

Meeting Minutes
Folsom City Council Special Meeting
February 26, 2019

CALL TO ORDER:

The special City Council meeting was called to order at 6:30 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Kerri Howell presiding.

ROLL CALL:

Council Members Present:	Ernie Sheldon, Council Member Sarah Aquino, Vice Mayor Roger Gaylord, Council Member Mike Kozlowski, Council Member Kerri Howell, Mayor
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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 City Clerk Christa Freemantle
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Adjournment to Closed Session for the Following Purposes:

- 3a. Conference with Labor Negotiator - Pursuant to Government Code Section 54957.6:
Human Resources Director Jim Francis, Employee Organization: Folsom Police Officers Association (FPOA)

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

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

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

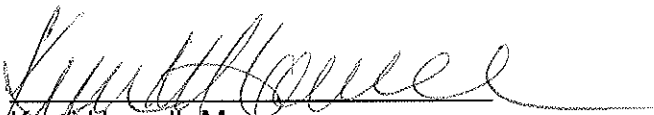
ADJOURNMENT:

There being no further business to come before the Folsom City Council, the special meeting was adjourned at 6:31 p.m.

PREPARED AND SUBMITTED BY:


Christa Freemantle, City Clerk

ATTEST:


Kerri Howell, Mayor

Meeting Minutes
City Council Regular Meeting
February 26, 2019

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 Kerri Howell presiding.

ROLL CALL:

Council Members
Present:

Ernie Sheldon, Council Member
Sarah Aquino, Vice Mayor
Roger Gaylord, Council Member
Mike Kozlowski, 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
City Clerk Christa Freemantle
Public Works Director Dave Nugen
Community Development Director Pam Johns
Parks and Recreation Director Lorraine Poggione
Senior Civil Engineer Ryan Chance

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

AGENDA UPDATE

There were no agenda updates.

BUSINESS FROM THE FLOOR

The following speakers addressed the City Council:

1. Ernie Dillard, Sierra Marlins Swim Team, regarding the team's upcoming contract negotiations with the City.
2. Joe Dowd, regarding Sierra Marlins Masters Swim Program, regarding the team's upcoming contract negotiations with the City.

SCHEDULED PRESENTATIONS:

- 6a. Resolution of Commendation Honoring the Folsom Jr. Bulldogs for Earning the 2018 Excellence in Academics and Athletics Award

Mayor Kerri Howell and Council Member Ernie Sheldon presented the resolution of commendation.

CONSENT CALENDAR

- 7a. Approval of the January 22, 2019 Special/Regular Meeting Minutes
- 7b. Approval of the February 12, 2019 Special/Regular Meeting Minutes

- 7c. Nomination of City of Folsom Representative to the Citizens' Advisory Committee for Folsom Prison
- 7d. pulled for discussion
- 7e. Resolution No. 10240 - A Resolution Acknowledging Receipt of Completed Annual State Mandated Fire Inspections
- 7f. pulled for discussion
- 7g. Resolution No. 10243 - A Resolution Authorizing the City Manager to Execute a Subdivision Improvement Agreement and Accept Offers of Dedication for the Russell Ranch Phase 1 Village No. 6 Subdivision, and Approving the Final Map for the Russell Ranch Phase 1 Village No. 6 Subdivision

Motion by Council Member Roger Gaylord, second by Council Member Mike Kozlowski to approve consent calendar items 7a – 7c, 7e and 7g. Motion carried by the following roll call vote:

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

CONSENT CALENDAR ITEM PULLED FOR DISCUSSION:

- 7d. Appointment of At-Large Member to the Landscaping and Lighting District Advisory Committee (Representing the Willow Creek South District)

Vice Mayor Sarah Aquino pulled item 7d to suggest that the Council postpone this item until after April 1 to allow for additional outreach to potential applicants, noting that there is only one application for (approximately) a dozen vacancies. She expressed her desire to identify additional applicants possessing skill sets and demographics to help round out the committee's membership.

