

**Meeting Minutes**  
**Folsom City Council Special Meeting**  
**June 11, 2019**

**CALL TO ORDER:**

The special City Council meeting was called to order at 6:00 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  
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): Lori Fischer v. Folsom Pro Rodeo, et al., Sacramento Superior Court Case No. 34-2019-00256416
- 3b. Conference with Real Property Negotiator - Pursuant to Government Code section 54956.8: Approximately 1,611 square feet of remnant parcel and approximately 2,018 square feet of additional rights associated with an existing sewer easement on real property located at 9900 Greenback Lane in Folsom, APN: 223-0062-019 and 223-0062-020. Negotiating Parties: City Manager Elaine Andersen on behalf of the City of Folsom, and Chester Dorman, Trustee, on behalf of property owner the Chester Dorman and Sterling Dorman Trust. Under Negotiation: Price and Terms of Sale

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

**Motion by Vice Mayor Sarah Aquino, 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):	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 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**  
**June 11, 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: 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  
City Clerk Christa Freemantle  
Public Works Director Dave Nugen  
Community Development Director Pam Johns  
Parks and Recreation Director Lorraine Poggione  
Police Chief Rick Hillman  
Fire Chief Felipe Rodriguez

## **PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was recited.

## **AGENDA UPDATE**

City Attorney Steve Wang announced that there was additional information regarding item 9b.

## **BUSINESS FROM THE FLOOR**

The following speaker addressed the City Council:

- Todd Pfeffer, expressing concern about traffic enforcement in Folsom
- Jeff Dreher, in support of funding for Folsom law enforcement and traffic enforcement officers
- Aidis and Artur Nersisyan, expressing concern about traffic in their neighborhood
- Adena Blair, regarding parking variances that are pending while the Parking Ad Hoc Committee meets

## **SCHEDULED PRESENTATIONS:**

- 6a. Presentation by Sacramento Metropolitan Air Quality Management District (SMAQMD) on Services and a Proposed Per Capita Fee

SMAQMD Executive Director Alberto Ayala made a presentation and responded to questions from the City Council.

- 6b. Presentation of the Folsom Tourism Business Improvement District Annual Report by the Folsom Tourism Bureau

Dan Mishell, Dean Runyan Associates and MaryAnn McAlea, Tourism Bureau, made a presentation and responded to questions from the City Council.

### **CONSENT CALENDAR**

- 7a. Approval of the May 28, 2019 Special/Regular Meeting Minutes
- 7b. 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) (Second Reading and Adoption)
- 7c. Resolution No. 10291 - A Resolution Authorizing the City Manager to Amend Existing Contracts for Building Plan Check and Inspection Services with Shums Coda Associates, 4Leaf, Inc., and Interwest Consulting Group to Extend the Effective Date of Each Contract Until June 30, 2020 and to Establish a Fiscal Year 2019-20 Budget of \$300,000 (Total Aggregate) for these Services. (Contract Nos. 173-21 15-058, 173-21 15-057, 173-21 15-064)
- 7d. Resolution No. 10292 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement (Contract 173-21 15-049) with Tesco Controls, Inc. for SCADA Integration and Programming for Water and Wastewater Facilities
- 7e. Resolution No. 10293 - A Resolution Authorizing Public Fireworks Displays During the Annual Folsom Pro Rodeo Activities
- 7f. Resolution No. 10294 - A Resolution Authorizing the City Manager to Execute an Agreement with Zenner USA, Inc. for Fixed Network Data Management, Maintenance, License and Purchasing Services
- 7g. Resolution No. 10295 - A Resolution Authorizing the City Manager to Execute Change Order No. 1 with Soracco, Inc. in Excess of Contract Contingency for Construction of the Golden State Water Company Intertie Facility Project

- 7h. Resolution No. 10296 - A Resolution Rescinding Resolution No. 9995 and Enacting the Annual Inflationary Adjustment for City Impact and Connection Fees for Law Enforcement Fire Suppression, General Facilities, Vehicles and Equipment, Park Improvement, Humbug-Willow Creek, Housing Trust, Water, Sanitary Sewer, Solid Waste, Transportation Improvement, Drainage, and Light Rail
- 7i. Resolution No. 10297 - A Resolution Rescinding Resolution No. 9600 and Enacting the Annual Inflationary Adjustment for City User Fees as of July 1, 2019 for Selected City Services
- 7j. Resolution No. 10299 - A Resolution Authorizing the City Manager to Execute Non-Exclusive Agreements with Approved Licensed Contractors to Implement the Sacramento Housing and Redevelopment Agency Inter-Agency Contract for the Seniors Helping Seniors Program and Appropriation of Funds
- 7k. Resolution No. 10301 - A Resolution Authorizing the City Manager to Execute an Agreement with Granicus LLC to Develop and Maintain City Website

