

City Council Regular Meeting

MINUTES

Tuesday, October 13, 2020 6:30 PM

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: Kerri Howell, Council Member
Mike Kozlowski, Council Member
Andy Morin, Council Member
Sarah Aquino, Mayor

Council Members Absent: Ernie Sheldon, Vice Mayor

Participating Staff: City Manager Elaine Andersen
City Attorney Steve Wang
City Clerk Christa Freemantle
Finance Director/CFO Stacey Tamagni
Environmental and Water Resources Director Marcus Yasutake
Community Development Director Pam Johns
Communications Director Christine Brainerd
City Engineer Steve Krahn
Principal Civil Engineer Dan Wolfe

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA UPDATE

City Attorney Steve Wang advised that there were updates for Items No. 3 and 9.

BUSINESS FROM THE FLOOR:

Jason Davis addressed the City Council regarding homeless needs.

City Clerk Christa Freemantle read an email into the record from Mary Lin regarding State Measure 16.

SCHEDULED PRESENTATIONS:

1. Presentation of 2020 Community Service Day Results

Communications Director Christine Brainerd made a presentation.

2. Presentation by Folsom Chamber of Commerce and City of Folsom of the Shop Local Campaign

Communications Director Christine Brainerd and Folsom Business Partnership Representative Mary Ann McAlea made a presentation.

3. Presentation on Copper Pipe Pinhole Leaks – Update

Mayor Sarah Aquino provided introductory remarks. Environmental and Water Resources Director Marcus Yasutake made a presentation and responded to questions from the City Council.

City Clerk Christa Freemantle read emails regarding this item into the record from the following individuals:

1. Hazel Vermen
2. Michael Biggs
3. Kate McIntyre

Environmental and Water Resources Director Marcus Yasutake responded to comments and questions along with additional information provided by Council Member Kerri Howell and City Attorney Steve Wang.

4. Folsom Plan Area Quarterly Update

Community Development Director Pam Johns provided introductory comments, and City Engineer Steve Krahn made a presentation and responded to questions of the City Council.

CONSENT CALENDAR:

5. Approval of the September 22, 2020 Regular Meeting Minutes
6. Ordinance No. 1308 – An Ordinance of the City of Folsom Repealing and Re-enacting Chapter 2.30 of the Folsom Municipal Code Pertaining to the Establishment and Maintenance of the City Merit System and Personnel Policies, Rules, and Regulations (Second Reading and Adoption)

7. Resolution No. 10533 - A Resolution Authorizing the City Manager to Execute an Agreement with Pure Technologies, U.S. Inc. dba Wachs Water Services to Complete the Water Distribution System Leak and Loss Detection Survey
8. Resolution No. 10534 - A Resolution Authorizing the Public Works Department to Submit Grant Applications to the California Department of Transportation for Highway Safety Improvement Program Funding

Motion by Council Member Kerri Howell, second by Council Member Mike Kozlowski to approve the Consent Calendar.

Motion carried with the following roll call vote:

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

NEW BUSINESS:

9. Ordinance No. 1309 – An Ordinance of the City of Folsom Amending Sections 12.20.020 and 12.20.030 of the Folsom Municipal Code Governing Encroachments on Public Property (Introduction and First Reading)

Principal Civil Engineer Dan Wolfe made a presentation.

Motion by Council Member Kerri Howell, second by Council Member Mike Kozlowski to introduce and hold first reading of Ordinance No. 1309.

Motion carried with the following roll call vote:

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

ADJOURN TO JOINT MEETING

Joint Meeting Agenda

**Folsom City Council, Folsom Redevelopment Successor Agency,
Folsom Public Financing Authority, Folsom Ranch Financing Authority, and
South of 50 Parking Authority Special Meeting**

CALL TO ORDER

The joint City Council, Folsom Redevelopment Successor Agency, Folsom Public Financing Authority, Folsom Ranch Financing Authority, and South of 50 Parking Authority Special

meeting was called to order at 8:24 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Sarah Aquino presiding.

