

City Council Regular Meeting

MINUTES

Tuesday, May 26, 2020 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 Sarah Aquino presiding.

ROLL CALL:

Council Members Present: Kerri Howell, Council Member
Mike Kozlowski, Council Member
Ernie Sheldon, Vice Mayor
Roger Gaylord, Council Member
Sarah Aquino, Mayor

Council Members Absent: None

Participating Staff: City Manager Elaine Andersen
City Attorney Steve Wang
City Clerk Christa Freemantle
Finance Director Stacey Tamagni
Parks and Recreation Director Lorraine Poggione
Fire Chief Felipe Rodriguez
Principal Planner Steve Banks

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:

None

SCHEDULED PRESENTATIONS:

1. City Manager's Financial Report for Fiscal Year 2019-20 Third Quarter Financial Report

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

CONSENT CALENDAR:

2. Approval of the May 12, 2020 Special and Regular Meeting Minutes
3. Resolution No. 10454 – A Resolution Authorizing the City Manager to Execute Amendment No. 3 to the Agreement (Contract No. 173-21 16-035) with Murraysmith Inc. for Design and Construction Administration Services for the Misc. Water System Rehabilitation Project No. 1 and Folsom Zoo Sewer Line Project and Appropriation of Funds
4. Resolution No. 10455 - A Resolution Authorizing the City Manager to Execute a Construction Agreement with Sierra National Construction, Inc. for the Prairie City at Blue Ravine Lane Modification Project, Project No. PW2002
5. Resolution No. 10457– A Resolution Authorizing the City Manager to Approve Amendment No. 2 to the Contract with Aquatic Design Group for Additional Design Services for the Steve Miklos Aquatic Center Renovation Project (Contract No. 173-21 17-063) and Appropriation of Funds

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

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

NEW BUSINESS:

6. Resolution No. 10459 - A Resolution Authorizing the Automatic Extension of Zoning Related Entitlements and Grading Permits for One Year

City Manager Elaine Andersen made a presentation and responded to questions from the City Council.

Motion by Council Member Mike Kozlowski, second by Council Member Kerri Howell to approve Resolution No. 10459. Motion carried with the following roll call vote:

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

PUBLIC HEARING:

7. Community Facilities District No. 23 (Folsom Ranch)
 - a. Resolution No. 10435 – A Resolution of the City Council of the City of Folsom to Form a Community Facilities District, to Designate Improvement Areas Within the District and to Levy Special Taxes Therein
 - b. Resolution No. 10436 - A Resolution of the City of Folsom Deeming it Necessary to Incur Bonded Indebtedness Within Improvement Area No.1 of City of Folsom Community Facilities District No. 23 (Folsom Ranch)
 - c. Resolution No. 10437 - A Resolution of the City of Folsom Deeming it Necessary to Incur Bonded Indebtedness Within Improvement Area No.2 of City of Folsom Community Facilities District No. 23 (Folsom Ranch)
 - d. Resolution No. 10438 - A Resolution of the City of Folsom Deeming it Necessary to Incur Bonded Indebtedness Within Improvement Area No.3 of City of Folsom Community Facilities District No. 23 (Folsom Ranch)
 - e. Resolution No. 10439 - A Resolution of the City of Folsom Deeming it Necessary to Incur Bonded Indebtedness Within Improvement Area No.4 of City of Folsom Community Facilities District No. 23 (Folsom Ranch)
 - f. Resolution No. 10440- A Resolution of the City of Folsom Deeming it Necessary to Incur Bonded Indebtedness Within Improvement Area No.5 of City of Folsom Community Facilities District No. 23 (Folsom Ranch)
 - g. Resolution No. 10441 - A Resolution of the City of Folsom Deeming it Necessary to Incur Bonded Indebtedness Within Improvement Area No.6 of City of Folsom Community Facilities District No. 23 (Folsom Ranch)
 - h. Resolution No. 10442– A Resolution of the City Council of the City of Folsom Calling Special Mailed-Ballot Election in the City of Folsom Community Facilities District No. 23 (Folsom Ranch) Improvement Area No.1
 - i. Resolution No. 10443– A Resolution of the City Council of the City of Folsom Calling Special Mailed-Ballot Election in the City of Folsom Community Facilities District No. 23 (Folsom Ranch) Improvement Area No.2
 - j. Resolution No.10444 – A Resolution of the City Council of the City of Folsom Calling Special Mailed-Ballot Election in the City of Folsom Community Facilities District No. 23 (Folsom Ranch) Improvement Area No.3
 - k. Resolution No. 10445 – A Resolution of the City Council of the City of Folsom Calling Special Mailed-Ballot Election in the City of Folsom Community Facilities District No. 23 (Folsom Ranch) Improvement Area No.4
 - l. Resolution No. 10446 – A Resolution of the City Council of the City of Folsom Calling Special Mailed-Ballot Election in the City of Folsom Community Facilities District No. 23 (Folsom Ranch) Improvement Area No.5

