

City Council Regular Meeting

MINUTES

Tuesday, February 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 6:30 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
Finance Director/Chief Financial Officer Stacey Tamagni
Community Development Director Pam Johns
Public Works Director Dave Nugen

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA UPDATE

City Clerk Christa Freemantle advised that there was additional information for Item No. 6.

BUSINESS FROM THE FLOOR:

There were no speakers.

SCHEDULED PRESENTATIONS:

1. City Manager's Financial Report Including CAFR Findings for Fiscal Year 2020 and the Fiscal Year 2020-21 Second Quarter Financial Report

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

2. Follow Up on 908 Bidwell Street Residential Addition and Remodel

Community Development Director Pam Johns made a presentation and responded to questions from the City Council. City Attorney Steve Wang provided additional clarification.

The following speaker addressed the City Council via teleconference:

- Beth Kelly, Heritage Preservation League Board President

City Clerk Christa Freemantle read into the record an email from Bob Delp.

CONSENT CALENDAR:

3. **pulled for discussion**
4. Resolution No. 10586 - A Resolution Approving the Allocation of City Match Funding for Proposition 68 Per Capita Grant Program and Appropriation of Funds
5. Resolution No. 10587 - A Resolution Approving the Application for Grant Funds from the Caltrans Sustainable Transportation Planning Grant Program for the Folsom Boulevard Trail Overcrossing Feasibility Study Project

Motion by Councilmember Rosario Rodriguez, second by Councilmember Kerri Howell to approve Items No. 4 and 5 of 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

CONSENT CALENDAR ITEM PULLED FOR DISCUSSION:

3. Resolution No. 10585 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement (Contract No 173-21 20-011) with Black & Veatch Corporation for Professional Services for the Risk and Resilience Assessment and Emergency Response Plan and Appropriation of Funds

Councilmember Kerri Howell pulled Item No. 3 to recuse because Black & Veatch is a client of hers.

Motion by Councilmember Rosario Rodriguez, second by Vice Mayor Sarah Aquino to approve Resolution No. 10585.

Motion carried with the following roll call vote:

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

PUBLIC HEARING

6. Housing Element Study Session and Resolution No. 10588 - A Resolution Authorizing the Community Development Director to Submit the Draft Housing Element Update for 2021-2029 to the Department of Housing and Community Development for Review

Community Development Director Pam Johns introduced the item and thanked staff for their work. She introduced consultant Chelsea Payne, Director of Urban Design and Planning, who made a presentation and responded to questions from the City Council. The City Council discussed modifications to the draft housing element update.

Mayor Mike Kozlowski opened the public hearing at 8:16 p.m. Hearing no speakers, the public hearing was closed.

Motion by Councilmember Kerri Howell, second by Councilmember Rosario Rodriguez to approve Resolution No. 10588 with the following modifications, as considered during the City Council's discussion:

1. Revise Goal H-3 to include the underline: To facilitate affordable housing opportunities to serve the needs of people at all income levels who live and work in the community.
2. Remove Policy H-7.3 Solar on Multifamily Housing
3. Provide more details/specifics in Program H-5 ADU Incentives
4. Provide more details/specifics in Program H-6 Track and Monitor Multi-Gen Units
5. Clarify Program H-10 Raise Community Awareness About Affordable Housing, to define measurable actions for the City
6. Revise Program H-16 to explore the feasibility and appropriateness of using housing trust fund money to purchase land
7. Remove Program H-29 Homeless Services
8. Remove Program H-31 Affirmative Marketing Plan – Change “require” to “encourage”

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 Mandatory Commercial Organics Recycling Compliance Plan under AB1826 and Direction to Staff

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

The City Council directed staff to move forward with the preparation of an ordinance including an enforcement mechanism to address the requirements of AB 1826 as well as SB 1383. They further directed staff to investigate the two operational options of 1) continuation of the existing contract services, and 2) the City providing the services for Commercial Organics Recycling. The City Council expressed that they were not interested in exploring any franchise agreements for the Commercial Organics Recycling or commercial trash.

CITY MANAGER REPORTS:

City Manager Elaine Andersen encouraged all to shop locally and to support local businesses. She mentioned COVID-19 vaccinations from Sacramento County. Ms. Andersen reminded everyone that the City offers residential and business assistance programs designed to help during difficult times, adding that SMUD is also offering assistance with relief programs. She concluded with information describing an upcoming virtual community meeting for the Highway 50 Empire Ranch Interchange Project.

COUNCIL COMMENTS:

Councilmember Kerri Howell gave her usual suggestion to avoid wearing all black at night when walking as well as to be careful and follow traffic laws. She mentioned that there are upcoming Regional Sanitation, South East Connector JPA and Regional Transit meetings.

Vice Mayor Sarah Aquino reported on the Air Quality Management District activities and congratulated Mayor Mike Kozlowski on his delivery of the State of the City address.

Councilmember YK Chalamcherla thanked staff for their clean-up efforts from the recent storm, congratulated Terrie Frey on her retirement with concurrence from City Manager Elaine Andersen and thanked his colleagues and city staff for mentoring him.

Councilmember Rosario Rodriguez spoke of attending the Greater Sacramento Economic Council Champion program event and shared some accolades received for our region. She commended City Manager Elaine Andersen for her efforts toward homelessness issues and praised the Police and Community Development Departments.

Mayor Mike Kozlowski gave suggestions for Community Service Day, thanked Communications Director Christine Brainerd and staff at the Chamber of Commerce for helping with the State of the City address and congratulated those who participated in the virtual event after his speech concluded. He announced that the Sacramento Transportation Agency meeting was canceled, reported on the most recent SACOG meeting and said he would like discussion of governance guidelines (as proposed last year) on an upcoming agenda.

ADJOURNMENT

There being no further business to come before the Folsom City Council, Mayor Mike Kozlowski adjourned the meeting at 9:08 p.m.

SUBMITTED BY:

Christa Freemantle, City Clerk

ATTEST:

Mike Kozlowski, Mayor

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