

Meeting Minutes
Folsom City Council Special Meeting
January 8, 2019

CALL TO ORDER:

The special City Council meeting was called to order at 6:00 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Kerri Howell presiding.

ROLL CALL:

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

Council Members Absent: None

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

Adjournment to Closed Session for the Following Purposes:

- 3a. Conference with Legal Counsel - Existing Litigation - Pursuant to Government Code section 54956.9(d)(1): Daniel Burke v. City of Folsom, et al., Sacramento County Superior Court Case Number: 34-2015-00185341
- 3b. Conference with Legal Counsel - Existing Litigation - Pursuant to Government Code section 54956.9(d)(1): Deborah Richardson v. City of Folsom, Sacramento County Superior Court Case Number: 34-2018-00246565

City Attorney Steve Wang read the closed session items into the record.

Motion by Council Member Roger Gaylord, second by Council Member Ernie Sheldon to adjourn to Closed Session for the above-referenced items. Motion carried with the following roll call vote:

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

RECONVENE

City Attorney Steve Wang announced that there was no final action to report out of closed session.


ADJOURNMENT:

There being no further business to come before the Folsom City Council, the special meeting was adjourned at 6:32 p.m.

PREPARED AND SUBMITTED BY:


Christa Freemantle, City Clerk

ATTEST:


Kerri Howell, Mayor

Meeting Minutes
City Council Regular Meeting
January 8, 2019

CALL TO ORDER:

The regular City Council meeting was called to order at 6:32 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Kerri Howell presiding.

ROLL CALL:

Council Members Present:	Sarah Aquino, Vice Mayor Roger Gaylord, Council Member Mike Kozlowski, Council Member Ernie Sheldon, Council Member Kerri Howell, Council Member
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Council Members Absent: None

Staff Present: City Manager Elaine Andersen
City Attorney Steve Wang
City Clerk Christa Freemantle
Public Works Director Dave Nugen
Community Development Director Pam Johns

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

AGENDA UPDATE

City Clerk Christa Freemantle announced that there were updates to item 6a.

BUSINESS FROM THE FLOOR

The following speakers addressed the City Council:

1. Mike Barnbaum, regarding Regional Transit's route optimization study.
2. Sim Philipp, addressed the City Council regarding maintenance closures of the Folsom Dog Park
3. Roberta Long, regarding Lisa Ling's upcoming PBS program called "Finding Your Roots"
4. Ernie Sheldon, Jr. addressed the City Council and showed a video of the City's "Wild Nights, Holiday Lights" program.

CONSENT CALENDAR

- 6a. Resolution No. 10229 - A Resolution Authorizing the City Manager to Amend Existing Contracts for Building Plan Check and Inspection Services with Shums Coda Associates, 4Leaf, Inc., and Interwest Consulting Group to Extend the Effective Date of Each Contract Until June 30, 2019, and to Establish a Fiscal Year 2018-19 Budget of \$200,000 (Total Aggregate) for These Services (***amended staff report***)

Motion by Vice Mayor Sarah Aquino, second by Council Member Roger Gaylord to approve the Consent Calendar. Motion carried by the following roll call vote:

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

NEW BUSINESS:

- 7a. At-Large Appointments to the Arts and Cultural Commission, Historic District Commission, Landscaping and Lighting District Advisory Committee, Library Commission, Parks and Recreation Commission, Planning Commission, Traffic Safety Committee and Utility Commission

Council Member Roger Gaylord announced his direct appointment of Brian Wallace to the Parks and Recreation Commission.

Speaker Ron Pew addressed the City Council regarding the Traffic Safety Committee.

City Clerk Christa Freemantle briefly explained the open ballot process the City Council will use in nominating and then voting on commission appointments.

Arts and Cultural Commission:

Mayor Kerri Howell announced her direct appointment of Sally Howard to the Arts and Cultural Commission.

Council Member Mike Kozlowski announced his direct appointment of John Hall to the Arts and Cultural Commission.