- m. Resolution No. 10447 – A Resolution of the City Council of the City of Folsom Calling Special Mailed-Ballot Election in the City of Folsom Community Facilities District No.23 (Folsom Ranch) Improvement Area No.6
- n. Resolution No. 10448 – A Resolution of the City Council of the City of Folsom Declaring Election Results in the City of Folsom Community Facilities District No. 23 (Folsom Ranch) Improvement Area No. 1
- o. Resolution No. 10449 – A Resolution of the City Council of the City of Folsom Declaring Election Results in the City of Folsom Community Facilities District No. 23 (Folsom Ranch) Improvement Area No. 2
- p. Resolution No. 10450 – A Resolution of the City Council of the City of Folsom Declaring Election Results in the City of Folsom Community Facilities District No. 23 (Folsom Ranch) Improvement Area No. 3
- q. Resolution No. 10451 – A Resolution of the City Council of the City of Folsom Declaring Election Results in the City of Folsom Community Facilities District No. 23 (Folsom Ranch) Improvement Area No. 4
- r. Resolution No. 10452 – A Resolution of the City Council of the City of Folsom Declaring Election Results in the City of Folsom Community Facilities District No. 23 (Folsom Ranch) Improvement Area No. 5
- s. Resolution No. 10453 – A Resolution of the City Council of the City of Folsom Declaring Election Results in the City of Folsom Community Facilities District No. 23 (Folsom Ranch) Improvement Area No. 6
- t. Ordinance No. 10305 - 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) *(Introduction and First Reading)*

City Clerk Christa Freemantle advised that the ordinance number should be corrected to Ordinance No. 1305 rather than Ordinance No. 10305.

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

Mayor Sarah Aquino opened the public hearing, with City Clerk Christa Freemantle affirming that notice of the public hearing was published as required by the Mello-Roos Community Facilities Act.

Hearing no speakers, the public hearing was closed.

City Clerk Christa Freemantle confirmed that a majority protest did not exist.

Motion by Mike Kozlowski, second by Council Member Kerri Howell, to approve Resolution No. 10435. Motion carried with the following roll call vote:

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

ABSTAIN: Council Member(s): None

Motion by Council Member Kerri Howell, second by Council Member Mike Kozlowski to approve Resolution No's 10436 through 10441. Motion carried with the following roll call vote:

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

Motion by Council Member Kerri Howell, second by Council Member Mike Kozlowski to approve Resolution No's 10442 through 10447. Motion carried with the following roll call vote:

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

Mayor Sarah Aquino opened the elections for the incurring of bonded indebtedness, the levy of the applicable special tax, and the establishment of the appropriations limit for each Improvement Area and directed the City Clerk to conduct the elections. City Clerk Christa Freemantle confirmed that all ballots in the elections have been submitted and declared the elections closed. Following completion of the canvass, it was announced that for each Improvement Area, all eligible votes were cast in support of the applicable measure and zero votes were cast in opposition to such measure. Therefore, for each Improvement Area, the applicable measure was approved with a 100% vote in favor.

Motion by Council Member Kerri Howell, second by Mayor Sarah Aquino to approve Resolution No's 10448 through 10453. Motion carried with the following roll call vote:

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

Motion by Council Member Kerri Howell, second by Council Member Mike Kozlowski to introduce Ordinance No. 1305. Motion carried with the following roll call vote:

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

8. Resolution No. 10458 - A Resolution Determining that the Creekstone Phase 1 Subdivision Project is Exempt from CEQA and Approving a Small-Lot Vesting Tentative Subdivision Map, Planned Development Permit, and the Inclusionary Housing Plan for the Creekstone Phase 1 Subdivision Project

Principal Planner Steve Banks made a presentation and responded to questions from the City Council. In response to Council Member questions, Fire Chief Felipe Rodriguez addressed the issue of street names.

Mayor Sarah Aquino opened the public hearing. Hearing no speakers, the public hearing was closed.

Motion by Council Member Kerri Howell, second by Council Member Mike Kozlowski to approve Resolution No. 10458. Motion carried with the following roll call vote:

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

9. Resolution No. 10456 - A Resolution Adopting the City Manager's Fiscal Year 2020-21 Operating and Capital Budgets for the City of Folsom, the Successor Agency, the Folsom Public Financing Authority and the Folsom Ranch Public Financing Authority

Finance Director Stacey Tamagni made a presentation and responded to questions from the City Council. Parks and Recreation Director Lorraine Poggione and Fire Chief Felipe Rodriguez provided additional information. City Manager Elaine Andersen and City Attorney Steve Wang also provided additional information.

The City Council Member discussed the proposed budget.

Mayor Sarah Aquino opened the public hearing. Hearing no speakers, the public hearing was closed.

The City Council Member further discussed the proposed budget.

Motion by Council Member Kerri Howell, second by Council Member Mike Kozlowski to approve Resolution No. 10456. The City Council further directed that \$0.5M of Quimby Fees be appropriated for renovating existing parks as prioritized by the Parks and Recreation Commission. Motion carried with the following roll call vote:

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

CITY MANAGER REPORTS:

City Manager Elaine Andersen spoke of the recently updated public health order, reopening of City facilities and warned residents about scams.

COUNCIL COMMENTS:

Council Member Mike Kozlowski spoke of recent SACOG meeting. He also spoke about the recent distribution of facemasks at the library, and complimented Library Director Lori Easterwood for all of her great work and library programs.

Council Member Kerri Howell also complimented the library's services, including online books. She encouraged everyone to drive carefully and thanked staff for their work.

Vice Mayor Ernie Sheldon spoke of upcoming fireworks.

Mayor Sarah Aquino congratulated recent high school graduates.

ADJOURNMENT

There being no further business to come before the Folsom City Council, the meeting was adjourned at 8:48 p.m.

PREPARED AND SUBMITTED BY:

Christa Freemantle, City Clerk

ATTEST:

Sarah Aquino, Mayor

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