

Meeting Minutes
Folsom City Council Special Meeting
May 28, 2019

CALL TO ORDER:

The special City Council meeting was called to order at 6:15 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Vice Mayor Sarah Aquino presiding.

ROLL CALL:

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

Council Members Absent: Kerri Howell, Mayor (arrived at 6:25 p.m.)

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 - Anticipated Litigation Significant Exposure to Litigation Pursuant to Government Code section 54956.9(e)(3): Application for Leave to File a Late Claim by Joseph Field

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

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

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

RECONVENE

Mayor Kerri Howell arrived at 6:25 pm, at the conclusion of closed session.

City Attorney Steve Wang announced that in discussion of item 3a, the City Council decided to deny the application for leave to file a late claim.

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
May 28, 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:

Roger Gaylord, Council Member
Mike Kozlowski, Council Member
Ernie Sheldon, Council Member
Sarah Aquino, Vice Mayor
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
Police Chief Rick Hillman
Police Commander Mark Schanrock
Fire Chief Felipe Rodriquez
Principle Planner Desmond Parrington

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

AGENDA UPDATE

City Attorney Steve Wang announced that staff was requesting that Consent item 7I be pulled for amendment.

BUSINESS FROM THE FLOOR

The following speaker addressed the City Council:

- Shash Roy, inviting the City Council and public to attend an upcoming cancer benefit walk
- Marilyn Jasper, expressing concern about animal welfare at rodeo events and urging the City Council to consider banning harmful events

SCHEDULED PRESENTATIONS:

- 6a. Resolution of Commendation Honoring Ryan Robinson for Establishing a Bridge to Bridge Highline World Record

Mayor Kerri Howell presented the resolution of commendation and Karen Holmes and Judy Collinsworth also presented Mr. Robinson with a commemorative poster.

6b. City Manager's Fiscal Year 2018-19 Third Quarter Financial Report

Assistant City Manager Jim Francis presented the staff report and responded to questions from the City Council.

6c. Reading of a Resolution from the Butte County Board of Supervisors Honoring City of Folsom Safety Personnel

Council Member Roger Gaylord presented the resolution to Police and Fire personnel.

CONSENT CALENDAR

7a. Approval of the April 23, 2019 Special/Regular Meeting Minutes

7b. Approval of the May 14, 2019 Special/Regular Meeting Minutes

7c. pulled for discussion

7d. pulled for discussion

7e. Resolution No. 10277 - A Resolution Authorizing the City Manager to Execute an Agreement with MARS Company for the Purchase and Installation of a Small Meter Test Bench (5/8" Through 2")

7f. Resolution No. 10283 - A Resolution Designating the U.S. Highway 50 Bicycle Route Through the City of Folsom

7g. Resolution No. 10284 - A Resolution Authorizing the Public Works Department to Install All-Way Stop Sign Control at the Intersection of Glenn Drive at School Street

7h. Resolution No. 10285 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement (Contract No. 173-21 19-020) with Domenichelli & Associates for Design and Construction Administration Services for the East Tank No. 1 Rehabilitation Project

7i. Resolution No. 10286 - A Resolution Authorizing the City Manager to Execute a Memorandum of Understanding with the Folsom Cordova Unified School District for the Sutter Middle School Multipurpose Expansion Project

7j. Resolution No. 10287 - A Resolution Authorizing the City Manager to Execute a Consultant and Professional Services Agreement with David Simmons dba Loud Papa Soccer to Provide Referee Officials for the Outdoor and Indoor Adult Soccer Leagues provided by the Parks and Recreation Department

7k. pulled for discussion

7l. pulled for discussion

7m. Resolution No. 10290 - A Resolution Authorizing the City Manager to Execute a Construction Agreement with Caggiano General Engineering, Inc. for the East Bidwell Street Near Bluestone Circle Storm Drain Repair Project and Appropriation of Funds

Motion by Vice Mayor Sarah Aquino, second by Council Member Roger Gaylord to approve Consent Calendar items 7a-b, 7e-j and 7m. Motion carried by the following roll call vote:

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

CONSENT CALENDAR ITEMS PULLED FOR DISCUSSION:

7c. Appointment of Representatives to the FTEDCorp Board of Directors

Mayor Kerri Howell pulled this item to encourage both the primary and alternate representatives to attend meetings.

