

City Council Special Meeting

MINUTES

Tuesday, June 27, 2023 3:30 PM

CALL TO ORDER

The special City Council meeting was called to order at 3:30 p.m. with Mayor Rosario Rodriguez presiding.

ROLL CALL:

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

Councilmembers Absent: Mike Kozlowski, Councilmember (*arrived at 3:33 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 Real Property Negotiator – Pursuant to Government Code section 54956.8: Retail Space at 905 Leidesdorff Street, APN 070-0052-023. Negotiating Parties: City Manager Elaine Andersen on behalf of the City of Folsom, and Taryn Grows and Charlie Grows, of Pour Leadership Inc., DBA Uncle Charlie's Firehouse & Brew. Under Negotiation: Price and Terms of Lease
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, Rohrbough, Rodriguez
NOES: Councilmember(s): None
ABSENT: Councilmember(s): Kozlowski
ABSTAIN: Councilmember(s): None

Councilmember Mike Kozlowski arrived at 3:33 pm and participated in the entire closed session discussion.

RECONVENE

Assistant City Attorney Sari Dierking announced that no final action was taken during closed session.

ADJOURNMENT

The special meeting was adjourned to the regular City Council meeting at 6:32 p.m.

SUBMITTED BY:

Christa Freemantle, City Clerk

ATTEST:

Rosario Rodriguez, Mayor

City Council Regular Meeting

MINUTES

Tuesday, June 27, 2023 6:30 PM

CALL TO ORDER

The regular City Council meeting was called to order at 6:32 pm with Mayor Rosario Rodriguez presiding.

ROLL CALL:

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

Councilmembers Absent: None

Participating Staff: City Manager Elaine Andersen
Assistant City Attorney Sari Dierking
CFO/Finance Director Stacey Tamagni
City Clerk Christa Freemantle
Landscaping and Lighting Manager Zach Perras

PLEDGE OF ALLEGIANCE

The pledge of allegiance was recited.

AGENDA UPDATE

None

BUSINESS FROM THE FLOOR:

None

SCHEDULED PRESENTATIONS:

1. Proclamation of the Mayor of the City of Folsom Proclaiming July as "Parks Make Life Better" Month

Councilmember Sarah Aquino presented the proclamation to Folsom Lifeguards Connor, Avery, and Lexi Schoonmaker.

2. Presentation from Hope Cooperative Regarding Homeless Services in Folsom

CEO of Hope Cooperative Erin Johansen and Director of Program Services Alexander Sopp made a presentation and responded to questions from the City Council.

3. Folsom Tourism and Economic Development Corporation (TEDCorp) Quarterly Report

CEO of Choose Folsom Joe Gagliardi introduced Sally Buchanan and Laura Fickle who made a presentation and responded to questions from the City Council.

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.

4. Approval of May 23, 2023 Special and Regular Meeting Minutes
5. Resolution No. 11054 – A Resolution Authorizing Public Fireworks Displays During the Annual Folsom Pro Rodeo Activities
6. Resolution No. 11055 – A Resolution Authorizing the City Manager to Execute a Loan Purchase Agreement Amendment with USA Properties Fund Inc.
7. Resolution No. 11057 - A Resolution Authorizing the City Manager to Execute a Construction Agreement with Central Valley Engineering and Asphalt, Inc. for the Blue Ravine Road Pavement Rehabilitation Fiscal Year 2022-23 Project PW8017 and Appropriation of Funds
8. **pulled for comment**
9. Resolution No. 11059 - A Resolution Approving the Preliminary Engineer's Report for the Following Landscaping and Lighting Districts for Fiscal Year 2023-2024 and Setting Public Hearing for 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, Prairie Oaks Ranch No. 2, 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
10. Resolution No. 11060 – A Resolution Authorizing the City Manager to Execute a Certification Form for the Folsom Fire Department to Participate in a Medi-Cal Intergovernmental Transfer (IGT) Program with the California Department of Health Services (DHCS) for Reimbursement of PP-GEMT IGT Services for the Service Period of January 1, 2023, Through December 31, 2023 and Make Transfers Not to Exceed \$300,738

