City Council Special Meeting

MINUTES

Tuesday, April 09, 2024 5:45 PM

CALL TO ORDER

The City Council meeting was called to order at 5:45 pm with Vice Mayor Aquino presiding.

ROLL CALL:

Councilmembers Present:	Rosario Rodriguez, Councilmember Sarah Aquino, Vice Mayor YK Chalamcherla, Councilmember
Councilmembers Absent:	Anna Rohrbough, Councilmember <i>(arrived at 5:57 pm)</i> Mike Kozlowski, Mayor <i>(arrived 5:46 pm)</i>

ADJOURNMENT TO CLOSED SESSION FOR THE FOLLOWING PURPOSES:

- Conference with Real Property Negotiator Pursuant to Government Code section 54956.8: Extending the lease of the VFW Post 6604 Building located at 1300 Forrest Street, APN 070-0042-001-0000. Negotiating Parties: City Manager Elaine Andersen on behalf of the City of Folsom, and Robert M. Lee, Jr., Post Commander, on behalf of the Veterans of Foreign Wars, Post 6604. Under Negotiation: Price and Terms of Lease
- 2. Conference with Real Property Negotiator Pursuant to Government Code section 54956.8: Extending the Practical Cycle lease of City-owned real property located at 905 Leidesdorff Street in the Historic District Parking Garage. Negotiating Parties: City Manager Elaine Andersen on behalf of the City of Folsom, and Tim Castleman on behalf of Practical Cycle. Under Negotiation: Price and Terms of Lease

Motion by Councilmember Rodriguez, second by Councilmember Chalamcherla to adjourn to closed session. Motion passed by the following roll-call vote:

AYES:Rodriguez, Aquino, Chalamcherla, KozlowskiNOES:NoneABSENT:RohrboughABSTAIN:None

RECONVENE

City Attorney Steven Wang announced that no final action was taken during closed session.

ADJOURNMENT

There being no further business to come before the City Council, the meeting was adjourned at 6:31 pm.

SUBMITTED BY:

Christa Freemantle, City Clerk

ATTEST:

Mike Kozlowski, Mayor

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City Council Regular Meeting

MINUTES

Tuesday, April 09, 2024 6:30 PM

CALL TO ORDER

The regular City Council meeting was called to order at 6:31 pm with Mayor Mike Kozlowski presiding.

ROLL CALL:

Councilmembers Present:	Rosario Rodriguez, Councilmember Anna Rohrbough, Councilmember Sarah Aquino, Vice Mayor YK Chalamcherla, Councilmember Mike Kozlowski, Mayor

Councilmembers Absent: None

PLEDGE OF ALLEGIANCE

The pledge of allegiance was recited.

AGENDA UPDATE

City Attorney Steven Wang advised that there were no updates to the agenda.

SCHEDULED PRESENTATIONS:

1. Proclamation of the Mayor of the City of Folsom Proclaiming April 14-20, 2024 as National Public Safety Telecommunicators Week in the City of Folsom

Councilmember Rohrbough presented the proclamation.

2. Proclamation of the Mayor of the City of Folsom Proclaiming April 21-27, 2024 as Volunteer Appreciation Week and Recognizing the Contribution of the CAPS Volunteers

Councilmember Chalamcherla presented the proclamation.

3. Proclamation of the Mayor of the City of Folsom Proclaiming April 22, 2024, as Earth Day, Celebrated on April 20, 2024

Mayor Kozlowski presented the proclamation. Draft – Not Official Until Approved by the City Council 4. Proclamation of the Mayor of the City of Folsom Encouraging the Community to Become Involved in Arbor Day

Vice Mayor Aquino presented the proclamation.

5. Long-Term Liabilities Update - CalPERS and Other Postemployment Benefits

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

6. Presentation on the 5-Year City of Folsom Strategic Plan, Implementation Action Plan

Communications Director Christine Brainerd made a presentation and responded to questions from the City Council. Parks and Recreation Director Kelly Gonzalez, City Manager Elaine Andersen, and City Attorney Steven Wang provided additional information in response to further questions.

BUSINESS FROM THE FLOOR:

The following speaker addressed the City Council:

Diane Cigelski, regarding a planned freeway overpass and traffic circulation: City Manager Elaine Andersen invited Ms. Cigelski to speak with Public Works Director Mark Rackovan.

CONSENT CALENDAR:

Items appearing on the Consent Calendar are considered routine and may be approved by one motion. Councilmembers may pull an item for discussion.

- 7. Approval of March 12, 2024 Regular Meeting Minutes
- 8. Approval of March 26, 2024 Special and Regular Meeting Minutes
- Resolution No. 11183 A Resolution Approving Application for Specific Grant Funds from the Budget Act of 2023, in the Amount of \$425,000 to the City of Folsom Parks & Recreation Department, for the Johnny Cash Trail Art Experience – Cash's Pick No. 2 and Appropriation of Funds
- Resolution No. 11184 A Resolution Authorizing the City Manager to Execute a Communications Site License Agreement with CCTM1 LLC, a Delaware Limited Liability Company, at Lembi Park
- Resolution No. 11185 A Resolution Authorizing the City Manager to Execute an Amendment to the Contract with Dokken Engineering for Grant Application Assistance for the Folsom Boulevard Bicycle and Pedestrian Overcrossing Project (Contract No. 173-21 22-066) and Appropriation of Funds

