

City Council Special Meeting

MINUTES

Tuesday, May 12, 2020 6:00 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 6:00 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Sarah Aquino presiding.

ROLL CALL:

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

Council Members Absent: None

Staff Present: City Manager Elaine Andersen
City Attorney Steve Wang
City Clerk Christa Freemantle
Parks and Recreation Director Lorraine Poggione (via teleconference)

ADJOURNMENT TO CLOSED SESSION FOR THE FOLLOWING PURPOSES:

1. Conference with Real Property Negotiator - Pursuant to Government Code section 54956.8:
Approximately 3.03 acres of vacant real property located near Riley Street and Glenn Drive in Folsom, APN: 071-0690-006. Negotiating Parties: City Manager Elaine Andersen on behalf of the City of Folsom, and the Sacramento County Department of Finance. Under Negotiation: Price and Terms of Sale

Motion by Council Member Mike Kozlowski, second by Council Member Kerri Howell to adjourn to closed session for the above referenced item. Motion carried with the following roll call vote:

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

RECONVENE

City Attorney Steve Wang advised 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.

PREPARED AND SUBMITTED BY:

Christa Freemantle, City Clerk

ATTEST:

Sarah Aquino, Mayor

City Council Regular Meeting

MINUTES

Tuesday, May 12, 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: Roger Gaylord, Council Member
Kerri Howell, Council Member
Mike Kozlowski, Council Member
Ernie Sheldon, Vice Mayor
Sarah Aquino, Mayor

Council Members Absent: None

Staff Present: City Manager Elaine Andersen
City Attorney Steve Wang
City Clerk Christa Freemantle
Finance Director Stacey Tamagni (via teleconference)
Senior Planner Stephanie Henry (via teleconference)

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA UPDATE

City Clerk Christa Freemantle advised that staff is requesting that item 8 be continued off calendar to allow staff to take the matter to the Planning Commission.

BUSINESS FROM THE FLOOR:

City Clerk Christa Freemantle read submitted statements from the following individuals:

1. Colt McGraw, regarding littering in city parks
2. Greg Webb, regarding aggressive transients

SCHEDULED PRESENTATIONS:

1. Presentation of the City Manager's FY 2020-21 Proposed Operating and Capital Budgets for the City of Folsom, the Successor Agency, the Folsom Public Financing Authority, and the Folsom Ranch Public Financing Authority

City Manager Elaine Andersen introduced the item and provided an overview of the anticipated fiscal year. Finance Director Stacey Tamagni made a presentation and responded to questions from the City Council.

CONSENT CALENDAR:

2. Approval of the April 28, 2020 Special and Regular Meeting Minutes
3. Resolution No. 10425 - A Resolution Calling and Giving Notice of the Holding of a General Municipal Election to be Held on Tuesday, November 3, 2020, 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
4. Resolution No. 10426 - A Resolution Acknowledging Receipt of Completed Annual State Mandated Fire Inspections
5. Resolution No. 10427 – A Resolution Authorizing the City Manager to Execute a Contract Change Order with Western Engineering Contractors, Inc. for the Green Valley Road Widening Project, Project No. PW0804 and Appropriation of Funds
6. Resolution No. 10429 - A Resolution Accepting a 2019 Homeland Security Grant of \$24,825 for Automated License Plate Reader Expansion and Appropriation of Funds
7. Resolution No. 10430 - A Resolution Authorizing the City Manager to Execute a Design and Consulting Services Contract with R.E.Y. Engineers, Inc. for the Natoma Street Drainage Phase 2 Project
8. Resolution No. 10431 - A Resolution Authorizing the City Manager to Purchase a 3.03 Acre Parcel (A.P.N. 071-0690-006) in the City of Folsom Made Available Through a Sacramento County Chapter 8 Auction Process (**continued off calendar**)
9. Resolution No. 10432 - 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 Program
10. Resolution No. 10434 – A Resolution Approving the Preliminary Engineer's Report, Declaring the Intention to Continue to Levy and Collect Fiscal Year 2020-2021 Annual Assessments in the City of Folsom Landscaping and Lighting Assessment Districts and Setting Public Hearing for American River Canyon North, American River Canyon North No. 2, American River Canyon North No. 3, Blue Ravine Oaks, Blue Ravine Oaks No. 2, Briggs Ranch, Broadstone, Broadstone No. 4, Broadstone Unit No. 3, Cobble Ridge, Cobble Hills Ridge II/Reflections II, Folsom Heights, Folsom Heights No. 2, Hannaford Cross, Lake Natoma Shores, Los Cerros, Natoma Station, Natoma Valley, Prairie Oaks Ranch, Prospect Ridge, Sierra Estates, Silverbrook, Steeplechase, The Residences at

American River Canyon, The Residences at American River Canyon II, Willow Creek Estates East, Willow Creek Estates East No. 2, Willow Creek Estates South, and Willow Springs

At the request of staff, item 8 will be continued off calendar.

Motion by Council Member Kerri Howell, second by Council Member Mike Kozlowski to approve the consent calendar with the exception of item 8. Motion carried with the following roll call vote:

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

PUBLIC HEARING:

11. Resolution No. 10428 - A Resolution of the City Council of the City of Folsom Approving the Issuance by the California Public Finance Authority of Multifamily Housing Revenue Bonds in an Aggregate Principal Amount not to Exceed \$20,000,000 for the Purpose of Financing or Refinancing the Acquisition and Construction of Bidwell Place Apartments and Certain Other Matters Relating Thereto

Senior Planner Stephanie Henry made a presentation.

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. 10428. Motion carried with the following roll call vote:

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

NEW BUSINESS:

12. Resolution No. 10433 - A Resolution of the City Council Confirming Emergency Order DES-04-20 Issued by the Director of Emergency Services

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

Motion by Council Member Kerri Howell, second by Council Member Mike Kozlowski to approve Resolution No. 10433. Motion carried with the following roll call vote:

AYES: Council Member(s): Gaylord, Howell, Kozlowski, Sheldon, 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 ongoing COVID-19 response, curbside pickup for retail, online services and weed abatement efforts,

COUNCIL COMMENTS:

Council Member Kerri Howell expressed concerns about vehicle speeding.

Council Member Mike Kozlowski spoke of recent SACOG meetings and SACOG discussions regarding allocation formulas for transportation funding.

ADJOURNMENT

There being no further business to come before the Folsom City Council, the meeting was adjourned at 8:08 p.m.

PREPARED AND SUBMITTED BY:

Christa Freemantle, City Clerk

ATTEST:

Sarah Aquino, Mayor