

**Meeting Minutes**  
**Folsom City Council Special Meeting**  
**May 14, 2019**

**CALL TO ORDER:**

The special City Council meeting was called to order at 6:01 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Kerri Howell presiding.

**ROLL CALL:**

Council Members Present: Roger Gaylord, Council Member  
Mike Kozlowski, Council Member  
Ernie Sheldon, Council Member  
Kerri Howell, Mayor

Council Members Absent: Sarah Aquino, Vice Mayor

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 Significant Exposure to Litigation Pursuant to Government Code section 54956.9(e)(3): Application for Leave to File a Late Claim by Todd Pfeffer
- 3b. Conference with Real Property Negotiator - Pursuant to Government Code section 54956.8: Granite Center located at 909 Mormon Street APN: 070-0151-001  
Negotiating Parties: City Manager Elaine Andersen on behalf of the City of Folsom  
Rhonda Crawford, CFO, on behalf of property owner Folsom Cordova Unified School District Under Negotiation: Price and Terms of Sale

City Attorney Steve Wang read the closed session items 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:**

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

**RECONVENE**

City Attorney Steve Wang announced that in discussion of item 3a, the City Council decided to deny the application for leave to file a late claim.

**ADJOURNMENT:**

There being no further business to come before the Folsom City Council, the special meeting was adjourned at 6:34 p.m.

PREPARED AND SUBMITTED BY:

  
Christa Freemantle, City Clerk

ATTEST:

  
Kerri Howell, Mayor

**Meeting Minutes**  
**City Council Regular Meeting**  
**May 14, 2019**

**CALL TO ORDER:**

The regular City Council meeting was called to order at 6:35 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Kerri Howell presiding.

**ROLL CALL:**

Council Members  
Present:

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

Council Members Absent: Sarah Aquino, Vice Mayor (arrived at 6:57 p.m.)

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  
Environmental and Water Resources Director Marcus Yasutake  
Police Lieutenant Eric Heichlinger  
Parks and Recreation Director Lorraine Poggione

**PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was recited.

**AGENDA UPDATE**

None

## **BUSINESS FROM THE FLOOR**

The following speaker addressed the City Council:

1. Robert Holderness, regarding the waterfront property and urged recreational opportunities for residents on Lake Natoma; Council Member Ernie Sheldon responded
2. Jennifer Lane spoke of the need to educate children about nature; advocated for a nature center to be built on the city's corporation yard
3. Dee Anna Merchant invited residents to the "Brew for Bug" event on July 13 at the Folsom Tap House

## **SCHEDULED PRESENTATIONS:**

- 6a. Proclamation of the Mayor of the City of Folsom Proclaiming the Month of May 2019 as Bike Month

Mayor Kerri Howell presented the proclamation.

- 6b. Presentation by the Sacramento Area Council of Governments (SACOG) on the Regional Housing Needs Assessment (RHNA) Process

Community Development Director Pam Johns introduced the item and Dov Kadin from SACOG made a presentation and responded to questions from the City Council.

Vice Mayor Sarah Aquino arrived at 6:57 p.m. during item 6b.

Speaker Greg Stoesser addressed the construction of apartment buildings.

## **CONSENT CALENDAR**

- 7a. Resolution No. 10275 - A Resolution Authorizing the City Manager to Execute an Agreement with Loewen Pumps for Pump Maintenance and Repair Services on an As-Needed Basis at the City of Folsom Water Treatment Plant
- 7b. Resolution No. 10276 - A Resolution Authorizing the City Manager to Execute an Agreement with Commercial Pump and Mechanical for Pump Maintenance and Repair Services on an As-Needed Basis at Various Water and Wastewater Facilities
- 7c. Resolution No. 10278 - A Resolution Authorizing the City Manager to Execute an Agreement with California Diesel and Power for Generator Maintenance and Repair Services on as As-Needed Basis for Water and Wastewater Facilities
- 7d. Resolution No. 10279 - A Resolution of the Folsom City Council in Support of a Statewide Commission on Recycling Markets

- 7e. Resolution No. 10281 - A Resolution Authorizing the use of Project Funding in Excess of Contract Contingency for Additional Appropriation of up to \$62,000 Due to Unforeseen Circumstances and Site Conditions During Construction of the Lake Natoma Trail Gap Closure Project

**Motion by Council Member Mike Kozlowski, second by Council Member Roger Gaylord to approve the Consent Calendar. Motion carried by the following roll call vote:**

<b>AYES:</b>	<b>Council Member(s):</b>	<b>Aquino, Gaylord, Kozlowski, Sheldon, 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. Appointment of Members of the Historic District Parking Solutions Ad Hoc Committee

Using a ballot process, the City Council Members appointed the following individuals:

**Category A – FHDA Members:**

Karen Holmes  
Jim Snook  
Murray Weaver

**Category B – HFRA Members**

Shannon Brenkwitz  
Paul Keast  
Cindy Pharis

**Category C – Historic District business owner not affiliated with FHDA or HFRA**

Charles Knuth

**Category D – Historic District resident not affiliated with FHDA or HFRA**

Phil Rotheram

**Category E – Folsom resident who lives outside the Historic District**

Kyle Middleton

**Category F – Folsom business owner whose business is outside the Historic District**

Steve Heard

**Category G – Professional planner or licensed engineer who is a Folsom resident and has professional expertise working on transportation-related projects**

Kenton Ashworth

**PUBLIC HEARING:**

- 9a. Resolution No. 10280 - A Resolution Adopting the City Manager's Fiscal Year 2019-20 Operating and Capital Budgets for the City of Folsom, the Successor Agency, the Folsom Public Financing Authority and the Folsom Ranch Public Financing Authority

Assistant City Manager Jim Francis presented the staff report and responded to questions from the City Council. City Manager Elaine Andersen provided additional information. Police Lieutenant Eric Heichlinger and Parks and Recreation Director Lorraine Poggione responded to questions from the City Council.

Mayor Kerri Howell opened the public hearing at 8:34 p.m. Hearing no speakers, the public hearing closed.

The City Council discussed possible changes to the budgets, noting the need to identify what would be "cut" from the budget if new expenditures are added.

**Motion by Council Member Roger Gaylord, second by Council Member Ernie Sheldon to continue budget consideration to next meeting. Motion carried by the following roll call vote:**

<b>AYES:</b>	<b>Council Member(s):</b>	<b>Aquino, Gaylord, Kozlowski, Sheldon, 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 invited everyone to attend City Works Day; spoke of upcoming road and trail work and water wise workshop and shared success of the Rainbow Bridge celebration.

**COUNCIL COMMENTS:**

Council Member Mike Kozlowski spoke of SACOG's work to obtain supplement state funding for greenhouse as emission goals; he echoed comments on the Rainbow Bridge celebration

Council Member Roger Gaylord echoed comments on the Rainbow Bridge celebration

Council Member Ernie Sheldon echoed comments on the Rainbow Bridge celebration

Vice Mayor Sarah Aquino echoed comments on the Rainbow Bridge celebration and spoke of a recent LAFCO meeting regarding Elk Grove's SOI application and Elk Grove's plans for a large soccer venue.

Mayor Kerri Howell spoke of the Cap to Cap trip, including lobbying efforts for funding support for the Southeast Connector project; she spoke of Regional San and STA meetings.

**ADJOURNMENT:**

There being no further business to come before the Folsom City Council, the meeting was adjourned at 8:46 p.m.

PREPARED AND SUBMITTED BY:

  
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Christa Freemantle, City Clerk

ATTEST:

  
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Kerri Howell, Mayor