**Motion by Vice Mayor Sarah Aquino, second by Council Member Mike Kozlowski to approve the Consent Calendar. Motion carried by the following roll call vote:**

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

**PUBLIC HEARING:**

- 8a. Resolution No. 10300 - A Resolution Amending Exhibit A to Resolution No. 10059 Regarding the Off-Site Roadway Improvement Set-Aside Fee in the Folsom Plan Area Specific Plan Infrastructure Fees

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

Mayor Kerri Howell opened the public hearing at 8:26 p.m. Hearing no speakers, the public hearing was closed.

**Motion by Vice Mayor Sarah Aquino, second by Council Member Mike Kozlowski to approve Resolution No. 10300. Motion carried by the following roll call vote:**

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

**NEW BUSINESS:**

- 9a. Resolution No. 10298 - A Resolution of the City Council of the City of Folsom Authorizing the Issuance of the City of Folsom Community Facilities District No. 16 (The Islands at Parkshore) Improvement Area No. 2 Special Tax Bonds, Series 2019; the Execution and Delivery of a Master Indenture, a First Supplemental Indenture, a Bond Purchase Contract, an Official Statement, a Continuing Disclosure Certificate and Certain other Actions in Connection with the Bonds

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

**Motion by Council Member Mike Kozlowski, second by Council Member Roger Gaylord to approve Resolution No. 10298. Motion carried by the following roll call vote:**

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

- 9b. An Appeal by Paul Keast of a Historic District Commission Action Granting Variances for a Second Dwelling Unit at 908 Bidwell Street (PN 18-397), and Request for Waiver of Appeal Fee

Community Development Director Pam Johns made a presentation and responded to questions from the City Council.

Paul Keast, appellant, presented his position relevant to the appeal.

Robert Holderness, attorney representing applicant, and Brian Martell, applicant, presented their position relative to the project and the appeal.

The following public speakers addressed the City Council regarding the appeal:

- Joseph Duffy
- Paul Reed
- Jennifer Lane
- Thomas Keegan

Paul Keast, appellant, presented his closing comments relevant to the appeal.

Robert Holderness, attorney representing applicant, and Brian Martell, applicant, presented their closing comments relevant to the project and the appeal.

City Attorney Steve Wang provided direction to the City Council. The City Council deliberated the merits of the appeal. Community Development Director Pam Johns provided additional information.

**Motion by Council Member Ernie Sheldon, second by Vice Mayor Sarah Aquino to uphold appeal and overturn the HDC decision to approve the variance.**

The City Council further deliberated the appeal.

**Council Member Ernie Sheldon's motion failed by the following roll call vote:**

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

**Motion by Council Member Roger Gaylord, second by Council Member Ernie Sheldon to waive the appeal fee. Motion carried by the following roll call vote:**

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

9c. Resolution No. 10282 - A Resolution Rescinding Resolution No. 9185 and Adopting an Updated Fee Schedule for the Ambulance Cost Recovery Program Provided by the Fire Department

Fire Chief Felipe Rodriquez presented the staff report and responded to questions from the City Council.

**Motion by Council Member Roger Gaylord, second by Council Member Mike Kozlowski to approve Resolution No. 10282. Motion carried by the following roll call vote:**

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

#### **CITY MANAGER REPORTS:**

City Manager Elaine Andersen spoke of newly expanded skate park hours and invited residents to participate in National Night Out.

**COUNCIL COMMENTS:**

Council Member Mike Kozlowski congratulated recent Folsom graduates and commented on the Rotary Wine and Dine event.

Council Member Roger Gaylord requested the City Council consider amending the budget to fund a fire battalion chief and traffic enforcement police officer.

Vice Mayor Sarah Aquino commented on the impropriety of non-service dogs being taken into grocery stores in violation of service dog policies and requested businesses be reminded of the city policy.

Mayor Kerri Howell spoke of the Southeast Connector JPA work and urged everyone to drive carefully.

**ADJOURNMENT:**

There being no further business to come before the Folsom City Council, the meeting was adjourned at 10:45 p.m.

PREPARED AND SUBMITTED BY:

  
Christa Freemantle, City Clerk

ATTEST:

  
Kerri Howell, Mayor