

City Council Special Meeting

MINUTES

Tuesday, January 14, 2020 6:15 PM

CALL TO ORDER

The special City Council meeting was called to order at 6:15 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Sarah Aquino presiding.

ROLL CALL:

Council Members Present:

Roger Gaylord, Council Member
Kerri Howell, Council Member
Mike Kozlowski, Council Member
Ernie Sheldon, Vice Mayor
Sarah Aquino, Mayor

Council Members Absent: None

Staff Present:

City Manager Elaine Andersen
Assistant City Manager Jim Francis
City Attorney Steve Wang
City Clerk Christa Freemantle

ADJOURNMENT TO CLOSED SESSION FOR THE FOLLOWING PURPOSES:

1. Conference with Legal Counsel – Existing Litigation – Pursuant to Government Code Section 54956.9(d)(1): William “Pat” King v. City of Folsom, Workers’ Compensation Appeals Board Case No. ADJ10841614

City Clerk Christa Freemantle read the closed session item into the record.

Motion by Council Member Kerri Howell, second by Council Member Roger Gaylord to adjourn to closed session for the above referenced item. Motion carried with the following roll call vote:

AYES: Council Member(s): Gaylord, Howell, Kozlowski, Sheldon, Aquino
NOES: Council Member(s): None
ABSENT: Council Member(s): None
ABSTAIN: Council Member(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 special meeting was adjourned at 6:31 p.m.

PREPARED AND SUBMITTED BY:

Christa Freemantle, City Clerk

ATTEST:

Sarah Aquino, Mayor

City Council Regular Meeting

MINUTES

Tuesday, January 14, 2020 6:30 PM

CALL TO ORDER

The special City Council meeting was called to order at 6:15 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Sarah Aquino presiding.

ROLL CALL:

Council Members Present:

Roger Gaylord, Council Member
Kerri Howell, Council Member
Mike Kozlowski, Council Member
Ernie Sheldon, Vice Mayor
Sarah Aquino, Mayor

Council Members Absent: None

Staff Present:

City Manager Elaine Andersen
Assistant City Manager Jim Francis
City Attorney Steve Wang
City Clerk Christa Freemantle
Finance Director Stacey Tamagni
Community Development Director Pam Johns
Public Works Director Dave Nugen
City Engineer Steve Krahn
Principal Planner Desmond Parrington
Arborist Aimee Nunez

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA UPDATE

City Clerk Christa Freemantle advised that there was additional information related to item 2.

BUSINESS FROM THE FLOOR:

None

SCHEDULED PRESENTATIONS:

1. Folsom Plan Area Quarterly Update for 2019 Fourth Quarter

Community Development Director Pam Johns introduced the item, and City Engineer Steve Krahn made a presentation and responded to questions from the City Council.

2. Presentation Regarding New California Laws Pertaining to Accessory Dwelling Units (Effective January 1, 2020) and Upcoming Folsom Municipal Code Amendments to Ensure Consistency with State Law

Principal Planner Desmond Parrington made a presentation and responded to questions from the City Council. City Attorney Steve Wang provided additional information.

The following speakers addressed the City Council:

- Mike Brenkwitz
- Loretta Hettinger
- Beth Kelly

CONSENT CALENDAR:

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

3. Resolution No. 10376 - A Resolution Rejecting all Submitted Bids for the Nisenan Park Basketball Court Resurfacing Project
4. Ordinance No. 1297 - An Ordinance of the City of Folsom Repealing and Re-Enacting Chapter 8.36 of the Folsom Municipal Code Concerning the Folsom Fire Code (Second Reading and Adoption)
5. Ordinance No. 1298 - An Ordinance of the City of Folsom Repealing and Re-Enacting Certain Chapters of Title 14, "Buildings and Construction," of the Folsom Municipal Code Concerning Enforcement of Folsom Construction Codes (Second Reading and Adoption)
6. Resolution No. 10378 – A Resolution Approving and Certifying an Addendum to the Environmental Impact Report for the Folsom General Plan 2035 for the Folsom Tree Preservation Ordinance Update and the 58-acre Corporation Yard Site

Motion by Council Member Kerri Howell, second by Council Member Roger Gaylord to approve the Consent Calendar. Motion carried with the following roll call vote:

AYES: Council Member(s): Gaylord, Howell, Kozlowski, Sheldon, Aquino
NOES: Council Member(s): None
ABSENT: Council Member(s): None
ABSTAIN: Council Member(s): None

NEW BUSINESS:

7. Nomination of City of Folsom Representative to the Citizens' Advisory Committee for Folsom Prison

City Clerk Christa Freemantle presented the staff report, clarifying that the City Council nominates members to the Committee and then the Prison Warden has the authority to confirm the appointment.

