

Meeting Minutes
City Council Regular Meeting
March 12, 2019

CALL TO ORDER:

The regular 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: Sarah Aquino, Vice Mayor
Mike Kozlowski, Council Member
Ernie Sheldon, Council Member
Kerri Howell, Mayor

Council Members Absent: Roger Gaylord, Council Member

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
Environmental and Water Resources Director Marcus Yasutake

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

AGENDA UPDATE

Deputy City Clerk Lydia Konopka announced that there were two revised agenda reports: items 6b and 7bi.

BUSINESS FROM THE FLOOR

The following speakers addressed the City Council:

1. John Perryman regarding concern for a proposal by the City of Sacramento for Regional Transit Light Rail parking lots to be leased as a no barrier homeless shelter.
2. Ernie Dillard, Sierra Marlins Swim Team, regarding the team's upcoming contract negotiations with the City.
3. Joe Dowd, regarding Sierra Marlins Masters Swim Program, regarding the team's upcoming contract negotiations with the City.

CONSENT CALENDAR

- 6a. Approval of the February 26, 2019 Special/Regular Meeting Minutes
- 6b. Pulled for discussion
- 6c. Pulled for discussion
- 6d. Resolution No. 10248 - A Resolution Authorizing the City Manager to Execute a Construction Agreement with Sierra National Construction, Inc. for the Pavement and Concrete Repair Fiscal Year 2018-19 Project and Appropriation of Funds
- 6e. Resolution No. 10249 - A Resolution Authorizing the City Manager to Execute a Purchase Agreement with Golden State Fire Apparatus, Inc. For a Type III Wildland Fire Engine
- 6f. Pulled for discussion

Motion by Vice Mayor Sarah Aquino, second by Council Member Mike Kozlowski to approve consent calendar items 6a, 6d and 6e. Motion carried by the following roll call vote:

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

CONSENT CALENDAR ITEMS PULLED FOR DISCUSSION:

- 6b. Resolution No. 10246 - A Resolution Authorizing the City Manager to Execute an Agreement with Black & Veatch Corporation for Design Services for the Water Treatment Plant Actiflo-Polymer Capacity Project (amended)

6f. Resolution No. 10251 - A Resolution Authorizing the City Manager to Execute an Agreement with NTU Technologies, Inc. for the Purchase of Chemicals for the Water Treatment Plant

City Manager Elaine Andersen explained that items 6b and 6f were pulled in response to a resident's concerns. She asked Environmental and Water Resources Director Marcus Yasutake to give a summary of each item and to explain what each item is intended to achieve.

In response to City Manager Elaine Andersen's request, Environmental and Water Resources Director Marcus Yasutake provided a summary of each item. He discussed the pre-treatment process at the water treatment plant regarding item 6b, and further explained the purchasing of the chemicals for the water treatment plant regarding item 6f.

Motion by Council Member Mike Kozlowski, second by Vice Mayor Sarah Aquino to approve consent calendar items 6b and 6f. Motion carried by the following roll call vote:

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

6c. Resolution No. 10247 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement (Contract No. 173-21 16-105) with HDR Engineering for the Water Rate Study

Mayor Kerri Howell explained that she pulled the item in order to recuse herself because HDR is a client of hers. Mayor Kerri Howell left the Council Chambers.

Environmental and Water Resources Director Marcus Yasutake responded to questions of the City Council.

Motion by Council Member Mike Kozlowski, second by Council Member Ernie Sheldon to approve Resolution No. 10247. Motion carried by the following roll call vote:

AYES:	Council Member(s):	Aquino, Kozlowski, Sheldon
NOES:	Council Member(s):	None
ABSENT:	Council Member(s):	Gaylord, Howell (<i>recused</i>)
ABSTAIN:	Council Member(s):	None

Mayor Kerri Howell returned to the Council Chambers.

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

The Joint City Council/Successor Agency/Public Financing Authority/Folsom South of 50 Parking Authority/Folsom Ranch Financing Authority Special Meeting was called to order at 6:55 p.m., with Mayor Kerri Howell presiding.

ROLL CALL:

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

CONSENT CALENDAR:

- 7bi. Approval of the January 8, 2019 Joint City Council/Successor Agency/Public Financing Authority/Folsom South of 50 Parking Authority/Folsom Ranch Financing Authority Special Meeting Minutes (amended)
- 7bii. 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 December 2018

Motion by Vice Mayor/Vice Board Chair Sarah Aquino, second by Council/Board Member Mike Kozlowski to approve the consent calendar. Motion carried by the following roll call vote:

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

RECONVENE CITY COUNCIL MEETING

CITY MANAGER REPORTS:

City Manager Elaine Andersen discussed the following items: upcoming road closure of Iron Point Road for 10 days, Folsom voted one of the best beach cities in the country, Folsom ranked number eight of the safest cities in California, and number two of the best suburbs of Sacramento, Community Service Day coming up September 21, and Folsom National Little League parade on March 16.

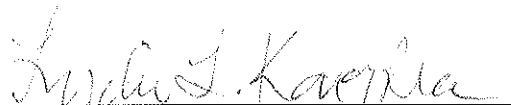
COUNCIL COMMENTS:

Mayor Kerri Howell clarified that the Regional Transit Board decision is for a portion of a 21-acre site, but it is not within 100 feet of Luther Burbank High School as the speaker earlier had reported. She stated that the Regional Sanitation District meeting is tomorrow, and the Sacramento Transportation Authority meeting is Thursday. She invited the rest of the City Council to join her at the Folsom National Little League opening day on Saturday.


ADJOURNMENT:

There being no further business to come before the Folsom City Council, the meeting was adjourned at 7:03 p.m.

PREPARED AND SUBMITTED BY:


Lydia Konopka, Deputy City Clerk

ATTEST:


Kerri Howell, Mayor