

Meeting Minutes
Folsom City Council Special Meeting
December 10, 2019

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 Kerri Howell presiding.

ROLL CALL:

Council Members

Present:

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

- 3a. Conference with Labor Negotiator - Pursuant to Government Code Section 54957.6:
Agency Negotiator Human Resources Director James Francis, Employee
Organization, Folsom Middle Management Group

City Attorney Steve Wang read the closed session item into the record.

Motion by Vice Mayor Sarah Aquino, second by Council Member Mike Kozlowski to adjourn to closed session for the above referenced item. Motion carried with the following roll call vote:

AYES:	Council Member(s):	Aquino, Gaylord, Kozlowski, Sheldon, Howell
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:

Kerri Howell, Mayor

Meeting Minutes
City Council Regular Meeting
Joint City Council / Successor Agency / Public Financing Authority /
Folsom South Of 50 Parking Authority / Folsom Ranch Financing Authority Special
Meeting
December 10, 2019

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 Kerri Howell presiding.

ROLL CALL:

Council Members
Present:

Sarah Aquino, Vice Mayor
Roger Gaylord, Council Member
Ernie Sheldon, Council Member
Mike Kozlowski, Council Member
Kerri Howell, 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
 Engineering Manager Mark Rackovan
 Solid Waste General Services Manager Marie McKeeth
 Chief Building Official Scott Zangrando
 Deputy Fire Marshall Lauren Ono

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

AGENDA UPDATE

City Attorney Steve Wang announced that there were updates to items 6b, 7a, 8a, 8b, and 8c.

BUSINESS FROM THE FLOOR

The following speakers addressed the City Council:

- Michelle Gibson expressing concern about traffic enforcement; City Manager Elaine Andersen responded.

CONSENT CALENDAR

- 6a. Approval of the November 12, 2019 Special/Regular Meeting Minutes
- 6b. pulled for discussion
- 6c. Resolution No. 10361 - A Resolution Authorizing the City Manager to Execute Amendment No. 2 to the Memorandum of Agreement (Contract No. 174-21 18-087) Regarding Sharing of Costs for Legislative Advocacy Services Between the San Juan Water District and the City of Folsom
- 6d. pulled for discussion

- 6e. Resolution No. 10366 – A Resolution of the City of Folsom Authorizing the City Manager to Execute an Agreement with Vintage Willow Creek, USA Properties, Approving Loan Modifications #2
- 6f. Resolution No. 10367 - A Resolution Accepting the AB1600 Development Fees Annual Report for the Fiscal Year Ended June 30, 2019
- 6g. pulled for discussion
- 6h. Resolution No. 10369 – A Resolution Authorizing Adoption of a Memorandum of Understanding Between the City of Folsom and the Folsom Middle Management Group (FMMG) for the Period of January 1, 2020 Through December 31, 2022
- 6i. pulled for discussion
- 6j. Resolution No. 10371 - A Resolution Authorizing the City Manager to Execute a Subdivision Improvement Agreement and Accept Offers of Dedication for the White Rock Springs Ranch Phase 2 Village Nos. 2 & 3 Subdivision, and Approval of the Final Map for the White Rock Springs Ranch Phase 2 Village Nos. 2 & 3 Subdivision
- 6k. Resolution No. 10372 - A Resolution Authorizing the City Manager to Execute a Subdivision Improvement Agreement and Accept Offers of Dedication for the White Rock Springs Ranch Phase 2 Village Nos. 4, 5, 6 & 7 Subdivision, and Approval of the Final Map for the White Rock Springs Ranch Phase 2 Village Nos. 4, 5, 6 & 7 Subdivision
- 6l. Resolution No. 10373 - A Resolution Authorizing the City Manager to Execute a Subdivision Improvement Agreement and Accept Offers of Dedication for the Mangini Ranch Phase 2 Village No. 7 Subdivision, and Approval of the Final Map for the Mangini Ranch Phase 2 Village No. 7 Subdivision
- 6m. Receive and File SB-165 Annual Reports for Community Facilities District No. 13, No. 14, No. 2013-1, No. 16, No. 17, No. 18, No. 19, No. 20, No. 21, and No. 22 to Comply with the Local Agency Special Tax Bond and Accountability Act
- 6n. Resolution No. 10374 - A Resolution Amending Resolution No. 10355 to Change Vendor from Xylem Dewatering Solutions, Inc. to Pac Machine Co., Inc.

