

City Council Regular Meeting

MINUTES

Tuesday, September 26, 2023 6:30 PM

CALL TO ORDER

The regular City Council meeting was called to order at 6:30 pm with Mayor Rosario Rodriguez presiding.

ROLL CALL:

Councilmembers Present: YK Chalamcherla, Vice Mayor
Mike Kozlowski, Councilmember
Anna Rohrbough, Councilmember
Sarah Aquino, Councilmember
Rosario Rodriguez, Mayor

Councilmembers Absent: None

PLEDGE OF ALLEGIANCE

The pledge of allegiance was recited.

AGENDA UPDATE

None

BUSINESS FROM THE FLOOR:

None

SCHEDULED PRESENTATIONS:

1. Folsom Tourism and Economic Development Corporation (TEDCorp) Quarterly Report

TEDCorp representatives Joe Gagliardi, Sally Buchanan, Shannon Robb, and Laura Fickle spoke about their recent "study mission" trip to Austin, Texas.

2. Folsom Plan Area Semi-Annual Report

Community Development Director Pam Johns and City Engineer Steve Krahn made a presentation and responded to questions from the City Council.

Approved by the City Council 10/10/2023

CONSENT CALENDAR:

3. Approval of August 22, 2023 Special and Regular Meeting Minutes
4. Approval of September 12, 2023 Special and Regular Meeting Minutes
5. Resolution No. 11056 – A Resolution Authorizing the City Manager to Execute a Professional Services Agreement with Habitat for Humanity of Greater Sacramento to Implement the SACOG Green Means Go Early Activation Grant Associated with 300 Persifer Street
6. Resolution No. 11104 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement with Brightview Landscape Services for Landscape Maintenance Within the Landscaping and Lighting Districts, and Community Facilities Districts for the City of Folsom
7. Resolution No. 11105 – A Resolution Authorizing the City Manager to Execute a Construction Agreement with Sierra Traffic Markings, Inc. for the Pavement Striping Project FY 2023-24
8. Resolution No. 11106 - A Resolution Authorizing the Police Department to Accept a Selective Traffic Enforcement Program Grant in the Amount of \$110,000 from the State of California Office of Traffic Safety and Appropriation of Funds

Motion made by Councilmember Sarah Aquino, seconded by Councilmember Mike Kozlowski to approve the consent calendar. Motion carried with the following roll-call vote:

AYES: Councilmember(s): Chalamcherla, Kozlowski, Rohrbough, Aquino, Rodriguez
NOES: Councilmember(s): None
ABSENT: Councilmember(s): None
ABSTAIN: Councilmember(s): None

CONVENE JOINT MEETING

Joint City Council / Redevelopment Successor Agency / Public Financing Authority / Folsom Ranch Financing Authority / South of 50 Parking Authority Meeting

ROLL CALL:

Councilmembers/Board Members Present: Sarah Aquino, Councilmember
YK Chalamcherla, Vice Mayor
Mike Kozlowski, Councilmember
Anna Rohrbough, Councilmember
Rosario Rodriguez, Mayor

Councilmembers/Board Members Absent: None

CONSENT CALENDAR:

9. Approval of the May 23, 2023 Joint City Council / Redevelopment Successor Agency / Public Financing Authority / Folsom South of 50 Parking Authority / Folsom Ranch Financing Authority Meeting Minutes

10. 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 2023

Motion made by Councilmember Sarah Aquino, seconded by Councilmember Mike Kozlowski to approve the consent calendar. Motion carried with the following roll-call vote:

AYES: Councilmember(s): Chalamcherla, Kozlowski, Rohrbough, Aquino, Rodriguez
NOES: Councilmember(s): None
ABSENT: Councilmember(s): None
ABSTAIN: Councilmember(s): None

COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS:

Mayor Rosario Rodriguez requested a discussion regarding the plan for future relocation of the corporation yard. The Council determined that a future item could be scheduled to discuss (in general terms) the cost and process of moving the corporation yard.

Vice Mayor YK Chalamcherla requested a presentation regarding public private partnership opportunities. It was agreed the City Manager would discuss the matter directly rather than return with an item for the council. Vice Mayor YK Chalamcherla asked for a future item to explain the contingency process and how that works with contracts. The Council did not support this request as a future agenda item.

CITY MANAGER REPORTS:

City Manager Elaine Andersen spoke of keeping public areas clean, reporting abandoned shopping carts, the use of motorized bikes, scooters on trails, Historic District projects, practice college exams, and aquatic center events.

COUNCIL COMMENTS:

Councilmember Sarah Aquino spoke of Air Quality Management District meetings.

Councilmember Anna Rohrbough spoke of Community Service Day, Folsom Rotary Club, and the Mayors Cup golf tournament.

Councilmember Mike Kozlowski spoke of Community Service Day and Regional Transit District meetings.

Vice Mayor YK Chalamcherla spoke of State Innovations Academy, transportation apps, Cable Commission meetings, and the passing of Marilyn Robitaille.

Mayor Rosario Rodriguez spoke of the soap box derby, Women's Conference, and mailbox thefts.

ADJOURNMENT

The meeting was adjourned at 7:46 p.m. in memory of Marilyn Robitaille.

SUBMITTED BY:



Christa Freemantle, City Clerk

ATTEST:



Rosario Rodriguez, Mayor