Mayor Kerri Howell nominated: Marc Allaman, Tony Oliver

Vice Mayor Sarah Aquino nominated: Marc Allaman, YK Chalamcherla

Council Member Gaylord nominated: YK Chalamcherla, Matthew Keister

Council Member Kozlowski nominated: Marc Allaman, YK Chalamcherla

Council Member Sheldon nominated: Marc Allaman, Ann Marie Hutto

Marc Allaman was appointed by the following vote:

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

YK Chalamcherla was appointed by the following vote:

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

Historic District Commission:

Mayor Kerri Howell indicated that the Planning Commission will nominated two of their own members to serve on the Historic District Commission.

Mayor Kerri Howell nominated: Mickey Ankhelyi (Architect/Landscape), Mary Asay (Business Rep)

Vice Mayor Sarah Aquino nominated: Mickey Ankhelyi (Architect/Landscape), Mary Asay (Business Rep)

Council Member Gaylord nominated: Robert Goss (Architect/Landscape), Mary Asay (Business Rep)

Council Member Kozlowski nominated: Mickey Ankhelyi (Architect/Landscape), Mary Asay (Business Rep)

Council Member Sheldon nominated: Robert Goss (Architect/Landscape), Mary Asay (Business Rep)

Mickey Ankhelyi (Architect/Landscape) was appointed by the following vote:

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

Mary Asay (Business Rep) was appointed by the following vote:

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

L&L Committee:

Mayor Kerri Howell nominated: Dave Hart (Briggs Ranch), Laura Petro (Broadstone), Jaime Mills (Broadstone Unit 3), Joe Marceau (Natoma Station), Joshua Baker (Cobble Hills Ridge)

Vice Mayor Sarah Aquino nominated: Dave Hart (Briggs Ranch), Laura Petro (Broadstone), Jaime Mills (Broadstone Unit 3), Joe Marceau (Natoma Station), Joshua Baker (Cobble Hills Ridge)

Council Member Gaylord nominated: Dave Hart (Briggs Ranch), Laura Petro (Broadstone), Jaime Mills (Broadstone Unit 3), Joe Marceau (Natoma Station), Joshua Baker (Cobble Hills Ridge)

Council Member Kozlowski nominated: Dave Hart (Briggs Ranch), Laura Petro (Broadstone), Jaime Mills (Broadstone Unit 3), Joe Marceau (Natoma Station), Joshua Baker (Cobble Hills Ridge)

Council Member Sheldon nominated: Dave Hart (Briggs Ranch), Laura Petro (Broadstone), Jaime Mills (Broadstone Unit 3), Joe Marceau (Natoma Station), Joshua Baker (Cobble Hills Ridge)

Dave Hart (Briggs Ranch), Laura Petro (Broadstone), Jaime Mills (Broadstone Unit 3), Joe Marceau (Natoma Station), Joshua Baker (Cobble Hills Ridge) were appointed by the following vote:

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

Library Commission:

Mayor Kerri Howell announced her direct appointment of Fred Batt to the Library Commission.

Mayor Kerri Howell nominated: Maureen Gagliardi, Ann Marie Hutto

Vice Mayor Sarah Aquino nominated: Maureen Gagliardi, Ann Marie Hutto

Council Member Gaylord nominated: Maureen Gagliardi, Amar Pawar

Council Member Kozlowski nominated: Maureen Gagliardi, Ann Marie Hutto

Council Member Sheldon nominated: Maureen Gagliardi, Ann Marie Hutto

The top two nominated members Maureen Gagliardi, Ann Marie Hutto were appointed by the following vote:

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

Parks and Recreation Commission:

Mayor Kerri Howell nominated: Barbara Leary Paul Romero

Vice Mayor Sarah Aquino nominated: Dave Nazworth, Paul Romero

Council Member Gaylord nominated: Dave Nazworth, Cici Robinson

Council Member Kozlowski nominated: Dave Nazworth, Cici Robinson

Council Member Sheldon nominated: Dave Nazworth, Paul Romero

The top two nominated members Dave Nazworth, Paul Romero were appointed by the following vote:

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

Planning Commission:

