

Meeting Minutes
Folsom City Council Special Meeting
February 12, 2019

CALL TO ORDER:

The special City Council meeting was called to order at 5:30 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Kerri Howell presiding.

ROLL CALL:

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

Council Members Absent: None

| | |
|----------------|--|
| Staff Present: | City Manager Elaine Andersen |
| | Assistant City Manager/Chief Financial Officer/Human |
| | Resources Director Jim Francis |
| | City Attorney Steve Wang |
| | Deputy City Clerk Lydia Konopka |

Adjournment to Closed Session for the Following Purposes:

- 3a. Conference with Legal Counsel Anticipated Litigation, Initiation of Litigation Pursuant to Government Code Section 54956.9(d)(4): One Potential Case, State of California
- 3b. Conference with Labor Negotiator - Pursuant to Government Code Section 54957.6: Agency Negotiator: Human Resources Director Jim Francis Employee Organization: Folsom Police Officers Association

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

Motion by Council Member Gaylord, second by Council Member Kozlowski

to adjourn to Closed Session for the above-referenced items. Motion carried with the following roll call vote:

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|----------|--------------------|---|
| AYES: | Council Member(s): | Kozlowski, Sheldon, Aquino, Gaylord, 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.

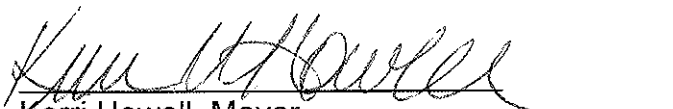
ADJOURNMENT:

There being no further business to come before the Folsom City Council, the special meeting was adjourned at 6:34 p.m.

PREPARED AND SUBMITTED BY:


Lydia Konopka, Deputy City Clerk

ATTEST:


Kerri Howell, Mayor

Meeting Minutes
City Council Regular Meeting
February 12, 2019

CALL TO ORDER:

The regular City Council meeting was called to order at 6:34 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Kerri Howell presiding.

ROLL CALL:

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

Council Members Absent: None

Staff Present: City Manager Elaine Andersen
Assistant City Manager/Chief Financial Officer/Human Resources Director Jim Francis
City Attorney Steve Wang
Deputy City Clerk Lydia Konopka
Public Works Director Dave Nugen
Community Development Director Pam Johns
Fire Chief Felipe Rodriguez
Police Chief Rick Hillman
Environmental and Water Resources Director Marcus Yasutake

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

AGENDA UPDATE

There were no agenda updates.

BUSINESS FROM THE FLOOR

There were no speakers for business from the floor.

SCHEDULED PRESENTATIONS:

6a. Presentation by Folsom Police and Fire Regarding Emergency Preparedness in Folsom

Police Chief Rick Hillman and Fire Chief Felipe Rodriguez made a presentation and answered questions of the City Council.

- 6b. City Manager's Financial Report Including CAFR Findings for Fiscal Year 2018 and the Fiscal Year 2018-19 Second Quarter Financial Report

Chief Financial Officer Jim Francis made a presentation and answered questions of the City Council.

CONSENT CALENDAR

- 7a. Approval of the January 8, 2019 Special/Regular Meeting Minutes
- 7b. Nomination of the Folsom, Isleton and Galt Representative to the Sacramento Environmental Commission
- 7c. Appointment of Vice Mayor Sarah Aquino as an Alternate Representative to the Sacramento Metropolitan Air Quality Management District (SMAQMD) Board of Directors
- 7d. Nomination of Rancho Cordova City Council Member Garrett Gatewood as the Folsom, Galt and Rancho Cordova Representative to the Sacramento Metropolitan Cable Television Commission Board of Directors
- 7e. Resolution No. 10231 - A Resolution Authorizing the City Manager to Execute a Contract Amendment with Psomas for On-Call Construction Inspection and Materials Testing of Various Capital Improvement Projects and Appropriation of Funds
- 7f. pulled for discussion
- 7g. pulled for discussion
- 7h. Resolution No. 10234 - A Resolution Authorizing the City Manager to Execute an Agreement with Sonsray Machinery for the Purchase of a Backhoe
- 7i. Resolution No. 10235 - A Resolution Authorizing the Public Works Department to Install All-way Stop Sign Control at the Intersection of Leidesdorff Street and Wool Street
- 7j. Resolution No. 10236 - A Resolution Authorizing the City Manager to Execute an Agreement with Performance Modular, Inc. for a Five Year Lease Extension of a Modular Trailer for the Public Works Street Maintenance Division
- 7k. pulled for discussion
- 7l. Resolution No. 10238 - A Resolution Rejecting All Submitted Bids for the Pavement and Concrete Repair Various Locations FY 2018-19 Project

7m. pulled for discussion

Motion by Council Member Roger Gaylord, second by Vice Mayor Sarah Aquino to approve Items 7a – 7e and Items 7h – 7l on the Consent Calendar. Motion carried by the following roll call vote:

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

7f. Resolution No. 10232 - A Resolution Authorizing the City Manager to Execute an Agreement with Domenichelli and Associates for Design of the East Reservoir No. 1 Tank Rehabilitation Project

Mayor Kerri Howell pulled this item to ask if the existing tank work would include a cathodic protection system. Environmental and Water Resources Director Marcus Yasutake responded that it would.

