

City Council Special Meeting

MINUTES

Tuesday, September 28, 2021 5:00 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 5:00 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Mike Kozlowski presiding.

ROLL CALL:

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

Councilmembers Absent: None

Participating Staff: City Manager Elaine Andersen
City Attorney Steve Wang
Public Works Director Dave Nugen
City Clerk Christa Freemantle

ADJOURNMENT TO CLOSED SESSION FOR THE FOLLOWING PURPOSES:

1. Conference with Labor Negotiator - Pursuant to Government Code Section 54957.6. Agency Negotiator: Interim Human Resources Director John Spittler. Employee Organizations: Folsom Police Officers Association
2. 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): Chalamcherla, Howell, Rodriguez, Aquino, 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 6:30 p.m.

SUBMITTED BY:

Christa Freemantle, City Clerk

ATTEST:

Mike Kozlowski, Mayor

City Council Regular Meeting

MINUTES

Tuesday, September 28, 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: YK Chalamcherla, Councilmember
Kerri Howell, Councilmember
Rosario Rodriguez, Councilmember
Sarah Aquino, Vice Mayor
Mike Kozlowski, Mayor

Councilmembers Absent: None

Participating Staff: City Manager Elaine Andersen
City Attorney Steve Wang
City Clerk Christa Freemantle
Police Chief Rick Hillman
Senior Planner Stephanie Henry
Engineering Manager Mark Rackovan

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA UPDATE

City Clerk Christa Freemantle announced that items 5 and 10 had amended staff reports and item 13 had additional information.

Mayor Mike Kozlowski announced that the City Council would like to recognize Public Works Director Dave Nugen on his retirement. Mayor Kozlowski presented a Resolution of Commendation to Mr. Nugen.

BUSINESS FROM THE FLOOR:

The following speaker addressed the City Council:

1. Vinod Balakrishna regarding the Folsom Chapter of APAPA
2. Takuro Suzuki regarding the APAPA program
3. Grace Zhao regarding the APAPA program
4. Sophia Jin regarding the APAPA program

SCHEDULED PRESENTATIONS

1. Proclamation of the Mayor of the City of Folsom Proclaiming October 2021 as National Arts and Humanities Month

Mayor Mike Kozlowski presented the proclamation to Art and Culture Commission members Maribel Wyatt and Lucinda Winward.

CONSENT CALENDAR:

2. Approval of August 24, 2021 Special and Regular Meeting Minutes
3. 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 (Second Reading and Adoption)
4. Resolution No. 10702 – A Resolution Authorizing the City Manager to Execute Contracts with Motorola Solutions and Delta Wireless in an amount not to exceed \$190,000 to Add Encryption Capabilities to City of Folsom Radios
5. Resolution No. 10703 – A Resolution Authorizing the City Manager to Execute an Agreement with Superior Automotive Group for the Purchase of Three Ford Police Vehicles
6. Resolution No. 10704 – A Resolution Authorizing the City Manager to Execute a Joint Community Facilities Agreement with the Sacramento Municipal Utility District (SMUD) to allow for the Financing of SMUD Facilities under the Mello-Roos Community Facilities Act of 1982 in Community Facilities District No. 23
7. Resolution No. 10705 - A Resolution Authorizing the City Manager to Execute an Agreement with Water Works Engineers, LLC for Design and Engineering Services During Construction for the Water System Rehabilitation Project No. 1
8. Resolution No. 10706 – A Resolution Authorizing the City Manager to Execute a Subdivision Improvement Agreement and Accept Offers of Dedication for the Russell Ranch Phase 3A Subdivision, and Approval of the Final Map for the Russell Ranch Phase 3A Subdivision

9. Resolution No. 10710 – A Resolution Authorizing the Police Department to Accept a Selective Traffic Enforcement Program Grant in the Amount of \$63,000 from the State of California Office of Traffic Safety and Appropriation of Funds
10. Resolution No. 10711 - A Resolution Authorizing the City Manager to Execute an Agreement with Caldwell Country Chevrolet for the Purchase of Three Chevrolet Police Vehicles

Councilmember Kerri Howell asked for clarification of items 5 and 10 regarding the purchase of both Ford and Chevrolet police vehicles. Police Chief Rick Hillman responded.

Motion by Councilmember Rosario Rodriuez, second by Councilmember Kerri Howell 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:

11. Resolution No. 10708 - 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 \$34,000,000 for the Purpose of Financing or Refinancing the Acquisition and Construction of Mangini Place Apartments and Certain Other Matters Relating Thereto

Senior Planner Stephanie Henry made a presentation and responded to questions from the City Council.

