



MINUTES

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

June 25, 2019 at 6:00 PM
Council Chambers, 3970 Rocklin Road
Teleconference Meeting Location are Listed
Below

www.rocklin.ca.us

NOTICE OF TELECONFERENCE MEETING LOCATIONS: *Councilmember Gayaldo and Broadway will be participating via teleconference from the following locations: Marina Sol C301, Paseo De La Marina, Baja CA Sur MX 23453 and Great Falls Central Catholic High School, 2800 18th Ave S. Great Falls, MT 59405

6:00 P.M. - INTRODUCTION

1. Meeting called to order

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

- VIDEO 2. Pledge of Allegiance

Mayor Patterson led the Pledge of Allegiance

- VIDEO 3. Roll Call

- A. Councilmembers:

Bill Halldin
Jill Gayaldo
Ken Broadway-Via Teleconference
Greg Janda
Mayor Joe Patterson

- B. City Personnel:

Steve Rudolph, City Manager
Sheri Chapman, City Attorney
Marc Mondell, Assistant City Manager
Michael Young, City Manager Office

Bill Hack, Fire
Chad Butler, Police
David Mohlenbrok, Community Development
John Hopkins, Community Development
Kim Sarkovich, Finance
Ted Williams, Finance
Angela Doyle, Finance
Mary Rister, Finance
Michael Green, Human Resources
Corinne Heisler, Public Services
Rich Lawrence, Public Services
Justin Nartker, Public Services
Matt McClure, Public Services
Kevin Huntzinger, Parks & Recreation
Sarah Novo, Parks & Recreation
Mona Forster, City Clerk

C. Commissioners:

Commissioner Hartwell- Parks, Recreation and Arts

VIDEO **CITIZENS ADDRESSING THE CITY COUNCIL**

VIDEO 4. NAME AND CITY

Jesica Rowsick expressed concerns regarding Aguilar Road's poor condition and she feels there is a need to build Monument Springs Bridge

Lisa Douglas expressed concerns regarding the high speed of vehicles on Greenbrae.

Heather Chambers expressed concerns regarding the poor condition of Cobs Quarry.

Brian Chamber expressed concerns with the pollution and condition of Cobs Quarry.

COUNCIL REPORTS

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

Councilmember Halldin reported on the Sacramento Area Council of Government meeting, Placer County Economic Development meeting and the Highway 65 Joint Powers meeting.

Mayor Patterson reported on Parks, Recreation and Arts Commission meeting and the Wave cannonball contest.

AGENDA REVIEW

VIDEO 6. Agenda Modifications

Mayor Patterson pulled item #9 from consent calendar for discussion

CONSENT CALENDAR

7. City Council, Successor Agency and Public Financing Minutes of June 11, 2019
8. Resolution of the City Council of the City of Rocklin Updating the Classifications Designated in the Public Service Employee and Management Units
Staff presentation by Michael Green

- VIDEO
9. Resolution of the City Council of the City of Rocklin Adopting the Salary Schedules
Staff presentation by Michael Green

Mayor Patterson stated the following:

Pursuant to Government Code section 54953(c)(3), this item recommends the following salaries, salary schedules, and compensation of local agency executives: 1% increase in the base salary of the Assistant City Managers and Department Heads, and setting the salary for the Director of Human Resources at Management Salary Range 32, \$135,142- \$186,295 annually, with benefits provided to employees in the Management Unit.

Public Input: None

Motion to approve Item No. 9 by Vice Mayor Janda, seconded by Councilmember Halldin. Passed by the following vote:

Ayes: Broadway, Gayaldo, Halldin, Janda, Patterson

10. Resolution of the City Council of the City of Rocklin Amending Resolution No. 2018-169 Making Appointments to the Various Boards and Commissions to Appoint a Youth Commissioner to the Parks, Recreation and Arts commission (Chloe Ourada)
11. Resolution of the City Council of the City of Rocklin Authorizing the City Manager to Execute a Service & Maintenance Agreement with MOTOROLA SOLUTIONS, INC.
Staff presentation by Myra Salazar
12. Adopting Budgets for Community Facilities Districts Bond Debt Service Funds for Fiscal Year 2019-2020 and Collection of Special Taxes on the 2019-2020 Tax Roll.
 - A. Resolution of the City Council of the City of Rocklin Adopting Budgets for Community Facilities Districts Bond Debt Service Funds for Fiscal Year 2019-2020.
 - B. Resolution of the City Council of the City of Rocklin Requesting the Collection of Special Taxes on the 2019-2020 Tax Roll.Staff presentation by Ted Williams
13. Resolution of the City Council of the City of Rocklin Delegating Investment Authority to the City Treasurer and Adopting Legislative Policy No. 1 – Investment Policy
Staff presentation by Kim Sarkovich
14. Resolution of the City Council of the City of Rocklin Establishing the Appropriation Limitation of the City of Rocklin for Fiscal Year 2019-20 and Amending the

Appropriation Limitation for Fiscal Year 2018-19.

