

**Meeting Minutes**  
**Folsom City Council Special Meeting**  
**November 12, 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  
Mike Kozlowski, 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

**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  
Folsom Middle Management Group

City Attorney Steve Wang read the closed session item 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, Kozlowski, 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>


**RECONVENE**

City Attorney Steve Wang announced that there was no final 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 Freeman, City Clerk

ATTEST:

  
Kerri Howell, Mayor

**Meeting Minutes**  
**City Council Regular Meeting**  
**November 12, 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:

Ernie Sheldon, Council Member  
Mike Kozlowski, 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  
Public Works Director Dave Nugen  
Engineering Manager Mark Rackovan

### **PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was recited.

### **AGENDA UPDATE**

City Attorney Steve Wang announced that item 9 has been amended, and additional information had been provided for item 9 and item 7c.

### **BUSINESS FROM THE FLOOR**

The following speakers addressed the City Council:

- Kian addressed the City Council regarding tree ordinance updates, sharing his concern about proposed updates to the City's tree ordinance, including the proposed calculation of the in-lieu fee. He requested the City Council consider mechanisms to provide notice to lot owners, implement a "grandfather" clause and phase or delay implementation

### **SCHEDULED PRESENTATIONS:**

- 6a. Proclamation of the Mayor of the City of Folsom Proclaiming November 30, 2019 as Small Business Saturday in the City of Folsom

Mayor Kerri Howell presented the proclamation.

- 6b. Presentation Regarding the Impacts of Residential Organics Recycling Mandated by SB1383

Public Works Director Dave Nugen made a presentation and responded to questions from the City Council.

## **CONSENT CALENDAR**

- 7a. Approval of the October 22, 2019 Special/Regular Meeting Minutes
- 7b. Appointment of At-Large Member to the Landscaping and Lighting District Advisory Committee (Representing the Los Cerros District)
- 7c. Ordinance No. 1295 – An Uncodified Ordinance Establishing Prima Facie Speed Limits on East Bidwell Street (Second Reading and Adoption)
- 7d. Ordinance No. 1296 - An Ordinance of the City of Folsom Amending the Flood Damage Prevention Ordinance Section 14.32.040C.3 of the Folsom Municipal Code Pertaining to Notification of Other Agencies (Second Reading and Adoption)
- 7e. Resolution No. 10351 - A Resolution Authorizing the City Manager to Execute a Subdivision Improvement Agreement and Accept Offers of Dedication for the Mangini Ranch Phase 1 Village No. 6 Subdivision, and Approval of the Final Map for the Mangini Ranch Phase 1 Village No. 6 Subdivision
- 7f. Resolution No. 10352 - A Resolution Authorizing the City Manager to Execute a Subdivision Improvement Agreement and Accept Offers of Dedication for the Mangini Ranch Phase 1 Village No. 7 Subdivision, and Approval of the Final Map for the Mangini Ranch Phase 1 Village No. 7 Subdivision
- 7g. Resolution No. 10353 - A Resolution Authorizing the City Manager to Execute a Contract Change Order with Sierra National Construction, Inc. for the Pavement and Concrete Repair Fiscal Year 2018-19 Project and Appropriation of Funds (Contract No. 174-21 19-011)
- 7h. Resolution No. 10354 – A Resolution Authorizing the City Manager to Execute an Agreement with Williams Scotsman, Inc. for a Five-Year Lease of a Modular Trailer for the Solid Waste Division
- 7i. Resolution No. 10355 - A Resolution Authorizing the City Manager to Execute an Agreement with Xylem Dewatering Solutions, Inc. for the Purchase of a Trailer-Mounted Pump
- 7j. Resolution No. 10356 - A Resolution Authorizing the City Manager to Execute Amendment No. 2 to the Train Concession Agreement (Contract No. 172-21 09-063) with Golden Spike Entertainment at Folsom City Lions Park
- 7k. Resolution No. 10357 - A Resolution Authorizing the City Manager to Execute a Communications Site License Agreement with New Cingular Wireless PCS, LLC at Lembi Community Park Site for the Modification of Equipment and to Extend the Current License (Contract No. 173-21 03-064)

**Motion by Council Member Mike Kozlowski, 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, Kozlowski, 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>

Mayor Kerri Howell noted that item 9 would be taken next, out of order.

**Convene Joint City Council / Folsom Ranch Financing Authority Meeting:**

The joint City Council / Folsom Ranch Financing Authority meeting was called to order at 7:26 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Kerri Howell presiding.

