

Meeting Minutes
Folsom City Council Special Meeting
August 27, 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 - Anticipated Litigation, Initiation of Litigation Pursuant to Government Code section 54956.9(d)(4): 1 Case: Northern Pacific Corporation
- 3b. Conference with Labor Negotiator - Pursuant to Government Code Section 54957.6:
Agency Negotiator: Human Resources Director James Francis, Employee
Organization: International Union of Operating Engineers, Local 39
- 3c. Conference with Labor Negotiator - Pursuant to Government Code Section 54957.6:
Agency Negotiator: Human Resources Director James Francis, Employee
Organization: Sacramento Area Firefighters Local No. 522, IAFF

City Clerk Christa Freemantle read the closed session items into the record.

Motion by Vice Mayor Sarah Aquino, second by Mayor Kerri Howell 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

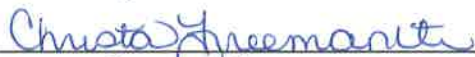
RECONVENE

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 6:45 p.m.

PREPARED AND SUBMITTED BY:


Christa Freemantle, City Clerk

ATTEST:


Kerri Howell, Mayor

Meeting Minutes
City Council Regular Meeting
August 27, 2019

CALL TO ORDER:

The regular City Council meeting was called to order at 6:45 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 Jim Francis
City Attorney Steve Wang
City Clerk Christa Freemantle
Finance Director Stacey Tamagni
Community Development Director Pam Johns
Environmental and Water Resources Director Marcus Yasutake
Fire Chief Felipe Rodriguez
Public Works Director Dave Nugen
Public Works General Services Manager Marie McKeeth
Principal Planner Steve Banks
Senior Civil Engineer Ryan Neves

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

AGENDA UPDATE

City Attorney Steve Wang announced that item 6k has been amended and that staff is requesting item 10 be considered out of order, following the consent calendar.

BUSINESS FROM THE FLOOR

Marilyn Jasper, regarding the welfare of animals at rodeos

CONSENT CALENDAR

- 6a. Approval of the July 9, 2019 Special/Regular Meeting Minutes
- 6b. Approval of the July 23, 2019 Regular Meeting Minutes

- 6c. Resolution No. 10322 - A Resolution Authorizing the City Manager to Execute an Agreement with Peterson Brustad Inc. for Design and Construction Administration Services for the Oak Avenue Pump Station Peak Wet Weather Flow Relief Project and Appropriation of Funds
- 6d. Resolution No. 10323 - A Resolution Authorizing Adoption of a Memorandum of Understanding Between the City of Folsom and the International Union of Operating Engineers, Local 39
- 6e. Resolution No. 10324 - A Resolution Authorizing the City Manager to Execute an Agreement for Consulting Services with Nichols Consulting Engineers, Chartered for the 2019 Pavement Management Program Update
- 6f. Resolution No. 10327 - A Resolution Authorizing the City Manager to Execute a Consultant and Professional Services Agreement with West Coast Arborists, Inc. for the On-Call Tree Trimming and Removal Services
- 6g. Resolution No. 10328 - A Resolution Authorizing the City Manager to Execute Change Order No. 2 with Soracco, Inc. in Excess of Contract Contingency for Construction of the Golden State Water Company Intertie Facility Project
- 6h. Resolution No. 10329 - A Resolution Authorizing the City Manager to Execute an Agreement with Jack Doheny Companies, Inc for the Purchase of a Closed Circuit Television Sewer Inspection Vehicle and Appropriation of Funds
- 6i. Resolution No. 10330 - A Resolution Authorizing the City Manager to Execute a Consultant and Professional Services Agreement with Roach Campbell, Inc. for Park Planning Consultant Services
- 6j. Resolution No. 10331 - A Resolution Authorizing the City Manager to Execute an Agreement with Long Beach BMW for the Purchase of Four Police Motorcycles
- 6k. Resolution No. 10332 - A Resolution Authorizing the City Manager to Execute an Agreement with Folsom Chevrolet for the Purchase of Four Police Vehicles
(amended)

Motion by Vice Mayor Sarah Aquino, second by Council Member Mike Kozlowski to approve the Consent Calendar. 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

Item 10 was taken next, out of order.

The City Council temporarily adjourned to the joint City Council / Public Financing Authority meeting at 6:51

CONVENE JOINT CITY COUNCIL / PUBLIC FINANCING AUTHORITY MEETING:

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 Jim Francis
City Attorney Steve Wang
City Clerk Christa Freemantle
Finance Director Stacey Tamagni
Public Works Director Dave Nugen

NEW BUSINESS:

10b(i). Folsom Public Financing Authority Water Revenue Refunding Bonds, Series 2019

- a. Resolution No. 10333 – A Resolution of the City Council of the City of Folsom Relating to the Folsom Public Financing Authority Water Revenue Refunding Bonds, Series 2019 and Approving the Forms of and Authorizing the Execution and Delivery of a 2019 Installment Purchase Contract, an Official Notice of Sale, an Escrow Agreement, an Official Statement and a Continuing Disclosure Certificate in Connection therewith, and Authorizing Certain other Actions Related thereto
- b. Resolution No. 19-004-PFA – A Resolution of the Folsom Public Financing Authority Authorizing the Issuance of Folsom Public Financing Authority Water Revenue Refunding Bonds, Series 2019, in a Principal Amount not to Exceed \$10,250,000 and Approving the Forms of and Authorizing the Execution and Delivery of a 2019 Installment Purchase Contract, a 2019 Indenture, an Official Notice of Sale, a Notice of Intention to Sell Bonds and an Official Statement in Connection therewith, Delegating Authorization to Award Bids to an Officer of the Authority, and Authorizing Certain Other Actions Related thereto

Finance Director Stacey Tamagni made a presentation and responded to questions from the City Council.

