



Folsom City Council Staff Report

MEETING DATE:	8/23/2022
AGENDA SECTION:	Consent Calendar
SUBJECT:	Re-Approval of July 12, 2022, Regular Meeting Minutes
FROM:	City Clerk's Department

RECOMMENDATION / CITY COUNCIL ACTION

Staff recommends the City Council re-approve the July 12, 2022, regular meeting minutes.

BACKGROUND

The City Council vote for item 3 on the July 12, 2022, City Council minutes was inadvertently omitted from the minutes. The minutes were approved at the July 26 meeting. Amending approved minutes requires re-approval from the City Council.

The vote has now been added, and the minutes are being submitted for re-approval.

ATTACHMENT

July 12, 2022, regular meeting minutes

Submitted,

Christa Freemantle, CITY CLERK

City Council Regular Meeting

MINUTES

Tuesday, July 12, 2022 6:30 PM

Councilmember YK Chalamcherla participated via teleconference from the following location:

1755 Abbeyfeale Court
Folsom, CA 95630

CALL TO ORDER

The regular City Council meeting was called to order at 6:37 pm with Mayor Kerri Howell presiding.

ROLL CALL:

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

Councilmembers Absent: None

Participating Staff: City Manager Elaine Andersen
City Attorney Steven Wang
City Clerk Christa Freemantle
Landscaping and Lighting Manager Zach Perras
CFO/Finance Director Stacey Tamagni

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA UPDATE

City Attorney Steven Wang announced that there was revised staff report and resolution for item 8, revised staff report for item 11 and additional information for item 12.

BUSINESS FROM THE FLOOR:

The following speakers addressed the City Council:

- Durriya Syed representing California Department of Insurance regarding their department and wildfires
- Loretta Hettinger regarding development patterns

SCHEDULED PRESENTATIONS:

1. Presentation from HART of Folsom (Homeless Assistance Resource Team) Regarding the Winter Shelter

HART Shelter Director Beverly Siess 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.

2. Approval of June 28, 2022 Special and Regular Meeting Minutes
3. **pulled for comment**
4. Appointment of At-Large Member to the Folsom Landscaping and Lighting District Advisory Committee to Represent the Willow Springs District
5. Resolution No. 10883 - A Resolution Electing the Population and Inflation Factors and Establishing the Fiscal Year 2022-23 Appropriations Limit
6. Resolution No. 10886 - A Resolution Rescinding Resolution No. 10860 - A Resolution Authorizing the City Manager to Execute a Construction Agreement with Cooper Oates Air Conditioning for the Folsom City Hall Boiler and HVAC Replacement Design-Build Project
7. Resolution No. 10888 - A Resolution Acknowledging Receipt of Completed Annual State Mandated Fire Inspections

Motion by Vice Mayor Rosario Rodriguez second by Councilmember Mike Kozlowski, to approve Consent Calendar Items 2 and 4-7.

Motion carried with the following roll call vote:

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

CONSENT CALENDAR ITEM PULLED FOR COMMENT:

3. Appointment of Representatives to the Sacramento Central Groundwater Authority (SCGA) Governing Board

Councilmember YK Chalamcherla pulled this item to request future updates regarding the SCGA Board.

Motion by Vice Mayor Rosario Rodriguez second by Councilmember Mike Kozlowski, to approve the appointment of representatives to the SCGA Governing Board.

Motion carried with the following roll call vote:

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

PUBLIC HEARING:

8. Resolution No. 10887 - A Resolution Approving the Final Engineer's Report for the following Landscaping and Lighting Districts for Fiscal Year 2022-2023 American River Canyon North, American River Canyon North No. 2, American River Canyon North No. 3, Blue Ravine Oaks, Blue Ravine Oaks No. 2, Briggs Ranch, Broadstone, Broadstone No. 4, Broadstone Unit No. 3, Cobble Ridge, Cobble Hills Ridge II/Reflections II, Folsom Heights, Folsom Heights No. 2, Hannaford Cross, Lake Natoma Shores, Los Cerros, Natoma Station, Natoma Valley, Prairie Oaks Ranch, Prairie Oaks Ranch No. 2, Prospect Ridge, Sierra Estates, Silverbrook, Steeplechase, The Residences at American River Canyon, The Residences at American River Canyon II, Willow Creek Estates East, Willow Creek Estates East No. 2, Willow Creek Estates South, and Willow Springs

Landscaping and Lighting Manager Zach Perras made a presentation.