ROLL CALL:

Council/Board Members Present: Kerri Howell, Council Member
Mike Kozlowski, Council Member
Andy Morin, Council Member
Sarah Aquino, Mayor

Council/Board Members Absent: Ernie Sheldon, Vice Mayor

Participating Staff: City Manager Elaine Andersen
City Attorney Steve Wang
City Clerk Christa Freemantle
Finance Director/CFO Stacey Tamagni

CONSENT CALENDAR:

10. Approval of the December 10, 2019 Joint City Council / Successor Agency / Public Financing Authority / Folsom South of 50 Parking Authority / Folsom Ranch Financing Authority Special Meeting Minutes
11. Receive and File the City of Folsom, the Folsom Redevelopment Successor Agency, the Folsom Public Financing Authority, the Folsom Ranch Financing Authority, and the South of 50 Parking Authority Monthly Investment Reports for the Month of June 2020

Motion by Council/Board Member Mike Kozlowski, second by Council/Board Member Kerri Howell to approve the Consent Calendar.

Motion carried with the following roll call vote:

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

PUBLIC HEARING:

12. FRFA City of Folsom CFD No. 23 Improvement Area No.1 Special Tax Revenue Bonds, Series 2020
 - a. Resolution No. 10535 – A Resolution of the City Council of the City of Folsom Authorizing the Issuance of the City of Folsom Community Facilities District No.23 (Folsom Ranch) Improvement Area No.1 Special Tax Bonds, Series 2020, the Execution of an Indenture Providing therefore, Authorizing the Execution of a Local Obligation Purchase Contract, and Authorizing Necessary Actions and the Execution of Other Documents in Connection therewith

b. Resolution No. 006-Folsom Ranch FA - Resolution of the Governing Board of the Folsom Ranch Financing Authority Authorizing the Issuance, Sale and Delivery of Not to Exceed \$16,500,000 Aggregate Principal Amount of City of Folsom Community Facilities District No.23 (Folsom Ranch) Improvement Area No.1 Special Tax Revenue Bonds, Series 2020; Approving the Form and Substance of a Trust Agreement, Authorizing Modifications thereof and Execution and Delivery as Modified; Approving a Preliminary Official Statement, Authorizing Changes thereto and Execution and Delivery thereof and of an Official Statement to be Derived therefrom; Approving a Local Obligation Purchase Contract and a Bond Purchase Contract and Execution and Delivery of Each; and Authorizing Related Actions Necessary to Implement the Proposed Financing

Finance Director/CFO Stacey Tagmani made a presentation.

Mayor Sarah Aquino opened the public hearing at 8:25 p.m. Hearing no speakers, the public hearing was closed.

Motion by Council/Board Member Kerri Howell, second by Council/Board Member Mike Kozlowski to approve Resolution No. 10535.

Motion carried with the following roll call vote:

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

Motion by Council/Board Member Kerri Howell, second by Council/Board Member Mike Kozlowski to approve Resolution No. 006-Folsom Ranch FA.

Motion carried with the following roll call vote:

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

ADJOURNMENT

There being no further business to come before the joint City Council, Folsom Redevelopment Successor Agency, Folsom Public Financing Authority, Folsom Ranch Financing Authority, and South of 50 Parking Authority the meeting was adjourned to the regular City Council meeting at 8:29 p.m.

RECONVENE CITY COUNCIL MEETING

CITY MANAGER REPORTS:

City Manager Elaine Andersen commented on the 245th birthday of US Navy, newly appointed Fire Chief Ken Cusano, outgoing Fire Chief Felipe Rodriguez who took a new position with

Consumnes Fire District, promotion of Susan Walter as Human Resource Director, election ballot tracking options, and announced winners of the library's reading challenge.

COUNCIL COMMENTS:

Council Member Kerri Howell encouraged everyone to drive safely and sent good thoughts to Vice Mayor Ernie Sheldon.

Council Member Andy Morin congratulated Fire Chief Felipe Rodriguez for his new position at Consumnes Fire District and sent good wishes to Vice Mayor Ernie Sheldon.

Council Member Mike Kozlowski commented regarding the SACOG youth leadership academy and the ballot drop boxes at City Hall, Raley's and Bel Air.

Mayor Sarah Aquino congratulated Fire Chief Felipe Rodriguez and Human Resources Director Susan Walter. She expressed her hope to see Vice Mayor Ernie Sheldon at a meeting soon.

ADJOURNMENT


There being no further business to come before the Folsom City Council, the meeting was adjourned at 8:34 p.m.

SUBMITTED BY:



Christa Freemantle, City Clerk

ATTEST:



Sarah Aquino, Mayor