

City Council Regular Meeting

MINUTES

Tuesday, October 12, 2021 6:30 PM

Pursuant to Governor Newsom's Executive Order N-29-20, members of the Folsom City Council and staff may participate in this meeting via teleconference.

CALL TO ORDER

The regular City Council meeting was called to order at 6:30 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Vice Mayor Sarah Aquino presiding.

ROLL CALL:

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

Councilmembers Absent: Mike Kozlowski, Mayor

Participating Staff: City Manager Elaine Andersen
City Attorney Steve Wang
Deputy City Clerk Lydia Konopka
Communications Director Christine Brainerd
Revenue Services Supervisor Elizabeth Hanna
Community Development Director Pam Johns
Senior Park Planner Brad Nelson

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA UPDATE

Deputy City Clerk Lydia Konopka announced that items 4, 5, 6 and 15 had amended staff reports and item 15 had additional information.

BUSINESS FROM THE FLOOR:

None

SCHEDULED PRESENTATIONS

1. Presentation of 2021 Community Service Day Results

Communications Director Christine Brainerd made a presentation.

2. Utility Billing – Property Owner Accounts

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

CONSENT CALENDAR:

3. Approval of September 14, 2021 Special and Regular Meeting Minutes
4. Approval of September 28, 2021 Special and Regular Meeting Minutes (**as amended**)
5. **pulled for discussion**
6. Resolution No. 10714 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement with H.B. Restoration Inc. for On-Call Painting Services (**as amended**)
7. Resolution No. 10715 - A Resolution Approving an Appropriation in Fiscal Year 2021-22 for a Replacement Rototiller
8. Resolution No. 10718 – A Resolution Authorizing the City Manager to Execute a Subdivision Improvement Agreement and Accept Offers of Dedication for the Mangini Ranch Phase 2 Village No. 1 Subdivision, and Approval of the Final Map for the Mangini Ranch Phase 2 Village No. 1 Subdivision
9. Resolution No. 10720 – A Resolution Authorizing the City Manager to Execute a Subdivision Improvement Agreement and Accept Offers of Dedication for the Mangini Ranch Phase 2 Village No. 2 Subdivision, and Approval of the Final Map for the Mangini Ranch Phase 2 Village No. 2 Subdivision
10. **pulled for discussion**
11. Resolution No. 10723 – A Resolution Authorizing the Public Works Department to Install All-Way Stop Sign Control at the Intersection of Iron Point Road and Dry Creek Road
12. Resolution No. 10724 – A Resolution Authorizing the City Manager to Execute an Agreement with Pape Machinery to Purchase One Wheel Loader Tractor
13. Resolution No. 10725 – A Resolution Rescinding and Replacing Resolution No. 10671 and Authorizing the City Manager to Execute an Agreement with Western Truck Parts and Equipment Company, LLC. to Purchase Six Solid Waste Collection Vehicles

14. Resolution No. 10726 - A Resolution Amending the Change Order Amounts of Resolution No. 10679 and Resolution No. 10692 for the Neighborhood Sidewalk Replacement Fiscal Year 2020-21 Project No. PW1801

Motion by Councilmember Rosario Rodriguez, second by Councilmember Kerri Howell to approve Consent Calendar items 3-4, 6-9, 10-14.

Motion carried with the following roll call vote:

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

CONSENT CALENDAR ITEMS PULLED FOR DISCUSSION

5. Resolution No. 10713 - A Resolution Authorizing the City Manager to Execute an Agreement with Black & Veatch Corporation for an Evaluation and Review of the Environmental Protection Agency's 2021 Lead and Copper Rule Revisions and Identifying Compliance Requirements for the City and Appropriation of Funds

Councilmember Kerri Howell explained that she pulled this item in order to recuse herself because Black & Veatch Corporation is a client of hers.

Motion by Councilmember Rosario Rodriguez, second by Councilmember YK Chalamcherla to approve Resolution No. 10713 as amended.

