



MINUTES

REGULAR MEETINGS OF THE ROCKLIN CITY COUNCIL, ROCKLIN PUBLIC FINANCING AUTHORITY AND SUCCESSOR AGENCY

April 23, 2019 at 6:00 PM
Council Chambers, 3970 Rocklin Road
www.rocklin.ca.us

6:00 P.M. - INTRODUCTION

VIDEO 1. Meeting called to order

Mayor Patterson called the meeting to order at 6:00 p.m.

2. Pledge of Allegiance

Mayor Patterson led the Pledge of Allegiance

VIDEO 3. Roll Call

Absent: Janda

A. Councilmembers:

Ken Broadway
Jill Gayaldo
Bill Halldin
Mayor Joe Patterson
Absent: Janda

B. City Personnel:

Steve Rudolph, City Manager
Sheri Chapman, City Attorney
Michael Young, City Manager Office
Bill Hack, Fire
Chad Butler, Police
David Mohlenbrok, Community Development
Troy Holt, Community Development
Laura Webster, Community Development
Justin Nartker, Public Services
Matt McClure, Public Services
Kevin Huntzinger, Parks & Recreation

Sarah Novo, Parks & Recreation
Mona Forster, City Clerk

C. Commissioners:

Jerry Mitchell, Community Recognition Commission
Georgette Dolinsek, Community Recognition Commission
Christy Jewell, Community Recognition Commission
Michelle Vass, Planning Commission
Nancy Hartwell, Parks, Recreation and Arts Commission
Chris Anderson, Parks, Recreation and Arts Commission
Susanne Stockton, Parks, Recreation and Arts Commission
Twiana Armstrong-Bryant, Parks, Recreation and Arts Commission

VIDEO **CITIZENS ADDRESSING THE CITY COUNCIL**

4. NAME AND CITY

Ken Yorde spoke regarding Sunset Whitney Recreation Area and collaboration between the City and the South Placer Municipal Utility District.

Nathan Cox, South Placer Gathering Inn expressed his appreciation for the City's donation.

COUNCIL REPORTS

5. Reports from Boards, Committees, and Commissions (Verbal)

Councilmember Halldin reported on Placer County Economic Board Meeting and Sacramento Area Council of Governments Meetings.

Mayor Patterson reported on the Placer County Air Pollution Control District Board Meeting.

VIDEO **AGENDA REVIEW**

6. Agenda Modifications

Mayor Patterson moved Item No. 7 off of the Consent Calendar for discussion

VIDEO **CONSENT CALENDAR**

VIDEO 7. Regular Meeting of the Rocklin City Council, Successor Agency and Public Financing Minutes of April 9, 2019

Mayor Patterson requested that Item No. 15 be changed to indicate Council presented an award to the Ruhkala family instead of Mayor Patterson.

Motion to approve Item No. 7 with changes by Councilmember Broadway, seconded by Councilmember Gayaldo. Passed by the following vote:

Ayes: Broadway, Gayaldo, Halldin, Patterson

Absent: Janda

8. Accounts Paid Report

9. Adopt an Ordinance of the City Council of the City of Rocklin approving the 6th amendment to the Development agreement for Whitney Ranch by and between the City of Rocklin and Sunset Ranchos Investors, LLC.
Staff presentation by Brett Finning
10. Adopt an Ordinance of the City Council of the City of Rocklin Repealing and Re-Enacting Chapter 3.04 of the Rocklin Municipal Code Regarding Procurement
11. Resolution of the City Council of the City of Rocklin Recognizing National Small Business Week 2019
Staff presentation by Troy Holt
12. Resolution of the City Council of the City of Rocklin Recognizing May 2, 2019 as Big Day of Giving

Public Input: None

Motion to approve item Nos. 8-12 on the Consent Calendar by Councilmember Broadway, seconded by Councilmember Gayaldo. Passed by the following vote:

Ayes: Broadway, Gayaldo, Halldin, Patterson

Absent: Janda

SPECIAL PRESENTATIONS

VIDEO 13. Recognition of Eagle Scouts Kyle Rhoades and Jack Keller

Mayor Patterson presented Mayor Proclamations and Certificate of Recognitions to Kyle Rhoads and Jack Keller.

VIDEO 14. Recognizing the Ruhkala Award Recipients

Mayor Patterson presented the Ruhkala Award for the youth category to Julia Shohbozian.

Councilmember Halldin presented the Ruhkala Award for the individual or couple category to Nancy Lohse.

