

City Council Special Meeting

MINUTES

Tuesday, January 26, 2021 5:30 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 special City Council meeting was called to order at 5:30 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

ADJOURNMENT TO CLOSED SESSION FOR THE FOLLOWING PURPOSES:

1. Conference with Legal Counsel – Existing Litigation – Pursuant to Government Code Section 54956.9(d)(1): Hari Shetty, Kavita Sood, Neighborhood Elections Now v. City of Folsom, Sacramento County Superior Court Case No. 34-2020-00291639
2. Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2): Pinhole leaks

City Clerk Christa Freemantle read comment letters regarding item number 1 from Cheryl Davis and Hari Shetty. Speaker Scott Rafferty addressed the City Council regarding item number 1 via teleconference.

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, Howell, Rodriguez, Kozlowski

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

There being no further business to come before the Folsom City Council, the meeting was adjourned at 6:30 p.m.

SUBMITTED BY:

Christa Freemantle, City Clerk

ATTEST:

Mike Kozlowski, Mayor

City Council Regular Meeting

MINUTES

Tuesday, January 26, 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 6:30 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
Community Development Director Pam Johns
City Engineer Steve Krahn
Finance Director/Chief Financial Officer Stacey Tamagni
Senior Planner Stephanie Henry
Public Works Director Dave Nugen

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA UPDATE

City Clerk Christa Freemantle advised that there were no agenda updates.

Mayor Mike Kozlowski announced that Item No. 1 will be taken up before Business from the Floor.

SCHEDULED PRESENTATIONS:

1. Mayor Kozlowski to Administer the California Attorney Oath to Spencer Hodson Following His Successful Passing of the California Bar Examination

Mayor Mike Kozlowski administered the Attorney Oath to Spencer Hodson.

BUSINESS FROM THE FLOOR:

The following speakers addressed the City Council via teleconference:

1. Muriel Brounstein regarding district-based elections
2. Bhaskar Vempati regarding Indian Association of Sacramento (IAS) and their events

City Clerk Christa Freemantle read into the record emails regarding district-based elections from the following individuals:

1. Robert Dresser
2. Dolly Sood

Janine-Analise Ferrer addressed the City Council regarding obeying traffic lights and stop signs.

SCHEDULED PRESENTATIONS:

1. Mayor Kozlowski to Administer the California Attorney Oath to Spencer Hodson Following His Successful Passing of the California Bar Examination

Item taken out of order, prior to Business From the Floor.

2. Folsom Plan Area Quarterly Update

Community Development Director Pam Johns made a presentation and responded to questions from the City Council. City Engineer Steve Krahn continued the presentation and responded to questions from the City Council.

3. Economic and Budget Overview Presentation

Finance Director/Chief Financial Officer Stacey Tamagni made a presentation and responded to questions from the City Council.

CONSENT CALENDAR:

4. Approval of January 12, 2021 Special and Regular Meeting Minutes
5. Resolution No. 10581 - A Resolution Authorizing the City Manager to Execute a Consultant Agreement with WLC Architects for Architectural Services for the Folsom Police Station Rehabilitation Project

6. Resolution No. 10582 – A Resolution Authorizing the City Manager to Execute an Agreement with HDR Engineering Inc. for Design Services for the Water Treatment Plant Backwash and Recycled Water Capacity Project

Motion by Councilmember Kerri Howell, second by Vice Mayor Sarah Aquino to approve the Consent Calendar.

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

OLD BUSINESS:

7. Presentation Regarding the Impacts of Organics Recycling Mandated by SB1383 and Direction to Staff

Public Works Director Dave Nugen made a presentation and responded to questions from the City Council.

Council direction to staff was to "go forth" and proceed with bringing back a resolution to add the two requested employees and to begin the rate study process.

NEW BUSINESS:

8. Affordable Housing Fund Requests and Direction to Staff
 - a. Resolution No. 10583 - A Resolution of the City of Folsom Approving an Affordable Housing Loan in the Amount of \$3,500,000 from the City's Housing Fund to USA Properties Fund, Inc. and Authorizing the City Manager to Execute a Loan Agreement and Related Documents for the Construction of 110 Affordable Senior Housing Units at the Sage at Folsom Multifamily Affordable Housing Development Project, and Appropriation of Funds
 - b. Resolution No. 10584 - A Resolution of the City of Folsom Approving an Affordable Housing Loan in an Amount of \$4,500,000 from the City's Housing Fund to USA Properties Fund, Inc. and Authorizing the City Manager to Execute a Loan Agreement And Related Documents and Authorizing the City's Allocation of \$800,000 In Home Funds Received Through Participation in the SHRA HOME Consortium for the Construction of 110 Affordable Senior Housing Units at the Sage at Folsom Multifamily Affordable Housing Development Project, and Appropriation of Funds

Senior Planner Stephanie Henry made a presentation and responded to questions from the City Council. City Attorney Steve Wang provided additional information.

The following speakers addressed the City Council:

Steve Gall, USA Properties
Ardie Zahedani, St. Anton's

Motion by Councilmember Kerri Howell, second by Councilmember Rosario Rodriguez to approve Resolution No. 10583 and Resolution No. 10584.

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

9. Appointment of City Council Representatives to Regional Commissions

City Clerk Christa Freemantle made a presentation.

Motion by Councilmember Kerri Howell, second by Councilmember Rosario Rodriguez to approve the recommended regional commission appointments.

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

10. Mayor's Appointment and Confirmation by the City Council of Planning Commissioners to Serve on the Historic District Commission

City Clerk Christa Freemantle made a presentation.

Motion by Councilmember Kerri Howell, second by Councilmember Rosario Rodriguez to approve the appointments of Kevin Duewel and Daniel West as the Planning Commission representatives to the Historic District Commission.

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 spoke of Mayor Mike Kozlowski's upcoming virtual annual State of the City address which will include a discussion with health experts. She announced the dedication of the City's outdoor amphitheater and the naming of it as the Zittel Family Amphitheater. She mentioned the application window for selling safe and sane fireworks, the Housing Element of the General Plan public review and concluded with condolences to the family of Sacramento County Deputy Sheriff Adam Gibson who died in the line of duty.

COUNCIL COMMENTS:

Vice Mayor Sarah Aquino talked about touring homeless shelters with Councilmember YK Chalamcherla, provided an update regarding the Association of California Cities Allied with Public Safety in which she was appointed as president and mentioned that she was also appointed chair of the Citizen's Advisory Committee for State Prisons.

Councilmember YK Chalamcherla commented on the tour of homeless shelters and the League of California Cities grants for homelessness. He thanked his colleagues and staff.

Councilmember Rosario Rodriguez discussed her experience doing a ride along with the Police Department and discussed homelessness in Folsom. She mentioned that the ice-skating rink in the Historic District is open during Valentine's Day, that she enjoyed the Parks and Recreation Commission presentation, and reminded everyone that free hand sanitizer is still available from the City. She commented that there are vacant City owned buildings and stated that she is interested in receiving a list of buildings and exploring opportunities to use them for revenue. She concluded by congratulating Spencer Hodson for passing the bar exam.

Councilmember Kerri Howell provided an update from Regional Transit and mentioned an upcoming Southeast Connector JPA meeting. She concurred with the earlier business from the floor comments from Janine Ferrer regarding traffic issues.

Mayor Mike Kozlowski provided an update regarding SACOG meetings.

ADJOURNMENT

There being no further business to come before the Folsom City Council, Mayor Mike Kozlowski adjourned the meeting at 9:06 p.m.

SUBMITTED BY:

Christa Freemantle, City Clerk

ATTEST:

Mike Kozlowski, Mayor

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