Mayor Kerri Howell stated that the staff report and resolution had been amended.

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

Motion by Vice Mayor Rosario Rodriguez second by Councilmember Sarah Aquino, to approve Resolution No. 10887 as amended.

Motion carried with the following roll call vote:

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

CONVENE JOINT MEETING

JOINT CITY COUNCIL AGENDA

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

ROLL CALL:

Council/Boardmembers Present:	Sarah Aquino, Councilmember YK Chalamcherla, Councilmember Mike Kozlowski, Councilmember Rosario Rodriguez, Vice Mayor Kerri Howell, Mayor
Council/Boardmembers 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 April 12, 2022 Joint City Council and Folsom Ranch Financing Authority Meeting Minutes
10. Approval of the May 24, 2022 Joint City Council / Redevelopment Successor Agency / Public Financing Authority / Folsom South of 50 Parking Authority / Folsom Ranch Financing Authority Meeting Minutes

Motion by Vice Chair Rosario Rodriguez second by Boardmember Mike Kozlowski, to approve Consent Calendar.

Motion carried with the following roll call vote:

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

PUBLIC HEARING:

11. Folsom Ranch Financing Authority City of Folsom Community Facilities District No. 23 (Folsom Ranch) Improvement Area No. 3 Special Tax Revenue Bonds, Series 2022
 - i. Resolution No. 10884 - A Resolution of the City Council of the City of Folsom Authorizing the Issuance of the City of Folsom Community Facilities District No. 23 (Folsom Ranch) Improvement Area No. 3 Special Tax Bonds, Series 2022, the Execution of an Indenture Providing therefor, Authorizing the Execution of a Local Obligation

Purchase Contract, and Authorizing Necessary Actions and the Execution of Other Documents in Connection therewith

ii. Resolution No. 009-Folsom Ranch FA - A Resolution of the Governing Board of the Folsom Ranch Financing Authority Authorizing the Issuance, Sale and Delivery of Not to Exceed \$12,000,000 Aggregate Principal Amount of City of Folsom Community Facilities District No. 23 (Folsom Ranch) Improvement Area No. 3 Special Tax Revenue Bonds, Series 2022; Approving the Form and Substance of a Trust Agreement, Authorizing Modifications thereof and Execution and Delivery as Modified; Approving a Preliminary Official Statement, Authorizing Changes thereto and Execution and Delivery thereof and of an Official Statement to be Derived therefrom; Approving a Local Obligation Purchase Contract and a Bond Purchase Contract and Execution and Delivery of Each; and Authorizing Related Actions Necessary to Implement the Proposed Financing

CFO/Finance Director Stacey Tamagni made a presentation.

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

Motion by Vice Chair Rosario Rodriguez second by Boardmember Mike Kozlowski, to approve Resolution No. 10884.

Motion carried with the following roll call vote:

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

Motion by Boardmember Mike Kozlowski, second by Vice Chair Rosario Rodriguez to approve Resolution No. 009-Folsom Ranch FA.

Motion carried with the following roll call vote:

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

ADJOURNMENT

There being no further business to come before the joint City Council / Redevelopment Successor Agency / Public Financing Authority / Folsom South of 50 Parking Authority / Folsom Ranch Financing Authority, the meeting was adjourned to the regular City Council meeting at 7:19 pm.