**ROLL CALL:**

Council/Board Members

Present:

Ernie Sheldon, Council Member  
Mike Kozlowski, Council Member  
Sarah Aquino, Vice Mayor  
Roger Gaylord, Council Member  
Kerri Howell, Mayor

Council/Board 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  
Public Works Director Dave Nugen

**PUBLIC HEARING:**

9b(i). Folsom Ranch Financing Authority City of Folsom Community Facilities District No. 21 (White Rock Springs Ranch) Special Tax Revenue Bonds, Series 2019 and City of Folsom Community Facilities District No. 21 (White Rock Springs Ranch) Special Tax Bonds, Series 2019

- a. Resolution No. 10358 - A Resolution of the City Council of the City of Folsom Approving the Issuance of Folsom Ranch Financing Authority City of Folsom

Community Facilities District No. 21 (White Rock Springs Ranch) Special Tax Revenue Bonds

- b. Resolution No. 10359 – A Resolution of the City Council of the City of Folsom Authorizing the Issuance of the City of Folsom Community Facilities District No. 21 (White Rock Springs Ranch) Special Tax Bonds, Series 2019, the Execution of an Indenture Providing therefor, Authorizing the Execution of a Local Obligation Purchase Contract, and Authorizing Necessary Actions and the Execution of other Documents in Connection therewith
- c. Resolution No. 005-Folsom Ranch FA – A Resolution of the Governing Board of the Folsom Ranch Financing Authority Authorizing the Issuance, Sale and Delivery of not to exceed \$12,000,000 Aggregate Principal Amount of City of Folsom Community Facilities District No. 21 (White Rock Springs Ranch) Special Tax Revenue Bonds, Series 2019; Approving the Form and Substance of a Trust Agreement, Authorizing Modifications thereof and Execution and Delivery as Modified; Approving a Preliminary Official Statement, Authorizing changes thereto and Execution and Delivery thereof and of an Official Statement to be Derived therefrom; Approving a Local Obligation Purchase Contract and a Bond Purchase Contract and Execution and Delivery of each; and Authorizing Related Actions Necessary to Implement the Proposed Financing

Finance Director Stacey Tamagni 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/Board Chair Sarah Aquino, second by Council/Board Member Mike Kozlowski to approve Resolution No. 10358. Motion carried with the following roll call vote:**

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

**Motion by Vice Mayor/Board Chair Sarah Aquino, second by Council/Board Member Mike Kozlowski to approve Resolution No. 10359. Motion carried with the following roll call vote:**

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

**Motion by Vice Mayor/Board Chair Sarah Aquino, second by Council/Board Member Roger Gaylord to approve Resolution No. 005-Folsom Ranch FA. Motion carried with the following roll call vote:**

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

There being no further business, the joint meeting was adjourned at 7:30.

### **Reconvene City Council Meeting**

The regular City Council meeting reconvened at 7:30 p.m.

### **NEW BUSINESS:**

- 8a. Presentation of New Legislation on Micro-Enterprise Home Kitchen Operations and Direction to Staff

Community Development Director Pam Johns introduced the item. Marie Woodin, Sacramento County Environmental Management Department, made a presentation and responded to questions from the City Council.

**Motion by Council Member Mike Kozlowski, second by Council Member Ernie Sheldon to opt out of participation in the Micro-Enterprise Home Kitchen Operations. Motion carried with the following roll call vote:**

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

- 8b. Request from Vice Mayor Sarah Aquino for Consideration of a City Council Governance Manual and Direction to Staff

Vice Mayor Sarah Aquino presented her proposal for a governance manual.

After further discussion, the City Council agreed to scheduled further discussion of a governance manual in January meeting.

### **CITY MANAGER REPORTS:**

City Manager Elaine Andersen spoke of the Veterans Day Parade, sewer line smoke testing, zoo events, ice rink, safe city ranking, Historic District Commission openings, toy drive and rate study open house.

**COUNCIL COMMENTS:**

Council Member Ernie Sheldon spoke of the Veterans Day Parade and requested future City Council discussion regarding homelessness and affordable housing,

Council Member Roger Gaylord noted the proposed per capita fee was not adopted by SMAQMD.

Council Member Mike Kozlowski spoke of the League of California Cities conference, SACOG discussion regarding the ending of California's car emissions standard waiver and the effect to air quality calculations for funding methodologies.

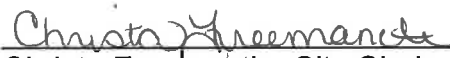
Vice Mayor Sarah Aquino spoke of LAFCo meetings and her park site visits.

Mayor Kerri Howell spoke of the Veterans Day Parade and the importance of driving carefully.

**ADJOURNMENT:**

There being no further business to come before the Folsom City Council, the meeting was adjourned at 8:37 p.m.

PREPARED AND SUBMITTED BY:

  
Christa Freemantle, City Clerk

ATTEST:

  
Kerri Howell, Mayor