

City Council Regular Meeting

MINUTES

Tuesday, May 14, 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 Aquino, 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:

- Sean Martin
- Wendy Sol
- Janelle Marion
- Susan Spielman
- Peggy Plett

AGENDA UPDATE

Assistant City Attorney Sari Dierking advised that staff is requesting that item 5 be continued off calendar and she noted a typo correction to item 15.

SCHEDULED PRESENTATIONS:

1. Proclamation of the Mayor of the City of Folsom Proclaiming May 2024 as National Water Safety and Drowning Prevention Month

Mayor Kozlowski presented the proclamation.

Approved 05/28/2024

2. Folsom Plan Area Semi-Annual Report

Community Development Director Pam Johns and City Engineer Rebecca Neves made a presentation and responded to questions from the City Council.

3. Central Business District Master Plan Citizens Advisory Committee Report Out

Community Development Director Pam Johns introduced City of Folsom planning consultant Kathy Pease and President/CEO of Choose Folsom Joe Gagliardi who made a joint presentation and responded to questions from the City Council.

The following speakers addressed the City Council:

- Bruce Cline
- Dan Dreher

4. Report-Back on April 11,2024 Community Listening Session on Homelessness and Direction to Staff

Mayor Kozlowski made a presentation and responded to questions from the City Council.

The following speaker addressed the City Council:

- Bruce Cline

The City Council did not take action on this item.

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.

5. Resolution No. 11189 – A Resolution Authorizing the City Manager to Execute an Agreement with NV5 Consultants, Inc. for Owner’s Representative Services for the Development of an Energy Savings Conservation Project and Performance Contract and Appropriation of Funds *(Item continued off calendar)*
6. Pulled for discussion
7. Pulled for discussion
8. Resolution No. 11192– A Resolution Authorizing the City Manager to Execute a Grant Deed Transfer of a Portion of Lot 16 Located in Russell Ranch Phase 1 from the City of Folsom to the Russell Ranch Community Association
9. Pulled for discussion
10. Resolution No. 11194 – A Resolution Accepting the California Automated Permit Processing Grant and Appropriation of Funds
11. Pulled for discussion

- 12. Pulled for discussion
- 13. Resolution No. 11197 - A Resolution Authorizing the City Manager to Execute a Construction Agreement with All-American Construction, Inc. for the Blue Ravine Road Pavement Rehabilitation Phase II Fiscal Year 2023-24 Project 8017 and Appropriation of Funds
- 14. Pulled for discussion
- 15. Pulled for discussion
- 16. Resolution No. 11200 – A Resolution Authorizing the City Manager to Execute an Agreement with Site One Landscape Supply for the Purchase and Installation of Centralized Irrigation Controllers in Lighting and Landscaping Districts and Community Facilities Districts

Motion by Councilmember Rodriguez, second by Vice Mayor Aquino, to approve items 8, 10, 13 and 16. Motion passed by the following roll-call vote:

AYES: Aquino, Chalamcherla, Rodriguez, Rohrbough, Kozlowski
NOES: None
ABSENT: None
ABSTAIN: None

CONSENT CALENDAR ITEMS PULLED FOR DISCUSSION:

- 12. Resolution No. 11196 - A Resolution Authorizing the City Manager to Execute a Purchase Agreement with BSN Sports for Replacement Bleachers at Lembi Softball Complex, and the Sports Fields at Mann and Rodeo Parks, and the Appropriation of Contingency Funds

Mayor Kozlowski pulled this item to recuse himself due to his minor business relationship with BSN Sports.

Parks and Recreation Director Kelly Gonzalez responded to questions from the City Council.

Motion by Vice Mayor Aquino, second by Councilmember Chalamcherla, to approve Resolution No. 11196. Motion passed by the following roll-call vote:

AYES: Aquino, Chalamcherla, Rodriguez
NOES: Rohrbough
ABSENT: None
ABSTAIN: Kozlowski (recused)

- 6. Resolution No. 11190 - A Resolution Accepting a Grant from the Sacramento Area Council of Governments and Appropriation of Funds for the Roundabout Policy and Feasibility Study, Project No. PW2403, Federal Project No. 5288(054)

Councilmember Rohrbough pulled this item to propose that approval be delayed until budget discussions.

Public Works Director Mark Rackovan responded to questions from the City Council.

Motion by Councilmember Rohrbough, second by Councilmember Rodriguez, to approve Resolution No. 11190. Motion passed by the following roll-call vote:

AYES: Aquino, Chalamcherla, Rodriguez, Rohrbough, Kozlowski
NOES: None
ABSENT: None
ABSTAIN: None

- 9. Resolution No. 11193 - A Resolution Authorizing the City Manager to Appropriate Funds for the Local Early Action Planning Grant for Additional Permit Center Expenditures

Councilmember Rohrbough pulled this item to inquire about the funding allocation.

Community Development Director Pam Johns and Finance Director Stacey Tamagni responded to questions from the City Council.

Motion by Councilmember Rohrbough, second by Councilmember Rodriguez, to approve Resolution No. 11193. Motion passed by the following roll-call vote:

AYES: Aquino, Chalamcherla, Rodriguez, Rohrbough, Kozlowski
NOES: None
ABSENT: None
ABSTAIN: None

- 7. Resolution No. 11191 – A Resolution Adopting a List of Projects for Fiscal Year 2024-25 to be Funded by Senate Bill 1: The Road Repair and Accountability Act

Councilmember Chalamcherla pulled this item to comment regarding identification of projects.