Motion by Mayor Kerri Howell, second by Council Member Roger Gaylord to approve Resolution No. 10232. Motion carried by the following roll call vote:

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

7g. Resolution No. 10233 - A Resolution Authorizing the City Manager to Execute an Agreement with Soracco, Inc. for Construction of the Golden State Water Company Intertie Facility Project

Mayor Kerri Howell pulled this item to ask if staff has previous experience with the contractor due to the awarded bid amount being low, and why the contingency is 20% rather than 10%. Environmental and Water Resources Director Marcus Yasutake responded that staff confirmed with the contractor that the bid amount is correct. He also explained that the contingency amount is higher due to the bid amount as well as it being on the border with Rancho Cordova and working with their inspection team and their requirements.

Motion by Mayor Kerri Howell, second by Council Member Mike Kozlowski to approve Resolution No. 10233. Motion carried by the following roll call vote:

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

ABSTAIN: Council Member(s): None

- 7k. Resolution No. 10237 - A Resolution Authorizing the City Manager to Execute a Professional Services Agreement with Mintier Harnish for the Zoning Code Update; Accept a SACOG Community Design Grant Award; and Approve a FY 2018-19 Mid-Year Budget Update to the Community Development Department and Appropriation of Funds

Council Member Ernie Sheldon pulled this item to comment regarding disapproval of the grant from SACOG because he feels it gives away the City's authority and scope. Community Development Director Pam Johns clarified that SACOG does not have review authority over the final product.

Motion by Council Member Roger Gaylord, second by Council Member Mike Kozlowski to approve Resolution No. 10237. Motion carried by the following roll call vote:

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

- 7m. Resolution No. 10239 - A Resolution Authorizing the City Manager to Execute a Construction Agreement with Central Valley Engineering and Asphalt, Inc. for the Iron Point Road Railroad Crossing Replacement Fiscal Year 2018-19 Project PW1905 and Appropriation of Funds

Mayor Kerri Howell pulled this item to ask why the cost for the railroad tracks is so high. Public Works Director Dave Nugen explained that it is high due to the slope of the road. She also asked and received clarification regarding the timing of the storm drain.

Motion by Mayor Kerri Howell, second by Council Member Roger Gaylord to approve Resolution No. 10239. Motion carried by the following roll call vote:

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

NEW BUSINESS:

- 8a. Mayor's Appointment and Confirmation by the City Council of Planning Commissioners to Serve on the Historic District Commission

Council Member Ernie Sheldon ask for clarification of the role of the Planning Commissioner seats on the Historic District Commission. Community Development Director Pam Johns explained what the Municipal Code generally states regarding their role, and gave some history of the process.

There was discussion among the City Council regarding which Planning Commissioners should be appointed.

Motion by Council Member Roger Gaylord, second by Council Member Ernie Sheldon, to appoint Kevin Mallory and Jennifer Lane as the two Planning Commissioners to serve on the Historic District Commission.,

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

Motion by Vice Mayor Sarah Aquino, second by Council Member Mike Kozlowski to approve the appointment of Kevin Duewel and Daniel West to serve on the Historic District Commission. Motion carried by the following roll call vote:

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

CITY MANAGER REPORTS:

City Manager Elaine Andersen talked about the 100th Birthday of the Rainbow Bridge, Safe and Sane Fireworks applications available March 1 – 29, and available seasonal employment in the Parks and Recreation Department.

COUNCIL COMMENTS:

Council Member Mike Kozlowski discussed his first meeting at SACOG and the "Green Means Go" program, being contacted to buy Girl Scout cookies, and wished the soccer teams at Vista del Lago congratulations and good luck.

Council Member Roger Gaylord congratulated Nick Gladding for receiving his eagle scout ranking. He also discussed buying cookies from the Girl Scouts.

Council Member Ernie Sheldon talked about attending the Burnett Media Center event at Sutter Middle School. He showed photographs of second dwelling units in the Historic District and expressed his concerns.

Vice Mayor Sarah Aquino requested an update to the Code of Ethics and Conduct for elected officials and Commission Committee members so they can refresh the policy. She welcomed the new police officers sworn in recently.

Mayor Kerri Howell discussed the Sacramento Transportation Authority and Regional Transit Board meetings she recently attended, as well as the upcoming meetings. She discussed Community Service Day announcing it will be September 21 this year. She urged everyone to drive carefully and if walking to wear something bright so others can see you.

ADJOURNMENT:

There being no further business to come before the Folsom City Council, the meeting was adjourned at 8:39 p.m.

PREPARED AND SUBMITTED BY:


Lydia Konopka, Deputy City Clerk

ATTEST:


Kerri Howell, Mayor