Motion by Vice Mayor Sarah Aquino, second by Council Member Roger Gaylord to approve Consent Calendar items 6a, 6c, 6e-f, 6h, 6j-n. Motion carried with the following roll call vote:

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

ABSTAIN: Council Member(s): None

CONSENT CALENDER ITEMS PULLED FOR DISCUSSION:

- 6b. Resolution No. 10360 – A Resolution Authorizing the City Manager to Execute a Consultant Services Agreement with Kimley-Horn and Associates, Inc. for the Intersection Control Evaluation of Various Intersections in the City of Folsom

Council Member Roger Gaylord pulled this item to inquire about the criteria for intersections. Engineering Manager Mark Rackovan responded.

Motion by Council Member Roger Gaylord, second by Vice Mayor Sarah Aquino to approve Resolution No. 10360. Motion carried with the following roll call vote:

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

- 6d. Resolution No. 10365 - A Resolution Authorizing the City Manager to Execute an Agreement with Terracare Associates for Maintenance of Parks, Trails and Pet Stations, Streetscape/Public Works Areas, Landscaping and Lighting Districts, and Folsom Plan Area Landscapes for the City of Folsom

Council Member Mike Kozlowski pulled this item to inquire about maintenance. Parks and Recreation Director Lorraine Poggione responded.

Motion by Council Member Mike Kozlowski, second by Council Member Roger Gaylord to approve Resolution No. 10365. Motion carried with the following roll call vote:

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

- 6g. Resolution No. 10368 - A Resolution to Maintain Existing Speed Limits on East Natoma Street, Empire Ranch Road, Folsom-Auburn Road, and Oak Avenue Parkway

Mayor Kerri Howell pulled this item to inquire about speed limits. Engineering Manager Mark Rackovan responded.

Motion by Mayor Kerri Howell, second by Council Member Mike Kozlowski to approve Resolution No. 10368. Motion carried with the following roll call vote:

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

- 6i. Resolution No. 10370 – A Resolution Authorizing the City Manager to Execute a Construction Agreement with Tim Paxin’s Pacific Excavation, Inc. to Supply and Install Intelligent Transportation System Infrastructure for Folsom Boulevard and Appropriation of Funds

Mayor Kerri Howell pulled this item to inquire about funding appropriations. Public Works Director Dave Nugen responded.

Motion by Mayor Kerri Howell, second by Council Member Roger Gaylord to approve Resolution No. 10370. Motion carried with the following roll call vote:

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

PUBLIC HEARING:

- 7a. Public Hearing Regarding Proposed Increases to Water, Wastewater and Solid Waste Rates and Fees
- i. Resolution No. 10362 - A Resolution of the City Council Setting Forth Results of Protests in Connection with Utility Rate Hearing Conducted Pursuant to Proposition 218 and Establishing New Water Rates
 - ii. Resolution No. 10363 – A Resolution of the City Council Setting Forth Results of Protests in Connection with Utility Rate Hearing Conducted Pursuant to Proposition 218 and Establishing New Wastewater Rates
 - iii. Resolution No. 10364 – A Resolution of the City Council Setting Forth Results of Protests in Connection with Utility Rate Hearing Conducted Pursuant to Proposition 218 and Establishing New Solid Waste Rates and Fees

City Manager Elaine Andersen introduced the item and provided an overview of outreach efforts. Environmental and Water Resources Director Marcus Yasutake and Public Works Director Dave Nugen made a presentation and responded to questions. Marie McKeeth provided additional information in response to questions.

Mayor Kerri Howell opened the public hearing at 7:27 p.m. The following speakers addressed the City Council:

1. Todd Pfeffer in opposition to rate increases
2. Josh Johnson in opposition to rate increases
3. Matt Keister encouraged more analysis on rates

Mayor Kerri Howell announced the close of the public hearing and the last opportunity for individuals to submit protests. Mayor Kerri Howell then called a recess to allow the City Clerk to tally protests.

The meeting resumed after the recess, and City Clerk Christa Freemantle announced that 201 protests were received for water rates, 210 protests for wastewater rates, and 227 protests for solid waste rates; a majority protest does not exist.

Motion by Council Member Mike Kozlowski, second by Vice Mayor Sarah Aquino to approve Resolution No. 10362. Motion carried with the following roll call vote:

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

Motion by Council Member Mike Kozlowski, second by Vice Mayor Sarah Aquino to approve Resolution No. 10363 as modified. Motion carried with the following roll call vote:

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

Motion by Council Member Mike Kozlowski, second by Vice Mayor Sarah Aquino to approve Resolution No. 10364. Motion carried with the following roll call vote:

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

NEW BUSINESS:

- 8a. 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 (Introduction and First Reading)

8b. 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 (Introduction and First Reading)

NOTE: Items 8a and 8b were presented together.

