

City Council Special Meeting

MINUTES

Tuesday, February 8, 2022 6:15 PM

In association with the Governor's proclamation of a State of Emergency due to the coronavirus (COVID-19) public health emergency and Assembly Bill 361, the Sacramento County Health Order dated January 6, 2022 has ordered that all in-person council and commission public meetings be suspended, and that those meetings be conducted virtually.

CALL TO ORDER

The special City Council meeting was called to order at 6:15 p.m. with Mayor Kerri Howell presiding.

ROLL CALL:

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

Councilmembers Absent: None

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

ADJOURNMENT TO CLOSED SESSION FOR THE FOLLOWING PURPOSES:

1. Conference with Legal Counsel – Existing Litigation – Pursuant to Government Code Section 54956.9(d)(1): Kalei Silva v. City of Folsom, Workers' Compensation Appeals Board Case No. ADJ14842475

Motion by Councilmember Mike Kozlowski, second by Vice Mayor Rosario Rodriguez to adjourn to Closed Session for the above referenced item. Motion carried with the following roll call vote:

AYES: Councilmember(s): Chalamcherla, Kozlowski Rodriguez, Aquino, Howell
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

The meeting was adjourned to the regular City Council meeting at 6:30 p.m.

SUBMITTED BY:



Christa Freemantle, City Clerk

ATTEST:



Kerri Howell, Mayor

City Council Regular Meeting

MINUTES

Tuesday, February 8, 2022 6:30 PM

In association with the Governor's proclamation of a State of Emergency due to the coronavirus (COVID-19) public health emergency and Assembly Bill 361, the Sacramento County Health Order dated January 6, 2022 has ordered that all in-person council and commission public meetings be suspended, and that those meetings be conducted virtually.

CALL TO ORDER

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

ROLL CALL:

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

Councilmembers Absent: None

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
Public Works Director Mark Rackovan

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA UPDATE

City Clerk Christa Freemantle announced that item 7 was moved to the February 22 meeting, items 8, 10 and 12 had additional information, and item 9 had a revised staff report.

Approved 02/22/2022

BUSINESS FROM THE FLOOR:

The following speaker addressed the City Council:

- Mike Reynolds, HFRA, regarding Councilmember recusal at meetings

SCHEDULED PRESENTATIONS

1. City Manager's Financial Report Including ACFR Findings for Fiscal Year 2021 and the Fiscal Year 2021-22 Second Quarter Financial Report

Finance Director/CFO Stacey Tamagni made a presentation. Environmental and Water Resources Director Marcus Yasutake responded to questions from the City Council.

CONSENT CALENDAR:

Items appearing on the Consent Calendar are considered routine and may be approved by one motion. City Councilmembers may pull an item for discussion.

2. Approval of January 11, 2022 Regular Meeting Minutes
3. Approval of January 25, 2022 Special and Regular Meeting Minutes
4. Ordinance No. 1323 - An Uncodified Ordinance of the City of Folsom Approval Amendment No. 3 to the First Amended and Restated Tier 1 Development Agreement between the City of Folsom and Lennar Homes of California LLC relative to the Russell Ranch Phase 2 Lots 24-32 Project (Seconding Reading and Adoption)
5. Resolution No. 10792 – A Resolution Authorizing the City Manager to Execute a Program Supplement Agreement to Administering Agency-State Agreement 03-5288S21 for the Highway Safety Improvement Program Cycle 10 Traffic Safety Project
6. Resolution No. 10793 - A Resolution Authorizing the City Manager to Execute a Design and Consulting Services Contract with Kimley-Horn and Associates, Inc. for the Highway Safety Improvement Program Cycle 10 Traffic Safety Project and Appropriation of Funds
7. Resolution No. 10794 - A Resolution Authorizing the City Manager to Execute a Design and Consulting Services Contract with Kimley-Horn and Associates, Inc. for the Blue Ravine Road Pavement Condition Investigation and Rehabilitation Analysis (continued to February 22, 2022)
8. **pulled for comment**
9. Resolution No. 10796 - A Resolution Authorizing the City Manager to Execute a Contract with Doug VeerKamp General Engineering Inc. for Construction of the 405 Natoma Station Drive Exterior ADA Upgrades and Appropriation of Funds (amended)
10. Resolution No. 10797 – A Resolution of the City Council Making Findings to Continue Teleconferencing Options for Public Meetings Under AB 361

11. Resolution No. 10798 – A Resolution Authorizing an Additional Appropriation in the Police Department Operating Budget for the Purchase of Police Equipment

Motion by Councilmember Mike Kozlowski, second by Vice Mayor Rosario Rodriguez to approve Consent Calendar items 2 – 6, item 9 as amended, and items 10 and 11.

Motion carried with the following roll call vote:

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

CONSENT CALENDAR ITEM PULLED FOR COMMENT

8. Resolution No. 10795 – A Resolution Revising the Boundary of the Pilot Residential Permit Parking Program in the Historic District

Mayor Kerri Howell explained that she pulled this item to comment on the proposed boundary modifications. Public Works Director Mark Rackovan responded to questions from the City Council.

The following speakers addressed the City Council:

1. Joe Gagliardi
2. Mike Reynolds

Motion by Councilmember Mike Kozlowski, second by Councilmember YK Chalamcherla to reject Resolution No. 10795 and to allow the nine residences on Sutter Street or residences with only alley access between Sutter Street and Figueroa Street to have the option to request guest parking passes.

Motion carried with the following roll call vote:

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

PUBLIC HEARING:

12. Public Hearing No. 4 Under the California Voting Rights Act Regarding the Composition of the City's Voting Districts Pursuant to Elections Code Section 10010

City Attorney Steve Wang introduced consultant Doug Yoakam from National Demographics Corporation. Mr. Yoakam made a presentation and responded to questions from the City Council.

The public hearing was opened. The following speakers addressed the City Council:

1. Scott Rafferty
2. Cheryl Davis
3. George Condin
4. Robert Goss
5. Muriel Brounstein Dooley
6. Bruce Cline
7. Dolly Sood
8. John Wright
9. Cheryl Davis

The City Council worked with Doug Yoakam to adjust proposed boundaries on the draft preferred map and to identify possible sequencing scenarios for the districts.

The following speakers addressed the City Council:

1. Cheryl Davis
2. Scott Rafferty
3. Bruce Cline

Motion by Councilmember Mike Kozlowski, second by Vice Mayor Rosario Rodriguez to continue Public Hearing No. 4 to a special City Council meeting on February 22, 2022 at 1:00 pm.

Motion carried with the following roll call vote:

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

CITY MANAGER REPORTS:

City Manager Elaine Andersen announced that Sacramento County may be lifting the mask mandate and the City could return to in-person meetings soon. She mentioned that February 24 is the Mayor's State of the City address. She stated that there is a special City Council meeting on March 8 at 1:00 pm to discuss strategies to close the City's future funding gap.

CITY COUNCIL COMMENTS:

Councilmember YK Chalamcherla thanked City staff for all their work.

Councilmember Mike Kozlowski spoke of a recent SACOG Policy and Innovation Committee meeting.

Mayor Kerri Howell asked everyone to drive carefully and thanked everyone for their patience with the many hours of meetings today.

ADJOURNMENT

There being no further business to come before the Folsom City Council, Mayor Kerri Howell adjourned the meeting at 10:10 pm.

SUBMITTED BY:



Christa Freemantle, City Clerk

ATTEST:



Kerri Howell, Mayor