

# City Council Regular Meeting

## MINUTES

Tuesday, August 25, 2020 6:30 PM

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*Pursuant to Governor Newsom's Executive Order N-29-20, members of the Folsom City Council and staff may participate in this meeting via teleconference.*

### **CALL TO ORDER**

The regular City Council meeting was called to order at 6:30 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Sarah Aquino presiding.

### **ROLL CALL:**

Council Members Present:     Mike Kozlowski, Council Member  
  Andy Morin, Council Member  
  Ernie Sheldon, Vice Mayor  
  Kerri Howell, Council Member  
  Sarah Aquino, Mayor

Council Members Absent:     None

Participating Staff:            City Manager Elaine Andersen  
  City Attorney Steve Wang  
  City Clerk Christa Freemantle  
  Finance Director Stacey Tamagni  
  Environmental and Water Resources Director Marcus Yasutake

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **AGENDA UPDATE**

City Clerk Christa Freemantle advised that item no. 8 has been continued off calendar and that item no. 11 has an amended staff report.

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

Jason Davis addressed the City Council regarding homelessness in Folsom.

**SCHEDULED PRESENTATIONS:**

1. Presentation from HART of Folsom (Homeless Assistance Resource Team) regarding Winter Shelter

Judi Alexander from HART made a presentation and responded to questions from the City Council.

**CONSENT CALENDAR:**

2. Approval of the July 28, 2020 Special and Regular Meeting Minutes
3. Ordinance No. 1307 - An Ordinance of the City of Folsom Amending sections 3.130.010(JJ) and 3.130.030(E)(1)(c) of the Folsom Municipal Code Pertaining to the Set-Aside Component of the Folsom Plan Area Specific Plan Infrastructure Fee (Second Reading and Adoption)
4. Resolution No. 10504 - A Resolution Authorizing the City Manager to Execute Amendment No. 4 (Contract No. 173-21 09-024) to the Agreement with Brown and Caldwell for Corrective Action Monitoring for the Corporation Yard Landfill and Appropriation of Funds
5. Resolution No. 10505 - A Resolution Authorizing the City Manager to Execute an Agreement with Peterson Brustad Inc. for Professional Services for the Recycled Water Master Plan and Appropriation of Funds
6. Resolution No. 10508 - A Resolution Authorizing the City Manager to Execute an Agreement with National Auto Fleet Group for the Purchase of Three Chevrolet Police Vehicles
7. **pulled for separate vote**
8. Resolution No. 10510 - A Resolution of the City Council Accepting Open Space within the Parkway Phase II Subdivision for Public Use and Bicycle/Pedestrian Trails (***continued off calendar***)
9. Resolution No. 10511 - A Resolution Authorizing the City Manager to Execute an Agreement to Accept Funds from the Sacramento Area Council of Governments for the Regional Early Action Planning Grant
10. **pulled for a separate vote**
11. Resolution No. 10513 - A Resolution Authorizing the City Manager to Execute a Design Consulting Services Agreement with Wilson Design Studio for the Benevento Family Park and Neighborhood Park #3 Projects (***as amended***)
12. Resolution No. 10514 – A Resolution Authorizing the City Manager to Execute an Agreement with Western Truck Parts and Equipment Company LLC to Purchase Solid Waste Collection Vehicles and Appropriation of Funds
13. Resolution No. 10515 – A Resolution Authorizing the City Manager to Apply for a Grant for Volkswagen Mitigation Settlement Funding for Two Electric Refuse Collection Vehicles

14. Resolution No. 10516 - A Resolution Authorizing Additional Spending Under the Current Agreement with Schaefer Systems Inc. for the Purchase of Residential Solid Waste Containers

**Motion by Council Member Kerri Howell, second by Council Member Mike Kozlowski to approve items 2 – 6, 10, 11 (as amended) and 12 of the Consent Calendar.**

**Motion carried with the following roll call vote:**

**AYES: Council Member(s): Kozlowski, Morin, Sheldon, Howell, Aquino**  
**NOES: Council Member(s): None**  
**ABSENT: Council Member(s): None**  
**ABSTAIN: Council Member(s): None**

Council Member Kerri Howell pulled item no. 7 for a separate vote in order to recuse herself due to the consultant being a client of hers.

