

City Council Special Meeting

MINUTES

Tuesday, July 14, 2020 5:15 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 5:15 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Sarah Aquino presiding.

ROLL CALL:

Council Members Present: Mike Kozlowski, Council Member
Ernie Sheldon, Vice Mayor
Kerri Howell, Council Member
Sarah Aquino, Mayor

Council Members Absent: None

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

SWEARING IN OF NEWLY-APPOINTED CITY COUNCIL MEMBER:

Appointed City Council Member Andy Morin took the oath of office.

ADJOURNMENT TO CLOSED SESSION FOR THE FOLLOWING PURPOSES:

1. Conference with Labor Negotiator - Pursuant to Government Code Section 54957.6: Human Resources Director Jim Francis, Employee Organization: Various Bargaining Groups
2. Performance Evaluation of Public Employee Pursuant to Government Code section 54957(b)(1): Position Title: City Manager

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

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

ABSENT: Council Member(s): None
ABSTAIN: Council Member(s): None

RECONVENE, ANNOUNCEMENT OF ANY ACTION

City Attorney Steve Wang advised 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.

PREPARED AND SUBMITTED BY:

Christa Freemantle, City Clerk

ATTEST:

Sarah Aquino, Mayor

City Council Regular Meeting

MINUTES

Tuesday, July 14, 2020 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 Sarah Aquino presiding.

ROLL CALL:

Council Members Present: Mike Kozlowski, Council Member
Andy Morin, Council Member
Ernie Sheldon, Vice Mayor
Kerri Howell, Council Member
Sarah Aquino, Mayor

Council Members Absent: None

Participating Staff: City Manager Elaine Andersen
City Attorney Steve Wang
City Clerk Christa Freemantle
Community Development Director Pam Johns
City Engineer Steve Krahn
Principal Planner Steve Banks
Finance Director Stacey Tamagni
Principal Planner Desmond Parrington

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA UPDATE

City Clerk Christa Freemantle advised that there were no updates to the agenda

BUSINESS FROM THE FLOOR:

Don Bergst addressed the City Council regarding Landscaping and Lighting Districts within the City.

SCHEDULED PRESENTATIONS:

1. Folsom Plan Area Quarterly Update

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

2. Proclamation of the City of Folsom Proclaiming July 2020 as Parks Make Life Better Month

Mayor Sarah Aquino read the proclamation, and City Clerk Christa Freemantle read comments into the record from Jim Kirstein.

CONSENT CALENDAR:

3. Approval of the July 14, 2020 Special and Regular Meeting Minutes

4. Appointment of Council Member Andy Morin to the City of Folsom / Folsom Cordova Unified School District 2x2 Committee

5. pulled for discussion

6. Resolution No. 10481 - A Resolution Authorizing the City Manager to Execute Amendment No. 3 to the Memorandum of Agreement (Contract No. 174-21 18-087) Regarding Sharing of Costs for Legislative Advocacy Services Between San Juan Water District and the City of Folsom

7. Resolution No. 10482 – A Resolution Authorizing the City Manager to Sign an Agreement with Elder Creek Transfer & Recovery, Inc. for the Receiving, Processing and Recycling of the City's Green Waste

8. Resolution No. 10486 - A Resolution Authorizing the City Manager to Execute an Agreement with Water Works Engineers, LLC for Design Services for the Folsom Blvd 27-Inch Trunk Sewer Project (SECAP Project)

9. Resolution No. 10487 - A Resolution Amending Resolution No. 10431 to Modify the Purchase Price and Date of Sale in Connection with Purchasing a 3.03 Acre Parcel in the City of Folsom

10. Resolution No. 10489 - A Resolution Authorizing the Police Department to Accept a Selective Traffic Enforcement Program Grant in the Amount of \$52,500 from the State of California Office of Traffic Safety and Appropriation of Funds

11. Resolution No. 10490 - A Resolution Authorizing the Police Department to Accept a Traffic Records Improvement Program Grant in the Amount of \$25,000 from the State of California Office of Traffic Safety and Appropriation of Funds

Motion by Council Member Kerri Howell, second by Council Member Mike Kozlowski to approve the Consent Calendar, with the exception of Item No. 5. Motion carried with the following roll call vote:

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

CONSENT CALENDAR ITEM PULLED FOR DISCUSSION:

5. Ordinance No. 1306 - An Ordinance Amending Certain Sections in Chapter 17.52 and Repealing and Re-Enacting Chapter 17.105 of the Folsom Municipal Code Pertaining to Accessory Dwelling Units (Second Reading and Adoption)

Speaker James Thomas inquired about the building height restrictions. Principal Planner Desmond Parrington responded and City Attorney Steve Wang provided additional advice and clarification.

