City Council Special Meeting

MINUTES

November 14, 2023 6:10 PM

CALL TO ORDER

The special City Council meeting was called to order at 6:10 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

ADJOURNMENT TO CLOSED SESSION FOR THE FOLLOWING PURPOSES:

1. Conference with Legal Counsel - Existing Litigation - Pursuant to Government Code section 54956.9(d)(1): Brittany Nikol and Michael Nikol v. City of Folsom, Sacramento County Superior Court Case No. 34-2023-00335185

Motion by Councilmember Sarah Aquino, seconded by Councilmember Mike Kozlowski to adjourn to closed session for the above-referenced item. The motion passed by the following roll-call vote:

AYES:	**Rohrbough, Aquino, Chalamcherla, Kozlowski, Rodriguez**
NOES:	**None**
ABSENT:	**None**
ABSTAIN:	**None**

RECONVENE

City Attorney Steven Wang announced that no final action was taken.

ADJOURNMENT

There being no further business to come before the City Council, the meeting was adjourned at 6:31 pm.

SUBMITTED BY:

_____
Christa Freemantle, City Clerk

ATTEST:

_____
Rosario Rodriguez, Mayor

City Council Regular Meeting

MINUTES

November 14, 2023, 6:30 PM

CALL TO ORDER

The regular City Council meeting was called to order at 6:30 pm with Mayor Rosario Rodriguez presiding.

ROLL CALL:

Councilmembers Present:	Sarah Aquino, Councilmember YK Chalamcherla, Vice Mayor Mike Kozlowski, Councilmember Anna Rohrbough, Councilmember Rosario Rodriguez, Mayor
Councilmembers Absent:	None

PLEDGE OF ALLEGIANCE

The pledge of allegiance was recited.

AGENDA UPDATE

City Attorney Steven Wang announced that additional information was provided regarding items 4, 12, and 13.

BUSINESS FROM THE FLOOR:

The following speakers addressed the City Council:

Bob Triplett
Rehan Alvi
Rubina Alvi
Farris Elghassein
Stan Guz
Nazra Khan
Nabil Bseiso
Ishfaqur Raza
Mariam Hussein
Aisha Aslam

Hadi Firoz
Haroon Rasheed
Fatima Rasheed
Ghazalbavi
Mak K,
Aaminah Mohammad
Muna Abukhdair
Luma Dahlbacka
Stephen Torrey
Ashraf
Hia Elkhatib
Tariq Khasawihah
Mohamed Al Souqi
Justin Long
Zaid Akhter
Yossi Grossbaum
Alex Beymer
Meg Madden
Reem Olaby
Ali Hamad
Valerie McColloch
Alayna Wagner

The City Council called for a short recess and then continued the meeting.

SCHEDULED PRESENTATIONS:

1. Presentation Regarding Historic District Shuttle Program

Jim Snook and Karen Holmes made a presentation and responded to questions from the City Council.

2. City Manager's Fiscal Year 2022-23 Fourth Quarter and Fiscal Year 2023-24 First Quarter Financial Reports

Finance Director Stacey Tamagni made a presentation and responded to questions from the City Council. Police Chief Rick Hillman provided information in response to Council questions.

CONSENT CALENDAR:

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. Ordinance No. 1339 – An Uncodified Ordinance Levying a Special Tax for the Fiscal Year 2023-2024 and Following Fiscal Years Solely within and Relating to Improvement Area No. 6 within the City of Folsom Community Facilities District No. 23 (Folsom Ranch) (Second Reading and Adoption)

4. pulled for discussion

5. Resolution No. 11124 – A Resolution Authorizing the City Manager to Execute an Agreement with OpenGov, Inc. for Budgeting and Planning Software

6. Resolution No. 11125 - A Resolution Authorizing the City Manager to Execute a Purchase Agreement with National Auto Fleet Group for Four Fire Department Dodge Ram Pickup Trucks

7. Resolution No. 11126 – A Resolution Authorizing the City Manager to Execute a Contract Change Order with B&M Builders, Inc. for the Iron Point Road Median Improvement Project, Project No. PW2102 and Appropriation of Funds
8. Resolution No. 11127 - A Resolution Authorizing the City Manager to Execute a Program Supplement Agreement to Administering Agency-State Agreement 03-5288S21 for the Riley Street Sidewalk Project
9. Resolution No. 11128 – A Resolution Adopting the City of Folsom Title VI Implementation Plan

Motion by Councilmember Sarah Aquino, second by Councilmember Mike Kozlowski to approve consent calendar items 3, 5-9. Motion passed by the following roll-call vote:

AYES: Aquino, Chalamcherla, Kozlowski, Rohrbough, Rodriguez
NOES: None
ABSENT: None
ABSTAIN: None

CONSENT CALENDAR ITEMS PULLED FOR DISCUSSION:

4. Resolution No. 11123 - A Resolution Authorizing the City Manager to Execute a Consultant and Professional Services Agreement with Kosmont & Associates, Inc. for Economic Development Consulting Services

The following speakers addressed the City Council:

Bob Holderness
Joe Gagliardi
Bruce Cline

Motion by Councilmember Mike Kozlowski, second by Councilmember Sarah Aquino to approve Resolution No. 11123. Motion passed by the following roll-call vote:

AYES: Aquino, Chalamcherla, Kozlowski, Rohrbough, Rodriguez
NOES: None
ABSENT: None
ABSTAIN: None

PUBLIC HEARING:

10. Resolution No. 11129 - A Resolution Adopting the November 2023 Adjustment for the Folsom Plan Area Specific Plan Infrastructure Fees (SPIF) and Setting the Updated Amount of the SPIF Fees

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

Mayor Rosario Rodriguez opened the public hearing; receiving no speakers, the public hearing was closed.