Councilmember Broadway presented the Ruhkala Award for the business, group, or service organization to Bach to Rock Music Academy and a pioneer award to Jean Day.

Councilmember Gayaldo presented the Ruhkala Award for the pioneer category to Mark Riemer.

VIDEO 15. 2019 Leadership Rocklin - Adopt a Creek

Corrinne Heisler and Michelle Vass presented.

VIDEO 16. Recognizing National Small Business Week

Mayor Patterson presented a Resolution to Scott Leslie, Director of Small Business Development

Center.

VIDEO 17. Recognizing May 2, 2019 as Big Day of Giving

Mayor Patterson presented a Resolution to Monica Haulman

Lisa Fine spoke on behalf Route91Strong.

Jenny Davidson spoke on behalf of Stand Up Placer, Inc.

VIDEO **RESOLUTIONS**

VIDEO 18. Resolution of the City Council of the City of Rocklin Authorizing the City Manager to Execute a Contract with 4Leaf, Inc. for Building Plan Review and Inspection Services
Staff presentation by David Mohlenbrok

Public Input: None

Motion to approve Item No.18 by Councilmember Broadway, seconded by Councilmember Halldin. Passed by the following vote:

Ayes: Broadway, Gayaldo, Halldin, Patterson

Absent: Janda

VIDEO 19. Resolution of the City Council of the City of Rocklin Authorizing the City Manager to Execute Amendment No. 1 to the Professional Services Agreement for Plan Review Services with GHD Inc. and Approving Additional Appropriation of Funds
Staff presentation by David Mohlenbrok

Public Input: None

Motion to approve Item No. 19 by Councilmember Broadway, seconded by Councilmember Gayaldo. Passed by the following vote:

Ayes: Broadway, Gayaldo, Halldin, Patterson

Absent: Janda

VIDEO 20. Resolution of the City Council of the City of Rocklin Authorizing Additional Operating Revenue Appropriations for Fiscal Year 2018/2019
Staff presentation by Justin Nartker

Sheri Chapman, City Attorney stated there is an error on the Agenda in the title of this item. The word revenue should be stricken and the title should be as follows:

Resolution of the City Council of the City of Rocklin authorizing additional operating appropriations for fiscal year 2018/2019.

Public Input: none

Motion to approve Item No. 20 striking the word revenue by Councilmember Broadway, seconded by Councilmember Gayaldo. Passed by the following vote:

Ayes: Broadway, Gayaldo, Halldin, Patterson

Absent: Janda

- VIDEO 21. Resolution of the City Council of the City of Rocklin Adopting a List of Projects for Fiscal Year 2019-20 Funded by the SB1: The Road Repair and Accountability Act of 2017

Staff presentation by Justin Nartker

Public input: None

Motion to approve Item No. 21 by Councilmember Gayaldo, seconded by Councilmember Halldin. Passed by the following vote:

Ayes: Broadway, Gayaldo, Halldin, Patterson

Absent: Janda

PUBLIC HEARINGS

- VIDEO 22. Vacant Parcel, Weed Abatement, Ordering Abatement of Public Nuisance in Various Locations in the City of Rocklin
- A. Resolution of the City Council of the City of Rocklin, Pertaining to Vacant Parcel, Weed Abatement, Ordering Abatement of Public Nuisance in Various Locations in the City of Rocklin

Staff presentation by Justin Nartker

Mayor Patterson opened the Public Hearing at 8:00 p.m.

Councilmember Halldin left the room at 8:00 and returned at 8:01.

Public Input: None

Mayor Patterson closed the Public Hearing at 8:01 p.m.

Motion to approve Item No. 22 by Councilmember Gayaldo, seconded by Councilmember Broadway. Passed by the following vote:

Ayes: Broadway, Gayaldo, Halldin, Patterson

Absent: Janda

- VIDEO 23. Refuse Collection Cost of Living Adjustment Rate Adjustment Request – Recology Auburn Placer
- A. Resolution of the City Council of the City of Rocklin Amending Solid Waste Collection Service Rates for Recology Auburn Placer within the Incorporated Limits of the City of Rocklin, and Rescinding Resolution No. 2017-183.

Staff Presentation by Justin Nartker

Mayor Patterson opened the Public Hearing at 8:02 p.m.

Public Input: None

Mayor Patterson closed the Public Hearing at 8:04 p.m.

The City Clerk stated there was not a majority protest.

John Rau, Recology was available for questions.

