



Folsom City Council Staff Report

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| MEETING DATE: | 1/13/2026 |
| AGENDA SECTION: | Old Business |
| SUBJECT: | Resolution No. 11528– A Resolution Amending Resolution No. 11525 and Appointing Members to the 2026 Ad Hoc Charter Review Committee |
| FROM: | City Manager's Office |

RECOMMENDATION / CITY COUNCIL ACTION

Staff recommends that the City Council approve Resolution No. 11528 - A Resolution Amending Resolution No. 11525 and Appointing Members to the 2026 Ad Hoc Charter Review Committee.

BACKGROUND / ISSUE

The City Council adopted Resolution No. 11525 on December 9, 2025 to form the 2026 Ad Hoc Charter Review Committee and designated that members of the Committee shall be comprised of:

- A. Councilmembers: [to be determined]
- B. One appointee by each Councilmember [to be determined]
- C. The Mayor and the City Manager as non-voting members of the Committee

Subsequent discussions have proposed the Mayor's inclusion as a voting member of the Committee. Should the Council support this modification, Committee membership must be limited to one additional Councilmember to ensure the body remains below a quorum of the City Council. Accordingly, Resolution No. 11528 seeks to amend the membership structure established by Resolution No. 11525 and formally appoint the designated Committee members.

POLICY / RULE

Section 2.04(G) of the City Charter authorizes the Mayor to establish ad hoc committees, subject to the approval of the City Council, for a term not to exceed one year.

ANALYSIS

Members of the City Council have designated the following individuals for appointments to the 2026 Ad Hoc Charter Review Committee:

- Tom Accituno – designated by Mayor Raithel
- Bill Romanelli – designated by Vice Mayor Rohrbough
- Ken Payne – designated by Councilmember Aquino
- Justin Hurst – designated by Councilmember Leary
- Glenn Fait – designated by Councilmember Kozlowski

In addition to the foregoing, the City Council will be asked at the January 13, 2026 Council meeting to designate a Councilmember to serve on the Committee.

FINANCIAL IMPACT

The financial impact is negligible. Sufficient funds exist in the City’s General Fund to cover expenses related to ad hoc committee meetings.

ENVIRONMENTAL REVIEW

The action is exempt under Section 15061(b)(3) – the common sense rule of the California Environmental Quality Act (CEQA) because the proposed creating of an Ad Hoc Charter Review Committee has no potential to cause significant effects on the environment.

ATTACHMENTS

1. Resolution 11528 - A Resolution Amending Resolution No. 11525 and Appointing Members to the 2026 Ad Hoc Charter Review Committee
2. Resolution 11525 – A Resolution Establishing the 2026 Ad Hoc Charter Review Committee

Respectfully submitted,

BRYAN WHITEMYER
City Manager

Attachment 1

RESOLUTION NO. 11528

**A RESOLUTION AMENDING RESOLUTION NO. 11525 AND
APPOINTING MEMBERS TO THE
2026 AD HOC CHARTER REVIEW COMMITTEE**

WHEREAS, the City Council adopted Resolution No. 11525 on December 9, 2025 to form the 2026 Ad Hoc Charter Review Committee and designated that members of the Committee shall be comprised of:

- A. Councilmembers: [to be determined]
- B. One appointee by each Councilmember [to be determined]
- C. The Mayor and the City Manager (to be non-voting members of the Committee)

WHEREAS, subsequent to approval of Resolution No. 11525, modifications were proposed for the Mayor's inclusion as a voting member of the Committee and therefore Committee membership must be limited to one additional Councilmember to ensure the body remains below a quorum of the City Council; and

WHEREAS, the City Council desires to appoint Committee members set forth in this Resolution:

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Folsom that the membership provisions of Resolution No. 11525 are hereby amended and the following individuals shall be appointed to serve on the 2026 Ad Hoc Charter Review Committee:

1. Mayor Raithel
2. Councilmember [to be determined]
3. Tom Aceituno (appointed by Mayor Raithel)
4. Bill Romanelli (appointed by Vice Mayor Rohrbough)
5. Ken Payne (appointed by Councilmember Aquino)
6. Glenn Fait (appointed by Councilmember Kozlowski)
7. Justin Hurst (appointed by Councilmember Leary)

BE IT FURTHER RESOLVED that the City Manager shall serve as a non-voting member of the Committee, and the City Attorney shall serve as legal advisor to the Committee.

PASSED AND ADOPTED on this 13th day of January, 2026, by the following roll-call vote:

AYES: Councilmember(s):

NOES: Councilmember(s):

ABSENT: Councilmember(s):

ABSTAIN: Councilmember(s):

Justin Raithel, MAYOR

ATTEST:

Christa Freemantle, CITY CLERK

Attachment 2

RESOLUTION NO. 11525

**A RESOLUTION ESTABLISHING THE
2026 AD HOC CHARTER REVIEW COMMITTEE**

WHEREAS, the City Charter was adopted on June 5, 1990; and,

WHEREAS, the City Council adopted Resolution 6331 in 1990 and established an Ad Hoc Charter Advisory Committee; and,

WHEREAS, none of the recommendations made by the 1990 Ad Hoc Charter Advisory Committee was submitted to the voters; and,

WHEREAS, the City Council desires a comprehensive review of the City Charter by a new ad hoc committee; and,

WHEREAS, Section 2.04(G) of the City Charter authorizes the Mayor to establish ad hoc committees, subject to approval of the City Council.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Folsom that the Mayor is hereby authorized to establish the 2026 Ad Hoc Charter Review Committee in the following manner:

1. Members of the Ad Hoc Committee shall be comprised of:
 - A. Councilmembers: [to be determined]
 - B. One appointee by each Councilmember [to be determined]
 - C. The Mayor and the City Manager shall serve as non-voting members of the Committee
 - D. The City Attorney shall serve as legal advisor to the Committee
2. The Committee is established for a period not to exceed one (1) year from the date of this Resolution.
3. Each member of the Committee shall have one vote, and the decisions of the Committee shall be made by majority vote.
4. Committee members at the first meeting shall choose a Chair and a Vice Chair.
5. The City Manager may assign staff resources to provide administrative support and subject matter expert services to the Committee.

6. The Committee is tasked to conduct a comprehensive review of the City Charter and recommend appropriate updates and changes to the City Council.
7. The Committee will submit a report and recommendations to the City Council no later than 12 months from the first Committee meeting.
8. The meetings of the Committee shall be held at least monthly and shall be established at a regular time. The date and times of such meetings shall be noticed as required by the Brown Act, and the public shall be encouraged to participate.

PASSED AND ADOPTED on this 9th day of December, 2025, by the following roll-call vote:

AYES: Councilmember(s): Leary, Raithel, Rohrbough, Kozlowski, Aquino
NOES: Councilmember(s): None
ABSENT: Councilmember(s): None
ABSTAIN: Councilmember(s): None

Sarah Aquino

Sarah Aquino, MAYOR

ATTEST:

Christa Freemantle

Christa Freemantle, CITY CLERK