Motion by Vice Mayor Aquino, second by Councilmember Chalamcherla, to approve Resolution No. 11191. Motion passed by the following roll-call vote:

AYES: Aquino, Chalamcherla, Rodriguez, Rohrbough, Kozlowski
NOES: None
ABSENT: None
ABSTAIN: None

- 11. Resolution No. 11195 – A Resolution Accepting the Award of American Rescue Plan Act Funds from the County of Sacramento for the HVAC Replacement and Upgrade Projects at the Folsom Community Center and the Folsom Senior and Arts Center and Appropriation of Funds

Councilmember Rohrbough pulled this item to inquire how the project was identified for use of ARPA funds.

Parks and Recreation Senior Management Analyst Liz Vaage responded to questions from the City Council.

Motion by Councilmember Rohrbough, second by Councilmember Rodriguez, to approve Resolution No. 11195. Motion passed by the following roll-call vote:

AYES: Aquino, Chalamcherla, Rodriguez, Rohrbough, Kozlowski
NOES: None
ABSENT: None
ABSTAIN: None

14. Resolution No. 11198 – A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement with Capra Environmental Services Corp for Managed Grazing Services within the City of Folsom

Councilmember Chalamcherla pulled this item for clarification of costs.

Parks and Recreation Municipal Landscape Supervisor Jamison Larson responded to questions from the City Council.

Motion by Councilmember Rodriguez, second by Vice Mayor Aquino to approve Resolution No. 11198. Motion passed by the following roll-call vote:

AYES: Aquino, Chalamcherla, Rodriguez, Rohrbough, Kozlowski
NOES: None
ABSENT: None
ABSTAIN: None

15. Resolution No. 11199 - A Resolution Authorizing the City Manager to Execute the Purchase of a Chimney Exhaust Fan with Knorr Systems Inc for the Instructional Pool Heater at the Steve Miklos Aquatics Center and Appropriation of Contingency Funds

Motion by Councilmember Rohrbough, second by Councilmember Rodriguez to approve Resolution No. 11199. Motion passed by the following roll-call vote:

AYES: Aquino, Chalamcherla, Rodriguez, Rohrbough, Kozlowski
NOES: None
ABSENT: None
ABSTAIN: None

PUBLIC HEARING:

17. Resolution No. 11186 – A Resolution to Adopt an Amended User Fee Schedule for Community Development Engineering and Building Services (Continued from 04/23/2024; to be Continued to 05/28/2024)

Motion by Vice Mayor Aquino, second by Mayor Kozlowski to continue the public hearing to the May 28, 2024 City Council meeting. Motion passed by the following roll-call vote:

AYES: Aquino, Chalamcherla, Rodriguez, Rohrbough, Kozlowski
NOES: None

ABSENT: None
ABSTAIN: None

NEW BUSINESS:

- 18. Ordinance No. 1344 - An Ordinance of the City of Folsom Amending Sections 3.50.020, 3.50.040 and 3.50.050 and Repealing Section 3.50.060 of the Folsom Municipal Code (Introduction and First Reading Continued from 04/23/2024) and Determination that the Project is Exempt from CEQA

Community Development Department Associate Planner Josh Kinkade made a presentation.

Motion by Vice Mayor Aquino, second Councilmember Rodriguez by to introduce Ordinance No. 1344. Motion passed by the following roll-call vote:

AYES: Aquino, Chalamcherla, Rodriguez, Rohrbough, Kozlowski
NOES: None
ABSENT: None
ABSTAIN: None

- 19. Ordinance No. 1345 - An Ordinance of the City Council of the City of Folsom Amending Sections 3.20.020, 3.20.063, and 8.32.140(A)(2) of the Folsom Municipal Code Pertaining to Billing for Municipal Utility Services (Introduction and First Reading)

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

Motion by Councilmember Rodriguez, second by Vice Mayor Aquino to introduce Ordinance No. 1345. Motion passed by the following roll-call vote:

AYES: Aquino, Chalamcherla, Rodriguez, Rohrbough, Kozlowski
NOES: None
ABSENT: None
ABSTAIN: None

COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

No requests from the City Council.

CITY MANAGER REPORTS

City Manager Elaine Andersen spoke about the Folsom Residents Public Safety and Quality of Life initiative petition, noting that it has qualified for the November 2024 ballot. She also mentioned City Works Day, Aquatic Center summer season, dry vegetation and fire hazards, and requested that the meeting be adjourned in memory of retired City employee Kent Gary who recently passed away.

COUNCIL COMMENTS

Councilmember Rodriguez encouraged public participation in the budget process.

Councilmember Rohrbough thanked Mayor Kozlowski and Vice Mayor Aquino for the homeless issues listening session and spoke of Peace Officers Memorial Day.

Councilmember Chalamcherla congratulated CAPS volunteers and spoke of the Qualcomm ribbon cutting ceremony, the "I Love My Mom" race, traffic on E. Bidell Street and Highway 50, and the Powerhouse Ministries graduation.

Vice Mayor Aquino spoke about the CAP-to-CAP trip to Washington D.C, Sac Sewer rate increase, the motorcycle challenge event, and she thanked the City Clerk's staff Jennifer Jimenez and Christina Kelley for their great work in the absence of the City Clerk.

Mayor Kozlowski also spoke about the CAP-to-CAP trip, the Vista Del Lago boys track team, attending a Bengali New Year celebration, and the upcoming Folsom rodeo.

ADJOURNMENT

Public Works Director Mark Rackovan spoke about the passing of retired City of Folsom employee Kent Gary.

There being no further business to come before the City Council, the meeting was adjourned at 9:24 pm in memory of Kent Gary.

SUBMITTED BY:



Christa Freemantle, City Clerk

ATTEST:



Mike Kozlowski, Mayor