

City Council Special Meeting

MINUTES

Tuesday, December 8, 2020 5:30 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 special City Council meeting was called to order at 5:00 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Mike Kozlowski presiding.

ROLL CALL:

Councilmembers Present: Sarah Aquino, Vice Mayor
YK Chalamcherla, Councilmember
Kerri Howell, Councilmember
Rosario Rodriguez, Councilmember
Mike Kozlowski, Mayor

Councilmembers Absent: None

Participating Staff: City Manager Elaine Andersen
City Attorney Steve Wang
City Clerk Christa Freemantle

BUSINESS FROM THE FLOOR:

The following speakers addressed the City Council via teleconference regarding district-based elections:

1. VJ Jonalagada
2. Scott Rafferty
3. Dolly Sood
4. Muriel Brounstein
5. Hari Shetty
6. Bob Dresser
7. Tony Oliver
8. Bernie Dooley
9. Jennifer Lane
10. Bob Holderness

ADJOURNMENT TO CLOSED SESSION FOR THE FOLLOWING PURPOSES:

1. Conference with Legal Counsel – Existing Litigation – Pursuant to Government Code Section 54956.9(d)(1): Kelly Hall v. City of Folsom, Workers' Compensation Appeals Board Case No. ADJ7543851
2. Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2): one potential case

Motion by Councilmember Kerri Howell, second by Vice Mayor Sarah Aquino to adjourn to closed session for the above referenced items. Motion carried with the following roll call vote:

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

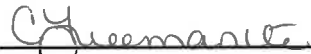
RECONVENE

City Attorney Steve Wang announced that no final action was taken during Closed Session.

ADJOURNMENT

There being no further business to come before the Folsom City Council, the meeting was adjourned at 5:26 p.m.

SUBMITTED BY:



Christa Freemantle, City Clerk

ATTEST:



Mike Kozlowski, Mayor

City Council Regular Meeting

MINUTES

Tuesday, December 8, 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 6:31 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Mike Kozlowski presiding.

ROLL CALL:

Councilmembers Present: Sarah Aquino, Vice Mayor
YK Chalamcherla, Councilmember
Kerri Howell, Councilmember
Rosario Rodriguez, Councilmember
Mike Kozlowski, Mayor

Councilmembers Absent: None

Participating Staff: City Manager Elaine Andersen
City Attorney Steve Wang
City Clerk Christa Freemantle
Environmental and Water Resources Director Marcus Yasutake
Engineering Manager Mark Rackovan
Senior Planner Stephanie Henry

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA UPDATE

City Clerk Christa Freemantle advised that there was one agenda update for Item 9.

BUSINESS FROM THE FLOOR:

The following speakers addressed the City Council via teleconference regarding district-based elections:

1. Dolly Sood
2. Muriel Brounstein
3. Scott Rafferty

Mayor Mike Kozlowski announced that City Councilmembers received and reviewed approximately 60 emails regarding by-district elections.

CONSENT CALENDAR:

1. Approval of the November 10, 2020 Special/Regular Meeting Minutes
2. Resolution No. 10556 – A Resolution Accepting Fiscal Year 2020-21 Supplemental Law Enforcement Services Fund (SLESF), Citizen’s Option for Public Safety (COPS) Grant for the Purchase of Technology to Improve Police Operations in Accordance with State Requirements and Appropriation of Funds
3. Resolution No. 10557 - A Resolution of the City Council of the City of Folsom Appointing a Representative and an Alternate Representative to the Northern California Cities Self Insurance Fund Board of Directors
4. Resolution No. 10558 - A Resolution Authorizing the Use of Donated Funds from the Friends of the Folsom Library and of Grant Funds from the California State Library and Appropriation of Funds
5. Resolution No. 10559 - A Resolution of the City Council to Amend Exhibit A to Resolution No. 10458 for the Creekstone Phase 1 Subdivision Project
6. Resolution No. 10560 – A Resolution Authorizing the City Manager to Execute an Agreement with R3 Consulting Group, Inc. for Solid Waste Consulting Services for the Development and Implementation of Mandatory Organics and Recycling Compliance Programs and Appropriation of Funds
7. Resolution No. 10561 – A Resolution Authorizing the City Manager to Execute an Application to CalRecycle to Participate in a Community Service Program for the Collection of Commercially Generated California Redemption Value Beverage Containers
8. Resolution No. 10562 – A Resolution Authorizing Temporary Waiver of Permit Fees for Temporary Membrane Structures and Tents During the Public Health Emergency
9. Resolution No. 10563 - A Resolution Rescinding and Replacing Resolution No. 10548 to Approve Application(s) for Per Capita Grant Funds (**amended**)
10. Resolution No. 10564 - A Resolution of the City Council Accepting Open Space within the Parkway Phase II Subdivision for Public Use and Bicycle/Pedestrian Trails
11. Resolution No. 10565 - A Resolution Authorizing the City Manager to Execute an Agreement with H.B Restoration Inc. for On-call Painting Services
12. **pulled for discussion**

