

City Council Special Meeting

MINUTES

Tuesday, July 26, 2022 3:00 PM

CALL TO ORDER

The special City Council meeting was called to order at 3:00 pm with Mayor Kerri Howell presiding.

ROLL CALL:

Councilmembers Present: YK Chalamcherla, Councilmember
Rosario Rodriguez, Vice Mayor
Sarah Aquino, Councilmember
Kerri Howell, Mayor

Councilmembers Absent: Mike Kozlowski, Councilmember (*arrived during Closed Session*)

Participating Staff: City Manager Elaine Andersen
City Attorney Steven Wang
City Clerk Christa Freemantle
Interim Human Resources Director John Spittler
Human Resources Manager Allison Garcia

ADJOURNMENT TO CLOSED SESSION FOR THE FOLLOWING PURPOSES:

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

City Attorney Steve Wang advised that item 1 will be continued off calendar.

Motion by Councilmember Sarah Aquino second by Vice Mayor Rosario Rodriguez to adjourn to Closed Session for the above referenced item. Motion carried with the following roll call vote:

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

RECONVENE

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

ADJOURNMENT

The meeting was adjourned at 6:31 p.m.

SUBMITTED BY:

Christa Freemantle, City Clerk

ATTEST:

Kerri Howell, Mayor

City Council Regular Meeting

MINUTES

Tuesday, July 26, 2022 6:30 PM

CALL TO ORDER

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

ROLL CALL:

Councilmembers Present: YK Chalamcherla, Councilmember
Mike Kozlowski, Councilmember
Rosario Rodriguez, Vice Mayor
Sarah Aquino, Councilmember
Kerri Howell, Mayor

Councilmembers Absent: None

Participating Staff: City Manager Elaine Andersen
City Attorney Steven Wang
City Clerk Christa Freemantle
Parks and Recreation Director Lorraine Poggione
Public Works Director Mark Rackovan
CFO/Finance Director Stacey Tamagni
Community Development Director Pam Johns
Principal Planner Desmond Parrington

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA UPDATE

Mayor Kerri Howell explained that Public Hearing item 8 would be taken before Scheduled Presentations to accommodate the consultants teleconferencing into the meeting.

City Attorney Steven Wang announced that there was a revised staff report for item 5 and additional information for item 9.

BUSINESS FROM THE FLOOR:

The following speaker addressed the City Council:

- Darren Sandusky regarding a gas station near his property easement

Item taken out of order:

PUBLIC HEARING:

8. Amendment to City of Folsom Community Facilities District No. 23 (Folsom Ranch) Improvement Area No. 6
 - i. Resolution No. 10893 - A Resolution of the City Council of the City of Folsom Calling a Special Mailed-Ballot Election Related to Change Proceedings for Improvement Area No. 6 within City of Folsom Community Facilities District No. 23 (Folsom Ranch)
 - ii. Resolution No. 10894 – A Resolution of Change of the City Council of the City of Folsom Relating to Improvement Area No. 6 within the City of Folsom Community Facilities District No. 23 (Folsom Ranch)
 - iii. Ordinance No. 1330 – An Uncodified Ordinance Levying a Special Tax for the Fiscal Year 2022-2023 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) (Introduction and First Reading)

CEO/Finance Director Stacey Tamagni made a presentation.

Mayor Kerri Howell opened the public hearing. Hearing no public comments, the public hearing was closed.

Mayor Kerri Howell asked if there was a majority protest for CFD No. 23. City Clerk Christa Freemantle confirmed that there was no majority protest. Mayor Howell stated that because there is no majority protest the City Council may consider the resolution.

Motion by Councilmember Sarah Aquino second by Councilmember Mike Kozlowski, to approve Resolution No. 10893.

Motion carried with the following roll call vote:

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

Mayor Kerri Howell asked the City Clerk to conduct the election. City Clerk Christa Freemantle stated she received the ballots, and the election is closed. She read the canvas results and explained that the votes are one hundred percent in favor of the measure.

Motion by Vice Mayor Rosario Rodriguez second by Councilmember Sarah Aquino, to approve Resolution No. 10894.

Motion carried with the following roll call vote:

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

Motion by Councilmember Mike Kozlowski second by Vice Mayor Rosario Rodriguez, to introduce and hold first reading of Ordinance No. 1330.