Motion by Mayor Kerri Howell, second by Council Member Ernie Sheldon to approve item 7c. Motion carried by the following roll call vote:

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

7d. Resolution No. 10263 - 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. 4 Subdivision, and Approval of the Final Map for the Russell Ranch Phase 1 Village No. 4 Subdivision

The following speakers addressed the City Council:

- Tim Haley, inquiring about pedestrian gates within the subdivision
- Stephanie Haley, inquiring about the emergency vehicle access

Motion by Vice Mayor Sarah Aquino, second by Council Member Mike Kozlowski to approve item 7d. Motion carried by the following roll call vote:

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

- 7k. Resolution No. 10288 - A Resolution Approving the Preliminary Engineers Report, Declaring the Intention to Continue to Levy and Collect Fiscal Year 2019-2020 Annual Assessments in the City of Folsom Landscaping and Lighting Assessment Districts and Setting Public Hearing for American River Canyon North, American River Canyon North No. 2, American River Canyon No. 3, Blue Ravine Oaks, Blue Ravine Oaks No. 2, Briggs Ranch, Broadstone, Broadstone Unit No. 3, Broadstone No. 4, 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, The Residences at American River Canyon, The Residences at American River Canyon II, Sierra Estates, Silverbrook, Steeplechase, Willow Creek Estates East, Willow Creek Estates East No.2, Willow Creek Estates South, and Willow Springs

Vice Mayor Sarah Aquino pulled this item to inquire about districts with assessments, but no capital projects identified for the upcoming year. Parks and Recreation Director Lorraine Poggione responded.

Motion by Vice Mayor Sarah Aquino, second by Council Member Mike Kozlowski to approve item 7k. Motion carried by the following roll call vote:

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

- 7l. Resolution No. 10289 - A Resolution Authorizing the City Manager to Execute an Agreement with Avolve Software Corporation to Provide Electronic Plan Check Software and Services

Principle Planner Desmond Parrington described staff-requested amendments to include the language in resolution paragraph 3 regarding remaining credit amounts of "...up to \$29,355.87..."

Motion by Vice Mayor Sarah Aquino, second by Council Member Roger Gaylord to approve item 7l as amended. Motion carried by the following roll call vote:

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

OLD BUSINESS:

- 8a. Resolution No. 10280 - A Resolution Adopting the City Manager's Fiscal Year 2019-20 Operating and Capital Budgets for the City of Folsom, the Successor Agency, the Folsom Public Financing Authority and the Folsom Ranch Public Financing Authority

Assistant City Manager Jim Francis provided a brief overview and responded to questions from the City Council.

The City Council discussed the budget at length, including issues of park amenities, additional police and fire personnel and the undesignated reserve fund. In response to questions, City Manager Elaine Andersen, City Attorney Steve Wang, Parks and Recreation Commission Chairman Will Kempton, Parks and Recreation Director Lorraine Poggione, Police Chief Rick Hillman, Police Commander Mark Schanrock, and Fire Chief Felipe Rodriquez all provided additional information.

Motion by Council Member Roger Gaylord, second by Vice Mayor Sarah Aquino to approve Resolution No. 10280 with the understanding that if additional revenue becomes available, the City Council may reconsider funding additional items. Motion carried by the following roll call vote:

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

The City Council took a brief recess and then reconvened the meeting at 9:04 p.m.

NEW BUSINESS:

- 9a. Ordinance No. 1293 - An Ordinance of the City of Folsom Amending Sections 3.130.010(JJ) and 3.130.030(E)(1)(c) of the Folsom Municipal Code Pertaining to the Set-Aside Component of the Folsom Plan Area Specific Plan Infrastructure Fees (SPIF) (Introduction and First Reading)

Assistant City Manager Jim Francis presented the staff report and responded to questions from the City Council. City Attorney Steve Wang and Public Works Director Dave Nugen provided additional information.

Motion by Vice Mayor Sarah Aquino, second by Council Member Mike Kozlowski to introduce Ordinance No. 1293. Motion carried by the following roll call vote:

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

ABSTAIN: Council Member(s): None

CITY MANAGER REPORTS:

City Manager Elaine Andersen thanked city staff for their work in preparing the budget. She alerted residents to roadwork on Green Valley Road, reminded all about the library's summer reading programs and welcomed residents to visit the aquatic center.

COUNCIL COMMENTS:

Council Member Roger Gaylord complimented Council Member Ernie Sheldon for his remarks at the recent Memorial Day Ceremony.

Council Member Mike Kozlowski suggested the City Council consider supporting an upcoming statewide ballot measure regarding previously approved Proposition 47. He spoke of recent discussions at SACOG regarding voter approval threshold for infrastructure bond measures.

Council Member Ernie Sheldon complimented staff for their work on the Memorial Day Ceremony. He spoke of FAA scholarships for high school graduates and the funeral for Fred Tully.


Vice Mayor Sarah Aquino congratulated all graduates in Folsom.

Mayor Kerri Howell spoke of a recent Regional Sanitation meeting and delay of previously proposed increases, recent Regional Transit and Sacramento Transportation Authority meeting discussions. She urged everyone to drive carefully.

ADJOURNMENT:

There being no further business to come before the Folsom City Council, the meeting was adjourned at 9:30 p.m. in honor of longtime Folsom resident Fred Tully.

PREPARED AND SUBMITTED BY:


Christa Freemantle, City Clerk

ATTEST:


Kerri Howell, Mayor