7. Resolution No. 10509 – A Resolution Authorizing the City Manager to Execute an Agreement with Black & Veatch Corporation for Construction Administration Services for the Water Treatment Plant Pre-Treatment System Improvement Project

**Motion by Council Member Mike Kozlowski, second by Council Member Andy Morin to approve Resolution No. 10509.**

**Motion carried with the following roll call vote:**

**AYES: Council Member(s): Kozlowski, Morin, Sheldon, Aquino**  
**NOES: Council Member(s): None**  
**ABSENT: Council Member(s): Howell (recused)**  
**ABSTAIN: Council Member(s): None**

Council Member Kerri Howell pulled item no. 10 for a separate vote in order to recuse herself due to consultant being a client of hers.

10. Resolution No. 10512 – A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement (Contract No. 173-21 18-035) with West Yost & Associates, Inc. for Design of the Greenback Sewer and Lift Station Improvements Project

**Motion by Council Member Mike Kozlowski, second by Council Member Andy Morin to approve Resolution No. 10512.**

**Motion carried with the following roll call vote:**

**AYES: Council Member(s): Kozlowski, Morin, Sheldon, Aquino**  
**NOES: Council Member(s): None**  
**ABSENT: Council Member(s): Howell (recused)**

**ABSTAIN: Council Member(s): None**

**PUBLIC HEARING:**

15. Resolution No. 10507 – A Resolution Amending Exhibit A to Resolution No. 10491 Regarding the Off-Site Water Treatment Plant Set-Aside Fee in the Folsom Plan Area Specific Plan Infrastructure Fees

City Manager Elaine Andersen provided a general overview of the item.

Mayor Sarah Aquino opened the public hearing at 7:08 p.m. There were no speakers.

**Motion by Council Member Andy Morin, second by Council Member Mike Kozlowski to approve Resolution No. 10507.**

**Motion carried with the following roll call vote:**

**AYES: Council Member(s): Kozlowski, Morin, Sheldon, Howell, Aquino**  
**NOES: Council Member(s): None**  
**ABSENT: Council Member(s): None**  
**ABSTAIN: Council Member(s): None**

**NEW BUSINESS:**

16. City Council Discussion and Recommendation on an Ad-Hoc Committee for a Regional Water Collaboration Study and Direction to Staff

Environmental and Water Resources Director Marcus Yasutake made a presentation.

Council Member Kerri Howell expressed her interest to represent the City Council on the Ad-Hoc Committee.

Council Member Mike Kozlowski indicated that he was also interested but that he supports the appointment of Council Member Kerri Howell as the City Council's representative.

With City Council concurrence, Mayor Sarah Aquino appointed Council Member Kerri Howell to represent Folsom as a member on the Ad-Hoc Committee for a Regional Water Collaboration Study.

17. Appointment of Representative to the Sacramento Metropolitan Cable Television Commission Board of Directors

Council Member Andy Morin discussed his experience as a previous member.

City Clerk Christa Freemantle provided additional information regarding the Commission's Board of Directors.

With City Council concurrence, Mayor Sarah Aquino appointed Council Member Andy Morin to represent Folsom as a member on the Sacramento Metropolitan Cable Television Commission Board of Directors.

**CITY MANAGER REPORTS:**

City Manager Elaine Andersen thanked the fire fighters working to combat wildfires in the state, commented on Folsom's current air quality and the re-opening of certain City facilities, advised regarding the upcoming Community Service Day event and outdoor dining and street closures in the Historic District.

**COUNCIL COMMENTS:**

Council Member Kerri Howell encouraged all to drive safely.

Council Member Andy Morin mentioned the wildfires and efforts of Folsom fire and police departments as well as those across the state, he wished good luck to the seven City Council candidates.

Council Member Mike Kozlowski commented about the high quality of City Council candidates' performance at a recent candidate's forum and about participating in open office hours with Mayor Sarah Aquino on Sutter Street.

Council Member Ernie Sheldon asked that water pipe issues be added to an upcoming City Council agenda for discussion.

Mayor Sarah Aquino discussed her recent meeting with SMUD members and provided an update of SMUD activities.


**ADJOURNMENT**

There being no further business to come before the Folsom City Council, the meeting was adjourned at 7:26 p.m.

SUBMITTED BY:

  
\_\_\_\_\_  
Christa Freemantle, City Clerk

ATTEST:

  
\_\_\_\_\_  
Sarah Aquino, Mayor