



CITY OF
FOLSOM
DISTINCTIVE BY NATURE

Agenda

City Council Regular Meeting

City Council Chambers | 50 Natoma Street, Folsom CA 95630

January 11, 2022

6:30 PM

Welcome to Your City Council Meeting



We welcome your interest and involvement in the city’s legislative process. This agenda includes information about topics coming before the City Council and the action recommended by city staff. You can read about each topic in the staff reports, which are available on the city website and in the Office of the City Clerk. The City Clerk is also available to answer any questions you have about City Council meeting procedures.

How to Participate

The Sacramento County Health Order dated January 6, 2022 has ordered that all in-person council and commission public meetings be suspended, and that those meetings be conducted virtually. The next page of the agenda provides details describing how to participate in this meeting via Zoom.

How to Watch

The City of Folsom provides several ways to watch a City Council meeting:

Online	On TV
 <p>Watch the livestream and replay past meetings on the city website, www.folsom.ca.us</p>	 <p>Watch live and replays of meetings on Sac Metro Cable TV, Channel 14</p>

Reasonable Accommodations

In compliance with the Americans with Disabilities Act, if you are a person with a disability and you need a disability-related modification or accommodation to participate in this meeting, please contact the City Clerk’s Office at (916) 461-6035, (916) 355-7328 (fax) or CityClerkDept@folsom.ca.us. Requests must be made as early as possible and at least two full business days before the start of the meeting.

More information about City Council meetings is available at the end of this agenda



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Folsom City Council Chambers
50 Natoma Street, Folsom, CA
www.folsom.ca.us

Tuesday, January 11, 2022 6:30 PM

Kerri Howell, Mayor

Rosario Rodriguez, Vice Mayor
YK Chalamcherla, Councilmember

Sarah Aquino, Councilmember
Mike Kozlowski, Councilmember

REGULAR CITY COUNCIL AGENDA

In association with the Governor's proclamation of a State of Emergency due to the coronavirus (COVID-19) public health emergency and Assembly Bill 361, the Sacramento County Health Order dated January 6, 2022 has ordered that all in-person council and commission public meetings be suspended, and that those meetings be conducted virtually.

Join the meeting by Zoom online: <https://us06web.zoom.us/j/85349631082>

To make a public comment using the Zoom online platform, please use the "raise hand" feature at the bottom center of the screen. Please make sure to enable audio controls once access has been given by the City Clerk to speak. Please wait to be called upon by the City Clerk.

Join the meeting by Zoom telephone: Dial +1 408 638 0968 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 646 876 9923 or +1 301 715 8592 or +1 312 626 6799

Meeting ID: 853 4963 1082

*To make a public comment by phone, please press *9 to raise your hand. Please make sure to enable audio controls once access has been given by the City Clerk to speak. Please wait to be called upon by the City Clerk.*

Verbal comments via virtual meeting must adhere to the principles of the three-minute speaking time permitted for public comment at City Council meetings.

To submit material for presentation during the meeting: Email documents you would like to share to CityClerkDept@folsom.ca.us no later than noon on the day of the meeting.

CALL TO ORDER

ROLL CALL:

Councilmembers: Aquino, Chalamcherla, Kozlowski, Rodriguez, Howell

The City Council has adopted a policy that no new item will begin after 10:30 p.m. Therefore, if you are here for an item that has not been heard by 10:30 p.m., you may leave, as the item will be continued to a future Council Meeting.

PLEDGE OF ALLEGIANCE

AGENDA UPDATE

BUSINESS FROM THE FLOOR:

Members of the public are entitled to address the City Council concerning any item within the Folsom City Council's subject matter jurisdiction. Public comments are limited to no more than three minutes. Except for certain specific exceptions, the City Council is prohibited from discussing or taking action on any item not appearing on the posted agenda.

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.

1. Approval of December 14, 2021 Regular Meeting Minutes
2. Resolution No. 10758 – A Resolution of the City Council Making Findings to Continue Teleconferencing Options for Public Meetings Under AB 361
3. Resolution No. 10779 - A Resolution of the City Council of the City of Folsom Rescinding Resolution No. 10167 and Amending Attachment No. 1 to Resolution No. 8187 Relating to Governance of the Retirement Board of Authority
4. Resolution No. 10781 – A Resolution Authorizing the Police Department to Accept a Sacramento Regional Office of Homeland Security Grant in the Amount of \$149,820 and Appropriation of Funds
5. Resolution No. 10782 - A Resolution Approving the Name of Prospector Park, Formerly Known as Neighborhood Park #3 in the Folsom Plan Area
6. Resolution No. 10783 - A Resolution of the City Council of the City of Folsom Appointing a Director and an Alternate Director to the Northern California Cities Self Insurance Fund Board of Directors
7. Resolution No. 10784 - A Resolution Authorizing the City Manager to Execute an Agreement with Stantec Consulting Services, Inc. for Engineering Consulting Services for the Folsom Reservoir Raw Water Delivery Reliability Project and Appropriation of Funds and Authorizing the City Manager to Execute a Memorandum of Agreement Regarding Sharing of Costs for the Project
8. Resolution No. 10785 – A Resolution Authorizing the City Manager to Execute an Agreement with McGuire and Hester for the Design-Assist and Construction of the Natoma Alley Rehabilitation and Replacement Project and Appropriation of Funds
9. Resolution No. 10786 - A Resolution Amending Resolution No. 10296 to Enact the Annual Inflationary Adjustment for the Housing Trust Fund Fee

