

City Council Special Meeting

MINUTES

Tuesday, July 11, 2023 5:00 PM

CALL TO ORDER

The special City Council meeting was called to order at 5:00 p.m. with Mayor Rosario Rodriguez presiding.

ROLL CALL:

Councilmembers Present: Sarah Aquino, Councilmember
YK Chalamcherla, Vice Mayor
Rosario Rodriguez, Mayor

Councilmembers Absent: Anna Rohrbough, Councilmember
Mike Kozlowski, Councilmember (*arrived at 5:06 pm*)

Participating Staff: City Manager Elaine Andersen
Assistant City Attorney Sari Dierking
City Clerk Christa Freemantle
Parks and Recreation Director Kelly Gonzalez

ADJOURNMENT TO CLOSED SESSION FOR THE FOLLOWING PURPOSES:

1. Conference with Labor Negotiator - Pursuant to Government Code Section 54957.6. Agency Negotiator: Human Resources Advisor John Spittler. Employee Organization: Folsom Police Management Association
2. Performance Evaluation of Public Employee Pursuant to Government Code section 54957(b)(1): Position Title: City Manager

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

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

Councilmember Mike Kozlowski arrived at 5:06 pm and participated in the entire closed session discussion.

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RECONVENE

City Attorney Steven Wang announced that no final action was taken during closed session.

ADJOURNMENT

The special meeting was adjourned to the regular City Council meeting at 6:36 p.m.

SUBMITTED BY:

Christa Freemantle, City Clerk

ATTEST:

Rosario Rodriguez, Mayor

City Council Regular Meeting

MINUTES

Tuesday, July 11, 2023 6:30 PM

CALL TO ORDER

The regular City Council meeting was called to order at 6:36 pm with Mayor Rosario Rodriguez presiding.

ROLL CALL:

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

Councilmembers Absent: Anna Rohrbough, Councilmember

Participating Staff: City Manager Elaine Andersen
City Attorney Steven Wang
CFO/Finance Director Stacey Tamagni
City Clerk Christa Freemantle
Library Director Thomas Gruneisen

PLEDGE OF ALLEGIANCE

The pledge of allegiance was recited.

City Manager Elaine Andersen read a statement from Councilmember Anna Rohrbough regarding her absence.

AGENDA UPDATE

None

BUSINESS FROM THE FLOOR:

The following speaker addressed the City Council:

1. Anita Bogdanoff regarding cardrooms

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SCHEDULED PRESENTATIONS:

1. Proclamation of the Mayor of the City of Folsom Proclaiming July 16-22, 2023 as National Zookeeper Week in the City of Folsom

Vice Mayor YK Chalamcherla presented the proclamation to zoo staff Amy Van der Molen, Rocky Marshall, Helen Chu, Nichole Lemcke and Jocelyn Smeltzer.

CONSENT CALENDAR:

Items appearing on the Consent Calendar are considered routine and may be approved by one motion. City Councilmembers may pull an item for discussion.

2. Approval of June 8, 2023 Special Joint City Council / FCUSD / Rancho Cordova City Council Meeting Minutes
3. Approval of June 13, 2023 Special and Regular Meeting Minutes
4. Appointment of At-Large Member to the Folsom Landscaping and Lighting District Advisory Committee to Represent the Briggs Ranch District
5. Resolution No. 11053 – A Resolution Authorizing the City Manager to Execute an Agreement with NTU Technologies, Inc. for the Purchase of Chemicals for the Water Treatment Plant
6. Resolution No. 11062 – A Resolution Authorizing the City Manager to Accept a Cannabis Tax Fund Grant Program offered by the California Highway Patrol in the Amount of \$92,772.60 to Reduce and Mitigate the Impacts of Impaired Driving and Appropriation of Funds
7. Resolution No. 11064 - A Resolution Authorizing the City Manager to Execute an Agreement with Black & Veatch Corporation for the Design of the Water Treatment Plant Caustic Soda System Project
8. Resolution No. 11065 – A Resolution Authorizing the City Manager to Execute an Agreement with CrafcO, Inc. for the Purchase of a Crack Sealing Machine
9. Resolution No. 11066 – A Resolution Authorizing the City Manager to Execute an Agreement with Altec Industries, Inc. for the Purchase of a Boom Truck
10. Resolution No. 11067 – A Resolution Authoring the City Manager to Execute an Agreement with TYMCO, Inc. for the Purchase of a Street Sweeper
11. Resolution No. 11068 – A Resolution Authorizing the City Manager to Execute a Special Facilities and As-Available Distribution Service Agreement with Sacramento Municipal Utility District and Appropriation of Funds
12. Resolution No. 11070 - A Resolution Authorizing the City Manager to Execute a Consultant and Professional Services Agreement with Unico Engineering for Construction Inspection and Materials Testing for the Blue Ravine Road Pavement Rehabilitation Project and Appropriation of Funds

