

# City Council Special Meeting Workshop

## MINUTES

Tuesday, March 8, 2022 1:00 PM

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### CALL TO ORDER

The special City Council meeting was called to order at 1:01 p.m. with Mayor Kerri Howell presiding.

### PLEDGE OF ALLEGIANCE

The pledge of allegiance was recited.

### AGENDA UPDATE

### ROLL CALL:

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

Councilmembers Absent: YK Chalamcherla, Councilmember (arrived at 1:04 pm)  
Mike Kozlowski, Councilmember

Participating Staff: City Manager Elaine Andersen  
City Attorney Steve Wang  
City Clerk Christa Freemantle  
Finance Director/CFO Stacey Tamagni  
Human Resources Manager Allison Garcia  
Fire Chief Ken Cusano  
Police Chief Rick Hillman  
Communications Director Christine Brainerd

### WORKSHOP:

1. Council Workshop on Developing a Strategy to Close the City's Future Funding Gap/Introduction to Strategic Planning and Direction to Staff

City Manager Elaine Andersen introduced the item and summarized what would take place at this meeting.

Finance Director/Chief Financial Officer Stacey Tamagni made a presentation and introduced consultant Tom Adams who responded to questions from the City Council.

Human Resources Manager Allison Garcia provided a summary of employee compensation in response to City Council comments at previous meetings. She responded to questions from the City Council with clarification provided by City Manager Elaine Andersen.

Fire Chief Ken Cusano made a presentation regarding Fire Department use of overtime and fire response times. He responded to questions from the City Council.

Police Chief Rick Hillman made a presentation regarding Police Department use of overtime and police response times. He responded to questions from the City Council.

City Manager Elaine Andersen made a presentation regarding strategic planning and led the City Council through strategic planning exercises.

Ms. Andersen thanked the City Council for their thoughtful participation in the strategic planning exercises, and advised Council Members that she would oversee a community engagement effort to also solicit feedback from the community as to their vision for Folsom's future. She further advised that she would then return to the City Council with a draft strategic policy agenda for the Council's consideration.

#### **ADJOURNMENT**

The meeting was adjourned at 3:58 p.m.

SUBMITTED BY:

  
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Christa Freemantle, City Clerk

ATTEST:

  
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Kerri Howell, Mayor