11. Resolution No. 11061 - A Resolution Authorizing the City Manager to Execute a Construction Agreement with Midstate Barrier, Inc. for the Folsom Lake Crossing and East Natoma Street Safety Improvements Project
12. Receive Annual Report Regarding Police Use of Military Type Equipment and Approve Resolution No. 11063 - A Resolution Renewing Ordinance No. 1326 and Determining that Specified "Military Equipment" Used by the Folsom Police Department has Complied with Standards for Approval Set Forth in State Law

Motion by Vice Mayor YK Chalamcherla, second by Councilmember Mike Kozlowski, to approve items 4-7 and 9-12 of the Consent Calendar.

Motion carried with the following roll call vote:

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

CONSENT CALENDAR ITEMS PULLED FOR DISCUSSION:

8. Resolution No. 11058 - A Resolution Authorizing the City Manager to Execute an Agreement with Loggers Unlimited Inc. for Shaded Fuel Break Creation and Ladder Fuel Removal

Vice Mayor YK Chalamcherla asked for clarification regarding the bidding process. Landscaping and Lighting Manager Zach Perras responded.

Motion by Vice Mayor YK Chalamcherla, second by Councilmember Mike Kozlowski, to approve Resolution No. 11058.

Motion carried with the following roll call vote:

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

NEW BUSINESS:

13. Consideration of Economic Development Consultant (Scope of Work and Goals) and Direction to Staff

City Manager Elaine Andersen made a presentation and responded to questions from the City Council regarding the scope of work for a consultant. City Manager Elaine Andersen made a presentation and responded to questions from the City Council regarding the scope of work for a consultant. The City Council directed the City Manager to move forward with a request for proposal process to obtain an economic development consultant.

COUNCIL REQUEST FOR FUTURE AGENDA ITEMS

None

CITY MANAGER REPORTS

City Manager Elaine Andersen announced the following: groundbreaking of Prospector Park and Fire Station 34 in Folsom Ranch, road closures due to a sink hole on Folsom Boulevard, National Night Out on August 1, traffic safety improvement project at Folsom Lake Crossing and East Natoma Street and the community emergency response team (CERT) academy course. She wished happy birthday to Vice Mayor YK Chalamcherla.

COUNCIL COMMENTS:

Councilmember Anna Rohrbough thanked City Manager Elaine Andersen for meeting with her to discuss their communication. She thanked Officer Mike Gruenberg and the Folsom Police Association for attending the last City Council meeting regarding Police Department efforts with homelessness. She commented regarding the Folsom Hometown Parade and that her son graduated from college and is starting a job.

Vice Mayor YK Chalamcherla wished himself a happy birthday. He commended the Historic District on a successful Hometown Parade and spoke about the Rodeo, Juneteenth and attending the Folsom High School Career Technical Education program ceremony.

Councilmember Sarah Aquino shared about visiting Alaska and their walking signs and split trails which might be something to consider in Folsom. She asked that the meeting be adjourned in memory of former Councilmember Lindsey Goodell.

Councilmember Mike Kozlowski spoke of attending the Blueprint Presentation and commented regarding the overlay pavement on East Natoma, the shuttle program in Historic District, a traffic circle in Esparto and the rodeo.

Mayor Rosario Rodriguez commented regarding summer concerts, Heart of Folsom art pieces, an update to the River District Ad Hoc resolution and the rodeo mutton busting.

ADJOURNMENT

There being no further business to come before the Folsom City Council, Mayor Rosario Rodriguez adjourned the meeting in memory of Lindsey Goodell at 8:33 pm.

SUBMITTED BY:

Christa Freemantle, City Clerk

ATTEST:

Rosario Rodriguez, Mayor