Using an open ballot process, the City Council voted:

	Nomination
Aquino	Sandra Munoz-Braidman
Gaylord	Sandra Munoz-Braidman
Howell	Scott Bailey
Kozlowski	Sandra Munoz-Braidman
Sheldon	Scott Bailey
NOMINATED:	Sandra Munoz-Braidman

8. Presentation Regarding the Newly Formed Sacramento Homeless Policy Council and Appointment of City Council Representatives to the Sacramento Homeless Policy Council

City Clerk Christa Freemantle introduced the item. Lisa Bates, Sacramento Steps Forward, made a presentation and responded to questions from the City Council.

Motion by Council Member Kerri Howell, second by Council Member Roger Gaylord to approve the Consent Calendar. Motion carried with the following roll call vote:

AYES: Council Member(s): Gaylord, Howell, Kozlowski, Sheldon, Aquino
NOES: Council Member(s): None
ABSENT: Council Member(s): None
ABSTAIN: Council Member(s): None

9. Budget for FY 2020-21 - Preliminary Discussion of Budget Priorities, Requests and Expectations and Direction to Staff

City Manager Elaine Andersen introduced the item, and Finance Director Stacey Tamagni made a presentation and responded to questions from the City Council.

The following speaker addressed the City Council:

- Loretta Hettinger

10. Ordinance No. 1299 - An Ordinance Repealing and Replacing the Tree Preservation Ordinance as set forth in Chapter 12.16 of the Folsom Municipal Code (Introduction and First Reading)

Arborist Aimee Nunez made a presentation and responded to questions from the City Council. City Attorney Steve Wang provided direction about the inadvertent omission of section 12.16.030 from the first reading draft.

The following speaker addressed the City Council:

- Janine Analise Ferrer
- Jodi Carlson

Motion by Council Member Kerri Howell, second by Council Member Roger Gaylord to introduce Ordinance No. 1299, with the addition of section 12.16.030 which was inadvertently omitted. Motion carried with the following roll call vote:

AYES: Council Member(s): Gaylord, Howell, Kozlowski, Sheldon, Aquino
NOES: Council Member(s): None
ABSENT: Council Member(s): None
ABSTAIN: Council Member(s): None

PUBLIC HEARING:

11. Resolution No. 10377 - A Resolution Amending Resolution No. 4792 to Increase the City's Tree Mitigation Fees

Principal Planner Desmond Parrington made a presentation and responded to questions from the City Council. Mayor Sarah Aquino opened the public hearing.

The following speaker addressed the City Council:

- Barbara Leary
- Jodi Carlson

Hearing no further speakers, the public hearing was closed.

Motion by Council Member Kerri Howell, second by Council Member Roger Gaylord to approve Resolution No. 10377 (with suggested typographic corrections). Motion carried with the following roll call vote:

AYES: Council Member(s): Gaylord, Howell, Kozlowski, Sheldon, Aquino
NOES: Council Member(s): None
ABSENT: Council Member(s): None
ABSTAIN: Council Member(s): None

CITY MANAGER REPORTS

City Manager Elaine Andersen spoke of Regional Transit expanding microtransit service, upcoming fireworks sale application period, Lego competition at the Library and the Folsom Zoo Sanctuary docent training program.

COUNCIL COMMENTS

Council Member Mike Kozlowski spoke of the upcoming SACOG meeting, an eagle scout court of honor, his service on the League of California Policy Board and the upcoming SACOG meeting in San Diego to view regional projects. He also mentioned the upcoming track season.

Council Member Kerri Howell thanked everyone for the work on FHDA Tree Lighting event and the zoo volunteers for their work on the Holiday Lights event, congratulated Sarah Aquino on her term as Mayor and spoke of upcoming crab feed. She also mentioned Regional Transit expanding microtransit and airport service.

Council Member Roger Gaylord complimented Mayor Sarah Aquino on her first meeting.

Vice Mayor Ernie Sheldon spoke of upcoming Veterans Day Parade award presentations.

Mayor Sarah Aquino reminded everyone of open hours at the Mayors office on Thursday afternoons.

ADJOURNMENT

There being no further business to come before the Folsom City Council, the meeting was adjourned at 9:20 p.m.

PREPARED AND SUBMITTED BY:

Christa Freemantle, City Clerk

ATTEST:

Sarah Aquino, Mayor

This page is intentionally left blank.