13. Resolution No. 10567 - A Resolution Authorizing the City Manager to Execute a Subdivision Improvement Agreement and Accept Offers of Dedication for the Creekstone Phase 1 Subdivision, and Approval of the Final Map for the Creekstone Phase 1 Subdivision
14. **pulled for discussion**
15. Resolution No. 10569 - A Resolution Authorizing the City Manager to Execute an Agreement with ICM Group, Inc. for Construction Management and Inspection Services for the Oak Avenue Pump Station Peak Wet Weather Flow Relief Project
16. **pulled for discussion**
17. Resolution No. 10572 - A Resolution Accepting the AB1600 Development Fees Annual Report for the Fiscal Year Ended June 30, 2020
18. Receive and File SB-165 Annual Reports for Community Facilities District No. 13, No. 14, No. 2013-1, No. 16, No. 17, No. 18, No. 19, No. 20, No. 21, No. 22, and No. 23 to Comply with the Local Agency Special Tax Bond and Accountability Act

Councilmember YK Chalamcherla pulled Items Nos. 12 and 14 for clarification.

Mayor Mike Kozlowski pull Item No. 16 for discussion.

Motion by Councilmember Kerri Howell, second by Councilmember Rosario Rodriguez to approve Consent Calendar Items Nos. 1 through 11, 13, 15, 17, 18 which included Item No. 9 as amended.

Motion carried with the following roll call vote:

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

CONSENT CALENDAR ITEMS PULLED FOR DISCUSSION:

12. Resolution No. 10566 - A Resolution to Maintain Existing Speed Limits on Various Streets Throughout Folsom

Councilmember YK Chalamcherla asked for clarification regarding the recommended speed limits. Engineering Manager Mark Rackovan responded.

Motion by Councilmember Kerri Howell, second by Vice Mayor Sarah Aquino to approve Resolution No. 10566.

Motion carried with the following roll call vote:

AYES: Councilmember(s): Aquino, Chalamcherla, Howell, Rodriguez, Kozlowski
NOES: Councilmember(s): None

ABSENT: Councilmember(s): None
ABSTAIN: Councilmember(s): None

14. Resolution No. 10568 - A Resolution Authorizing the City Manager to Execute an Agreement with Soracco, Inc. for the Construction of the Oak Avenue Pump Station Peak Wet Weather Flow Relief Project and Appropriation of Funds

Councilmember YK Chalamcherla asked for clarification regarding the difference between this contract and the contract for Item No. 15 on the agenda. Environmental and Water Resources Director Marcus Yasutake responded.

Motion by Councilmember Kerri Howell, second by Councilmember Rosario Rodriguez to approve Resolution No. 10568.

Motion carried with the following roll call vote:

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

16. Resolution No. 10571 - A Resolution Authorizing Staff to Submit Grant Applications to the Sacramento Area Council of Governments for the 2020-21 Funding Round

Mayor Mike Kozlowski asked for additional information regarding the grant application. Engineering Manager Mark Rackovan responded.

Motion by Councilmember Rosario Rodriguez, second by Councilmember Kerri Howell to approve Resolution No. 10571.

Motion carried with the following roll call vote:

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

PUBLIC HEARING:

19. Ordinance No. 1310 - An Uncodified Ordinance Adopting Prima Facie Speed Limits on Alder Creek Parkway, Bidwell Street, Green Valley Road, Glenn Drive, Iron Point Road, Mangini Parkway, Natoma Station Drive, Parkshore Drive, Parkway Drive, Santa Juanita Drive, and Sibley Street (Introduction and First Reading)

Engineering Manager Mark Rackovan gave a presentation and responded to questions from the City Council.

