

City Council Special Meeting

MINUTES

Tuesday, September 14, 2021 5:30 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 special City Council meeting was called to order at 5:30 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

ADJOURNMENT TO CLOSED SESSION FOR THE FOLLOWING PURPOSES:

1. Conference with Real Property Negotiator - Pursuant to Government Code section 54956.8: Real property located at 955 Riley Street in Folsom, APN: 071-0190-093 (previously a portion of APN 071-0190-085). Negotiating Parties: City Manager Elaine Andersen on behalf of the City of Folsom, and Matt Washburn on behalf of the Folsom Cordova Unified School District. Under Negotiation: Price and Terms of Sale

Motion by Councilmember Kerri Howell, second by Councilmember Rosario Rodriguez to adjourn to Closed Session for the above referenced items. Motion carried with the following roll call vote:

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

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 6:31 p.m.

SUBMITTED BY:

Christa Freemantle, City Clerk

ATTEST:

Mike Kozlowski, Mayor

City Council Regular Meeting

MINUTES

Tuesday, September 14, 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 6:31 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
Communications Director Christine Brainerd
Parks and Recreation Director Lorraine Poggione
Community Development Director Pam Johns
City Engineer Steve Krahn

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA UPDATE

City Clerk Christa Freemantle announced that item 15 would be moved to a future City Council meeting, item 23 has additional information, and item 24 would be moved to the end of the meeting.

BUSINESS FROM THE FLOOR:

The following speaker addressed the City Council:

- Dr. Cindy Meyer regarding distance learning and water conservation

SCHEDULED PRESENTATIONS

1. Proclamation of the Mayor of the City of Folsom Proclaiming September 14 - 23, 2021 as Constitution Week

Mayor Mike Kozlowski presented the proclamation to Becky Zsoka, Chaplain, Charlotte Parhurst Chapter Daughters of the American Revolution and Chair of the Constitution Week Committee.

2. Proclamation of the Mayor of the City of Folsom Proclaiming the Month of September 2021 as Prostate Cancer Awareness Month in the City of Folsom

Vice Mayor Sarah Aquino presented the proclamation to Richard Montgomery.

3. Presentation of 2021 Community Service Day

Communications Director Christine Brainerd and the Community Services Day Committee made a presentation.

4. Folsom Plan Area Quarterly Report

Community Development Director Pam Johns and City Engineer Steve Krahn made a presentation.

CONSENT CALENDAR:

5. **pulled for discussion**
6. Ordinance No. 1316 - An Uncodified Ordinance of the City of Folsom Approving Amendment No. 2 to the First Amended and Restated Tier 1 Development Agreement between the City of Folsom and the Regents of the University of California Davis Relative to the UCD Health Sciences Campus Project (Second Reading and Adoption)
7. **pulled for discussion**
8. Resolution No. 10692 – A Resolution Authorizing the City Manager to Execute a Contract Change Order with Sierra National Construction, Inc. for the Neighborhood Sidewalk Replacement Fiscal Year 2020-21 Project, Project No. PW1801, and Appropriation of Funds
9. Resolution No. 10693 - A Resolution Authorizing the City Manager to Execute an Agreement with Riebes Auto Parts, LLC to Establish a Vendor Managed Inventory
10. Resolution No. 10694 - A Resolution Authorizing the City Manager to Accept Offers of Dedication for the Mangini Ranch Phase 3 Large Lot Final Map and Approval of the Large Lot Final Map for Mangini Ranch Phase 3

11. Resolution No. 10695 - A Resolution to Reject the only Bid Submitted for the Police Station Kitchen Renovation Project from Pandora LLC
12. Resolution No. 10697 - A Resolution Rescinding Resolution No. 9930 and Adopting a New Fee Schedule for The Folsom City Zoo Sanctuary
13. Resolution No. 10698 - A Resolution Authorizing the City Manager to Execute a Professional Services Agreement with Bear Electric Solutions, Inc. for On-Call Minor Electrical and Streetlight Repair
14. Resolution No. 10699 - A Resolution Authorizing the City Manager to Execute a Professional Services Agreement with Dokken Engineering for Environmental and Historic Monitoring and Reporting Services for Open Space in the Folsom Plan Area
15. Resolution No. 10700 - A Resolution Authorizing the City Manager to Execute Amendment No. 4 to the Memorandum of Agreement (Contract No. 174-21 18-087) Regarding Sharing of Costs for Legislative Advocacy Services Between San Juan Water District and the City of Folsom
16. Resolution No. 10701 - A Resolution Authorizing the City Manager to Implement Additional Rebate Programs in Response to 2021 Drought Conditions and Appropriation of Funds

Motion by Councilmember Kerri Howell, second by Councilmember Rosario Rodriguez to approve Items 6 and 8 – 16 of the Consent Calendar.

Motion carried with the following roll call vote:

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

CONSENT CALENDAR ITEMS PULLED FOR DISCUSSION

7. Resolution No. 10681 – A Resolution Authorizing the City Manager to Execute a Professional Services Agreement with Kimley-Horn and Associates for Design and Engineering of the Future Mangini Ranch Trails Project in the Folsom Plan Area

Councilmember YK Chalamcherla explained that he pulled this item to comment. The City Council discussed the item with clarification provided by City Attorney Steve Wang and Parks and Recreation Director Lorraine Poggione.

Motion by Councilmember Kerri Howell, second by Mayor Mike Kozlowski to approve Resolution No. 10681.

