



CITY OF  
**FOLSOM**  
DISTINCTIVE BY NATURE

# Agenda

## City Council Regular Meeting

City Council Chambers | 50 Natoma Street, Folsom CA 95630

February 08, 2022

6:30 PM

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## 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



Watch the livestream and replay past meetings on the city website,  
[www.folsom.ca.us](http://www.folsom.ca.us)

#### On TV



Watch live and replays of meetings on  
Sac Metro Cable TV, Channel 14

### 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](mailto: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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## City Council Regular Meeting

Folsom City Council Chambers  
50 Natoma Street, Folsom, CA  
[www.folsom.ca.us](http://www.folsom.ca.us)

Tuesday, February 08, 2022 6:30 PM

Kerri Howell, Mayor

Rosario Rodriguez, Vice Mayor  
YK Chalamcherla, Councilmember

Sarah Aquino, Councilmember  
Mike Kozlowski, Councilmember

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### 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.**

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**CALL TO ORDER**

**ROLL CALL:**

**Councilmembers: Kozlowski, Rodriguez, Aquino, Chalamcherla, 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.

**SCHEDULED PRESENTATIONS:**

1. City Manager's Financial Report Including ACFR Findings for Fiscal Year 2021 and the Fiscal Year 2021-22 Second Quarter Financial Report

**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.

2. Approval of January 11, 2022 Regular Meeting Minutes
3. Approval of January 25, 2022 Special and Regular Meeting Minutes
4. Ordinance No. 1323 - An Uncodified Ordinance of the City of Folsom Approval Amendment No. 3 to the First Amended and Restated Tier 1 Development Agreement between the City of Folsom and Lennar Homes of California LLC relative to the Russell Ranch Phase 2 Lots 24-32 Project (Seconding Reading and Adoption)
5. Resolution No. 10792 – A Resolution Authorizing the City Manager to Execute a Program Supplement Agreement to Administering Agency-State Agreement 03-5288S21 for the Highway Safety Improvement Program Cycle 10 Traffic Safety Project
6. Resolution No. 10793 - A Resolution Authorizing the City Manager to Execute a Design and Consulting Services Contract with Kimley-Horn and Associates, Inc. for the Highway Safety Improvement Program Cycle 10 Traffic Safety Project and Appropriation of Funds
7. Resolution No. 10794 - A Resolution Authorizing the City Manager to Execute a Design and Consulting Services Contract with Kimley-Horn and Associates, Inc. for the Blue Ravine Road Pavement Condition Investigation and Rehabilitation Analysis
8. Resolution No. 10795 – A Resolution Revising the Boundary of the Pilot Residential Permit Parking Program in the Historic District
9. Resolution No. 10796 - A Resolution Authorizing the City Manager to Execute a Contract with Doug VeerKamp General Engineering Inc. for Construction of the 405 Natoma Station Drive Exterior ADA Upgrades and Appropriation of Funds

10. Resolution No. 10797 – A Resolution of the City Council Making Findings to Continue Teleconferencing Options for Public Meetings Under AB 361
11. Resolution No. 10798 - A Resolution Authorizing an Additional Appropriation in the Police Department Operating Budget for the Purchase of Police Equipment

**PUBLIC HEARING:**

12. Public Hearing No. 4 Under the California Voting Rights Act Regarding the Composition of the City's Voting Districts Pursuant to Elections Code Section 10010

**CITY MANAGER REPORTS:**

**COUNCIL COMMENTS:**

**ADJOURNMENT**

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***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](http://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.*