Motion to approve item No. 23 by Councilmember Broadway, seconded by Councilmember Gayaldo. Passed by the following vote:

Ayes: Broadway, Gayaldo, Halldin, Patterson

Absent: Janda

VIDEO 24. CDBG Annual Action Plan

A. Resolution of the City Council of the City of Rocklin Approving the Adoption of the 2019-2020 Annual Action Plan and Authorizing the City Manager to Execute and File all Documents Required to Receive U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant (CDBG) Funding

Staff Presentation by Laura Webster

Sharon Cohen presented with Laura Webster

Mayor Patterson opened the Public Hearing at 8:06 p.m.

Public Input:

Jenny Davidson a Stand Up Placer representative, spoke in favor of the plan.

A representative from Salvation Army spoke in favor of the plan.

A representative from Habitat for Humanity spoke in favor of the plan.

Mayor Patterson closed the Public Hearing at 8:21 p.m.

Motion to approve Item No.24 by Councilmember Halldin, seconded by Councilmember Broadway. Passed by the following vote:

Ayes: Broadway, Gayaldo, Halldin, Patterson

Absent: Janda

BID ACTION

VIDEO 25. Johnson Springview Lift Station Improvements

A. Resolution of the City Council of the City of Rocklin Approving a Notice of Exemption for the Johnson Springview Lift Station Improvements.

B. Resolution of the City Council of the City of Rocklin Awarding the Bid for the Johnson Springview Lift Station Improvements to BRCO CONSTRUCTORS, Inc., Authorizing the City Manager to Execute an Agreement with BRCO Constructors, Inc., and Authorizing Appropriations for the Project.

Staff presentation by Matt McClure

Motion to approve Item No. 25A by Councilmember Halldin, seconded by Councilmember Broadway. Passed by the following vote:

Ayes: Broadway, Gayaldo, Halldin, Patterson

Absent: Janda

Public Input: None

Motion to approve No. 25B by Councilmember Halldin, seconded by Councilmember Broadway. Passed by the following vote:

Ayes: Broadway, Gayaldo, Halldin, Patterson

Absent: Janda

- VIDEO 26. Resolution of the City Council of the City of Rocklin Rejecting the Bid Received for the Landscape Bark/Playground Fiber Including Installation
Staff presentation by Justin Nartker

Public Input: None

Motion to approve Item No. 26 by Councilmember Broadway, seconded by Councilmember Gayaldo. Passed by the following vote:

Ayes: Broadway, Gayaldo, Halldin, Patterson

Absent: Janda

- VIDEO 27. Bid for Concrete Services (CDBG)
A. Resolution of the City Council of the City of Rocklin Approving a Notice of Exemption for the City of Rocklin Concrete Services (CDBG).

B. Resolution of the City Council of the City of Rocklin Awarding the Bid for the City of Rocklin Concrete Services (CDBG) to PBM Construction, Inc., Authorizing the City Manager to Execute a Contract with PBM Construction Inc., and Authorizing Additional Appropriations.

Staff presentation by Justin Nartker

Motion to approve Item No 27A by Councilmember Broadway, seconded by Councilmember Halldin. Passed by the following vote:

Ayes: Broadway, Gayaldo, Halldin, Patterson

Absent: Janda

Public Input: None

Motion to approve Item No. 27B by Councilmember Broadway, seconded by Councilmember Gayaldo. Passed by the following vote:

Ayes: Broadway, Gayaldo, Halldin, Patterson

Absent: Janda

REPORTS FROM CITY OFFICIALS/DISCUSSION AND POTENTIAL ACTION ITEMS

- VIDEO 28. Police - Expansion of Crime Prevention Technologies
Staff presented by Captain Bart Paduveris

Public Input: None

VIDEO 29. Police - Automated License Plate Readers
Staff presentation by Bart Paduveris

Public Input: None

VIDEO 30. Rocklin Fire Department Annual Report
Staff presentation by Bill Hack

Public Input: None

VIDEO 31. Strategic Plan Update
Presented by Steven Rudolph, City Manager

Public Input: None

VIDEO 32. City Manager Report

No report given

VIDEO **FUTURE AGENDA ITEMS**

None

VIDEO **FUTURE STRATEGIC PLANNING ITEMS**

None

VIDEO **PUBLIC FINANCING AUTHORITY - No Action Required**

VIDEO **CITY COUNCIL ACTING AS SUCCESSOR AGENCY - No Action Required**

VIDEO **ADJOURNMENT**

The meeting adjourned at 9:23 p.m.