

**Meeting Minutes**  
**Folsom City Council Special Meeting**  
**September 10, 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:

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  
Human Resources Director Jim Francis  
City Attorney Steve Wang  
Deputy City Clerk Lydia Konopka

**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 James Francis, Employee  
Organization: Sacramento Area Firefighters Local No. 522, IAFF

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

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

<b>AYES:</b>	<b>Council Member(s):</b>	<b>Sheldon, Aquino, Gaylord, Kozlowski, 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>

**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:

  
Lydia Konopka, Deputy City Clerk

ATTEST:

  
Kerri Howell, Mayor

**Meeting Minutes**  
**City Council Regular Meeting**  
**September 10, 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 Jim Francis  
City Attorney Steve Wang  
Deputy City Clerk Lydia Konopka  
Finance Director Stacey Tamagni  
Community Development Director Pam Johns  
Public Works Director Dave Nugen  
Communications Director Christine Brainerd  
Environmental and Water Resources Director Marcus Yasutake  
General Services Manager Marie McKeeth  
Wastewater Collection Supervisor Greg Buletti  
Senior Environmental Specialist Supervisor Mark Rappaport

**PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was recited.

**AGENDA UPDATE**

City Attorney Steve Wang announced that there were two informational handouts for Item 8a.

**BUSINESS FROM THE FLOOR**

1. John Shaw, President of Historic Folsom Residence Association (HFRA) discussed the re-establishment of the organization HFRA.
2. Josh Pinot thanked the City Council and staff regarding a drainage issue on Bayline Circle.
3. Michael Harris spoke of the 100<sup>th</sup> Anniversary of Negro Bar.

**SCHEDULED PRESENTATIONS:**

- 6a. Proclamation of the Mayor of the City of Folsom Proclaiming September 2019 as Prostate Cancer Awareness Month

Council Member Roger Gaylord presented the proclamation to Dick Montgomery.

- 6b. Presentation of the 2019 Caltrans Excellence in Transportation Award-Winning Project, Johnny Cash Trail

John Holder, Caltrans District 3 Manager presented awards to Eric Campbell and Mike Latham of Westcon Construction, Tony Powers and Joe Ostia of Dokken Engineering, Lorraine Poggione and Bret Bollinger of the Parks and Recreation Department, and to Jim Konopka, former Senior Trails Coordinator.

6c. Presentation of 2019 Community Service Day

Communications Director Christine Brainerd and the Community Service Day Team made a presentation regarding the program.

**CONSENT CALENDAR**

- 7a. Approval of the August 27, 2019 Special/Regular Meeting Minutes
- 7b. Resolution No. 10334 – A Resolution Authorizing the City Manager to Execute a Construction Agreement with Western Engineering, Inc. for the Green Valley Road Widening Project, Project No. PW0804, Federal Project No. 5288(040) and Appropriation of Funds
- 7c. Resolution No. 10336 - A Resolution Authorizing Adoption of a Memorandum of Understanding Between the City of Folsom and the Sacramento Area Firefighters, Local 522, IAFF for the Period of September 16, 2019 through June 30, 2022

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

<b>AYES:</b>	<b>Council Member(s):</b>	<b>Sheldon, Aquino, Gaylord, Kozlowski, 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>

**OLD BUSINESS:**

- 8a. Update to City Council on the Design Improvements Associated with the Hinkle Creek Sewer System Improvement Project and City Council Direction on Design Alternatives

Environmental and Water Resources Director Marcus Yasutake made a presentation and answered questions of the City Council.

John Combs, representing the Hinkle Creek Working Group, made a presentation and asked that the City of Folsom not continue with the Sewer System Improvement Project and offered alternative ideas. He answered questions of the City Council.

Mayor Kerri Howell opened public comment.

1. Crystal Tobias spoke in opposition of continuing the project.
2. Roger Butcher spoke in opposition of continuing the project.
3. Matt Pestoni spoke in opposition of continuing the project.
4. Peggy Bruce spoke in opposition of continuing the project.
5. Beth Kelly spoke in opposition of continuing the project.
6. Larry Strickler spoke in opposition of continuing the project.
7. Joyce Blonski spoke in opposition of continuing the project.
8. Tony Paciocco spoke in opposition of continuing the project.
9. Betsy Weiland representing Habitat 2020's Folsom members, spoke in opposition of continuing the project.
10. Rebekah Bornemisza spoke in opposition of continuing the project.
11. Catherine DeMauro spoke in opposition of continuing the project.
12. Dupont spoke in opposition of continuing the project.
13. Kelly Cohen spoke in opposition of continuing the project.
14. Jennifer Lane spoke in opposition of continuing the project.
15. Glen Holsten spoke in opposition of continuing the project.
16. Stephen Nix spoke in opposition of continuing the project.

There was more discussion and clarification between the City Council and staff.

**Motion by Council Member Mike Kozlowski, second by Council Member Roger Gaylord to suspend any work on the Hinkle Creek Sewer System Improvement project, add to manhole monitoring equipment, and to maintain the current sewer system. Motion carried with the following roll call vote:**

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

Mayor Kerri Howell asked for a vote to waive the 10:30 rule.

**Motion by Vice Mayor Sarah Aquino, second by Council Member Roger Gaylord to waive the 10:30 meeting time rule. Motion carried with the following roll call vote:**

<b>AYES:</b>	<b>Council Member(s):</b>	<b>Sheldon, Aquino, Gaylord, Kozlowski, 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>

Mayor Howell called for a five-minute break at 10:03 p.m.  
The meeting reconvened at 10:10 p.m.

8b. Resolution No. 10337 - A Resolution Authorizing the Issuance of Proposition 218 Notice for Proposed Five-Year Rate Adjustments for Solid Waste, Water, and Wastewater Utilities

City Manager Elaine Andersen provided background information and clarified the process regarding rate adjustments.

Environmental and Water Resources Director Marcus Yasutake made a presentation and answered questions of the City Council. Environmental and Water Resources General Services Manager Marie McKeeth made a presentation and answered questions of the City Council. Finance Director Stacey Tamagni answered questions of the City Council. Senior Environmental Specialist Supervisor Mark Rappaport answered questions of the City Council.

**Motion by Vice Mayor Sarah Aquino, second by Council Member Mike Kozlowski to approve Resolution No. 10337. Motion carried with the following roll call vote:**

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

8c. Resolution No. 10335 – A Resolution Authorizing the City Manager to Execute a Construction Agreement with Lamassu Utility Services, Inc. for the Willow Creek Estates Storm Drain Lining Project and Appropriation of Funds

**Motion by Council Member Mike Kozlowski, second by Council Member Roger Gaylord to forego staff presentation and approve Resolution No. 10335. Motion carried with the following roll call vote:**

<b>AYES:</b>	<b>Council Member(s):</b>	<b>Sheldon, Aquino, Gaylord, Kozlowski, 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 talked about the upcoming events: 9/11 Remembrance Ceremony, Oak Parkway Trail Undercrossing Grand Opening, Community Service Day and Sacramento Air Quality Management District Community Meeting.

**COUNCIL COMMENTS:**

Council Member Mike Kozlowski spoke of the Youth Leadership Academy and that it will continue again this year.

Council Member Ernie Sheldon said he would miss the 9/11 Remembrance Ceremony.

Mayor Kerri Howell asked everyone to drive carefully.

**ADJOURNMENT:**

There being no further business to come before the Folsom City Council, the meeting was adjourned at 11:52 p.m.

PREPARED AND SUBMITTED BY:

  
Lydia Konopka, Deputy City Clerk

ATTEST:

  
Kerri Howell, Mayor