Motion carried with the following roll call vote:

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

10. Resolution No. 10721 - A Resolution of the City Council of the City of Folsom Authorizing the Community Development Department to Increase the Existing Maximum Grant Amounts for the Seniors Helping Seniors Program and Update the Guidelines

Councilmember YK Chalamcherla explained that he pulled this item for clarification. Community Development Director Pam Johns responded to questions.

Motion by Councilmember YK Chalamcherla, second by Councilmember Rosario Rodriguez to approve Resolution No. 10721.

Motion carried with the following roll call vote:

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

PUBLIC HEARING:

15. Public Hearing No. 2 Under the California Voting Rights Act Regarding the Composition of the City's Voting Districts Pursuant to Elections Code Section 10010

Vice Mayor Sarah Aquino commented regarding Scott Rafferty's email to the City Council.

City Attorney Steve Wang introduced the item. Consultant Doug Yoakam from NDC made a presentation and responded to questions from the City Council.

The public hearing was opened at 7:28 p.m. The following speakers addressed the City Council:

1. Muriel Brounstein
2. Cheryl Davis
3. Unidentified speaker
4. Ian Cornell
5. Scott Rafferty (via teleconference)

There being no further speakers, the public hearing was closed at 7:43 p.m.

OLD BUSINESS:

16. Resolution No. 10719 - A Resolution Approving Parks and Recreation Commission's Recommendation with Respect to the Design, Engineering and Phased Construction of Benevento Family Park

Senior Park Planner Brad Nelson made a presentation and responded to questions from the City Council.

Motion by Councilmember Rosario Rodriguez, second by Councilmember Kerri Howell to approve Resolution No. 10719.

Motion carried with the following roll call vote:

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

NEW BUSINESS:

17. Resolution No. 10722 - A Resolution Approving the Preferred Master Plan for Neighborhood Park #3 in the Folsom Plan Area

Senior Park Planner Brad Nelson made a presentation and responded to questions from the City Council.

Motion by Councilmember Kerri Howell, second by Councilmember Rosario Rodriguez to approve Resolution No. 10722.

Motion carried with the following roll call vote:

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

CITY MANAGER REPORTS:

City Manager Elaine Andersen spoke of the City's water use conservation efforts and new incentive programs, the upcoming Trunk or Treat event, the City seeking naming submittals for a Gold Rush mining themed park and the upcoming Veteran's Day Parade. She announced that she has appointed Mark Rackovan as the new Public Works Director.

COUNCIL COMMENTS:

Councilmember Kerri Howell commented that there are upcoming meetings for Regional Transit, Regional Sanitation District and SE Connector JPA. She reminded everyone to drive safely and congratulated Mark Rackovan on his good news.

Councilmember Rosario Rodriguez announced upcoming events, including the Folsom's Leading Young Professionals non-profit event, the Twin Lakes Food Bank Gala, and the Folsom Americana Fest. She commented regarding Ira Graham who had overcome addiction and is doing really well. She congratulated Mark Rackovan on his promotion.

Councilmember YK Chalamcherla echoed congratulations to Mark Rackovan as the new Public Works Director. He commented regarding the Folsom Cordova School District 2x2 meetings and his discussion about school security, joining the CAPS meeting and he thanked the CAPS volunteers for their service. He spoke of attending the Regional Water Authority meeting and what he learned and thanked Environmental and Water Resources Director Marcus Yasutake for inviting him to the meeting and for his leadership. He concluded with encouraging residents to take advantage of the rebate opportunities offered by the City and commenting regarding seeking better technology at the City.

Vice Mayor Sarah Aquino congratulated Mark Rackovan and thanked Environmental and Water Resources Director Marcus Yasutake for serving as the acting Public Works Director. She spoke of the recent fire in Isleton and suggested a letter of support from the City of Folsom to the City of Isleton.

ADJOURNMENT

There being no further business to come before the Folsom City Council, Vice Mayor Sarah Aquino adjourned the meeting at 8:25 p.m.

SUBMITTED BY:

Lydia Konopka, Deputy City Clerk

ATTEST:

Sarah Aquino, Vice Mayor