

City Council Special Meeting

MINUTES

Tuesday, June 14, 2022 5:30 PM

CALL TO ORDER

The special City Council meeting was called to order at 5:30 pm with Mayor Kerri Howell presiding.

ROLL CALL:

Councilmembers Present: Mike Kozlowski, Councilmember
Rosario Rodriguez, Vice Mayor
Sarah Aquino, Councilmember
YK Chalamcherla, Councilmember
Kerri Howell, Mayor

Councilmembers Absent: None

Participating Staff: City Manager Elaine Andersen
City Attorney Steven 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): Deborah Richardson v. City of Folsom, Sacramento County Superior Court Case Number: 34-2018-00246565
2. Conference with Labor Negotiator - Pursuant to Government Code Section 54957.6. Agency Negotiator: Interim Human Resources Director John Spittler. Employee Organization: Various Bargaining Groups

Motion by Councilmember Mike Kozlowski second by Vice Mayor Rosario Rodriguez to adjourn to Closed Session for the above referenced items. Motion carried with the following roll call vote:

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

RECONVENE

City Attorney Steven Wang announced that no final action was taken during Closed Session.

ADJOURNMENT

The meeting was adjourned at 6:36 p.m.

SUBMITTED BY:

Christa Freemantle, City Clerk

ATTEST:

Kerri Howell, Mayor

City Council Regular Meeting

MINUTES

Tuesday, June 14, 2022 6:30 PM

CALL TO ORDER

The regular City Council meeting was called to order at 6:36 pm with Mayor Kerri Howell presiding.

ROLL CALL:

Councilmembers Present: Mike Kozlowski, Councilmember
Rosario Rodriguez, Vice Mayor
Sarah Aquino, Councilmember
YK Chalamcherla, Councilmember
Kerri Howell, Mayor

Councilmembers Absent: None

Participating Staff: City Manager Elaine Andersen
City Attorney Steven Wang
City Clerk Christa Freemantle
Environmental and Water Resources Director Marcus Yasutake
CFO/Finance Director Stacey Tamagni
Senior Planner Brett Bollinger
Public Works Director Mark Rackovan
Community Development Director Pam Johns
Fire Chief Ken Cusano

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA UPDATE

City Attorney Steven Wang announced that item 13 was continued to the June 28 meeting and there was additional information for item 15.

BUSINESS FROM THE FLOOR:

The following speaker addressed the City Council:

- Jason Davis regarding homelessness

SCHEDULED PRESENTATIONS:

1. A Proclamation of the Mayor of the City of Folsom Proclaiming June 19, 2022 as Juneteenth National Freedom Day in the City of Folsom

Councilmember Mike Kozlowski presented the proclamation to Michael Harris.

2. Folsom Plan Area Semi-Annual Report

A Proclamation of the Mayor of the City of Folsom Proclaiming July 1 - 3, 2022 as Western Rodeo Days in the City of Folsom.

Mayor Kerri Howell presented the proclamation to the rodeo Grand Marshal Adam Frick.

CONSENT CALENDAR:

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

3. Approval of May 10, 2022 Special and Regular Meeting Minutes
4. Approval of May 24, 2022 Special and Regular Meeting Minutes
5. Resolution No. 10862 - A Resolution Calling and Giving Notice of the Holding of a General Municipal Election to be Held on Tuesday, November 8, 2022, Requesting the Board of Supervisors of the County of Sacramento Consolidate the General Municipal Election with the Statewide General Election, and Establishing Policies for Candidates' Statements
6. Resolution No. 10863 – A Resolution Authorizing the City Manager to Execute a Regional Water Authority Biological Opinion Services and Support Program Agreement and Appropriation of Funds
7. **Pulled for comment**
8. Resolution No. 10865 - A Resolution Authorizing Public Fireworks Displays During the Annual Folsom Pro Rodeo Activities
9. Resolution No. 10866 – A Resolution Authorizing the City Manager to Execute a Subdivision Improvement Agreement and Accept Offers of Dedication for the Toll Brothers at Folsom Ranch Phase 1E Subdivision, and Approval of the Final Map for the Toll Brothers at Folsom Ranch Phase 1E Subdivision

10. Resolution No. 10867 - A Resolution Authorizing the City Manager to Execute Non-Exclusive Agreements with Approved Licensed Contractors to Implement the Sacramento Housing and Redevelopment Agency Inter-Agency Contract for the Seniors Helping Seniors Home Repair Program
11. Resolution No. 10869 - A Resolution Authorizing the City Manager to Adopt Local Assistance Procedures Manual Chapter 10, Consultant Selection, Policies and Procedures for Federal and State-only Funded Projects
12. Resolution No. 10872 - A Resolution Authorizing the City Manager to Submit an Application for Grant Funds to the United States Department of Justice, Community Oriented Policing Services (COPS) Hiring Program
13. Resolution No. 10873 - A Resolution Authorizing the City Manager to Execute an Agreement with BrightView Landscape Services for Landscaping and Lighting Districts, Community Facilities Districts, and Folsom Plan Area Landscapes for the City of Folsom and Appropriation of Funds (**Continued to June 28, 2022**)

Motion by Vice Mayor Rosario Rodriguez second by Councilmember Mike Kozlowski, to approve Consent Calendar items 1-6 and 8-12.

