

City Council Special Meeting

MINUTES

Tuesday, May 23, 2023 5:15 PM

CALL TO ORDER

The special City Council meeting was called to order at 5:15 p.m. with Mayor Rosario Rodriguez presiding.

ROLL CALL:

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

Councilmembers Absent: None

Participating Staff: City Manager Elaine Andersen
Assistant City Attorney Sari Dierking
City Clerk Christa Freemantle
Human Resources Director Allison Garcia
Human Resources Advisor John Spittler

ADJOURNMENT TO CLOSED SESSION FOR THE FOLLOWING PURPOSES:

1. Conference with Legal Counsel - Existing Litigation - Pursuant to Government Code Section 54956.9(d)(1): James Dorris v. City of Folsom, Sacramento County Superior Court Case No. 34-2023-00337834
2. Conference with Labor Negotiator - Pursuant to Government Code Section 54957.6. Agency Negotiator: Human Resources Advisor John Spittler. Employee Organization: City of Folsom Police Department Middle Management Employees

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

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 6:36 p.m.

SUBMITTED BY:

Christa Freemantle, City Clerk

ATTEST:

Rosario Rodriguez, Mayor

City Council Regular Meeting

MINUTES

Tuesday, May 23, 2023 6:30 PM

CALL TO ORDER

The regular City Council meeting was called to order at 6:36 pm with Mayor Rosario Rodriguez presiding.

ROLL CALL:

Councilmembers Present: Mike Kozlowski, Councilmember
Anna Rohrbough, Councilmember
Sarah Aquino, Councilmember
YK Chalamcherla, Vice Mayor
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
Public Works Director Mark Rackovan
Community Development Director Pam Johns
Fire Chief Ken Cusano

PLEDGE OF ALLEGIANCE

The pledge of allegiance was recited.

AGENDA UPDATE

Assistant City Attorney Sari Dierking announced that there were no agenda updates.

BUSINESS FROM THE FLOOR:

The following speakers addressed the City Council:

1. Alexis Goddard regarding proposed cardroom
2. Kevin Goddard regarding proposed cardroom
3. Judy Ho regarding Leadership Folsom program

4. Julane Slossberg regarding proposed cardroom
5. Michael Harris regarding Juneteenth
6. John Ashworth regarding proposed cardroom

SCHEDULED PRESENTATIONS:

1. Army Corps of Engineers / California Department of Water Resources: Presentation on the Folsom Dam Raise Project

Public Works Director Mark Rackovan introduced Gerard Slattery from the Army Corps of Engineers who made a presentation and responded to questions from the City Council.

CONSENT CALENDAR (taken out of order):

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

3. Approval of May 9, 2023 Special and Regular Meeting Minutes
4. Resolution No. 11036 - A Resolution Authorizing the City Manager to Execute an Agreement with McGuire and Hester for the Construction of the Ashland Water Rehabilitation Project 1 and Appropriation of Funds
5. Resolution No. 11037 - A Resolution Authorizing the City Manager to Execute an Agreement with West Yost & Associates, Inc. for Construction Management and Inspection Services for the Ashland Water Rehabilitation Project 1
6. Resolution No. 11038 - A Resolution Authorizing the City Manager to Execute Non-Exclusive Agreements with Approved Licensed Contractors to Implement the Sacramento Housing and Redevelopment Agency Inter-Agency Contract for the Seniors Helping Seniors Home Repair Program

Motion by Councilmember Mike Kozlowski, second by Vice Mayor YK Chalamcherla, to approve the Consent Calendar.

Motion carried with the following roll call vote:

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

Councilmember Sarah Aquino requested that New Business Item No. 8 be heard before Scheduled Presentation Item No. 2.

NEW BUSINESS (item taken out of order):

8. Appointment of Parks and Recreation Commission At-Large Member

City Clerk Christa Freemantle explained the open ballot process for appointing a commission member and distributed ballots to the Councilmembers.

Councilmember Sarah Aquino voted for Alayna Wagner.
Councilmember Mike Kozlowski voted for Eric Spencer.
Councilmember Anna Rohrbough voted for Jun Zhang.
Vice Mayor YK Chalamcherla voted for Solomon Chris.
Mayor Rosario Rodriguez voted for Paul Romero.

Ms. Freemantle declared that there was no majority vote and asked the Council to vote again. The City Council discussed their reasons for voting as they did and revoted.

Vice Mayor YK Chalamcherla voted for Solomon Chis.
Mayor Rosario Rodriguez voted for Paul Romero.
Councilmember Anna Rohrbough voted for Solomon Chis.
Councilmember Sarah Aquino voted for Alayna Wagner.
Councilmember Mike Kozlowski voted for Alayna Wagner.

Mayor Rosario Rodriguez announced she was willing to change her vote to Alayna Wagner.

Alayna Wagner was appointed as the At-Large Member to the Parks and Recreation Commission to fill the remainder of the term ending in December 2024.

