



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

November 12, 2019

**NOTICE of Teleconference Meeting Location:**  
**265 West 680 North, Centerville, UT 84014**

**TIME: 5:00 PM**

**PLACE: Council Chambers, 3970 Rocklin Road**

**[www.rocklin.ca.us](http://www.rocklin.ca.us)**

**MEETING MINUTES**  
**-DRAFT-**

**Notice of Teleconference Meeting Location: \*Councilmember Gayaldo will be participating via teleconference from the following location: 265 West 680 North, Centerville, UT 84014**

**5:00 p.m. – CLOSED SESSION (Read Closed Session Items – Ask for Public Comment)**

1. Conference with legal counsel – Anticipated Litigation. Initiation of litigation pursuant to Government Code section 54956.9(d)(4): one case

Seeing no public comment, Mayor Patterson called for the closed session at 5:00 p.m.

The closed session ended at 5:59 p.m. with the item to be continued after the regular meeting.

**6:00 p.m. - INTRODUCTION**

2. Mayor Patterson called the meeting to order at 6:00 p.m.
3. Mayor Patterson led the Pledge of Allegiance.
4. Roll Call:
  - A. Councilmembers: Ken Broadway, Bill Halldin, Greg Janda, Jill Gayaldo (via teleconference), Mayor Joe Patterson

**CITIZENS ADDRESSING THE CITY COUNCIL**

5. Margo Raben complimented the Council.  
Gavin Penfold spoke on traffic safety concerns.

**COUNCIL REPORTS**

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

Councilmember Broadway reported attendance at the Placer County Transportation Planning Agency's Board meeting, the Placer City and County Officials Association

meeting, the Willard Park ribbon cutting, the Rocklin Fire Department's 125<sup>th</sup> Anniversary event, the Heritage Oaks Veterans event, the Veterans Day event, the American Legion Honor Veterans event, and the Sierra College ground breaking event.

Councilmember Gayaldo reported attendance at the Willard Park ribbon cutting, the Rocklin Fire Department's 125<sup>th</sup> Anniversary event, the Heritage Oaks Veterans Day event, the Salvation Army's Kick-Off event, and (SACOG) Sacramento Area Council of Governments meetings. Councilmember Gayaldo also announced that this year's Tree Lighting event will be held on December 7<sup>th</sup>.

Councilmember Halldin reported attendance at the Western Placer Waste Management Board meeting, the Rocklin Department's 125 Anniversary event, the Placer County Law Enforcement Awards event, the Wall of Recognition event, the Heritage Oaks Veterans event, the Holy Cross Church Veterans event, the American Legion Honor Veterans event, as well as the Sierra College ground breaking event.

#### **AGENDA REVIEW**

7. Agenda Modifications  
None.

#### **CONSENT CALENDAR**

8. City Council, Public Financing Authority & Successor Agency Meeting Minutes of October 22, 2019
9. Accounts Paid List July 1, 2019 - September 30, 2019
10. Resolution No. 2019-250 of the City Council of the City of Rocklin Authorizing the Purchase of a High Pressure Breathing Air Compressors through Bauer Compressors
11. Resolution No. 2019 – 251 of the City Council of the City of Rocklin Authorizing the City Manager to Execute Agreements with Del Paso & El Camino LLC and Fehr and Peers for the Granite Marketplace Project Transportation Impact Study
12. Resolution No. 2019-252 of the City Council of the City of Rocklin Authorizing the City Manager to Execute a Cooperative Agreement with the California Department of the Forestry and Fire Protection (CAL FIRE) for Wildland Fire Protection within the City of Rocklin known as the Clover Valley Lakes Area
13. Adopt an Ordinance No. 1122 of the City Council of the City of Rocklin, introduced on October 22, 2019, amending Section 17.08.150 to Title 17 of the Rocklin Municipal Code Regarding Swimming Pool Drowning Prevention Safety Measures (ZOA2019-0002)

14. Adopt an Ordinance No. 1123 of the City Council of the City of Rocklin Repealing and Reenacting Chapter 15.04 of the Rocklin Municipal Code, Adopting the 2019 California Building and Fire Codes, Including Administrative Regulations and Local Amendments
15. Resolution No. 2019-253 of the City Council of the City Of Rocklin Recognizing Trisa Swerdlow for her Commitment and Dedication to Rocklin Through her Service on the Art Task Force
16. Resolution No. 2019-254 of the City Council of the City of Rocklin Authorizing the City Manager to Execute Amendment No. 3 to the Consultant Services Agreement for Open Space Monitoring Services with HELIX Environmental Planning, Inc.
17. Resolution No. 2019-255 of the City Council of the City of Rocklin approving a Budget Appropriation for City of Rocklin Concrete Services (CDBG) Project

Motion to approve Item Nos. 8-17 by Councilmember Broadway, seconded by Vice Mayor Janda. Passed by the following roll call vote:

Ayes: Broadway, Gayaldo, Halldin, Janda, Patterson

Noes: None

Absent: None

Abstain: None

#### **SPECIAL PRESENTATIONS**

18. Presentation of Resolution Recognizing Trisa Swerdlow, Art Task Force Committee Member

Mayor Patterson presented the resolution to Trisa Swerdlow.

