city youth sports facilities was read into the record by City Clerk Christa Freemantle.

Unidentified speaker addressed the City Council to call for action relative to the Black Lives Matter movement.

Hannah Braidman addressed the City Council to call for action relative to the Black Lives Matter movement and to suggest the possible renaming of Negro Bar State Park.

**CONSENT CALENDAR:**

1. Approval of the May 26, 2020 Regular Meeting Minutes
2. Ordinance No. 1305 - An Uncodified Ordinance Levying Special Taxes for the Fiscal Year 2020-21 and Following Fiscal Years Solely Within and Relating to the City of Folsom Community Facilities District No. 23 (Folsom Ranch) (*Second Reading and Adoption*)
3. Resolution No. 10431 - A Resolution Authorizing the City Manager to Purchase a 3.03 Acre Parcel (A.P.N. 071-0690-006) in the City of Folsom Made Available Through a Sacramento County Chapter 8 Auction Process
4. Resolution No. 10460 - A Resolution Authorizing the City Manager to Execute an Agreement with Tesco Controls for Consulting Services for the Supervisory Control and Data Acquisition (SCADA) System Upgrade and Maintenance Services for Water and Sewer
5. Resolution No. 10461 - A Resolution Supporting Proposed Modifications to State Transportation Fund Allocation Framework Administered by the Sacramento Area Council of Governments
6. Resolution No. 10462- A Resolution Authorizing the City Manager to Execute a Memorandum of Understanding with the County of Sacramento for Commercial and Industrial Stormwater Inspections and Enforcement Within Folsom to Comply with the City's National Pollutant Discharge Elimination System (NPDES) Permit
7. Resolution No. 10463– A Resolution Authorizing the City Manager to Execute an Agreement with Sacramento Housing and Redevelopment Agency for Continued Participation in the Community Development Block Program from January 1, 2021 to December 31, 2023
8. Resolution No. 10464 - A Resolution Authorizing the City Manager to Seek Grant Funds from the United States Bureau of Reclamation for a WaterSMART Drought Response Program Drought Resiliency Project
9. Resolution No. 10466 - A Resolution Electing the Population and Inflation Factors and Establishing the Fiscal Year 2020-21 Appropriations Limit
10. Resolution No. 10467 – A Resolution Approving an Additional Appropriation in FY 2020-21 to be used for Park Renovation
11. Resolution No. 10468 - A Resolution Approving an Acquisition and Shortfall Agreement for the Community Facilities District No. 23 Improvement Area No. 1 (Mangini Ranch Phase 2)
12. Resolution No. 10469 – A Resolution Authorizing the City Manager to Execute a Communications Site License Agreement with CCTM1, LLC for Mann Park

13. Resolution No. 10471 – A Resolution Approving the Folsom Tree Care and Maintenance Standards and Folsom Master Tree List
14. Receive and File the City of Folsom, the Folsom Redevelopment Successor Agency, the Folsom Public Financing Authority, the Folsom Ranch Financing Authority, and the South of 50 Parking Authority Monthly Investment Reports for the Month of March 2020

Council Member Kerri Howell thanked staff for the work relative to item 5.

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

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

**NEW BUSINESS:**

15. Resolution No. 10465 - A Resolution Approving and Certifying Addendum No. 2 to the Environmental Impact Report for the Folsom South of U.S. 50 Specific Plan Project (State Clearinghouse # 2008092051) and Approving Transfer of up to 5,000 Acre-Feet of Water to State Water Contractors

Environmental and Water Resources Director Marcus Yasutake made a presentation and responded to questions from the City Council.

**Motion by Council Member Kerri Howell, second by Council Member Roger Gaylord to approve Resolution No. 10465. Motion carried with the following roll call vote:**

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

16. Resolution No. 10470 – A Resolution of the City Council Authorizing Deferral of Certain Development Impact Fees for the Parkway Apartment Project

Senior Engineer Dan Wolfe made a presentation and responded to questions from the City Council.

**Motion by Council Member Roger Gaylord, second by Council Member Mike Kozlowski to approve Resolution No. 10470. Motion carried with the following roll call vote:**

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

**CITY MANAGER REPORTS:**

City Manager Elaine Andersen read the city's statement on racially-motivated injustice and violence. She invited residents to participate in this year's Community Service day. Lastly, Ms. Andersen congratulated Vice Mayor Ernie Sheldon for being awarded the statewide California Park and Recreation Society and California Association of Parks and Recreation Commission and Board Service Award of Excellence and Champion of the Community.

**COUNCIL COMMENTS:**

Council Member Mike Kozlowski reported on SACOG meetings and the League of California Cities Legislative Affairs Committee meetings.

Council Member Kerri Howell congratulated Vice Mayor Ernie Sheldon, spoke of Regional Transit meetings, thanked city staff and encouraged everyone to drive carefully.

Council Member Roger Gaylord commended protest organizer Ashley Osborne and thanked Folsom Police Department and staff for providing support during recent protest marches.

Vice Mayor Ernie Sheldon thanked everyone for their support.

Mayor Sarah Aquino spoke of LAFCo meetings, thanked the protestors and Police Department for the peaceful nature of the protests. Lastly, she wished her daughter a happy birthday.

**ADJOURNMENT**

There being no further business to come before the Folsom City Council, the meeting was adjourned at 7:16 p.m.

PREPARED AND SUBMITTED BY:

\_\_\_\_\_  
Christa Freemantle, City Clerk

ATTEST:

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Sarah Aquino, Mayor