

City Council Special Meeting

MINUTES

Tuesday, May 11, 2021 6:15 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 6:15 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
Rosario Rodriguez, Councilmember
Mike Kozlowski, Mayor

Councilmembers Absent: Kerri Howell, Councilmember (arrived during Closed Session)

Participating Staff: City Manager Elaine Andersen
City Attorney Steve 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): Roxanne Regules v. City of Folsom, Sacramento County Superior Court Case No. 34-2021-00299251

Motion by Vice Mayor Sarah Aquino, second by Councilmember Rosario Rodriguez to adjourn to closed session for the above referenced item. Motion carried with the following roll call vote:

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

Councilmember Kerri Howell arrived during closed session and participated in discussion of the item.

RECONVENE

City Attorney Steve Wang announced 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.

SUBMITTED BY:

Christa Freemantle, City Clerk

ATTEST:

Mike Kozlowski, Mayor

City Council Regular Meeting

MINUTES

Tuesday, May 11, 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
Fire Chief Ken Cusano
Finance Director/CFO Stacey Tamagni
Parks and Recreation Director Lorraine Poggione
Public Works Director Dave Nugen
Public Works Senior Civil Engineer Ryan Chance

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA UPDATE

City Clerk Christa Freemantle announced that item 6 was removed from the agenda.

BUSINESS FROM THE FLOOR:

The following speakers addressed the City Council:

1. [No first name given] Markey, regarding resources for homeless services
2. Judi Alexander, regarding two local pastors moving out of Folsom and a recent homicide

CONSENT CALENDAR:

1. Resolution No. 10621 - A Resolution Updating the City's Grievance Procedure Originally Adopted by Resolution No. 8043 to Address Complaints Alleging Violations of the Americans with Disabilities Act of 1990
2. Resolution No. 10622 - A Resolution Authorizing the City Manager to Execute a Contract Amendment with R.E.Y. Engineers, Inc. for the Riley Street Sidewalk Feasibility Study and Appropriation of Funds
3. Resolution No. 10624 – A Resolution Approving the Preliminary Engineer's Report, Declaring the Intention to Order the Formation of the Prairie Oaks Ranch No. 2 Landscaping and Lighting District, to Levy and Collect Assessments in Fiscal Year 2021-2022, to Provide Notice of Public Hearing and Direct the Mailing of Assessment Ballots within the Proposed Prairie Oaks Ranch No. 2 Landscaping and Lighting District in the City of Folsom
4. Resolution No. 10625 – A Resolution Approving the Preliminary Engineer's Report for the following Landscaping and Lighting Districts for Fiscal Year 2021-2022 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

Motion by Councilmember Kerri Howell, second by Councilmember Rosario Rodriguez to approve the Consent Calendar.

Motion carried with the following roll call vote:

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

PUBLIC HEARING:

5. Resolution No. 10623 - A Resolution Adopting the City Manager's Fiscal Year 2021-22 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 made a presentation regarding the Parks and Recreation Department's overall cost recovery.

Mayor Mike Kozlowski opened the public hearing. The following speakers addressed the City Council:

1. [No first name given] Markey, regarding the proposed budget and potential rate increases
2. Judi Alexander, regarding funding for homeless services

Hearing no further speakers, the public hearing was closed.

Motion by Councilmember Kerri Howell to approve Resolution No. 10623.

The City Council discussed the proposed budget and areas for potential additional funding.

The Mayor inquired if there was a second to Councilmember Kerri Howell's motion to approve Resolution No. 10623. Hearing no second, the motion died.

Following further discussion, it was the City Council's consensus to bring the item back at the next meeting in order to allow additional time to review the proposed budget.

6. Resolution No. 10626 - 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

City Clerk Christa Freemantle announced that this item was removed from the agenda.

OLD BUSINESS:

7. Report on Public Outreach Regarding the Retail Space in the Historic District Parking Garage and Direction to Staff

Parks and Recreation Director Lorraine Poggione provided a report on the public outreach efforts and responded to questions from the City Council. City Manager Elaine Andersen provided additional information. Speaker Joe Gagliardi, representing the Greater Folsom Partnership, addressed the City Council regarding use of the retail space.