#### **RESOLUTIONS**

19. Resolution No. 2019-256 of the City Council of the City of Rocklin Accepting the Public Work Known as the Fire Station No. 23 Accessibility & Interior Improvements, Approving the Notice of Completion Thereof, and Authorizing and Directing the Execution and Recordation of Said Notice on Behalf of the City (JPB Designs, Inc.)

Matt McClure, Public Services Manager presented the staff report.

Motion to approve Item No. 19 (including post agenda changes) by Councilmember Broadway, seconded by Vice Mayor Janda. Passed by the following roll call vote:

Ayes: Broadway, Gayaldo, Halldin, Janda, Patterson

Noes: None

Absent: None

Abstain: None

20. Resolution of the City Council of the City of Rocklin Establishing the Traffic Calming Research Committee

Mayor Joe Patterson presented the staff report.

Margo Raben spoke in support.

Christa Penfold spoke in support.

John Aspling spoke in support.

Doug Manchester spoke in support.

Jenn Combs spoke in support.

Matthew Bowdish spoke in support.

Marie Kestinetti spoke in support.

David Houston referenced stop signs he feels are unnecessary.

Katie Dahms spoke in support.

Roger Peterson spoke in support.

Mike Brandon spoke in support.

Tony Firenzi spoke in support.

Tami Firenzi spoke in support.

George Harman spoke in support.

Geoff McLennan spoke in support.

Darlene Turner spoke in support.

Peter Hill spoke in opposition and suggested that specific problems be brought to Council's attention.

Council directed staff to return to the January 14<sup>th</sup> City Council meeting and present additional information regarding the reformation of the City's existing traffic committee that would include a public participation component.

21. Resolution No. 2019-257 of the City Council of the City of Rocklin Authorizing the Issuance of Special Tax Refunding Bonds for and on Behalf of the City of Rocklin Community Facilities District No. 11 (Sierra College Interchange), approving and Directing Execution of a Fiscal Agent Agreement, Bond Purchase Agreement, and Official Statement, Approving Sale of such Bonds, and Approving Other Related Documents and Actions

Kim Sarkovich, Assistant City Manager/Chief Financial Officer presented the staff report.

Motion to approve Item No. 21 by Councilmember Broadway, seconded by Vice Mayor Janda. Passed by the following roll call vote:

Ayes: Broadway, Gayaldo, Halldin, Janda, Patterson

Noes: None  
Absent: None  
Abstain: None

## **PUBLIC HEARINGS**

### **22. Annexation into Community Facilities District No. 1 (Granite Bluff)**

- A. Resolution No. 2019-261 of the City Council of the City of Rocklin of Annexation of Territory to Community Facilities District No. 1 (Annexation No. 69), Authorizing the Levy of a Special Tax, and Submitting Levy of Tax to Qualified Electors (Granite Bluff)
- B. Resolution No. 2019-262 of the City Council of the City of Rocklin Declaring Results of the Special Annexation Election, Determining Validity of Prior Proceedings, and Directing Recording of Amended Notice of Special Tax Lien Pertaining to Community Facilities District No. 1 (Annexation No. 69) (Granite Bluff)

Ted Williams, Financial Analyst presented the staff report.

Mayor Patterson opened the Public Hearing at 8:41 p.m.

Seeing no public input, Mayor Patterson closed the Public Hearing at 8:42 p.m.

Mona Forster, City Clerk confirmed there were no written protests.

Motion to approve Item No. 22.A by Councilmember Broadway, seconded by Vice Mayor Janda. Passed by the following roll call vote:

Ayes: Broadway, Gayaldo, Halldin, Janda, Patterson  
Noes: None  
Absent: None  
Abstain: None

Mona Forster, City Clerk reported there were no written protests and twelve (12) qualified land owner votes with twelve (12) YES votes.

Motion to approve Item No. 22.B by Councilmember Broadway, seconded by Vice Mayor Janda. Passed by the following roll call vote:

Ayes: Broadway, Gayaldo, Halldin, Janda, Patterson  
Noes: None  
Absent: None  
Abstain: None

23. Annexation into Community Facilities District No. 5 (Granite Bluff)

- A. Resolution No. 2019-263 of the City Council of the City of Rocklin of Annexation of Territory to Community Facilities District No. 5 (Annexation No. 58), Authorizing the Levy of a Special Tax, and Submitting Levy of Tax to Qualified Electors (Granite Bluff)
- B. Resolution No. 2019-264 of the City Council of the City of Rocklin Declaring Results of the Special Annexation Election, Determining Validity of Prior Proceedings, and Directing Recording of Amended Notice of Special Tax Lien Pertaining to Community Facilities District No. 5 (Annexation No. 58) (Granite Bluff)

Ted Williams, Financial Analyst presented the staff report.

