

# City Council Special Meeting

## MINUTES

Tuesday, February 28, 2023 6:00 PM

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### CALL TO ORDER

The special City Council meeting was called to order at 6:00 p.m. with Mayor Rosario Rodriguez presiding.

### ROLL CALL:

Councilmembers Present: Sarah Aquino, Councilmember  
Mike Kozlowski, Councilmember  
Anna Rohrbough, Councilmember (*participated via teleconference  
as noticed on the agenda*)  
YK Chalamcherla, Vice Mayor  
Rosario Rodriguez, Mayor

Councilmembers Absent: None

Participating Staff: City Manager Elaine Andersen  
City Attorney Steve Wang  
City Clerk Christa Freemantle  
Human Resource Advisor John Spittler

### ADJOURNMENT TO CLOSED SESSION FOR THE FOLLOWING PURPOSES:

1. Conference with Labor Negotiator - Pursuant to Government Code Section 54957.6. Agency Negotiator: Human Resources Advisor John Spittler. Employee Organization: Various Bargaining Groups

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

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

### RECONVENE

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

**ADJOURNMENT**

The special meeting was adjourned to the regular City Council meeting at 6:30 p.m.

SUBMITTED BY:

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Christa Freemantle, City Clerk

ATTEST:

\_\_\_\_\_  
Rosario Rodriguez, Mayor

# City Council Regular Meeting

## MINUTES

Tuesday, February 28, 2023 6:30 PM

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### CALL TO ORDER

The regular City Council meeting was called to order at 6:32 pm with Mayor Rosario Rodriguez presiding.

### ROLL CALL:

Councilmembers Present: Sarah Aquino, Councilmember  
YK Chalamcherla, Vice Mayor  
Mike Kozlowski, Councilmember  
Anna Rohrbough, Councilmember (*participated via teleconference  
as noticed on the agenda*)  
Rosario Rodriguez, Mayor

Councilmembers Absent: None

Participating Staff: City Manager Elaine Andersen  
City Attorney Steven Wang  
City Clerk Christa Freemantle  
Finance Director/CFO Stacey Tamagni  
Revenue Services Supervisor Elizabeth Hanna  
Police Chief Rick Hillman  
Community Development Director Pam Johns  
City Arborist Aimee Nunez  
Environmental and Water Resources Director Marcus Yasutake

### PLEDGE OF ALLEGIANCE

The pledge of allegiance was recited.

### AGENDA UPDATE

City Attorney Steven Wang announced that there was a revised staff report for item 12.

### BUSINESS FROM THE FLOOR:

The following speakers addressed the City Council:

1. Denise Taylor regarding traffic
2. Gary Bolin regarding traffic

*DRAFT - Not official until approved by the City Council*

3. Nitya Narasimnan regarding SB-54 implementation
4. Agamy Rao regarding Health for Humanity Yogathon

**SCHEDULED PRESENTATIONS:**

1. Proclamation of the Mayor of the City of Folsom Recognizing the Hindu Swayamsevak Sangh Health for Humanity Yogathon

Mayor Rosario Rodriguez presented the proclamation to Pradeep Mishra from the Folsom Chapter of the Hindu Swayamsevak Sangh.

2. Presentation on Transient Occupancy Tax Short-Term Rental Pilot Program

Revenue Services Supervisor Elizabeth Hanna made a presentation and responded to questions from the City Council.

**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. Approval of January 24, 2023 Special and Regular Meeting Minutes
4. Approval of February 14, 2023 Special and Regular Meeting Minutes
5. Appointment of At-Large Member to the Folsom Historic District Commission to Fill the Architect, Landscape Architect, or Other Design Professional Seat
6. Resolution No. 10990 - A Resolution Authorizing the City Manager to Execute Amendment No. 2 to the Agreement (Contract No. 173-21 20-031) with HydroScience Engineers, Inc. for Design Services for the Ashland Water Rehabilitation Project No. 1
7. Resolution No. 10991 - A Resolution Authorizing Appropriation of Funds in the Water Impact Fee Fund for the Folsom Reservoir Raw Water Delivery Reliability Project
8. Resolution No. 10992 – A Resolution Authorizing the City Manager to Execute an Agreement with Iconix Waterworks Inc. for the Purchase of Gravity Sewer Pipe for the Folsom Boulevard 27-Inch Trunk Sewer Project (SECAP Project)
9. Resolution No. 10993 – A Resolution Authorizing the Public Works Department to Install All-Way Stop Sign Control at the Intersection of Parkshore Drive and Plaza Drive
10. Resolution No. 10994 - A Resolution Authorizing the City Manager to Execute Amendment No. 2 to the Agreement (Contract No. 173-21 20-032) with HydroScience Engineers, Inc. for Design Services for the Ashland Water Rehabilitation Project No. 2 and Appropriation of Funds
11. Resolution No. 10995 - A Resolution Authorizing the City Manager to Execute an Agreement with Flock Safety for Traffic/Automated License Plate Reader Cameras