Motion by Council Member Andy Morin, second by Council Member Kerri Howell to approve Ordinance No. 1306. Motion carried with the following roll call vote:

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

ADJOURN TO JOINT CITY COUNCIL AND FOLSOM PUBLIC FINANCING AUTHORITY MEETING

The joint City Council / Folsom Public Financing Authority meeting was called to order in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Sarah Aquino presiding.

ROLL CALL:

Council/Board Members Present: Mike Kozlowski, Council Member
Andy Morin, Council Member
Ernie Sheldon, Vice Mayor
Kerri Howell, Council Member
Sarah Aquino, Mayor

Council Members Absent: None

Participating Staff: City Manager Elaine Andersen
City Attorney Steve Wang
City Clerk Christa Freemantle
Community Development Director Pam Johns
City Engineer Steve Krahn
Principal Planner Steve Banks
Finance Director Stacey Tamagni
Principal Planner Desmond Parrington

NEW BUSINESS:

12. Folsom Public Financing Authority Special Tax Refunding Revenue Bonds, Series 2020, CFD No.10
 - i. Resolution No. 10488 - A Resolution of the City Council of the City of Folsom Authorizing the Issuance of Not to Exceed \$9,500,000 Aggregate Principal Amount of City of Folsom Community Facilities District No. 10 Special Tax Refunding Bonds, Series 2020, in One or More Series, Approving the Execution and Delivery of a Seventh Supplemental Indenture, and Other Matters Related Thereto
 - ii. Resolution No. 20-073 PFA - A Resolution of the Governing Board of the Folsom Public Financing Authority Approving an Escrow Agreement and Execution and Delivery Thereof; and Authorizing Related Actions Necessary to Implement the Refunding of the Authority's Special Tax Revenue Bonds Series 2010A and Subordinated Series 2010B

Finance Director Stacey Tamagni made a presentation and responded to questions.

Motion by Council Member Mike Kozlowski, second by Council Member Kerri Howell to approve Resolution No. 10488. Motion carried with the following roll call vote:

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

Motion by Board Member Mike Kozlowski, second by Board Member Kerri Howell to approve Resolution No. 20-073 PFA. Motion carried with the following roll call vote:

AYES: Board Member(s): Howell, Kozlowski, Morin, Sheldon, Aquino
NOES: Board Member(s): None
ABSENT: Board Member(s): None
ABSTAIN: Board Member(s): None

ADJOURNMENT

The joint City Council / Folsom Public Financing Authority meeting was adjourned back to the regular City Council meeting.

RECONVENE CITY COUNCIL MEETING

PUBLIC HEARING:

13. Rockcross Subdivision - Northeast Corner of East Bidwell Street and Savannah Parkway in the Folsom Plan Area (19-388)

i. Resolution No. 10483 - A Resolution Determining that the Rockcross Subdivision Project is Exempt from CEQA and Approving a Small-Lot Vesting Tentative Subdivision Map, Residential Design Review, and the Inclusionary Housing Plan for the Subdivision Project

Principal Planner Steve Banks made a presentation and responded to questions from the City Council.

Mayor Sarah Aquino opened the public hearing. Hearing no speakers, the public hearing was closed.

Motion by Council Member Andy Morin, second by Council Member Kerri Howell to approve Resolution No. 10483. Motion carried with the following roll call vote:

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

OLD BUSINESS:

14. Resolution No. 10485– A Resolution of the City Council Confirming Emergency Order DES-05-20 (Amended) Issued by the Director of Emergency Services

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

Motion by Council Member Kerri Howell, second by Council Member Mike Kozlowski to approve Resolution No. 10485. Motion carried with the following roll call vote:

AYES: Council Member(s): Howell, Kozlowski, Morin, 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 the new County public health order, the completion of the Green Valley Road widening project, Fire Station No. 38 remodel, and awards received by the City's communications team.

COUNCIL COMMENTS:

Council Member Andy Morin thanked all for the welcome and commended staff for their work.

Council Member Mike Kozlowski thanked all for the drive in fireworks event.

Council Member Kerri Howell urged everyone to drive carefully.

Vice Mayor Ernie Sheldon thanked all for their support of fireworks events.

ADJOURNMENT

There being no further business to come before the Folsom City Council, the meeting was adjourned at 7:49 p.m. in memory of Army First Lieutenant Joseph Trent Allbaugh of Folsom who was recently killed in Afghanistan during military deployment. 1LT Allbaugh served as engagement operations cell battle captain in support of Operation Freedom's Sentinel in Kandahar. He was awarded with the Afghanistan Campaign Medal, the National Defense Service Medal, the Global War on Terrorism Service Medal and the Army Service Ribbon. 1LT Allbaugh is survived by his wife Ashley and by his parents Larry and Laura Allbaugh.

On behalf of the City, Mayor Sarah Aquino expressed eternal thanks to 1LT Allbaugh for his service and sacrifice and extend deepest sympathies to his family.

PREPARED AND SUBMITTED BY:

Christa Freemantle, City Clerk

ATTEST:

Sarah Aquino, Mayor