

City Council Special Meeting

MINUTES

Tuesday, September 24, 2024

6:15 PM

CALL TO ORDER

The special City Council meeting was called to order at 6:15 pm with Mayor Kozlowski presiding.

ROLL CALL:

Councilmembers Present: Sarah Aquino, Vice Mayor
Rosario Rodriguez, Councilmember
Anna Rohrbough, Councilmember
Michael Kozlowski, Mayor

Councilmembers Absent: YK Chalamcherla, Councilmember

ADJOURNMENT TO CLOSED SESSION FOR THE FOLLOWING PURPOSES:

1. Conference with Legal Counsel - Existing Litigation - Pursuant to Government Code Section 54956.9(d)(1): Ngot Phan and Phuoc Tran v. City of Folsom, Sacramento County Superior Court Case No. 24CV018033

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

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

**City Council Regular Meeting and Joint City Council / Folsom
Redevelopment Successor Agency / Folsom Public Financing Authority /
Folsom Ranch Financing Authority / South of 50 Parking Authority Meeting**

MINUTES

Tuesday, September 24, 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: Sarah Aquino, Vice Mayor
Rosario Rodriguez, Councilmember
Anna Rohrbough, Councilmember
Mike Kozlowski, Mayor

Councilmembers Absent: YK Chalamcherla, Councilmember

PLEDGE OF ALLEGIANCE

The pledge of allegiance was recited.

The joint meeting was taken up next, out of order

CONVENE JOINT MEETING

The joint meeting was called to order at 6:32 pm with Mayor Mike Kozlowski presiding.

ROLL CALL:

Councilmembers/Board Members Present: Sarah Aquino, Vice Mayor
Rosario Rodriguez, Councilmember
Anna Rohrbough, Councilmember
Mike Kozlowski, Mayor

Councilmembers/Board Members Absent: YK Chalamcherla, Councilmember

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.

12. Receive and File the City of Folsom, the Folsom Redevelopment Successor Agency, the Folsom Public Financing Authority, the Folsom Ranch Financing Authority, and the South of 50 Parking Authority Monthly Investment Reports for the Month of June 2024

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

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

PUBLIC HEARING:

13. Folsom Ranch Financing Authority City of Folsom Community Facilities District No. 18 (Folsom Plan Area - Area-Wide Improvements and Services) Special Tax Revenue Bonds, Series 2024

i. Resolution No.11266 – Resolution of the City Council of the City of Folsom Authorizing the Issuance of the City of Folsom Community Facilities District No. 18 (Folsom Plan Area – Area-Wide Improvements and Services) Special Tax Revenue Bonds, Series 2024, the Execution of an Indenture Providing therefor, Authorizing the Execution of a Local Obligation Purchase Contract, and Authorizing Necessary Actions and the Execution of Other Documents in Connection therewith

ii. Resolution No. 012- Folsom Ranch FA - Resolution of the Governing Board of the Folsom Ranch Financing Authority Authorizing the Issuance, Sale and Delivery of Not to Exceed \$50,000,000 Aggregate Principal Amount of City of Folsom Community Facilities District No. 18 (Folsom Plan Area – Area-Wide Improvements and Services) Special Tax Revenue Bonds, Series 2024; Approving the Form and Substance of a Trust Agreement, Authorizing Modifications thereof and Execution and Delivery as Modified; Approving a Preliminary Official Statement, Authorizing Changes thereto and Execution and Delivery of an Official Statement to be Derived therefrom; Approving a Local Obligation Purchase Contract and a Bond Purchase Contract and Execution and Delivery of Each; and Authorizing Related Actions Necessary to Implement the Proposed Financing

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

The public hearing was opened at 6:36 pm. Receiving no requests to speak, the public hearing was closed.

Motion by Councilmember Rodriguez, second by Vice Mayor Aquino to approve Resolution No. 11266. Motion passed by the following roll-call vote:

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

Motion by Boardmember Rodriguez, second by Boardmember Aquino to approve Resolution No. 012 – Folsom Ranch FA. Motion passed by the following roll-call vote:

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

The joint meeting was adjourned to the regular meeting at 6:37 pm.

BUSINESS FROM THE FLOOR:

The following speakers addressed the City Council:

1. Ronald Carter
2. Jeanette Felts
3. Margie Donovan
4. Sarah Norberg
5. Bruce Cline
6. Marty Swindell
7. Gary Qualset

AGENDA UPDATE

City Attorney Steven Wang advised that there was additional information for items 2 and 10.

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.

1. Resolution No. 11259 – A Resolution Authorizing the City Manager to Execute a Contract Change Order with Mazingo Construction, Inc. (Contract No. 174-21 23-020) for the Construction of the Folsom Boulevard 27-Inch Trunk Sewer Project (SECAP) (Project WW1901)
2. pulled for discussion
3. pulled for discussion
4. Resolution No. 11262 - A Resolution Authorizing the City Manager to Execute an Agreement with Environmental Systems Research Institute, Inc. (ESRI) to Renew/Extend Contract for Geographic Information System (GIS) Software

