# **City Council Regular Meeting**

# **MINUTES**

Tuesday, June 11, 2024 6:30 PM

## **CALL TO ORDER**

The regular City Council meeting was called to order at 6:31 pm with Mayor Mike Kozlowski presiding.

# **ROLL CALL:**

Councilmembers Present: Rosario Rodriguez, Councilmember

Anna Rohrbough, Councilmember

Sarah Aguino, Vice Mayor

YK Chalamcherla, Councilmember

Mike Kozlowski, Mayor

Councilmembers Absent: None

## PLEDGE OF ALLEGIANCE

The pledge of allegiance was recited.

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

The following speakers addressed the City Council:

- 1. Summer for Hope (youth group)
- 2. Alma Redhead
- 3. Liz Gallagher
- 4. Sherri Richter
- Nancy Perry

#### **AGENDA UPDATE**

City Attorney Steven Wang advised that there was revised information for item 4 and additional information for item 12.

#### **SCHEDULED PRESENTATIONS:**

1. Proclamation of the Mayor of the City of Folsom Proclaiming the Month of June as LGBTQ+ Pride Month in the City of Folsom

Mayor Kozlowski read the proclamation.

2. City Manager's Fiscal Year 2023-24 Third Quarter Financial

Chief Financial Officer Stacey Tamagni 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. Councilmembers may pull an item for discussion.

- 3. Approval of May 28, 2024 Regular Meeting Minutes
- Resolution No. 11204 A Resolution of the City Council Approving an Acquisition and Shortfall Agreement for Community Facilities District No. 23 Improvement Area No. 7 (Toll Brothers Phases 3A & 3B)
- Resolution No. 11205 A Resolution Authorizing the City Manager to Execute a Non-Professional Services Agreement with Flex Ground to Replace the Existing Slide Landing Zone at Econome Park, and Appropriation of Contingency Funds
- 6. Resolution No. 11211 A Resolution Authorizing the City Manager to Execute an Agreement with Commercial Pump and Mechanical Inc. for Pump Maintenance and Repair Services on an As-Needed Basis for Water and Wastewater Facilities
- Resolution No. 11212 A Resolution Authorizing the City Manager to Execute Non-Exclusive Agreements with Approved Licensed Contractors to Implement the Sacramento Housing and Redevelopment Agency Inter-Agency Contract for the Seniors Helping Seniors Home Repair Program
- 8. Resolution No. 11213 A Resolution Authorizing the City Manager to Execute the Assignment and Assumption Agreement with Terry Gold, dba Golden Spike Entertainment, and Truson Buegel, Consenting to the Assignment of the Folsom Valley Railway Concession Agreement at City Lions Park
- 9. Resolution No. 11214 A Resolution Approving the Preliminary Engineer's Report for the Following Landscaping and Lighting Districts for Fiscal Year 2024-2025 and Setting Public Hearing for 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 the East No. 2, Willow Creek Estates South, and Willow Springs
- Resolution No. 11215 A Resolution Authorizing the City Manager to Execute an Agreement with California Diesel and Power for Generator Maintenance and Repair Services on an As-Needed Basis for Water and Wastewater Facilities
- Resolution No. 11217 A Resolution Authorizing Staff to Submit Arts in California Parks Grant Application to the California Department of Parks and Recreation for the Johnny Cash Trail Art Experience Cash's Pick No. 2

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Motion by Councilmember Rodriguez, second by Councilmember Chalamcherla, to approve the consent calendar. Motion passed by the following roll-call vote:

AYES: Rodriguez, Rohrbough, Aquino, Chalamcherla, Kozlowski

NOES: None ABSENT: None ABSTAIN: None

#### **PUBLIC HEARING:**

 Resolution No. 11210 - A Resolution Adopting the Fiscal Year 2024-25 Operating and Capital Budgets for the City of Folsom, the Successor Agency, the Folsom Public Financing Authority, and the Folsom Ranch Public Financing Authority

City Manager Elaine Andersen and Chief Financial Officer Stacey Tamagni made a presentation and responded to questions from the City Council. Police Chief Rick Hillman, Parks and Recreation Director Kelly Gonzales, and Parks and Recreation Planning Manager Brad Nelson also responded to questions from the City Council.

The public hearing was opened at 8:29 p.m.

The following speakers addressed the City Council:

- 1. Joanne Brausch
- 2. Brett Hoffstadt
- 3. Nilima Patel
- 4. Gary Qualset
- 5. Robert Goss
- 6. Bruce Cline

The public hearing was closed at 8:49 p.m.

Motion by Vice Mayor Aquino, second by Councilmember Rodriguez, to approve Resolution No. 11210 with the change of instead of devoting \$1.1 million to Kids Play Park, it would be a maximum of \$800,000 to Kids Play Park and \$300,000 to Parks and Recreation to restore landscaping services to January 2024 level for the FY 2024-25.

The City Council discussed the budget, including increasing travel funding for Councilmembers, park development, funding, and continuing the matter to the next meeting.

Vice Mayor Aquino withdrew her motion. The Council agreed to continue the item to the next City Council meeting, acknowledging that they had no specific assignments for the City Manager other than to look where she could find savings.

#### **COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS**

Councilmember Rohrbough inquired about cost recovery with the Parks and Recreation Department.

Councilmember Rodriguez inquired about the presentation from the Economic Development consultant.

#### **CITY MANAGER REPORTS**

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City Manager Elaine Andersen spoke about closures of open spaces with high fire potential, business licenses, the fire explorer program, PG&E gas meter maintenance work, and free Friday evening concert series.

# **COUNCIL COMMENTS**

Councilmember Rodriguez had no comments.

Councilmember Rohrbough had no comments.

Councilmember Chalamcherla spoke about an eagle scout ceremony, planting trees, and the California Tax and Fee Administration.

Vice Mayor Aquino had no comments.

Mayor Kozlowski spoke about the Powerhouse Ministries graduation, SACOG, the Central Business District Committee, the Sacramento Regional Transit meeting, Folsom Takes Action, the HART of Folsom meeting, a community party in the Folsom Plan Area, and meeting Erik Estrada at Red Bus Brewing Company.

# **ADJOURNMENT**

There being no further business to come before the City Council, the meeting was adjourned at 10:11 p.m.

SUBMITTED BY:
Chusia Huemanee

Christa Freemantle, City Clerk

ATTEST:

Mike Kozlowski, Mayor