Motion by Councilmember Kerri Howell, second by Councilmember Rosario Rodriguez

to introduce and hold first reading of Ordinance No. 1310.

Motion carried with the following roll call vote:

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

NEW BUSINESS:

20. Resolution No. 10573 - A Resolution Authorizing the City Manager to Accept the Homekey Grant in the Amount of up to \$4,000,000 from the State of California Department of Housing and Community Development and Appropriation of Funds

Senior Planner Stephanie Henry gave a presentation and responded to questions from the City Council.

Motion by Councilmember Rosario Rodriguez, second by Councilmember Kerri Howell to approve Resolution No. 10573.

Motion carried with the following roll call vote:

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

ADJOURN TO JOINT MEETING

The regular City Council meeting was adjourned to the joint meeting at 7:35 p.m.

JOINT CITY COUNCIL AGENDA

Joint City of Folsom, the Folsom Redevelopment Successor Agency, the Folsom Public Financing Authority, the South of 50 Parking Authority, and the Folsom Ranch Financing Authority

CALL TO ORDER:

The joint City Council / Successor Agency / Public Financing Authority Special Meeting / Folsom South of 50 Parking Authority / Folsom Ranch Financing Authority meeting was called to order at 7:35 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Mike Kozlowski presiding.

ROLL CALL:

Councilmembers: Aquino, Chalamcherla, Howell, Rodriguez, Kozlowski

CONSENT CALENDAR:

21. Approval of the October 13, 2020 Joint City Council / Successor Agency / Public Financing Authority / Folsom South of 50 Parking Authority / Folsom Ranch Financing Authority Meeting Minutes
22. Receive and File the City of Folsom, the Folsom Redevelopment Successor Agency, the Folsom Public Financing Authority, the South of 50 Parking Authority, and the Folsom Ranch Financing Authority Monthly Investment Reports for the Month of September 2020

Motion by Vice Mayor Sarah Aquino, second by Councilmember Kerri Howell to approve the Consent Calendar.

Motion carried with the following roll call vote:

AYES: Council/Boardmember(s): Aquino, Chalamcherla, Howell, Rodriguez, Kozlowski
NOES: Council/Boardmember(s): None
ABSENT: Council/Boardmember(s): None
ABSTAIN: Council/Boardmember(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 7:36 p.m.

RECONVENE CITY COUNCIL MEETING

CITY MANAGER REPORTS:

City Manager Elaine Andersen spoke about the final pinhole leaks report and the waiver of permit and inspection fees related to pinhole leak repairs. She spoke of the annual Santa Sleigh event, encouraged residents to shop local and mentioned the Gallery at 48 Natoma retail shopping hours, Folsom Zoo Sanctuary online gift shop, and the Skate, Shop, Dine program in the Historic District.

COUNCIL COMMENTS:

Vice Mayor Sarah Aquino discussed the LAFCO Board shared seat with Rancho Cordova and wished everyone happy holidays and a happy new year.

Councilmember YK Chalamcherla stated he enjoyed the swearing in ceremony, thanked the other City Council candidates who ran in the election, requested that residents be safe through the holidays and encouraged businesses to provide hand sanitizer to patrons.

Councilmember Rosario Rodriguez wished everyone safe and happy holidays, encouraged all to support local retail shops and to wear masks. She requested the Hinkle Creek matter be scheduled on a future City Council agenda.

Councilmember Kerri Howell wished all happy holidays and encouraged everyone to drive safely.

Mayor Mike Kozlowski advised that Sacramento County pulled the urgency ordinance off their agenda and thanked everyone who participated at the City Council meeting regarding that item. He encouraged everyone to shop local for the holidays and to patronize local restaurants and he wished happy holidays to all.

ADJOURNMENT

There being no further business to come before the Folsom City Council, the meeting was adjourned at 7:45 p.m.

SUBMITTED BY:



Christa Freemantle, City Clerk

ATTEST:



Mike Kozlowski, Mayor