13. Resolution No. 11072 - A Resolution Electing the Population and Inflation Factors and Establishing the Fiscal Year 2023-24 Appropriations Limit
14. Resolution No. 11073 - A Resolution Authorizing the City Manager to Execute an Agreement with Economic & Planning Systems, Inc. for Professional Consultant Services to Update the Developmental Nexus and Impact Fee Study for Public Facilities in the Folsom Plan Area
15. Resolution No. 11074 - A Resolution Authorizing the City Manager to Execute a Lease Agreement with Pour Leadership Inc., dba Uncle Charlie's Firehouse & Brew
16. Resolution No. 11075 – A Resolution Authorizing the City Manager to Execute an Agreement with Advanced Chemical Transport, Inc. for Hazardous Waste Management Services and Appropriation of Funds
17. Resolution No. 11076 - A Resolution Adding a Stakeholder Representative to the River District Master Plan Citizens Advisory Committee

Motion by Councilmember Mike Kozlowski, second by Councilmember Sarah Aquino, to approve the Consent Calendar.

Motion carried with the following roll call vote:

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

NEW BUSINESS:

18. Resolution No. 11069 - A Resolution Amending Resolution No. 10479 to Revise the Master Fee Schedule for Library Services to Remove Fines and Adjust the Fee for Selected Library Services as of 7/11/2023

Library Director Thomas Gruneisen made a presentation and responded to questions from the City Council.

The following speakers addressed the City Council:

1. Rupin Jonnalagadda
2. Vijay Jonnalagadda

Motion by Councilmember Sarah Aquino, second by Vice Mayor YK Chalamcherla, to approve Resolution No. 11069.

Motion carried with the following roll call vote:

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

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19. Consideration of Execution of a Memorandum of Understanding with Folsom Cordova Unified School District and the City of Rancho Cordova to Share the Cost of a Folsom Cordova Unified School District Reorganization Feasibility Study and Direction to Staff

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

The City Councilmembers each commented and discussed the item.

The following speaker addressed the City Council:

1. Colleen Shannon

Motion by Councilmember Sarah Aquino, second by Vice Mayor YK Chalamcherla, to pay a third of the School District's consultant cost for a feasibility study.

Motion carried with the following roll call vote:

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

COUNCIL REQUEST FOR FUTURE AGENDA ITEMS

None

CITY MANAGER REPORTS

City Manager Elaine Andersen announced the following: Assemblyman Josh Hoover secured funding for the Johnny Cash art piece in Folsom, groundbreaking of Prospector Park and Fire Station 34 in Folsom Ranch, passing of police canine Reno, free summer concerts and the City's Green Bin Program first anniversary.

COUNCIL COMMENTS:

Councilmember Aquino commended the Parks and Recreation Department for pursuing funds for the Johnny Cash art and the Folsom Ranch groundbreakings. She asked that this meeting be adjourned in memory of Keoni Hubbard and John Snook in addition to police canine Reno.

Councilmember Mike Kozlowski commented regarding school starting back.

Vice Mayor YK Chalamcherla thanked Colleen Shannon for speaking at the meeting. He commented regarding attending the eagle scout court of honor for Kristijan Lezaic and encouraged residents to apply for vacant seats on the Landscaping Lighting Committee. He spoke of the grand opening of Poppy Bank and thanked everyone involved in a successful rodeo.

Mayor Rosario Rodriguez commented regarding the rodeo, summer concerts, Assemblyman Josh Hoover funds for the art piece and National Night Out. She wished a happy birthday to City Manager Elaine Andersen.

ADJOURNMENT

There being no further business to come before the Folsom City Council, Mayor Rosario Rodriguez adjourned the meeting in memory of John Snook, police canine Reno, Keoni Hubbard and Kirsten Davis at 7:33 pm.

SUBMITTED BY:

Christa Freemantle, City Clerk

ATTEST:

Rosario Rodriguez, Mayor

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to facilitate double-sided printing.*



CITY OF
FOLSOM
DISTINCTIVE BY NATURE