Motion by Councilmember Sarah Aquino, second by Vice Mayor YK Chalamcherla to approve Resolution No. 11129. Motion passed by the following roll-call vote:

AYES: Aquino, Chalamcherla, Kozlowski, Rohrbough, Rodriguez
NOES: None
ABSENT: None
ABSTAIN: None

11. 1014 Sibley Street Subdivision

    i. Ordinance No. 1340 - An Uncodified Ordinance of the City of Folsom to Amend the Zoning Designation for the 0.87-Acre Project Site (APN: 071-0200-056-0000) from R-M PD (Residential Multifamily Dwelling District, Planned Development) and R-4 (General Apartment District) to R-1-M PD (Residential, Single-Family Dwelling, Small Lot District, Planned Development) for the 1014 Sibley Street Project (Introduction and First Reading)

    ii. Resolution No. 11122 – A Resolution to Approve a Vesting Tentative Subdivision Map, Planned Development Permit, Design Review Application, Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the Six-Lot 1014 Sibley Street Subdivision Project

Associate Planner Josh Kincaide made a presentation and responded to questions from the City Council.

Mayor Rosario Rodriguez opened the public hearing; receiving no speakers, the public hearing was closed.

Motion by Councilmember Sarah Aquino, second by Councilmember Mike Kozlowski to introduce Ordinance No. 1340. Motion passed by the following roll-call vote:

AYES: Aquino, Chalamcherla, Kozlowski, Rohrbough, Rodriguez
NOES: None
ABSENT: None
ABSTAIN: None

Motion by Councilmember Sarah Aquino, second by Councilmember Mike Kozlowski to approve Resolution No. 11122. Motion passed by the following roll-call vote:

AYES: Aquino, Chalamcherla, Kozlowski, Rohrbough, Rodriguez
NOES: None
ABSENT: None
ABSTAIN: None

OLD BUSINESS:

12. Landmark Tree Designation – Urban Forester Recommendations to Establish Two New Landmark Tree Designations

    i. Resolution No. 11130 – A Resolution Establishing Landmark Tree Designations for the Native Woodlands at the Folsom State Prison Property at 300 Prison Road

    ii. Resolution No. 11131 – A Resolution Establishing Landmark Tree Designations for Native Oaks within the City-Owned Segment of the Oak Parkway Trail Corridor

Urban Forester Aimee Nunez made a presentation and responded to questions from the City Council.

The following speakers addressed the City Council:

Johnnise Foster-Downs, PG&E
Bruce Cline
Julie Cline
Robert Goss, Friends of Folsom Parkways

Motion by Vice Mayor YK Chalamcherla, second by Councilmember Mike Kozlowski to waive the 10:30 rule. Motion passed by the following roll-call vote:

AYES: Aquino, Chalamcherla, Kozlowski, Rohrbough, Rodriguez
NOES: None
ABSENT: None
ABSTAIN: None

Motion by Councilmember Mike Kozlowski, second by Councilmember Sarah Aquino to approve Resolution No. 11130. Motion passed by the following roll-call vote:

AYES: Aquino, Chalamcherla, Kozlowski, Rohrbough, Rodriguez
NOES: None
ABSENT: None
ABSTAIN: None

Motion by Councilmember Mike Kozlowski, second by Councilmember Anna Rohrbough to approve Resolution No. 11131.

The City Council discussed the proposed motion.

Substitute motion by Councilmember Anna Rohrbough to approve Resolution No. 11131, while adding a statement that requests that utility companies demonstrate why a tree cannot be trimmed to meet safety standards before the tree is removed.

The City Council discussed the substitute motion.

Substitute motion seconded by Councilmember Sarah Aquino in order to call the vote. Substitution motion failed by the following vote:

AYES: Aquino, Rohrbough,
NOES: Chalamcherla, Kozlowski, Rodriguez
ABSENT: None
ABSTAIN: None

The City Council voted on Councilmember Mike Kozlowski's original motion: Motion passed by the following roll-call vote:

AYES: Aquino, Rohrbough, Kozlowski, Rodriguez
NOES: Chalamcherla
ABSENT: None
ABSTAIN: None

13. Resolution No. 11116 – A Resolution Authorizing the City Manager to Execute a Contract with Sacramento Tree Foundation for Tree Programs and Tree Planting and Maintenance for Three Years Commencing 2023

Urban Forester Aimee Nunez made a presentation and responded to questions from the City Council.

Speaker Bruce Cline addressed the City Council.

The City Council discussed trees and trails.

Motion by Councilmember Sarah Aquino, seconded by Councilmember Mike Kozlowski to approve Resolution No. 11116.

Councilmember Anna Rohrbough proposed a friendly amendment to suggest that staff create an overall maintenance and management plan. Councilmember Sarah Aquino declined to accept the friendly amendment.

Original motion passed by the following roll-call vote:

AYES: Aquino, Chalamcherla, Kozlowski, Rohrbough, Rodriguez
NOES: None
ABSENT: None
ABSTAIN: None

COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS:

No items were agreed to for future agendas.

CITY MANAGER REPORTS:

City Manager Elaine Andersen thanked all for the Veterans Day Parade.

COUNCIL COMMENTS:

Councilmember Anna Rohrbough spoke of her pending attendance at a national league of cities summit.

Mayor Rosario Rodriquez spoke of the opening of the ice rink and tree lighting events.

ADJOURNMENT

There being no further business to come before the City Council, the meeting was adjourned at 11:08 pm.

SUBMITTED BY:

_____
Christa Freemantle, City Clerk

ATTEST:

_____
Rosario Rodriguez, Mayor

This page is intentionally left blank
to facilitate double-sided printing.