Mayor Kerri Howell nominated: Kevin Duewel, Rosario Rodriguez

Vice Mayor Sarah Aquino nominated: Kevin Duewel, Barbara Leary

Council Member Gaylord nominated: Barbara Leary, Aaron Ralls

Council Member Kozlowski nominated: Kevin Duewel, Barbara Leary

Council Member Sheldon nominated: Beth Kelly, Barbara Leary

The top two nominated members Kevin Duewel and Barbara Leary were appointed by the following vote:

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

Traffic Safety Committee:

Mayor Kerri Howell nominated: Ronald Pew and David Soulsby (Citizen Rep), Robert Goss (Bicycle / Pedestrian)

Vice Mayor Sarah Aquino nominated: Ronald Pew and David Soulsby (Citizen Rep), Beverley Newman (Bicycle / Pedestrian)

Council Member Gaylord nominated: Ronald Pew and David Soulsby (Citizen Rep), Beverley Newman (Bicycle / Pedestrian)

Council Member Kozlowski nominated: Ronald Pew and David Soulsby (Citizen Rep), Mark Moore (Bicycle / Pedestrian)

Council Member Sheldon nominated: Ronald Pew and David Soulsby (Citizen Rep), Beverley Newman (Bicycle / Pedestrian)

The top two nominated members Ronald Pew and David Soulsby (Citizen Rep), Beverley Newman (Bicycle / Pedestrian) were appointed by the following vote:

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

Utility Commission:

Mayor Kerri Howell announced her direct appointment of Bob Mutchler.

Mayor Kerri Howell nominated: Robert Hess, Thor Rood

Vice Mayor Sarah Aquino nominated: Robert Hess, Thor Rood

Council Member Gaylord nominated: Mark Moore, Amar Pawar

Council Member Kozlowski nominated: Robert Hess, Thor Rood

Council Member Sheldon nominated: Robert Hess, Thor Rood

The top two nominated members Robert Hess, Thor Rood were appointed by the following vote:

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

Council Member Ernie Sheldon announced Mark Moore as his direct appointment.

7b. Appointment of City Council Representatives to Regional Commissions

Motion by Council Member Mike Kozlowski, second by Vice Mayor Sarah Aquino, to approve the appointments to regional commissions. Motion carried by the following roll call vote:

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

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

Council/Board Members Present: Sarah Aquino, Vice Mayor
Roger Gaylord, Council Member
Mike Kozlowski, Council Member
Ernie Sheldon, Council Member
Kerri Howell, Council Member

Council/Board Members Absent: None

Staff Present: City Manager Elaine Andersen
City Attorney Steve Wang
City Clerk Christa Freemantle
Public Works Director Dave Nugen
Community Development Director Pam Johns
Engineering Operations Manager Mark Rackovan

Consent Calendar:

- 8b(i). Approval of the October 9, 2018 Joint City Council/Successor Agency/Public Financing Authority/Folsom South of 50 Parking Authority/Folsom Ranch Financing Authority Special Meeting Minutes
- 8b(ii). 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 2018

Motion by Council Member Roger Gaylord, second by Council Member Mike Kozlowski to approve the Consent Calendar. Motion carried by the following roll call vote:

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

CITY MANAGER REPORTS:

City Manager Elaine Andersen invited residents to attend the annual State of the City address.

COUNCIL COMMENTS:

Council Member Mike Kozlowski spoke of new restaurant Brodericks and encouraged those not appointed to commissions to attend meetings and participate.

Council Member Roger Gaylord congratulated the Bulldogs and the requested close in honor of Police Corporal Singh.

Council Member Ernie Sheldon spoke of value of public participation and stated he is looking forward to working with his colleagues in the coming year.

Vice Mayor Sarah Aquino thanked all who applied for seats on commissions.

Mayor Kerri Howell spoke of her attendance at regional commission meetings, including SACOG, STA. She encouraged everyone to drive carefully, especially considering the recent rains.

ADJOURNMENT:

There being no further business to come before the Folsom City Council, the meeting was adjourned close in honor of Police Corporal Singh at 7:45 p.m.

PREPARED AND SUBMITTED BY:


Christa Freemantle, City Clerk

ATTEST:


Kerri Howell, Mayor