SCHEDULED PRESENTATIONS (item taken out of order):

2. City Manager's Fiscal Year 2022-23 Third Quarter Financial Report

CFO/Finance Director Stacey Tamagni made a presentation and responded to questions from the City Council.

PUBLIC HEARING:

7. Resolution No. 11040 – A Resolution Adopting the City Manager's Fiscal Year 2023-24 Operating and Capital Budgets for the City of Folsom, the Successor Agency, the Folsom Public Financing Authority, and the Folsom Ranch Public Financing Authority

City Manager Elaine Andersen introduced the item and provided a background overview. CFO/Finance Director Stacey Tamagni made a presentation and responded to questions from the City Council. There was Council discussion with additional clarification provided by staff.

Mayor Rosario Rodriguez opened the public hearing.

The following speakers addressed the City Council:

1. Phil Scott
2. Evangeline Scott

Motion by Councilmember Mike Kozlowski, second by Councilmember Sarah Aquino to approve Resolution No. 11040.

The City Council discussed the proposed budget. Staff provided additional clarification.

Substitute Motion by Councilmember Mike Kozlowski, second by Councilmember Anna Rohrbough to approve Resolution No. 11040 adding \$100,000 towards an economic development person (as a contractor) taking \$50,000 from the [originally proposed] risk management transfer and \$50,000 from the [originally proposed] IT capital fund transfer with the condition that the City Council would discuss the parameters and expectations for this [economic development contractor] position.

Joe Gagliardi provided clarification regarding funds for the tourism business district and economic development.

The City Council further discussed the budget and received additional clarification from staff.

Substitute Motion carried with the following roll call vote:

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

AGENDA

Joint City Council / Folsom Redevelopment Successor Agency / Folsom Public Financing Authority /
Folsom Ranch Financing Authority / South of 50 Parking Authority Meeting

CONVENE JOINT MEETING

ROLL CALL:

Councilmembers/Board Members Present:	Mike Kozlowski, Councilmember Anna Rohrbough, Councilmember Sarah Aquino, Councilmember YK Chalamcherla, Vice Mayor Rosario Rodriguez, Mayor
Councilmembers/Board Members Absent:	None
Participating Staff:	City Manager Elaine Andersen City Attorney Steven Wang City Clerk Christa Freemantle CFO/Finance Director Stacey Tamagni

CONSENT CALENDAR:

9. Approval of the March 14, 2023 Joint City Council / Redevelopment Successor Agency / Public Financing Authority / Folsom South of 50 Parking Authority / Folsom Ranch Financing Authority Meeting Minutes
10. Receive and File the City of Folsom, the Folsom Redevelopment Successor Agency, the Folsom Public Financing Authority, the Folsom Ranch Financing Authority, and the South of 50 Parking Authority Monthly Investment Reports for the Month of March 2023

Motion by Councilmember Sarah Aquino, second by Vice Mayor YK Chalamcherla, to approve the Consent Calendar.

Motion carried with the following roll call vote:

AYES: Council/Boardmember(s): **Kozlowski, Rohrbough, Aquino, Chalamcherla, Rodriguez**
NOES: Council/Boardmember(s): **None**
ABSENT: Council/Boardmember(s): **None**
ABSTAIN: Council/Boardmember(s): **None**

COUNCIL REQUEST FOR FUTURE AGENDA ITEMS

Councilmember Anna Rohrbough requested the Council discuss their vision for the City's Community Development Department. There was no Council consensus to add this matter to a future agenda.

CITY MANAGER REPORTS

City Manager Elaine Andersen announced the following: National Police Week, Library Carpet Replacement completion, 10th Annual Community Service Day, Summer Music Concerts and the Tree Care Volunteer Event. She congratulated Public Works employees Brian Reed and Marie McKeeth who were each named Manager of the Year by APWA.

COUNCIL COMMENTS:

Councilmember Anna Rohrbough congratulated Christine Brainerd for being honored by her colleagues at the California Association of Public Information Officers conference and commended the success of City Works Day. She thanked all who have served in honor of Memorial Day.

Vice Mayor YK Chalamcherla commented regarding the work involved in passing the budget and thanked staff.

Councilmember Sarah Aquino thanked staff for their work on the budget.

Councilmember Mike Kozlowski congratulated the Folsom graduates and spoke of Gabriella Gibson who received an Eagle Scout Court of Honor. He spoke of attending the Regional Transit meeting.

Mayor Rosario Rodriguez commented regarding supporting summer concerts in Folsom, Greater Sacramento Economic Council Annual Celebration, Leadership Folsom, May is Bike Month, Folsom

DRAFT - Not official until approved by City Council

Dam releasing water and safety while on the American River. She commended the Fire Department on their service to a friend of hers, congratulated staff receiving awards and congratulated the graduating classes of 2023.

ADJOURNMENT

There being no further business to come before the Folsom City Council, Mayor Rosario Rodriguez adjourned the meeting in honor of Dennis Batchelder at 9:49 pm.

SUBMITTED BY:

Christa Freemantle, City Clerk

ATTEST:

Rosario Rodriguez, Mayor