Staff presentation by Mary Rister

15. Resolution of the City Council of the City of Rocklin Re-adoption of the City of Rocklin Conflict of Interest Code and Amending the Titles of Designated Employees (Last Amended by Resolution 2019-51)

Staff presentation by Michael Green

16. Resolution of the City Council of the City of Rocklin Establishing the Appropriation Limitation of the Special Tax Districts for Fiscal Year 2019-20 and Amending the Appropriation Limitation for Fiscal Year 2018-19.

Staff presentation by Mary Rister

17. Resolution of the City Council of the City of Rocklin Declaring July 2019 as "Parks and Recreation" Month

Staff presentation by Sarah Novo

18. Final Map Whitney Ranch Phase II-F Units 59 & 61C (SD-2006-07/SD-2006-07A)

A. Resolution of the City Council of the City of Rocklin Approving the Final Map of Whitney Ranch Phase II-F Units 59 & 61C (SD-2006-07/SD-2006-07A) and Approving and Authorizing Execution of a Subdivision Improvement Agreement.

B. Resolution of the City Council of the City of Rocklin Approving and Authorizing Execution of a Subdivision Landscaping Agreement (Whitney Ranch Phase II-F Units 59 & 61C, SD-2006-07/SD-2006-07A).

C. Resolution of the City Council of the City of Rocklin Accepting Grant of Open Space Easement (Trail Access and View Corridor) (Whitney Ranch Phase II-F Units 59 & 61C, SD-2006-07/SD-2006-07A).

Staff presentation by Lynn Toth

Public Input: None

Motion to approve Items Nos. 7-8 and 10-18 on the Consent Calendar by Councilmember Halldin, seconded by Vice Mayor Janda. Passed by the following vote:

Ayes: Broadway, Gayaldo, Halldin, Janda, Patterson

OATH OF OFFICE

- VIDEO 19. Swear-In of Parks, Recreation and Arts Youth Commissioner- Chloe Ourada

SPECIAL PRESENTATIONS

RESOLUTIONS

- VIDEO 20. Resolution of the City Council of the City of Rocklin Adopting Rules, Regulations, Benefits, and Policies Relating to Employee Relations Between the Management and Confidential Employees and the City, and Repealing Resolution No. 2018-185

Mayor to Read Prior to Taking Final Action: Pursuant to Government Code section 54953(c)(3), this item recommends a one-percent increase to the salary of the following local agency executives: department heads and assistant city managers.

Public Input : None

Motion to approve Item No. 20 by Vice Mayor Janda, seconded by Councilmember Gayaldo. Passed by the following vote:

Ayes: Broadway, Gayaldo, Halldin, Janda, Patterson

- VIDEO 21. Resolution of the City Council of the City of Rocklin Accepting Grant from the Rocklin Public Safety Foundation, Authorizing the City Manager to Execute an Agreement with North American Rescue for the Purchase of Safety Equipment, and Approving Additional Operating Appropriations
Staff presentation by Bill Hack

Public Input: None

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

Ayes: Broadway, Gayaldo, Halldin, Janda, Patterson

- VIDEO 22. Resolutions to Adopt the Operating Budget, Capital Expenditures Budget and Transfer Budget for Fiscal Year 2019-2020
A. Resolution of the City Council of the City of Rocklin Adopting the Operating Budget for Fiscal Year 2019-2020
B. Resolution of the City Council of the City of Rocklin Adopting the Operating Transfer Budget for Fiscal Year 2019-2020
C. Resolution of the City Council of the City of Rocklin Adopting the Capital Expenditure Budget for Fiscal Year 2019-2020
Staff presentation by Mary Rister

Public Input: None

Motion to approve Items No. 22 A, B and C by Councilmember Halldin, seconded by Vice Mayor Janda. Passed by the following vote:

