

Meeting Minutes
Folsom City Council Special Meeting
June 25, 2019

CALL TO ORDER:

The special City Council meeting was called to order at 5:32 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 Labor Negotiator - Pursuant to Government Code Section 54957.6:
Agency Negotiator: Human Resources Director Jim Francis; Employee Organization:
International Union of Operating Engineers, Local 39
- 3b. Performance Evaluation of Public Employee Pursuant to Government Code section
54957(b)(1): Position Title: City Manager

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 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 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
June 25, 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
City Engineer Steve Krahn
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 additional correspondence was received regarding item 8a.

BUSINESS FROM THE FLOOR

Mayor Kerri Howell presented a proclamation honoring Western Rodeo Days in Folsom.

The following speaker addressed the City Council:

- Ian Cornell and Sarah Brown shared information regarding an upcoming Folsom VYBE fundraiser event for Twin Lakes Food Bank.
- Marilyn Jasper, Humane Society of Sierra Foothills, sharing concerns about animal treatment at rodeos.
- Tim Mero, regarding weed overgrowth along trails
- Sandra Braidman, sharing concerns about dangerous shoplifting and homeless people
- Sonia Munoz, sharing concerns about dangerous shoplifting and homeless people

SCHEDULED PRESENTATIONS:

- 6a. Proclamation of the Mayor of the City of Folsom Proclaiming July 2019 as Parks and Recreation Month

Council Member Mike Kozlowski presented the proclamation.

- 6b. Presentation by the Sacramento-Yolo Mosquito and Vector Control District

Craig Burnett, Folsom representative to the Sacramento-Yolo Mosquito and Vector Control District introduced Assistant Manager Samer Elkashef. Mr. Elkashef made a presentation and responded to questions from the City Council.

- 6c. Aerojet Area 40 Cleanup - Information About Upcoming July 10, 2019 Community Workshop

Park and Recreation Director Lorraine Poggione introduced Aerojet Rocketdyne Engineering Manager Chris Fennessy. Mr. Fennessy made a presentation describing the upcoming community workshop and responded to questions from the City Council.

CONSENT CALENDAR

- 7a. Approval of the June 11, 2019 Special/Regular Meeting Minutes
- 7b. Resolution No. 10302 - A Resolution Authorizing the City Manager to Execute Amendment No. 4 Extending the Term for the Consultant and Professional Services Agreement with The Ferguson Group for Federal Legislative Advocacy Services (Contract No. 173-21 19-026)
- 7c. Resolution No. 10303 - A Resolution Authorizing the City Manager to Accept a Statewide Flood Emergency Response Grant Award from the California Department of Water Resources; and Execute an Agreement with West Consultants, Inc. for the Weather Station Project Phase II
- 7d. Resolution No. 10304 - A Resolution Authorizing the City Manager to Accept Offers of Dedication for the Mangini Ranch Phase 2 Subdivision, and Approval of the Large Lot Final Map for Mangini Ranch Phase 2
- 7e. Resolution No. 10305 - A Resolution Electing the Population and Inflation Factors and Establishing the Fiscal Year 2019-20 Appropriations Limit

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

NEW BUSINESS:

- 8a. Consideration to Amend the 2019-20 City Budget to Add One Fire Battalion Chief and One Traffic Enforcement Officer

Council Member Roger Gaylord made a presentation regarding his proposal to fund and add positions.

Motion by Council Member Roger Gaylord to use savings from the proposed PERS annual lump sum payment and the new revenue from increased ambulance fees to contribute to funding one traffic enforcement officer and one fire battalion chief. (There was no second to this motion.)

The City Council discussed the proposal. Police Chief Rick Hillman and Fire Chief Felipe Rodriguez responded to questions from the City Council. City Manager Elaine Andersen, City Attorney Steve Wang and Assistant City Manager Jim Francis also provided additional information.

Motion by Council Member Roger Gaylord to approve one additional officer in police and one additional battalion chief in fire.

Assistant City Manager Jim Francis and City Attorney Steve Wang provided additional information.

Amended motion by Council Member Roger Gaylord, second by Council Member Ernie Sheldon to amend the budget to appropriate funds from a proposed annual lump sum CalPERS payment and from new ambulance fee increases to add one police officer and one fire battalion chief.

Following further discussion, Mayor Kerri Howell called for a vote on Council Member Roger Gaylord's amended motion.

Amended motion failed by the following roll call vote:

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

The regular City Council meeting was temporarily adjourned to the joint City Council / Successor Agency / Public Financing Authority / Folsom South of 50 Parking Authority / Folsom Ranch Financing Authority meeting at 8:34 p.m.

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

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
Police Chief Rick Hillman
Fire Chief Felipe Rodriquez

9b. Consent Calendar:

- i. Approval of the March 12, 2019 Joint City Council/Successor Agency/Public Financing Authority/Folsom South of 50 Parking Authority/Folsom Ranch Financing Authority Special Meeting Minutes
- ii. 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 March 2019

Motion by Council Member Mike Kozlowski, second by Vice Mayor Sarah Aquino 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

There being no further business to come before the joint City Council / Successor Agency / Public Financing Authority / Folsom South of 50 Parking Authority / Folsom Ranch Financing Authority, the meeting was adjourned back to the regular City Council meeting at 8:35 p.m.

CITY MANAGER REPORTS:

City Manager Elaine Andersen announced the appointment of Stacy Tamagni as Finance Director. She reminded everyone about safe and sane fireworks.

COUNCIL COMMENTS:

Council Member Ernie Sheldon requested a meeting with the Chamber of Commerce regarding tourism. He expressed concern about the dangers of alcohol and suggested a review of the entertainment ordinance. Mr. Sheldon reminded everyone about safe and sane fireworks.

Council Member Mike Kozlowski shared SACOG discussions regarding the usefulness of paid traffic express lanes and regarding the benefit of purposely built added volume lanes. Mr. Kozlowski invited everyone to attend the hometown parade on Sutter Street.


Council Member Roger Gaylord spoke of likely AQMD fees and workshop. He credited Folsom Police Department for assistance with the homeless issue. Mr. Gaylord also spoke of his attendance at the rodeo and stated that he has ever seen any element of animal abuse. He spoke of the loss of Sacramento police officer Tara O'Sullivan and asked the Mayor to adjourn the meeting in Officer O'Sullivan's honor.

Mayor Kerri Howell urged everyone to drive carefully.

ADJOURNMENT:

There being no further business to come before the Folsom City Council, the meeting was adjourned at 8:53 p.m.

PREPARED AND SUBMITTED BY:


Christa Freemantle, City Clerk

ATTEST:


Kerri Howell, Mayor