

Meeting Minutes
Folsom City Council Special Meeting
September 24, 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: Sarah Aquino, Vice Mayor
Roger Gaylord, Council Member
Mike Kozlowski, Council Member
Ernie Sheldon, 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 Real Property Negotiator - Pursuant to Government Code section 54956.8: Property: Wye Property located adjacent to Bidwell Street and Oakdale Street, APN: 070-0182-001; Negotiating Parties: Public Works Director Dave Nugen on behalf of the City of Folsom, Bill Anderson on behalf of the Folsom, El Dorado, Sacramento Historic Railroad Association, Inc. (FEDSHRA), and Jim Harvel on behalf of the Placerville and Sacramento Valley Railroad, Inc.; Under Negotiation: Potential assignment of lease

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:

AYES: Council Member(s): Aquino, Gaylord, Kozlowski, Sheldon, 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:

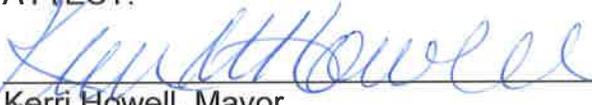
There being no further business to come before the Folsom City Council, the special meeting was adjourned at 6:31 p.m.

PREPARED AND SUBMITTED BY:



Christa Freemantle, City Clerk

ATTEST:



Kerri Howell, Mayor

Meeting Minutes
City Council Regular Meeting
September 24, 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: Sarah Aquino, Vice Mayor
Roger Gaylord, Council Member
Mike Kozlowski, Council Member
Ernie Sheldon, 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
Senior Planner Stephanie Henry

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

AGENDA UPDATE

City Attorney Steve Wang announced that there were no updates to the agenda.

BUSINESS FROM THE FLOOR

1. (Unidentified speaker) expressed concern about traffic
2. Matt Ferron expressed concern about the possibility of low income housing on or near State property.

SCHEDULED PRESENTATIONS:

- 6a. Proclamation of the Mayor of the City of Folsom Proclaiming October 2019 as Arts and Humanities Month

Council Member Roger Gaylord presented the proclamation.

CONSENT CALENDAR

- 7a. pulled for discussion
- 7b. Resolution No. 10340 - A Resolution Authorizing the City Manager to Execute an Agreement with Murraysmith Inc. for the Water Tank Inspection Program
- 7c. pulled for discussion
- 7d. Resolution No. 10342 - A Resolution Authorizing the City Manager to Execute an Agreement with Hach Company for the Purchase of Non-Contact Area-Velocity Meters
- 7e. Resolution No. 10343 - 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. 5 Subdivision, and Approval of the Final Map for the Mangini Ranch Phase 1 Village No. 5 Subdivision

Motion by Vice Mayor Sarah Aquino, second by Council Member Mike Kozlowski to approve Consent Calendar items 7b, 7d and 7e. Motion carried with the following roll call vote:

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

CONSENT CALENDAR ITEMS PULLED FOR DISUCSSION:

- 7a. Resolution No. 10339 – A Resolution of the City Council of the City of Folsom Establishing Procedures for the Submission and Tabulation of Protests in Connection with Rate Hearings Conducted Pursuant to the Requirements of Proposition 218

City Attorney Steve Wang provided information in response to Council Member Roger Gaylord’s questions regarding this step in the Proposition 218 noticing process.

Motion by Council Member Roger Gaylord, second by Vice Mayor Sarah Aquino to approve Resolution No. 10339. Motion carried with the following roll call vote:

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

- 7c. Resolution No. 10341 – A Resolution Authorizing the City Manager to Execute an Agreement with Western Truck Parts & Equipment Company, LLC. to Purchase Solid Waste Collection Vehicles

Council Member Roger Gaylord pulled this item to inquire about the use of electric vehicles. Public Works Director Dave Nugen responded. City Manager Elaine Andersen provided additional information regarding staff's ongoing review of suitable electric vehicles options.

Motion by Mayor Kerri Howell, second by Vice Mayor Sarah Aquino to approve Resolution No. 10341. Motion carried with the following roll call vote:

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

PUBLIC HEARING:

- 8a. Ordinance No. 1294 - An Ordinance of the City of Folsom Amending No. 249 of the Commercial Use Table in Section 17.22.030(E) of the Folsom Municipal Code Pertaining to Veterinary Facilities in the BP (Business Professional) Zoning District (Introduction and First Reading)

Senior Planner Stephanie Henry made a presentation and responded to questions from the City Council. City Attorney Steve Wang and Community Development Director Pam Johns provided additional clarification.

Mayor Kerri Howell opened the public hearing. The following speaker addressed the City Council regarding the proposed ordinance:

1. Dr. John Wu, in support of the ordinance
2. Bob Kuhl, in support of the ordinance
3. Dr. Richard Smith, in support of the ordinance
4. Dr Richard Turner, in support of the ordinance
5. Dr. Susan Garlinghouse, in support of the ordinance
6. Lisa Paivanas, in support of the ordinance
7. Lori Hohman, in support of the ordinance

Hearing no further speakers, the public hearing was closed.

Motion by Council Member Roger Gaylord, second by Council Member Mike Kozlowski to introduce Ordinance No. 1294.

Vice Mayor Sarah Aquino proposed an amendment to the motion to prohibit outdoor space and prohibit (non-medical) boarding within the BP Zone.

Council Member Roger Gaylord and Council Member Mike Kozlowski agreed to the amended motion. Amended motion carried with the following roll call vote:

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

CITY MANAGER REPORTS:

City Manager Elaine Andersen welcomed kids from the Lego team and spoke of Community Service Day events during the last weekend and of the upcoming Bark and Splash, Renaissance Faire, and Fire Department Open House events.

COUNCIL COMMENTS:

Council Member Mike Kozlowski spoke of recent SACOG meeting discussion regarding multi-family housing and regarding Federal rollback of Air Quality standards, noting the possible impact to upcoming transportation plans.

Council Member Roger Gaylord spoke of upcoming Air Quality Board meeting discussions regarding air quality. He also spoke of a recent ride along with the Folsom Police Department.

Council Member Ernie Sheldon noted that he starts medical treatment next week.

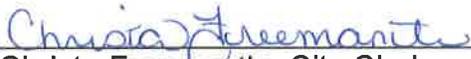
Vice Mayor Sarah Aquino thanked Communications Director Christine Brainerd for her work on Community Service Day. She spoke of her recent attendance at an ACCAP meeting.

Mayor Kerri Howell thanked the sponsors and everyone for their work on Community Service Day. She congratulated Gekkeikan Sake on their recent anniversary event. She spoke of changes in transit service. Ms. Howell thanked everyone for their work on the Mayor's Cup Golf Cup Tournament and urged everyone to drive carefully.

ADJOURNMENT:

There being no further business to come before the Folsom City Council, the meeting was adjourned at 7:55 p.m.

PREPARED AND SUBMITTED BY:



Christa Freemantle, City Clerk

ATTEST:



Kerri Howell, Mayor