The City Council discussed potential uses and options of leasing or selling the space.

Motion by Mayor Mike Kozlowski, second by Councilmember Rosario Rodriguez to move forward with a request for proposals for lease of the space, with preferential status given to food service and retail uses and proposals that entail use of the entire space. Staff should seek the advice of an appraiser to determine market rate, and requests for

proposals shall be evaluated by City staff, a representative from the Greater Folsom Partnership (such as Joe Gagliardi), two members of the City Council, and a representative from the Folsom Historic District Association.

The City Council discussed the motion, and Councilmember Kerri Howell proposed an amendment to the motion to remove the inclusion of two members of the City Council and a representative from the Folsom Historic District Association from the proposal evaluation group. Mayor Mike Kozlowski and Councilmember Rosario Rodriguez agreed to the amendment to the motion.

Amended motion carried with the following roll call vote:

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

NEW BUSINESS:

8. Ordinance No. 1313 – An Ordinance of the City of Folsom Adding Section 9.36.220 to the Folsom Municipal Code Pertaining to Host Liability for Fireworks Ordinance Violation (Introduction and First Reading)

Fire Chief Ken Cusano made a presentation and responded to questions from the City Council. City Clerk Christa Freemantle read a comment letter from Kindra Miller into the record. City Attorney Steve Wang provided additional information and clarification.

Motion by Councilmember Kerri Howell, second by Councilmember Rosario Rodriguez to introduce Ordinance No. 1313.

Motion carried with the following roll call vote:

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

9. Policy for Sidewalk Maintenance Responsibility and Direction to Staff

Public Works Senior Civil Engineer Ryan Chance made a presentation and responded to questions from the City Council. City Attorney Steve Wang, Public Works Director Dave Nugen, and City Manager Elaine Andersen provided additional information and clarification.

After further discussion, the City Council's consensus was for staff to work on a public education program and review the City's tree ordinance to determine an appropriate policy to address the issue of sidewalk maintenance related to trees and tree roots.

CITY MANAGER REPORTS:

City Manager Elaine Andersen announced upcoming events, including park naming policy review. She spoke of National Police Week and Peace Officer's Memorial Day and shared condolences on the recent tragic shooting deaths of San Luis Obispo Police Officer Luca Benedetti and Stockton Police Officer Jimmy Inn. Ms. Andersen expressed appreciation to all law enforcement personnel for their dedicated service.

COUNCIL COMMENTS:

Councilmember Kerri Howell spoke of recent action by the Regional Transit board and Regional Sanitation's pending hiring of a chief engineer. She also encouraged everyone to drive carefully.

Vice Mayor Sarah Aquino spoke of her and Mayor Mike Kozlowski's attendance at a stakeholder meeting regarding Negro Bar State park, where possible improvements and name change were discussed. She also spoke of recent meetings regarding river district concept and shared thoughts on how the City should consider proactive economic development with an eye toward revenue development.

Councilmember YK Chalamcherla reiterated the City Manager's appreciation to law enforcement officers and honored San Luis Obispo Police Officer Luca Benedetti and Stockton Police Officer Jimmy Inn. He spoke of use of the See Click Fix to report problems in parks and his attendance at a recent City / School District 2x2 meeting and a Sacramento Placerville JPA meeting. He expressed sorrow at the recent homicide, noting that he had been working with the victim to find him a job.

Councilmember Rosario Rodriguez spoke of the upcoming rodeo and hometown parade. She also spoke of collective efforts to assist those experiencing homelessness.

Mayor Mike Kozlowski spoke of the rodeo and upcoming Oktoberfest and wine festivals. He encouraged everyone to drive carefully.

ADJOURNMENT

There being no further business to come before the Folsom City Council, Mayor Mike Kozlowski adjourned the meeting at 8:59 p.m.

SUBMITTED BY:

Christa Freemantle, City Clerk

ATTEST:

Mike Kozlowski, Mayor

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