Ayes: Broadway, Gayaldo, Halldin, Janda, Patterson

23. Resolution of the City Council of the City of Rocklin Amending the Capital Expenditure Budget for Fiscal Year 2018-2019
Staff presentation by Mary Rister
24. Resolution the City Council of the City of Rocklin Amending the Operating Budget for Fiscal Year 2018-2019
Staff presentation by Mary Rister
25. Resolution of the City Council of the City of Rocklin Amending the Operating Transfer

Budget for Fiscal Year 2018-2019

Staff presentation by Mary Rister

Public Input:

Mr. Peterson asked questions regarding the amount of money budgeted for the Sunset Whitney Recreation Area.

Motion by Councilmember Gayaldo, seconded by Councilmember Halldin. Passed by the following vote:

Ayes: Broadway, Gayaldo, Halldin, Janda, Patterson

Public Input: None

- VIDEO 26. Resolution of the City Council of the City of Rocklin Approving Support of the Hacker Lab Rocklin Facility and Authorizing the City Manager to Execute a Memorandum of Understanding with Hacker Lab, Inc.

Presented by Steven Rudolph, City Manager

Eric Ullrich, Hacker Lab presented

Public Input: None

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

Ayes: Broadway, Gayaldo, Halldin, Janda, Patterson

ORDINANCES

- VIDEO 27. Introduce an Ordinance, Waive the Full Reading and Read by Title Only an Ordinance of the City Council of the City of Rocklin adding Section 17.08.132 to Title 17 of the Rocklin Municipal Code Establishing Use and Parking Limitations in Single Family Residential Areas (ZOA2019-0001)

Staff presentation by David Mohlenbrock

Public Input:

Roger Peterson spoke in support of the ordinance

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

Ayes: Broadway, Gayaldo, Halldin, Janda, Patterson

- VIDEO 28. Introduce an Ordinance, Waive Full Reading and read by Title Only, an Ordinance of the City Council of the City of Rocklin Adding Section 2.44.120 of the Rocklin Municipal Code Pertaining to the Youth Commissioner for the Parks, Recreation and Arts Commission

Staff presentation by Mona Forster

Council directed staff to include limiting the term to only one year.

Public Input: Julie Oranda expressed concerned that not all Juniors are 16 years old and would be able to participate.

Motion to approve Item No. 28 with amended language to indicate a single one year term by

Councilmember Gayaldo, seconded by Vice Mayor Janda. Passed by the following vote:

Ayes: Broadway, Gayaldo, Halldin, Janda, Patterson

PUBLIC HEARINGS

VIDEO 29. Resolution of the City Council of the City of Rocklin Adopting the FY 2020-2024 Capital Improvement Plan

Staff presentation by Justin Nartker

Mayor Patterson opened the Public Hearing at 7:50 p.m.

Public Input: None

Mayor Patterson closed the Public Hearing at 7:55 p.m.

Motion to approve Item No.29 by Councilmember Halldin, seconded by Vice Mayor Janda. Passed by the following vote:

Ayes: Broadway, Gayaldo, Halldin, Janda, Patterson

REPORTS FROM CITY OFFICIALS/DISCUSSION AND POTENTIAL ACTION ITEMS

VIDEO 30. Pioneer Community Energy – Proposed Rate Increase

Report by Councilmember Janda, discussion and consideration of response to potential rate increases

Mayor Janda and Councilmember Halldin updated council on a meeting regarding Pioneer's intended rate increase. Council expressed concern with the rate increase and would like to submit a letter to Pioneer outlining their concerns.

Public Comment:

Jerry Mitchell was concerned with the lack of justification for the increase and supports council concerns.

Councilman Broadway was disconnected from teleconference at 8:25 p.m. and was back via teleconference at 8:29 p.m.

Motion to address the increase with a letter from the Mayor outlining Council's concerns as discussed. by Councilmember Gayaldo, seconded by Councilmember Halldin. Passed by the following vote:

Ayes: Gayaldo, Halldin, Janda, Patterson

Absent: Broadway

VIDEO 31. Report on Summer Civic Program

Staff presentation by Justin Nartker

Corinne Heisler presented.

VIDEO 32. City Manager Report

VIDEO **FUTURE AGENDA ITEMS**

Councilmember Halldin would like to have a discussion regarding PG& E shut off plan.

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**

Meeting adjourned at 8:38 p.m.