Motion by Vice Mayor Sarah Aquino, second by Council Member Roger Gaylord to postpone appointment to the first meeting in April. Motion carried by the following roll call vote:

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

- 7f. Resolution No. 10242 - A Resolution Directing the Preparation of Engineers Report for the following Landscaping and Lighting Districts for Fiscal Year 2019-20 American River Canyon North, American River Canyon North No. 2, American River Canyon North No. 3, Blue Ravine Oaks, Blue Ravine Oaks No. 2, Briggs Ranch, Broadstone, Broadstone No.4, Broadstone Unit No. 3, Cobble Ridge, Cobble Hills Ridge II/Reflections II, Folsom Heights, Folsom Heights No. 2, Hannaford Cross, Lake Natoma Shores, Los Cerros, Natoma Station, Natoma Valley, Prairie Oaks Ranch, Prospect Ridge, Sierra Estates, Silverbrook, Steeplechase, The Residences at American River Canyon, The Residences at American River Canyon II, Willow Creek Estates East, Willow Creek Estates East No. 2, Willow Creek Estates South, and Willow Springs

Council Member Mike Kozlowski pulled this item to inquire as to the amount of the consultant contract for preparation of the engineer's report. Parks and Recreation Director Lorraine Poggione advised the annual contract is approximately \$24,000.

Motion by Council Member Mike Kozlowski, second by Council Member Roger Gaylord to approve Resolution No. 10242. Motion carried by the following roll call vote:

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

PUBLIC HEARING:

- 8a. The East Bidwell Street Widening and Sidewalk Project
- Resolution No. 10244 - A Resolution of the City Council of the City of Folsom Declaring Public Necessity for the Taking of Certain Property for the East Bidwell Street Widening and Sidewalk Project (APN 072-0032-002)
 - Resolution No. 10245 - A Resolution of the City Council of the City of Folsom Declaring Public Necessity for the Taking of Certain Property for the East Bidwell Street Widening and Sidewalk Project (APN 072-0031-022)

City Attorney Steve Wang introduced the item and then introduced the city's consultant attorney on this matter, Kelly Pope. Ms. Pope presented the staff report and responded to questions from the City Council. Senior Civil Engineer Ryan Chance provided additional information and responded to questions from the City Council.

Mayor Kerri Howell opened the public hearing at 7:13 p.m. The following speaker addressed the City Council:

1. Paul Perazzo, representing the Perazzo family, expressed their general agreement with the improvements, noting that they are interested in selling, but cannot do so (yet) since the titled ownership to the land is unclear.

Hearing no further speakers, the public hearing was closed.

Motion by Council Member Mike Kozlowski, second by Vice Mayor Sarah Aquino to approve Resolution No. 10244.

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

Motion by Council Member Roger Gaylord, second by Council Member Ernie Sheldon to approve Resolution No. 10245.

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

NEW BUSINESS:

9a. Presentation of Economic Overview and Budget Forecast for FY 2019-20

Assistant City Manager Jim Francis made a presentation and responded to questions from the City Council.

CITY MANAGER REPORTS:

City Manager Elaine Andersen urged everyone to drive carefully. She spoke of the library's outreach to area schools and of the Rainbow Bridge centennial celebration. Ms. Andersen invited residents to the Senior Center events.

COUNCIL COMMENTS:

Council Member Mike Kozlowski spoke of a meeting of the Historic District residents. He also spoke of presentations at a recent SACOG meeting regarding greenhouse gas emission reduction requirements and public transportation. Mr. Kozlowski also shared SACOG discussions regarding diminished gas tax revenue resulting from greater public transportation and hybrid vehicles.

Council Member Ernie Sheldon also spoke of the meeting of the Historic District residents.

Vice Mayor Sarah Aquino thanked staff for the continuing orientation tours.

Mayor Kerri Howell spoke of her attendance at a high school ethics-focused event. She also spoke of a recent meetings at Regional Transit, Sacramento Transportation Authority and Regional Sanitation District. Mayor Howell urged everyone to drive carefully and wear light-colored clothing when walking at night.

ADJOURNMENT:


There being no further business to come before the Folsom City Council, the meeting was adjourned at 8:13 p.m.

PREPARED AND SUBMITTED BY:



Christa Freemantle City Clerk

ATTEST:



Kerri Howell, Mayor