5. Resolution No. 11264 – A Resolution Authorizing the City Manager to Execute a Construction Agreement with Central Valley Engineering, Inc., for the Construction of Sidewalks on Old Ranch Way and Savannah Parkway at Neighborhood Park 2 in the Folsom Plan Area and Appropriation of Funds
6. Resolution No. 11265 – A Resolution Authorizing the City Manager to Execute Amendment No. 3 to the Agreement (Contract No. 173-21 20-031) with HydroScience Engineers, Inc. for Design Services for the Ashland Water Rehabilitation Project No.1 (Project WA 2101) and Appropriation of Funds
7. Resolution No. 11267 – A Resolution Authorizing the City Manager to Execute a Construction Agreement with Martin General Engineering, Inc. for the Folsom High School Iron Point Road Median Fence Project, Project No. 8023, and Appropriation of Funds
8. Resolution No. 11268- A Resolution Authorizing the City Manager to Execute a Memorandum of Understanding Grant Reduction Amendment with SACOG for the Green Means Go Program and Addition of \$15,000 from the City’s Housing Fund to Complete the Mixed-Use and Multifamily Objective Design and Development Standards Project, and Appropriation of Funds
9. Resolution No. 11269- A Resolution Authorizing the City Manager to Execute an Agreement with the 50 Corridor Transportation Management Association to Provide Transportation Demand Management Services in the Folsom Specific Plan Area

Motion by Councilmember Rodriguez, second by Vice Mayor Aquino, to approve the Consent Calendar item 1 and items 4-9. Motion passed by the following roll-call vote:

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

CONSENT CALENDAR ITEMS PULLED FOR DISCUSSION:

2. Resolution No. 11260 - A Resolution Repealing Resolution No.10900 and Designating Conflict of Interest Filing Positions and Disclosure Categories

Vice Mayor Aquino pulled this item at the request of a member of the public for further explanation. City Clerk Christa Freemantle responded and explained that public agencies in California are required to adopt a conflict of interest code and update it every two years.

Motion by Vice Mayor Aquino, second by Councilmember Rodriguez, to approve Resolution No. 11260. Motion passed by the following roll-call vote:

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

ABSTAIN: None

3. Resolution No. 11261 - A Resolution Authorizing the City Manager to Execute a Contract Renewal/Extension with Dell for the Microsoft Enterprise Agreement

Speaker Justin Raithel requested this item be pulled to inquire about the number of users listed on the quote. Chief Financial Officer Stacey Tamagni responded.

Motion by Councilmember Rodriguez, second by Vice Mayor Aquino, to approve Resolution No. 11261. Motion passed by the following roll-call vote:

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

PUBLIC HEARING:

10. Ordinance No. 1348 - An Ordinance of the City of Folsom Amending Sections 10.20.220 and 10.20.230 of the Folsom Municipal Code Pertaining to Parking in Alleys in the Historic District (Introduction and First Reading)

Public Works Director Mark Rackovan made a presentation and responded to questions from the City Council. Fire Chief Ken Cusano also responded to questions from the City Council to provide further information.

The public hearing was opened at 7:20 pm. Receiving no requests to speak, the public hearing was closed.

Motion by Vice Mayor Aquino, second by Councilmember Rodriguez to introduce Ordinance No. 1348 with the edited language as follows: [10.20.220 Historic District Alleys- No person shall park, or leave standing any vehicle on the public portion of public alleyways within the Folsom Historic District. Vehicles parked on private property adjacent to the public alleyway are not subject to this regulation.] and [10.20.230 Historic District Alleys – Vehicle Removal- Any vehicle parked in violation of Section 10.20.220 may be removed at the owner’s expense.] The ordinance will be considered for adoption at the next City Council meeting, and homeowners and business owners in the affected area will be notified. Motion passed by the following roll-call vote:

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

11. Folsom Heights Small-Lot Vesting Tentative Subdivision Map Amendment and Determination that No Further CEQA Review is Required

- i. Resolution No. 11263- A Resolution to Approve a Small-Lot Vesting Tentative Subdivision Map Amendment for the Folsom Heights Subdivision Project

Associate Planner Josh Kinkade made a presentation.

The public hearing was opened at 7:32 pm.

The following speakers addressed the City Council under this item:

1. Price Walker
2. Ellen Post

The public hearing was closed at 7:35 pm.

Motion by Councilmember Rohrbough, second by Councilmember Rodriguez to approve Resolution No. 11263. Motion passed by the following roll-call vote:

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

COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

None

CITY MANAGER REPORTS

City Manager Elaine Andersen spoke about the upcoming dedication and grand opening ceremony of Fire Station 34, road closures for the Folsom High School Homecoming Parade, the Folsom Police Department's Coffee with a Cop event, and announced that the City of Folsom is now accepting parade entries for the Folsom Veterans Day parade.

COUNCIL COMMENTS

Councilmember Rohrbough spoke about attending the Helping One Woman event. Also, she contacted Assemblyman Josh Hoover's office and the Sacramento County Sheriff's Department regarding the removal of homeless encampments on Department of Fish and Game and Wildlife property.

Mayor Kozlowski spoke about the Regional Transit meeting he attended and the grant source for the Regional Transit Smart Ride Program. He thanked everyone who helped at the 11th annual Community Service Day event, including Recreation and Community Services Manager Tom Hellmann and the Chair of the Folsom Community Service Day and Steering Committee Sandy Econome. Also, he attended Max Woznick's Eagle Scout ceremony from Troop 94 and congratulated him again.

ADJOURNMENT

There being no further business to come before the City Council, the meeting was adjourned at 7:45pm.

SUBMITTED BY:

Christa Freemantle, City Clerk

ATTEST:

Mike Kozlowski, Mayor

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to facilitate double-sided printing
and minimize paper use.*



CITY OF
FOLSOM
DISTINCTIVE BY NATURE