

# City Council Special Meeting

## MINUTES

Tuesday, June 28, 2022 6:00 PM

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### CALL TO ORDER

The special City Council meeting was called to order at 6:00 pm with Mayor Kerri Howell presiding.

### ROLL CALL:

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

Councilmembers Absent: None

Participating Staff: City Manager Elaine Andersen  
Assistant City Attorney Sari Dierking  
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

**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): Rodriguez, Aquino, Chalamcherla, Kozlowski, Howell  
**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 meeting was adjourned at 6:36 p.m.

SUBMITTED BY:

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Christa Freemantle, City Clerk

ATTEST:

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Kerri Howell, Mayor

# City Council Regular Meeting

## MINUTES

Tuesday, June 28, 2022 6:30 PM

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### **CALL TO ORDER**

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

### **ROLL CALL:**

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

Councilmembers Absent: None

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

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **AGENDA UPDATE**

City Clerk Christa Freemantle announced that there were no agenda updates.

### **BUSINESS FROM THE FLOOR:**

The following speakers addressed the City Council via teleconference:

- Scott Rafferty regarding by-district elections
- Jason Davis regarding the Folsom Navigator and Animal Control

**SCHEDULED PRESENTATIONS:**

1. Proclamation of the Mayor of the City of Folsom Proclaiming July 2022 as "Parks Make Life Better" Month

Vice Mayor Rosario Rodriguez presented the proclamation to Parks and Recreation Commissioner Samantha Davidson, Management Analyst Cindy Spradlin and Parks and Recreation Director Lorraine Poggione.

2. Presentation of City Survey Results and Direction to Staff

Mayor Kerri Howell invited the following speaker to address the City Council:

- Loretta Hettinger

City Manager Elaine Andersen introduced the item and Brian Godbe from Godbe Research made a presentation and responded to questions from the City Council.

Bonnie Moss from Clifford Moss Consulting made a presentation and responded to questions from the City Council.

City Manager Elaine Andersen asked the City Council to provide any comments and direction to staff for the next steps in the process.

The City Council agreed that an agenda item should be scheduled for the July 12 City Council meeting for the City Council to discuss if a sales tax measure should be placed on the November ballot.

**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 June 14, 2022 Special and Regular Meeting Minutes
4. pulled for comment
5. Resolution No. 10874 - A Resolution Authorizing the City Manager to Execute Amendment No. 5 to the Memorandum of Agreement (Contract No. 174-21 18-087) Regarding Sharing of Costs for Legislative Advocacy Services Between San Juan Water District and the City of Folsom
6. pulled for comment
7. Resolution No. 10876 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Communications Site License Agreement with New Cingular Wireless PCS, LLC, at BT Collins Park
8. Resolution No. 10877 - A Resolution Authorizing the City Manager to Execute a Communications Site License Agreement with T-Mobile US, LLC, at BT Collins Park

9. Resolution No. 10878 - A Resolution Authorizing the City Manager to Execute a Communications Site License Agreement with T-Mobile West LLC, at Cummings Family Park
10. Resolution No. 10879 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement (Contract No. 173-21 20-032) with HydroScience Engineers, Inc. for Design Services for the Ashland Water Rehabilitation Project No. 2
11. Resolution No. 10880 – A Resolution Authorizing the City Manager to Execute an Agreement with HydroScience Engineers, Inc. for Construction Management Services for the Ashland Water Rehabilitation Project No. 2
12. Resolution No. 10881 – A Resolution Authorizing the City Manager to Execute an Agreement with Caggiano General Engineering, Inc. for the Construction of the Ashland Water Rehabilitation Project No. 2 and Appropriation of Funds
13. Resolution No. 10882 – A Resolution Authorizing the City Manager to Execute a Construction Agreement with Pavement Coatings Co. for the Pavement Resurfacing Fiscal Year 2021-22 Project No. 8017

**Motion by Councilmember Mike Kozlowski second by Vice Mayor Rosario Rodriguez, to approve Consent Calendar items 3, 5 and 7-13.**

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

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

**CONSENT CALENDAR ITEM PULLED FOR COMMENT:**

4. Resolution No. 10873 - A Resolution Authorizing the City Manager to Execute an Agreement with BrightView Landscape Services for Landscaping and Lighting Districts, Community Facilities Districts, and Folsom Plan Area Landscapes for the City of Folsom and Appropriation of Funds

Councilmember YK Chalamcherla pulled this item for clarification and requested that the Parks and Recreation Department consider hiring a volunteer coordinator who could find volunteers to use for landscaping and other department needs. Councilmember Sarah Aquino asked if the Landscaping and Lighting District Citizens' Advisory Committee should consider this item before the City Council approves the contract. Parks and Recreation Director Lorraine Poggione and Landscaping and Lighting Manager Zach Perras responded to Councilmember questions. Assistant City Attorney Sari Dierking provided clarification in response to questions.

**Councilmember YK Chalamcherla made a motion to approve Resolution No. 10873 with amendments to have volunteers help with maintenance, have Parks and Recreation Commission be involved, and approve the agreement for one-year increments.**

Parks and Recreation Director Lorraine Poggione explained the infeasibility of depending upon volunteers for highly skilled work and the complications of limiting the contract to one year. Assistant City Attorney Sari Dierking and Landscaping and Lighting Manager Zach Perras provided additional clarification.

**Councilmember YK Chalamcherla withdrew his motion.**

Councilmember Sarah Aquino commented she would like this item to go to the Landscaping and Lighting District Citizens' Advisory Committee, so they are informed. She also concurred with using volunteers to help when appropriate, such as volunteer efforts that are part of Community Service Day projects.

**Motion by Councilmember Sarah Aquino second by Councilmember Mike Kozlowski, to approve Resolution No. 10873.**

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

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

6. Resolution No. 10875 - A Resolution Accepting Donated Furniture Items for City Use

Mayor Kerri Howell explained that she pulled this item to thank former Mayor Steve Miklos for donating furniture.

**Motion by Mayor Kerri Howell second by Vice Mayor Rosario Rodriguez, to approve Resolution No. 10875.**

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

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

**CITY MANAGER REPORTS:**

City Manager Elaine Andersen made announcements regarding the new food waste recycling program, the annual national night out, the new session of the Police Department's citizens academy and illegal fireworks penalties.

**CITY COUNCIL COMMENTS:**

Councilmember Sarah Aquino commented regarding roundabouts for traffic calming. She mentioned difficulties with technology at public meetings and suggested phasing out teleconferencing at the meetings.

Councilmember Mike Kozlowski said he is looking forward to hearing the results of the parking pilot program in the Historic District. He commented about the success of the Folsom Hometown Parade and invited everyone to attend the upcoming Folsom Pro Rodeo.

Councilmember YK Chalamcherla concurred with the success of the parade and expressed his support of roundabouts for traffic calming. He mentioned he will be attending the Cal Cities conference, and he thanked the City for having cooling station locations.

Vice Mayor Rosario Rodriguez also praised the Folsom Hometown Parade and invited everyone to the Folsom Pro Rodeo.

Mayor Kerri Howell spoke about a recent car accident and encouraged everyone to drive safely and to be careful with fireworks over the holiday weekend.

**ADJOURNMENT**

There being no further business to come before the Folsom City Council, Mayor Kerri Howell adjourned the meeting at 8:21 pm.

SUBMITTED BY:

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Christa Freemantle, City Clerk

ATTEST:

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Kerri Howell, Mayor

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