RECONVENE CITY COUNCIL MEETING

NEW BUSINESS:

12. General Municipal Election – November 8, 2022

1. A. Resolution No. 10889 - A Resolution Authorizing the Submission of a Ballot Measure to the Qualified Voters of the City to Add a Transactions and Use Tax at the Rate of One-Half Percent (0.5%), Authorizing the Filing of Written Arguments Regarding the City's Revenue Measure, and Directing the City Attorney to Prepare an Impartial Analysis for Said Measure; **or**

B. Resolution No. 10890 - A Resolution Authorizing the Submission of a Ballot Measure to the Qualified Voters of the City to Add a Transactions and Use Tax at the Rate of One Percent (1%), Authorizing the Filing of Written Arguments Regarding the City's Revenue Measure, and Directing the City Attorney to Prepare an Impartial Analysis for Said Measure

2. A. Ordinance No. 1328 - An Ordinance of the People of the City of Folsom Imposing a One-Half Percent (0.5%) Transactions and Use Tax by Adding Chapter 3.140, "Folsom Essential City Services Maintenance and Investment Measure", to the Folsom Municipal Code to be Administered by the California Department of Tax and Fee Administration **(Approve Submission to Voters); or**

B. Ordinance No. 1329 - An Ordinance of the People of the City of Folsom Imposing a One Percent (1%) Transactions and Use Tax by Adding Chapter 3.140, "Folsom Essential City Services Maintenance and Investment Measure", to the Folsom Municipal Code to be Administered by the California Department of Tax and Fee Administration **(Approve Submission to Voters)**

City Manager Elaine Andersen introduced the item. City Attorney Steven Wang made a presentation and responded to questions from the City Council.

The City Council discussed the item and received clarification from CFO/Finance Director Stacey Tamagni and consultant Bonnie Moss.

The following speaker addressed the City Council:

- Loretta Hettinger

Motion by Councilmember Mike Kozlowski second by Mayor Kerri Howell to approve Resolution No. 10889.

Each of the City Councilmembers commented regarding the item.

Motion failed with the following roll call vote:

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

Councilmember Sarah Aquino suggested a citizen's committee be created to prepare for a 2024 sales tax measure. City Manager Elaine Andersen commented that the City's consultant suggested the City continue to tell their story of need. She further commented that the City Council will need to consider which services the City will no longer provide due to revenue shortfalls.

Consultant Bonnie Moss concurred with City Manager Elaine Andersen and reminded the City Council of the survey results and explained that she wanted to reenforce the idea of a more robust citizen engagement effort for 2024.

CITY MANAGER REPORTS:

City Manager Elaine Andersen made announcements of upcoming events including the annual national night out, the new session of the Police Department's citizens academy and the 48 Natoma Art Gallery reception. She wished a happy birthday to Vice Mayor Rosario Rodriguez.

CITY COUNCIL COMMENTS:

Councilmember YK Chalamcherla requested future agenda items regarding Bidwell Suites and an update of Public Works projects. He spoke of the sales tax measure item and thanked staff for helping him join the meeting remotely.

Councilmember Sarah Aquino thanked City Attorney Steven Wang for his military service and congratulated Police Lieutenant Zelaya on his promotion. She requested that the City Council consider rescinding the state of emergency that was put into place during the pandemic. Councilmembers concurred and City Manager Elaine Andersen said it would be brought to a future City Council meeting for discussion.

Councilmember Mike Kozlowski thanked the Chamber of Commerce and all the volunteers for the Folsom Pro Rodeo.

Vice Mayor Rosario Rodriguez congratulated the Choose Folsom Team for an outstanding rodeo. She spoke of her participation in the study mission to St. Louis and commented on a visit to the Toll Brothers Regency. She requested a future agenda item regarding strategic planning and wished City Manager Elaine Andersen an early happy birthday.

Mayor Kerri Howell encouraged everyone to drive safely. She commented on the Folsom Pro Rodeo and commended the Chamber of Commerce, all the volunteers and Vice Mayor Rosario Rodriguez for their work. She spoke of upcoming regional board meetings she will be attending and commended Environmental and Water Resources Director Marcus Yasutake on his tv news appearance.

ADJOURNMENT

There being no further business to come before the Folsom City Council, Mayor Kerri Howell adjourned the meeting at 8:13 pm.

SUBMITTED BY:

Christa Freemantle, City Clerk

ATTEST:

Kerri Howell, Mayor

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