Community Development Director Pam Johns and Fire Chief Felipe Rodriguez introduced the item. Staff members Scott Zangrando and Lauren Ono provided additional information.

Motion by Council Member Roger Gaylord, second by Vice Mayor Sarah Aquino to introduce Ordinance No. 1297 as amended. Motion carried with the following roll call vote:

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

Motion by Mayor Kerri Howell, second by Council Member Mike Kozlowski to introduce Ordinance No. 1298 (as amended). Motion carried with the following roll call vote:

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

8c. Appointment of Three At-Large Members to the Folsom Historic District Commission

Each applicant addressed the City Council regarding their qualifications and interest in serving.

Using an open ballot process, the City Council voted:

	Historic Preservation	Resident of the Historic District	Business Owner within Sutter Street Subarea
Aquino	Daron Bracht	Kathleen Cole	Rosario Rodriguez
Gaylord	Daron Bracht	Kathleen Cole	(abstain)*
Howell	Daron Bracht	John Lane	Rosario Rodriguez
Kozlowski	Daron Bracht	Kathleen Cole	Rosario Rodriguez
Sheldon	Daron Bracht	John Lane	Rosario Rodriguez
APPOINTED:	Daron Bracht	Kathleen Cole	Rosario Rodriguez

*It was incorrectly announced at the meeting that Council Member Gaylord voted for Rosario Rodriguez; he had actually abstained from voting on that seat.

The City Council meeting temporarily adjourned to the joint City Council / Successor Agency / Public Financing Authority / Folsom South of 50 Parking Authority / Folsom Ranch Financing Authority meeting.

CALL TO ORDER:

The joint City Council / Successor Agency / Public Financing Authority / Folsom South of 50 Parking Authority / Folsom Ranch Financing Authority meeting was called to order at 8:29 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Kerri Howell presiding.

ROLL CALL:

Council Members

Present:

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

Consent Calendar:

9b(i). Approval of the October 8, 2019 Joint City Council/Successor Agency/Public Financing Authority/Folsom South of 50 Parking Authority/Folsom Ranch Financing Authority Special Meeting Minutes

9b(ii). Approval of the November 12, 2019 Joint City Council/Folsom Ranch Financing Authority Special Meeting Minutes

9b(iii). Receive and File the City of Folsom, the Folsom Redevelopment Successor Agency, the Folsom Public Financing Authority, the South of 50 Parking Authority, and the Folsom Ranch Financing Authority Monthly Investment Reports for the Month of September 2019

Motion by Council Member Roger Gaylord, second by Vice Mayor Sarah Aquino to approve the Consent Calendar. Motion carried with the following roll call vote:

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

Adjournment

There being no further business to come before the Folsom City Council, the joint City Council / Successor Agency / Public Financing Authority / Folsom South of 50 Parking Authority / Folsom Ranch Financing Authority meeting was adjourned at 8:31 p.m.

ELECTION:

11a. Mayor and Vice Mayor

The following speakers addressed the City Council:

Sharon Kindel
John Combs
Aaron Ralls
Matt Ferron
Zaid Akhter

Council Members shared their thoughts and comments.

Using an open ballot process, the City Council voted:

	Mayor	Vice Mayor
Aquino	Sarah Aquino	Ernie Sheldon
Gaylord	(abstain)	Ernie Sheldon
Howell	Sarah Aquino	Ernie Sheldon
Kozlowski	Sarah Aquino	Ernie Sheldon
Sheldon	Sarah Aquino	Ernie Sheldon
APPOINTED:	Sarah Aquino	Ernie Sheldon

CITY MANAGER REPORTS:

City Manager Elaine Andersen invited residents to attend community events.

COUNCIL COMMENTS:

Council Member Mike Kozlowski spoke of Ernie Sheldon's work as a "community organizer".

Council Member Roger Gaylord spoke of Ernie Sheldon's work for the community. He thanked Folsom Police and Fire for their work on the Santa Sleigh events.

Vice Mayor Sarah Aquino complimented Ernie Sheldon for his work and wished everyone a happy new year.

Mayor Kerri Howell spoke of regional meetings and urged everyone to drive carefully.

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:

Kerri Howell, Mayor

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