Mayor Mike Kozlowski opened the public hearing at 6:57 p.m. Hearing no public comments, the public hearing was closed.

Motion by Councilmember Kerri Howell, second by Councilmember Rosario Rodriguez to approve Resolution No. 10708.

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

12. Resolution No. 10709 - A Resolution of the City Council of the City of Folsom Approving the Issuance of the California Municipal Finance Authority Revenue Bonds in an

Aggregate Principal Amount not to Exceed \$20,000,000 to Finance a 111-unit Affordable Rental Housing Facility for Low-income and Very Low-income Seniors, for the Benefit of an Entity to be Created by USA Properties Fund, Inc., or an Affiliate, and Other Certain Matters Relating Thereto

Senior Planner Stephanie Henry made a presentation.

Mayor Mike Kozlowski opened the public hearing at 7:02 p.m. Hearing no public comments, the public hearing was closed.

Motion by Councilmember Kerri Howell, second by Councilmember Rosario Rodriguez to approve Resolution No. 10709.

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

OLD BUSINESS:

13. Resolution No. 10707 – A Resolution of the City Council Establishing a Temporary Residential Permit Parking Program in the Folsom Historic District

Engineering Manager Mark Rackovan made a presentation and responded to questions from the City Council. The City Council discussed components of the program including parking passes and enforcement.

The following speaker addressed the City Council:

1. Karen Holms
2. Jerry Bernau
3. Bob Holderness

City Clerk Christa Freemantle read comments from the following:

1. Bob Delp
2. Cindy Pharis

Motion by Councilmember Kerri Howell, second Vice Mayor Sarah Aquino to approve Resolution No. 10707.

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:

14. Resolution No. 10712 - A Resolution of the City of Folsom Rescinding Resolution No. 10583, Approving an Affordable Housing Loan in the Amount up to \$2,750,000 from the City's Housing Fund to Folsom 670, L.P., and Authorizing the City Manager to Execute a Loan Agreement and Related Documents for the Construction of 111 Affordable Senior Housing Units at the Sage at Folsom Multifamily Affordable Housing Development Project, and Appropriation of Funds

Senior Planner Stephanie Henry made a presentation and responded to questions from the City Council.

Motion by Councilmember Kerri Howell, second by Councilmember Rosario Rodriguez to approve Resolution No. 10712.

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

CITY MANAGER REPORTS:

City Manager Elaine Andersen thanked Parks and Recreation Director Lorraine Poggione and the Parks and Recreation Department for a great job on the Mayor's Cup Golf Tournament. She announced that Environmental and Water Resources Director Marcus Yasutake will be taking over as the Acting Public Works Director while a recruitment for Public Works Director is taking place. She spoke of the Veterans Day Parade and reminded all that the City is in the process of holding public hearings for by-district elections and information is available on the City's website. She concluded her comments by speaking of a recent tour of the newly remodeled Fire Station No. 58.

COUNCIL COMMENTS:

Councilmember YK Chalamcherla congratulated Public Works Director Dave Nugen and Police Officer Mike Griffin on their retirements and welcomed new Police Officers Bruno Gotzmer and Shawn Willey who recently joined the department. He thanked Vinod Balakrishna for his work with the Folsom Chapter of APAPA and spoke of attending the League of California Cities annual conference. He discussed water issues and the research he has been doing.

Councilmember Rosario Rodriguez welcomed new Police Officers Gotzmer and Willey to the City. She spoke of the upcoming Chamber's Folsom's Leading Young Professionals Showcase and the Twin Lake's Food Bank Gala. Ms. Rodriguez wished the Folsom Bulldogs football team

good luck in their upcoming game with De La Salle and wished all the best to Dave Nugen in retirement.

Councilmember Kerri Howell commented regarding recent regional board meetings she has attended. She encouraged everyone to slow down when driving and stated that she would like to have a conversation regarding the Placerville Road/Savannah Parkway name change.

Vice Mayor Sarah Aquino spoke of the recent Mayor's Cup and Future Folsom events she attended and said she would like to see all Councilmembers attend the California School Board Conference which has useful information for all. She shared that at the recent Citizen's Advisory for Folsom Prison meeting, they discussed vaccinations. She closed by thanking and congratulating Dave Nugen on his retirement.

Mayor Mike Kozlowski concurred with Ms. Aquino's comments. He encouraged Councilmembers to participate in the League of California Cities local chapter meetings.

ADJOURNMENT

There being no further business to come before the Folsom City Council, Mayor Mike Kozlowski adjourned the meeting at 8:03 p.m.

SUBMITTED BY:

Christa Freemantle, City Clerk

ATTEST:

Mike Kozlowski, Mayor