Motion carried with the following roll call vote:

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

SCHEDULED PRESENTATIONS:

1. Presentation from Folsom History (Formerly Folsom Historical Society) Representatives Regarding their Organization

Folsom History President Rita Mukherjee Hoffstadt made a presentation and responded to questions from the City Council.

2. Presentation of the Parks and Recreation Commission's Perspective 2022 Report

Parks and Recreation Director Lorraine Poggione introduced Parks and Recreation Commissioners Will Kempton, Brian Wallace and Marina Leight. The Commissioners made a presentation and responded to questions from the City Council.

3. Historic District Residential Permit Parking Pilot: Report Outcomes and Direction to Staff

Public Works Director Mark Rackovan made a presentation and responded to questions from the City Council.

The City Council directed staff to prepare an ordinance for their consideration to create a permanent residential permit parking program. They requested options to determine permit costs and the number of permits that would be issued per household.

The following speaker addressed the City Council:

- David Econome

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.

4. Approval of July 12, 2022 Special and Regular Meeting Minutes
5. Resolution No. 10891 – A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement (Contract No. 046-21 21-005) with Badger Meter, Inc. to Purchase Badger Cellular Endpoints for a Three Year Pilot Automated Metering Infrastructure Network for the City of Folsom Water Meter Division (**amended**)
6. Resolution No. 10892 – A Resolution Authorizing the City Manager to Execute Contract Amendment No. 5 Extending the Term for the Consultant and Professional Services Agreement with The Ferguson Group for Federal Legislative Advocacy Services (Contract No. 173-21 09-026)
7. **Pulled for comment**

Motion by Councilmember Mike Kozlowski second by Vice Mayor Rosario Rodriguez, to approve Consent Calendar Items 4-6 including Resolution No. 10891 as amended.

Motion carried with the following roll call vote:

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

CONSENT CALENDAR ITEM PULLED FOR COMMENT:

7. Resolution No. 10896 – A Resolution Rejecting All Proposals Submitted for the Folsom City Hall Boiler and HVAC Replacement Design-Build Project

Councilmember Sarah Aquino pulled the item to inquire about the bidding process. City Attorney Steven Wang responded and explained the process. Councilmember Sarah Aquino and Mayor Kerri Howell expressed concern with the current process and encouraged staff to improve it so that projects do not need to come before the City Council multiple times.

Motion by Councilmember Sarah Aquino second by Mayor Kerri Howell, to approve Resolution No. 10896.

Motion carried with the following roll call vote:

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

Public Hearing item 8 was taken out of order after Business from the Floor

NEW BUSINESS

9. Targeted Multi-Family and Mixed-Use Housing Study – Results and Recommendations

Principal Planner Desmond Parrington made a presentation and responded to questions from the City Council.

The City Council discussed aspects of the Housing Study and was supportive of staff's recommendations to increase density, use floor area ratio (FAR) for more intensive projects, adjust height limits, and use build-to lines instead of setbacks in the target areas. Target areas include the East Bidwell Corridor, the areas around the Glenn and Iron Point light rail stations, and the Folsom Plan Area Town Center area. Several councilmembers expressed concerns about allowing parking reductions in the East Bidwell Corridor but were more supportive if alternative parking options were required for those reductions. Mayor Kerri Howell wanted staff to use different development standards for the East Bidwell Corridor since that area is already developed compared to the Glenn Station site and the Folsom Town Area. The City Council directed staff to proceed with the technical and environmental analyses using the recommended changes and return to a future meeting in 6 to 12 months with the results.

CITY MANAGER REPORTS:

City Manager Elaine Andersen announced that the County approved funds for the Riley Street safety improvements project. She spoke of upcoming events including the annual National Night Out and Community Service Day.

CITY COUNCIL COMMENTS:

Vice Mayor Rosario Rodriguez commented that school will resume soon and wished everyone a joyful rest of the summer.

Councilmember YK Chalamcherla spoke of resident complaints about PG&E working late at night and water restriction notifications for residents.

Mayor Kerri Howell stated that things are going well at Regional Transit and Regional Sanitation. She reminded everyone that National Night Out is on August 2nd. She encouraged everyone to drive carefully.

ADJOURNMENT

There being no further business to come before the Folsom City Council, Mayor Kerri Howell adjourned the meeting at 9:17 pm.

SUBMITTED BY:

Christa Freemantle, City Clerk

ATTEST:

Kerri Howell, Mayor