**Motion by Councilmember Mike Kozlowski, second by Councilmember Sarah Aquino, to approve the Consent Calendar.**

**Motion carried with the following roll call vote:**

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

**OLD BUSINESS:**

12. Resolution No. 10998 - A Resolution Directing the Finance Director to Add Two Community Service Officer Positions to the Police Department Budget in the General Fund and Appropriation of Funds (*revised*)

Finance Director/CFO Stacey Tamagni made a presentation. Police Chief Rick Hillman responded to questions from the City Council with additional clarification provided by Ms. Tamagni.

**Motion by Councilmember Sarah Aquino, second by Mayor Rosario Rodriguez to table the item until budget approval and to decide priorities at that time.**

**Motion failed with the following roll call vote:**

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

**Motion by Councilmember Anna Rohrbough, second by Councilmember Mike Kozlowski, to approve Resolution No. 10998 as amended in the revised staff report.**

There were additional comments from the City Council.

**Councilmember Anna Rohrbough's motion carried with the following roll call vote:**

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

**NEW BUSINESS:**

13. Landmark Tree Designation - City Arborist Recommendation to Establish Two New Landmark Tree Designations
  - i. Resolution No. 10996 – A Resolution Establishing a Landmark Tree Designation for a Valley Oak Tree in the Front Yard of 710 Sibley Street

ii. Resolution No. 10997 – A Resolution Establishing a Landmark Tree Designation for an Interior Live Oak Tree in Front of the Dermatology Center of Northern California at 192 Blue Ravine Road

Community Development Director Pam Johns made a presentation and responded to questions from the City Council.

The following speaker addressed the City Council:

- Barbara Leary

City Arborist Aimee Nunez provided additional clarification in response to City Council questions.

**Motion by Councilmember Sarah Aquino, second by Councilmember Mike Kozlowski, to approve Resolution No. 10996.**

**Motion carried with the following roll call vote:**

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

**Motion by Councilmember Sarah Aquino, second by Vice Mayor YK Chalamcherla, to approve Resolution No. 10997.**

**Motion carried with the following roll call vote:**

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

14. Introduction of the City of Folsom Water Vision and Direction to Staff on the Water Vision Contents and Community Engagement Process

Environmental and Water Resources Director Marcus Yasutake made a presentation and responded to questions from the City Council.

The City Council agreed that the contents of the program as described in the staff report are appropriate for the Water Vision process. The City Council recommended that the stakeholder group meetings occur at the same time as the Utility Commission meetings because they agreed that all of the Utility Commissioners should be involved in the process and that the stakeholder group should also include a water professional and resiliency professional who live in the City. Vice-Mayor YK Chalamcherla volunteered to be the City Council representative on the Stakeholder Group (if one was desired). Councilmember Sarah Aquino confirmed with staff that the funds used to pay for this process are Enterprise Funds and not General Fund.

**CITY MANAGER REPORTS:**

City Manager Elaine Andersen announced that the traffic safety improvement project at Folsom Lake Crossing will begin in spring. She advised that the Waste and Recycling Division will begin conducting random, periodic audits of recycling cans to educate residents regarding recycling. She concluded with announcing that the Folsom Library has free State Park passes for checkouts.

**COUNCIL COMMENTS:**

Councilmember Mike Kozlowski commented on topics discussed at SACOG and Sacramento Regional Transit Board meetings.

Councilmember Anna Rohrbough advised that she is attending a conference for economic development and will share findings from the conference at the next Council meeting.

Councilmember Sarah Aquino reported on topics discussed at the Sacramento Regional Sanitation District board meeting.

Vice Mayor YK Chalamcherla spoke of his attendance at the Folsom Athletics Association annual general meeting and commended their volunteers. He encouraged residents who are water experts to reach out to the City to get involved.

Mayor Rosario Rodriguez thanked the senior students from St. Francis High School for attending the City Council meeting. She commented regarding the Council's Strategic Planning Workshop and announced the upcoming Live Performing Art Academy's Jazz Festival. The Mayor spoke of attending the Folsom Athletics Association annual general meeting and commented regarding the Choose Folsom Leadership Class. She commended Fire Chief Ken Cusano who participated in the Chief Challenge - Fill the Boots for Burns.

**ADJOURNMENT**

There being no further business to come before the Folsom City Council, Mayor Rosario Rodriguez adjourned the meeting at 8:02 pm.

SUBMITTED BY:

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Christa Freemantle, City Clerk

ATTEST:

\_\_\_\_\_  
Rosario Rodriguez, Mayor

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to facilitate double-sided printing.*



CITY OF  
**FOLSOM**  
DISTINCTIVE BY NATURE