

Meeting Minutes
Folsom City Council Special Meeting
April 23, 2019

CALL TO ORDER:

The special City Council meeting was called to order at 5:00 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

Adjournment to Closed Session for the Following Purposes:

- 3a. Conference with Legal Counsel - Existing Litigation - Pursuant to Government Code section 54956.9(d)(1): Claudia Renati v. City of Folsom, Sacramento Superior Court Case No. 34-2019-00253494
- 3b. Conference with Legal Counsel - Existing Litigation - Pursuant to Government Code section 54956.9(d)(1): William Bernal, et. al. vs. Sacramento County Sheriff, et al., United States District Court Case No.: 2:19-CV-00483-MCE-AC

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

Motion by Council Member Roger Gaylord, second by Council Member Mike Kozlowski to adjourn to Closed Session for the above-referenced items. 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 6:30 p.m.

PREPARED AND SUBMITTED BY:


Christa Freemantle, City Clerk

ATTEST:


Kerri Howell, Mayor

Meeting Minutes
City Council Regular Meeting
April 23, 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:

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
Environmental and Water Resources Director Marcus Yasutake

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

AGENDA UPDATE

None

BUSINESS FROM THE FLOOR

The following speaker addressed the City Council:

- Marilyn Jasper, expressing her concern about treatment of animals at rodeo events

SCHEDULED PRESENTATIONS:

- 6a. Proclamation of the Mayor of the City of Folsom Proclaiming May 19 through May 25, 2019 as National Public Works Week and May 15, 2019 as "City Works Day" in the City of Folsom

Mayor Kerri Howell presented the proclamation.

- 6b. Proclamation of the Mayor of the City of Folsom Proclaiming May 12 through May 18, 2019 as National Police Week in the City of Folsom

Vice Mayor Sarah Aquino presented the proclamation.

- 6c. Proclamation of the Mayor of the City of Folsom Proclaiming May 2, 2019 as BIG DAY OF GIVING in the City of Folsom

Council Member Roger Gaylord presented the proclamation.

- 6d. Rainbow Bridge Centennial Celebration

Tom Hellmann, Community and Cultural Services Manager, made a presentation and responded to questions from the City Council.

- 6e. Presentation of the City Manager's FY 2019-20 Proposed Operating and Capital Budgets for the City of Folsom, the Successor Agency, the Folsom Public Financing Authority and the Folsom Ranch Public Financing Authority

Jim Francis, Assistant City Manager/Chief Financial Officer/Human Resources Director, presented an overview of the proposed operating and capital budgets.

CONSENT CALENDAR

- 7a. Approval of the April 9, 2019 Special/Regular Meeting Minutes
- 7b. Item Deleted
- 7c. Resolution No. 10270 - A Resolution Accepting the Fiscal Year 2018-19 Supplemental Services Fund (SLESF), Citizen's Option for Public Safety (COPS) Grant, to the Police Department Operating Budget for the Purchase of Automated License Plate Reader Equipment in Accordance with State Requirements and Appropriation of Funds
- 7d. Resolution No. 10271 - A Resolution of the Folsom City Council to Approve Support of the 2020 Census and Affiliated Outreach Events in the County of Sacramento and State of California
- 7e. Resolution No. 10272 - A Resolution Authorizing the City Manager to Execute an Agreement with Winner Chevrolet for the Purchase of Two Chevrolet Work Trucks
- 7f. Resolution No. 10274 - A Resolution Authorizing the City Manager to Execute an Agreement with AstroTurf Corporation for the Livermore Community Park Synthetic Turf Replacement Project

- 7g. Approval of the April 11, 2019 Joint City Council/Planning Commission/Historic District Commission Special Meeting Minutes

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

CITY MANAGER REPORTS:

City Manager Elaine Andersen spoke of the Iron Point Road closure due to improvements to the railroad crossing, updates to the City's tree ordinance, pet licensing, Alder Creek Parkway improvements, and the Love My Mom 5K run.

COUNCIL COMMENTS:


Council Member Ernie Sheldon commended Parks and Recreation staff for recent events.

Mayor Kerri Howell spoke of City of Sacramento withdrawal of homeless shelter site proposals and upcoming Cap to Cap trip.

ADJOURNMENT:

There being no further business to come before the Folsom City Council, the meeting was adjourned at 7:59 p.m.

PREPARED AND SUBMITTED BY:


Christa Freemantle, City Clerk

ATTEST:


Kerri Howell, Mayor