Motion by Vice Mayor Aquino, second by Councilmember Rodriguez, to approve the Consent Calendar. Motion passed by the following roll-call vote:

AYES:Rodriguez, Rohrbough, Aquino, Chalamcherla, KozlowskiNOES:None

Draft – Not Official Until Approved by the City Council

ABSENT: None ABSTAIN: None

PUBLIC HEARING:

12. Resolution No. 11182 - A Resolution of the City Council of the City of Folsom Approving the Issuance of the California Statewide Communities Development Authority of Tax-exempt Multifamily Housing Revenue Bonds for Vintage at Folsom

Community Development Department staff member Stephanie Henry made a presentation and responded to questions from the City Council. City Attorney Steven Wang and Community Development Director Pam Johns provided additional information in response to further questions.

Mayor Kozlowski opened the public hearing at 8:15 pm. The following speaker addressed the City Council regarding the item:

Ravi Kahlon

Hearing no further speakers, the public hearing was closed.

Project developer Ryan Patterson, Vintage Housing, addressed the City Council.

Motion by Mayor Kozlowski, second by Councilmember Rodriguez to approve Resolution No. 11182. Motion passed by the following roll-call vote:

AYES:Rodriguez, Aquino, Chalamcherla, KozlowskiNOES:RohrboughABSENT:NoneABSTAIN:None

OLD BUSINESS:

13. Potential Special Sales Tax Ballot Measure for the November 2024 General Municipal Election and Direction to Staff

City Manager Elaine Andersen presented the item.

The following speakers addressed the City Council regarding the item:

Ronald Carter Robert Goss Bruce Cline

The City Council discussed the potential ballot measure.

Motion by Mayor Kozlowski, second by Councilmember Rodriguez to – within the bounds of [the in-house] communications tools available now – ask the City Manager to focus on communicating the current budget situation, describe the need for additional revenue and how that revenue would be most valuable; then, as [this year's] budget is developed, [the City Council] will discuss what additional resources make sense to put toward an educational

campaign; and [further] to decide that the City Council won't be placing their own measure on the ballot at this time.

The City Council further discussed their options. Councilmember Rohrbough requested two separate motions and votes on the compound motion. Mayor Kozlowski agreed to represent his motion in two parts.

Motion by Mayor Kozlowski, second by Councilmember Rodriguez to direct staff not to move forward with placing a special local sales tax measure on the ballot for the November 2024 general election at this time. Motion passed by the following roll-call vote:

AYES:	Rodriguez, Rohrbough, Aquino, Chalamcherla, Kozlowski
NOES:	None
ABSENT:	None
ABSTAIN:	None

Motion by Mayor Kozlowski, second by Councilmember Rodriguez to direct the City Manager to [at this time] develop a plan with the communications team to use all current pathways for communicating with the public regarding the need and purpose for additional revenue; then, as part of the budget process, to bring a plan (including cost information) for the Council's consideration to determine what additional resources may be needed and where they would come from, to follow through to November.

The City Council discussed the motion.

Motion passed by the following roll-call vote:

AYES:Rodriguez, Aquino, Chalamcherla, KozlowskiNOES:RohrboughABSENT:NoneABSTAIN:None

NEW BUSINESS:

14. Ordinance No. 1343 - An Ordinance of the City Council of the City of Folsom Repealing Chapter 9.64 of the Folsom Municipal Code Pertaining to Trespass (Introduction and First Reading)

City Attorney Steven Wang made a presentation and responded to questions from the City Council.

Motion by Councilmember Rodriguez, second by Vice Mayor Aquino to introduce Ordinance No. 1343. Motion passed by the following roll-call vote:

AYES:	Rodriguez, Rohrbough, Aquino, Chalamcherla, Kozlowski
NOES:	None
ABSENT:	None
ABSTAIN:	None

COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

Councilmember Chalamcherla requested a funding workshop to discuss how the city might intervene in school district funding, acknowledging that the City has no authority over the school board; Councilmember Rohbrough added a request that the discussion include the potential funding impacts of a district split.

CITY MANAGER REPORTS

City Manager Elaine Andersen spoke of the recent passing of city employee Terri Hemley

COUNCIL COMMENTS

Councilmember Rodriguez expressed condolences to Terri Hemley's family and encouraged all to get involved in the budget process.

Councilmember Rohrbough spoke of recent attendance at the ICSC conference and invited residents to an upcoming Coffee with a Cop/Parks and Recreation Director event. She expressed condolences to Terri Hemley's family and friends.

Councilmember Chalamcherla expressed prayers for Terri Hemley, spoke of Parks and Recreation Commission meetings, urged the planting of colorful trees and school events.

Vice Mayor Aquino spoke of wildfire and biomass bus tour and expressed thoughts and prayers for Terri Hemley's friends, family, and co-workers.

Mayor Kozlowski spoke of his upcoming "listening session" on homelessness to brainstorm ideas to address the problems. He spoke of a recent SACOG land use meeting and dragon boat races.

ADJOURNMENT

There being no further business to come before the City Council, the meeting was adjourned at 9:24 pm in honor and memory of Terri Hemley.

SUBMITTED BY:

Christa Freemantle, City Clerk

ATTEST:

Mike Kozlowski, Mayor

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