Motion carried with the following roll call vote:

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

ABSTAIN: Councilmember(s): None

5. Appointment of At-Large Member to the Folsom Landscaping and Lighting District Advisory Committee

Resident Donald Bergst asked that this item be pulled so he could comment regarding his opposition.

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

Motion carried with the following roll call vote:

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

OLD BUSINESS:

17. Resolution No. 10696 - A Resolution to Rescind and Replace Resolution No. 5177 and Resolution No. 3951 to Create a New Park and Facility Naming Policy

Parks and Recreation Director Lorraine Poggione and Parks and Recreation Commission Chair Matt Hedges made a presentation and responded to questions from the City Council.

Motion by Vice Mayor Sarah Aquino, second by Councilmember YK Chalamcherla to Approve Resolution No. 10696.

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

NEW BUSINESS:

18. Ordinance No. 1317 - An Ordinance of the City of Folsom Amending Section 16.16.120(D) of the Folsom Municipal Code Pertaining to Extension of Tentative Subdivision Maps (Introduction and First Reading)

Community Development Director Pam Johns made a presentation.

The following phone-in speaker addressed the City Council:

- Chad Roberts from Hefner Law on behalf of Elliott Homes in support of approval.

Motion by Councilmember Kerri Howell, second by Councilmember Rosario Rodriguez to introduce and conduct the first reading of Ordinance No. 1317.

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

Public Hearing Item taken out of order:

22. Public Hearing No. 1 Under the California Voting Rights Act Regarding the Composition of the City's Voting Districts Pursuant to Elections Code Section 10010

Vice Mayor Sarah Aquino commented for the record that Doug Yoakam, the consultant for this item, worked on her father's campaign and later as his legislative director.

City Attorney Steve Wang introduced the item. Consultant Doug Yoakam from NDC made a presentation and responded to questions from the City Council.

The public hearing was opened at 8:38 p.m.

The following speakers addressed the City Council:

1. Cheryl Davis
2. Camille Shannon
3. Dr. Cindy Meyer
4. Theresa Garcia

There being no further speakers, the public hearing was closed at 8:46 p.m.

CONVENE JOINT MEETING

JOINT CITY COUNCIL AGENDA

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

CALL TO ORDER:

The joint City Council / Redevelopment Successor Agency / Public Financing Authority / Folsom South of 50 Parking Authority / Folsom Ranch Financing Authority meeting was called to order at 8:51 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Mike Kozlowski presiding.

ROLL CALL: Council / Board Members: Aquino, Chalamcherla, Howell, Rodriguez, Kozlowski

CONSENT CALENDAR:

19. Approval of the June 8, 2021 Joint City Council / Successor Agency / Public Financing Authority / Folsom South of 50 Parking Authority / Folsom Ranch Financing Authority Meeting Minutes
20. Approval of the June 22, 2021 Joint City Council / Public Financing Authority Meeting Minutes
21. 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 2021

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

ADJOURNMENT

There being no further business to come before the joint City Council / Redevelopment Successor Agency / Public Financing Authority / Folsom South of 50 Parking Authority / Folsom Ranch Financing Authority, the meeting was adjourned to the regular City Council meeting at 8:52 p.m.

RECONVENE CITY COUNCIL MEETING

PUBLIC HEARING:

22. Public Hearing No. 1 Under the California Voting Rights Act Regarding the Composition of the City's Voting Districts Pursuant to Elections Code Section 10010

Item moved and heard before the Joint meeting.

CITY MANAGER REPORTS:

City Manager Elaine Andersen spoke of attending the memorial service for fallen Galt Police Officer Harminder Grewal. She announced a temporary closure between White Rock Road and Highway 50, the upcoming 24th Annual Mayor's Cup golf tournament, the Friends of Folsom Library free books, the upcoming Vista del Lago Homecoming Parade and associated road closures, and openings at the Fun Factory Preschool.

COUNCIL COMMENTS:

Councilmember YK Chalamcherla commented regarding celebrating National Policewoman's Day. He requested to be notified of any future employee retirements. He explained that he continues to do water research and educate himself. He expressed his support of hiring a Human Resource Director and Assistant City Manager.

Councilmember Rosario Rodriguez said she is looking forward to Community Service Day and commended Twin Lakes Food Bank for their efforts. She thanked the Folsom Fire Department and all of California's firefighters for their work on recent fires. She expressed her support for local arts and culture and spoke of the upcoming Folsom Americana Fest event and encouraged all to conserve water.

Councilmember Kerri Howell encouraged everyone to slow down while driving.

Vice Mayor Sarah Aquino spoke of the Sacramento Metropolitan Air Quality Management District open house. She thanked Fire Chief Ken Cusano and Police Chief Rick Hillman for hosting the 9/11 Ceremony.

Mayor Mike Kozlowski commented regarding the 9/11 Ceremony. He spoke of regional events, including the October Fest at Red Bus Brewery and the Mayor's Cup golf tournament. He commented regarding Community Service Day and commended Twin Lakes Food Bank. He concluded his comments by speaking of the ribbon cutting for the new career technical education building at Folsom High School.

ADJOURNMENT

There being no further business to come before the Folsom City Council, Mayor Mike Kozlowski adjourned the meeting at 9:00 p.m.

SUBMITTED BY:

Christa Freemantle, City Clerk

ATTEST:

Mike Kozlowski, Mayor

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