Mayor Patterson opened the Public Hearing at 8:44 p.m.

Seeing no public input, Mayor Patterson closed the Public Hearing at 8:45 p.m.

Mona Forster, City Clerk confirmed there were no written protests.

Motion to approve Item No. 23.A by Councilmember Broadway, seconded by Vice Mayor Janda. Passed by the following roll call vote:

Ayes:	Broadway, Gayaldo, Halldin, Janda, Patterson
Noes:	None
Absent:	None
Abstain:	None

Mona Forster, City Clerk reported there were no written protests and twelve (12) qualified land owner votes with twelve (12) YES votes.

Motion to approve Item No. 23.B by Councilmember Broadway, seconded by Vice Mayor Janda. Passed by the following roll call vote:

Ayes:	Broadway, Gayaldo, Halldin, Janda, Patterson
Noes:	None
Absent:	None
Abstain:	None

**BID ACTION**

- 24. Resolution No. 2019-258 of the City Council of the City of Rocklin Awarding the Contract for the 2019 Mission Hills Road Reconstruction Project to Sierra Nevada Construction, Inc. and Authorizing the City Manager to Execute an Agreement with Sierra Nevada Construction, Inc.

Rick Lawrence, Streets/Traffic Operations Manager presented the staff report.

Motion to approve Item No. 24 by Councilmember Broadway, seconded by Vice Mayor Janda. Passed by the following roll call vote:

Ayes: Broadway, Gayaldo, Halldin, Janda, Patterson  
Noes: None  
Absent: None  
Abstain: None

25. Award Contract for the City of Rocklin 2020 Weed and Rubbish Abatement

- A. Resolution No. 2019-259 of the City Council of the City of Rocklin Approving a Notice of Exemption for the City of Rocklin 2020 Weed and Rubbish Abatement Project
- B. Resolution No. 2019-260 of the City Council of the City of Rocklin Awarding the Contract for the City of Rocklin 2020 Weed and Rubbish Abatement Project to New Image Landscape Company and Authorizing the City Manager to Execute an Agreement with New Image Landscape Company

Justin Nartker, Public Services Director presented the staff report.

Motion to approve Item No. 25 by Councilmember Broadway, seconded by Vice Mayor Janda. Passed by the following roll call vote:

Ayes: Broadway, Gayaldo, Halldin, Janda, Patterson  
Noes: None  
Absent: None  
Abstain: None

**REPORTS FROM CITY OFFICIALS/DISCUSSION AND POTENTIAL ACTION ITEMS**

26. Approval of Quarry Park Amphitheater Management Key Terms with SNT Productions

Mayor Patterson requested Item No. 28 be taken before Item No. 26.

Councilmember Broadway left the dais at 9:08 p.m. and returned at 9:11 p.m.

Todd Speelman and Skip Maggiora of SNT Productions presented.

Motion to approve Item No. 26 by Vice Mayor Janda, seconded by Councilmember Broadway. Passed by the following roll call vote:

Ayes: Broadway, Gayaldo, Janda, Patterson  
Noes: Halldin  
Absent: None  
Abstain: None

Marc Mondell, Assistant City Manager presented the staff report.

27. Other Post-Employment Benefits (OPEB) Actuarial Report – June 30, 2018 and Presentation on OPEB Funding

Andy Schiltz, Principal Management Analyst presented the staff report.

28. Rocklin (RISE) Responsible Investments for a Stronger Economy Program Report

Kimberly Sarkovich, Assistant City Manager/Chief Financial Officer presented the staff report.

Jerry Legg of Five Star Bank spoke in support of the program.

29. City Manager Report

Steven Rudolph reminded the public that the City Council meeting scheduled for December 24<sup>th</sup> has been cancelled. Mr. Rudolph also announced the Cracker Barrel ribbon cutting to be held on November 29<sup>th</sup>.

**FUTURE AGENDA ITEMS**

None.

**FUTURE STRATEGIC PLANNING ITEMS**

None.

**PUBLIC FINANCING AUTHORITY – No Action Required**

**CITY COUNCIL ACTING AS SUCCESSOR AGENCY – No Action Required**

**CONTINUANCE OF CLOSED SESSION**

Mayor Patterson called for Closed Session at 10:17 p.m. to continue discussion of Item No. 1.

Closed Session ended at 10:55 p.m. with no report.

**ADJOURNMENT**

Meeting adjourned at 10:55 p.m.



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, Mayor

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Hope Ithurburn, Deputy City Clerk