Motion by Mayor Kerri Howell, second by Council Member Roger Gaylord to approve Resolution No. 10333. 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

Motion by Mayor Kerri Howell, second by Council Member Mike Kozlowski to approve Resolution No. 19-004-PFA. 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

ADJOURNMENT:

There being no further business to come before the City Council / Public Financing Authority, the joint meet was adjourned at 6:55 p.m.

RECONVENE CITY COUNCIL MEETING

The City Council meeting reconvened at 6:55 p.m.

PUBLIC WORKSHOP:

- 7a. Presentation and Public Workshop Regarding Water, Wastewater, and Solid Waste Rate Studies and City Council Direction to Staff Regarding the Current and Future Rate Structure for Each Utility

City Manager Elaine Andersen introduced the item, providing historical information and clarifying that final action is not requested tonight, just direction to staff for next steps.

Environmental Water Resources Director Marcus Yasutake and city consultant Shawn Koorn, HDR, made a presentation and responded to questions from the City Council.

Public Works Director Dave Nugen and city consultant William Schoe, R3 Consulting Group, made a presentation and responded to questions from the City Council.

Public Works General Services Manager Marie McKeeth responded to questions from City Council.

Utility Commission Chair Bub Mutchler spoke regarding the Commission's work on this issue and shared the Commission's satisfaction with recommendation of scenario four.

After further discussion, the City Council consensus was to bring this issue back at the next meeting for further consideration and direction.

PUBLIC HEARING:

- 8a. Resolution No. 10325 - A Resolution Extending the Small-Lot Vesting Tentative Subdivision Map for the Broadstone Estates Subdivision Project (PN 19-046)

Principal Engineer Steve Banks made a presentation and responded to questions from the City Council.

Mayor Kerri Howell opened the public hearing. Hearing no speakers, the public hearing was closed.

Motion by Vice Mayor Sarah Aquino, second by Council Member Mike Kozlowski to approve Resolution No. 10325. 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

- 8b. Resolution No. 10326 - A Resolution Extending the Small-Lot Vesting Tentative Subdivision Map for the Folsom Heights Subdivision Project (PN 19-111)

Principal Engineer Steve Banks made a presentation and responded to questions from the City Council. City Attorney Steve Wang confirmed the only issue before the City Council tonight is an extension of the map. Fire Chief Felipe Rodriguez also provided information in response to City Council questions.

Mayor Kerri Howell opened the public hearing. The following speakers addressed the City Council:

1. Tim Haley, objecting to pedestrian and bicycle access as part of the emergency vehicle access
2. Derrick Metzger, regarding design layout of the emergency vehicle access
3. Stephanie Haley, requesting denial of the extension
4. Ellen Post, sharing concerns about fire danger

Hearing no further speakers, the public hearing was closed.

Motion by Council Member Mike Kozlowski, second by Vice Mayor Sarah Aquino to approve Resolution No. 10326.

Council Member Ernie Sheldon suggested an amendment to the motion to have signs placed suggesting pedestrians and bicyclists people proceed with caution. After further discussion by the City Council, this suggestion was withdrawn.

Council Member Mike Kozlowski's original 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

NEW BUSINESS:

- 9a. Willow Creek Estates Storm Drain Lining Project Financing Plan and Provide Direction to Staff

Senior Engineer Ryan Neves made a presentation and responded to questions from the City Council.

After further discussion, the City Council consensus was to bring this issue back at the next meeting for further consideration and direction.

CONVENE JOINT CITY COUNCIL / PUBLIC FINANCING AUTHORITY MEETING:

(The joint meeting was considered out of order, after the consent calendar.)

CITY MANAGER REPORTS:

City Manager Elaine Andersen reported on progress towards upcoming Community Service Day. She announced her new idea to begin hosting Facebook live streaming with her – first one will be September 5. Ad Hoc Parking Solutions Committee meets again September 5.

COUNCIL COMMENTS:

Council Member Mike Kozlowski spoke of SACOG's approval of transportation funding for the Connector JPA. He spoke of a SACOG tour of affordable housing and high school sports.


Vice Mayor Sarah Aquino spoke of the Metropolitan Air Quality Resources meeting.

Mayor Kerri Howell thanked all for attending the Steve Miklos Aquatic Center sign unveiling. She spoke of Regional Transit's planned change to routes.

ADJOURNMENT:

There being no further business to come before the Folsom City Council, the meeting was adjourned at 9:57 p.m.

PREPARED AND SUBMITTED BY:


Christa Freemantle, City Clerk

ATTEST:


Kerri Howell, Mayor