10. Resolution No. 10787 – A Resolution Authorizing the City Manager to Execute an Agreement with Always Paving, Inc. DBA General Construction for Construction of the Environmental and Water Resources Department On-Call Trench Repair Asphalt Paving Restoration Project and Appropriation of Funds
11. Resolution No. 10788 - A Resolution of the Folsom City Council Opposing SB 262 (Hertzberg) Bail
12. City of Folsom Community Facilities District No. 23 (Folsom Ranch) Amended Improvement Area No. 3 and Improvement Area No. 7
 - i. Ordinance No. 1321 – An Uncodified Ordinance Levying a Special Tax for the Fiscal Year 2021-22 and Following Fiscal Years Solely within and Relating to Improvement Area No. 3 within the City of Folsom Community Facilities District No. 23 (Folsom Ranch) (Second Reading and Adoption)
 - ii. Ordinance No. 1322 – An Uncodified Ordinance Levying Special Taxes for the Fiscal Year 2021-22 and Following Fiscal Years Solely within and Relating to Improvement Area No. 7 within the City of Folsom Community Facilities District No. 23 (Folsom Ranch) (Second Reading and Adoption)

PUBLIC HEARING:

13. Resolution No. 10780 - A Resolution to Approve a Small-Lot Vesting Tentative Subdivision Map and Minor Administrative Modification for the Toll Brothers at Folsom Ranch Phase 2 Subdivision Project
14. Public Hearing No. 3 Under the California Voting Rights Act Regarding the Composition of the City’s Voting Districts Pursuant to Elections Code Section 10010

NEW BUSINESS:

15. Appeal by Bob Delp, Folsom Railroad Block Developer, LLC, and the Historic Folsom Residents Association of Decisions by the Historic District Commission Approving a Conditional Use Permit and Design Review for the Barley Barn Tap House project (PN 19-174) located at 608 ½ Sutter Street and Determination that the Project is Exempt from CEQA

CITY MANAGER REPORTS:

COUNCIL COMMENTS:

ADJOURNMENT

The next regular meeting is scheduled for January 25, 2022.

NOTICE: *Members of the public are entitled to directly address the City Council concerning any item that is described in the notice of this meeting, before or during consideration of that item. If you wish to address Council on an issue, which is on this agenda, please raise your hand. If you wish to address the City Council on any other item of interest to the public, when the Mayor asks if there is any “Business from the Floor,” follow the same procedure described above. Please limit your comments to three minutes or less.*

NOTICE REGARDING CHALLENGES TO DECISIONS: *Pursuant to all applicable laws and regulations, including without limitation, California Government Code Section 65009 and or California Public Resources Code Section 21177, if you wish to challenge in court any of the above decisions (regarding planning, zoning and/or environmental decisions), you may be limited to raising only those issues you or*

someone else raised at the public hearing(s) described in this notice/agenda, or in written correspondence delivered to the City at, or prior to, the public hearing.

As presiding officer, the Mayor has the authority to preserve order at all City Council meetings, to remove or cause the removal of any person from any such meeting for disorderly conduct, or for making personal, impertinent, or slanderous remarks, using profanity, or becoming boisterous, threatening or personally abusive while addressing said Council, and to enforce the rules of the Council.

PERSONS INTERESTED IN PROPOSING AN ITEM FOR THE CITY COUNCIL AGENDA SHOULD CONTACT A MEMBER OF THE CITY COUNCIL.

The meeting of the Folsom City Council is being telecast on Metro Cable TV, Channel 14, the Government Affairs Channel, and will be shown in its entirety on the Friday and Saturday following the meeting, both at 9 a.m. The City does not control scheduling of this telecast and persons interested in watching the televised meeting should confirm this schedule with Metro Cable TV, Channel 14. The City of Folsom provides live and archived webcasts of regular City Council meetings. The webcasts can be found on the online services page of the City's website www.folsom.ca.us.

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Any documents produced by the City and distributed to the City Council regarding any item on this agenda will be made available at the City Clerk's Counter at City Hall located at 50 Natoma Street, Folsom, California and at the Folsom Public Library located at 411 Stafford Street, Folsom, California during normal business hours.

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