Motion carried with the following roll call vote:

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

CONSENT CALENDAR ITEM PULLED FOR COMMENT:

7. Resolution No. 10864 – A Resolution Authorizing the City Manager to Execute an Agreement with E Source Companies, LLC to Complete the City of Folsom’s Water Loss Control Program and Appropriation of Funds

Councilmember YK Chalamcherla explained that he pulled this item to praise the Environmental and Water Resources staff for detailing the process of evaluating proposals in the staff report.

Councilmember Mike Kozlowski left the dais.

Motion by Vice Mayor Rosario Rodriguez second by Councilmember YK Chalamcherla, to approve Resolution No. 10864.

Motion carried with the following roll call vote:

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

Councilmember Mike Kozlowski returned to the dais.

PUBLIC HEARING:

15. Resolution No. 10861 – A Resolution Adopting the City Manager’s Fiscal Year 2022-23 Operating and Capital Budgets for the City of Folsom, the Successor Agency, the Folsom Public Financing Authority, and the Folsom Ranch Financing Authority

City Manager Elaine Andersen introduced the item and gave a presentation in which she responded to questions raised at the last City Council meeting.

Mayor Kerri Howell opened the public hearing.

The following speakers addressed the City Council:

1. Jason Davis
2. Crystal Gorton (via teleconference)

There being no further speakers, the public hearing was closed.

The City Council further discussed the item. CFO/Finance Director Stacey Tamagni, City Manager Elaine Andersen, and Fire Chief Ken Cusano responded to questions from the City Council.

There was additional discussion regarding City Council strategic planning with consensus from the Council to bring the item back to a future meeting for discussion.

Motion by Councilmember Sarah Aquino second by Councilmember Mike Kozlowski, to approved Resolution No. 10861.

Motion carried with the following roll call vote:

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

OLD BUSINESS:

15. Resolution No. 10871 - A Resolution Adopting the Public Works and Parks and Recreation Departments 2022 Active Transportation Plan (ATP)

Senior Planner Brett Bollinger made a presentation and responded to questions from the City Council. Public Works Director Mark Rackovan provided additional information.

Motion by Councilmember Mike Kozlowski second by Vice Mayor Rosario Rodriguez, to approved Resolution No. 10871.

Motion carried with the following roll call vote:

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

NEW BUSINESS:

16. Resolution No. 10868 - A Resolution of the City Council Determining that the Proposed Lease Renewal is Exempt from the California Environmental Quality Act and Authorizing the City Manager to Execute and Agreement to Renew a Land Lease with the Placerville & Sacramento Valley Railroad for the Use of the Wye Property

Public Works Director Mark Rackovan made a presentation and responded to questions from the City Council.

The following speakers addressed the City Council:

1. Bob Holderness
2. Jim Harville

Motion by Councilmember Sarah Aquino second by Vice Mayor Rosario Rodriguez to approve Resolution No. 10868 with the sixth Whereas to state that the term of the renewal shall be two years starting November 2021 and give direction to staff that prior to the item coming back to the City Council in 2023 we have a presentation from Placerville-Sacramento Valley Railroad and that future lease agreements be subject to having a business plan on file with the City.

There was more discussion regarding the term of the lease with additional clarification from Public Works Director Mark Rackovan regarding the utilities and railroad crossing.

Substitute motion by Mayor Kerri Howell second by Council Mike Kozlowski to make the term of the lease four years.

Motion failed with the following roll call vote:

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

Mayor Howell called for the vote on the original motion by Councilmember Sarah Aquino second by Vice Mayor Rosario Rodriguez.

Motion carried with the following roll call vote:

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

17. Resolution No. 10870 - A Resolution of Consideration of the City Council of the City of Folsom to Amend the Rate and Method of Apportionment for Improvement Area No. 6 within the City of Folsom Community Facilities District No. 23 (Folsom Ranch), and Related Matters

CFO/Finance Director Stacey Tamagni made a presentation.

Motion by Vice Mayor Rosario Rodriguez second by Councilmember Mike Kozlowski, to approved Resolution No. 10870.

Motion carried with the following roll call vote:

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

CITY MANAGER REPORTS:

City Manager Elaine Andersen announced that the City continues to receive responses to the community survey. She spoke of upcoming ladder fuel removal and stated that the green waste disposal program starts July 1st. She also mentioned that the City phone voicemail is not working and staff is working to resolve the issue. She added that the annual National Night Out is August 2nd.

CITY COUNCIL COMMENTS:

Vice Mayor Rosario Rodriguez announced that tickets are available for the Folsom Pro Rodeo and wished everyone a happy Flag Day.

Councilmember Sarah Aquino reported on a recent meeting of the Association of California Cities Allied with Public Safety.

Councilmember YK Chalamcherla commented regarding the approved budget and a recent Cable Commission meeting. He said he would like for City Councilmembers to be invited and to attend Folsom school graduations. He reported on a recent Chamber of Commerce "Meet the Leaders" meeting that he attended and finished by adding that he would like to be invited to any employee retirement parties and staff celebrations.

Councilmember Mike Kozlowski discussed the transportation ballot measure that will be on the ballot in November.

Mayor Kerri Howell spoke of recent Regional Transit and Regional Sanitation meetings. She encouraged everyone to drive safely and wished a happy birthday to Cyndi Dow's late mother Diana.

ADJOURNMENT

There being no further business to come before the Folsom City Council, Mayor Kerri Howell adjourned the meeting at 8:54 pm in honor of Folsom resident Cindy Baker who passed away recently.

SUBMITTED BY:

Christa Freemantle, City Clerk

ATTEST:

Kerri Howell, Mayor

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