



REGULAR MEETING OF THE
ROCKLIN CITY COUNCIL

January 14, 2020

TIME: 6:00 PM

PLACE: Council Chambers, 3970 Rocklin Road
TELECONFERENCE LOCATION – HYATT PLACE NEW YORK
52 W. 36TH STREET, NEW YORK, NY 10018
www.rocklin.ca.us

MEETING MINUTES
-DRAFT-

6:00 p.m. - INTRODUCTION

1. Mayor Janda called the meeting to order at 6:04 p.m.
2. Mayor Janda led the Pledge of Allegiance.
3. Roll Call:
Councilmembers: Bill Halldin (via teleconference), Jill Gayaldo, Joe Patterson, Ken Broadway, Mayor Greg Janda

AGENDA REVIEW

4. None.

CITIZENS ADDRESSING THE CITY COUNCIL

5. There was no public comment.

CONSENT CALENDAR

***Item No. 10 was pulled from the Consent Calendar for discussion.**

6. Special City Council Meeting Minutes of November 21, 2019
7. Special City Council Meeting Minutes of December 10, 2019
8. City Council, Successor Agency and Public Financing Minutes of December 10, 2019
9. Resolution No. 2020-1 of the City Council of the City of Rocklin Amending Resolution No. 2019-45 Amending Appointments to the Various Joint Power Agencies, Placer County Committees, and Regional Boards
10. Pulled for Discussion
11. Resolution No. 2020-3 of the City Council of the City of Rocklin Approving an Amendment to the Confidential Salary Schedule
12. Resolution No. 2020-4 of the City Council of the City of Rocklin Authorizing the City Manager to Execute Amendment No. 1 to the Contract for Services with Willdan Financial Services

13. Resolution No. 2020-5 of the City Council of the City of Rocklin Accepting Development Impact Fee Reports for the Period Ending June 30, 2019 as Required by Government Code Section 66000 Et Seq

Motion to approve Item No. 6-9 and 11-13 on the Consent Calendar by Councilmember Broadway, seconded by Vice Mayor Gayaldo. Passed by the following roll call vote:

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

10. *Resolution No. 2020-2 of the City Council of the City of Rocklin Accepting the Public Work Known as the Fire Station No. 23 Administration Accessibility & Interior Improvements Project, Approving the Notice of Completion Thereof, and Authorizing and Directing the Execution and Recordation of Said Notice on Behalf of the City

Motion to approve Item No. 10 on the Consent Calendar by Councilmember Broadway, seconded by Councilmember Patterson. Passed by the following roll call vote:

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

RESOLUTIONS

14. Resolution No. 2020-6 of the City Council of the City of Rocklin Authorizing the City Manager to Execute an Agreement for the Purchase of one Pierce Enforcer 107' Ascendant Tractor Drawn Aerial Ladder Truck from Golden State Fire Apparatus

Bill Hack, Fire Chief presented the staff report.

Motion to approve Item No. 14 by Vice Mayor Gayaldo, seconded by Councilmember Patterson. Passed by the following roll call vote:

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

15. Resolution No. 2020-7 of the City Council of the City of Rocklin Authorizing the City Manager to Execute an Amendment No. 1 to the Contract for Interim City Engineer Services with Bennett Engineering, Inc., and Approving an Appropriation of General Funds

Steven Rudolph, City Manager presented the staff report.

Motion to approve Item No. 15 by Councilmember Broadway, seconded by Vice Mayor Gayaldo. Passed by the following roll call vote:

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

16. Resolution No. 2020-8 of the City Council of the City of Rocklin Authorizing the City Manager to Purchase the Johnson Springview Park Splashpad Equipment

Matt McClure, Public Services Manager presented the staff report.

Motion to approve Item No. 16 by Councilmember Broadway, seconded by Vice Mayor Gayaldo. Passed by the following roll call vote:

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

ORDINANCES

17. Traffic Committee Discussion

***This item was replaced in its entirety with the inclusion of the listed third option.**

- A. Direct the Traffic Committee to conduct Town Hall meetings on at least a bi-annual basis, or upon request of City Council, to provide an additional forum for residents to voice concerns or provide comments regarding traffic-related matters in Rocklin.
- B. In the alternative, Introduce an Ordinance, Waive Full Reading and Read by Title Only, an Ordinance of the City of Council of the City of Rocklin Repealing and Re-Enacting Chapter 10.08 of the Rocklin Municipal Code regarding Administration and Rulemaking, and Enacting Chapter 10.09 of the Rocklin Municipal Code regarding the Traffic Safety Committee.
- C. ***Adopt an Ordinance creating a Traffic Safety Committee comprised of both staff and Rocklin residents.**

Steven Rudolph, City Manager presented the staff report.

Roger Peterson spoke in favor of Option 1 .
Vicki Schwearman spoke in favor of Option 3.
Tony Ferrenzi provided comments relating to the item presented.

Councilmember Broadway spoke in support of Option 1.
Councilmember Patterson spoke in support of Option 3.
Vice Mayor Gayaldo spoke in support of Option 1.
Councilmember Halldin spoke in support of Option 3.
Mayor Janda spoke in support of Option 1.

Council directed staff to return with an outline of a proposed formalized process of the Town Hall meetings and supported the timeline of the meetings to take place on a quarterly basis (at the minimum). Council also discussed a potential report back to Council following each Town Hall meeting.

PUBLIC HEARINGS

18. Vista Oaks/Highlands Parcel A Time Extensions

Vista Oaks: SD-2001-04, TRE-2001-30

Highlands Parcel A: SD-2003-05, TRE-2003-33

- A. Resolution No. 2020-9 of the City Council of the City of Rocklin Approving a Two-Year Extension of the Vista Oaks Tentative Subdivision Map and Oak Tree Preservation Permit (Vista Oaks/SD-2001-04, TRE-2001-30)
- B. Resolution No. 2020-10 of the City Council of the City of Rocklin Approving a Two-Year Extension of the Highlands Parcel A Tentative Subdivision Map and Oak Tree Preservation Permit (Highlands Parcel A/SD-2003-05, TRE-2003-33)

Nathan Anderson, Senior Planner presented the staff report.

Mayor Janda opened the Public Hearing at 7:14 p.m.

Vicki Schwearman expressed that she would like to see the bridge completed.

Brad Shirhall, representing Elliott Homes, provided comments and answered questions from Council.

Mayor Janda closed the Public Hearing at 7:30 p.m.

Motion to approve Item No. 18.A and No. 18.B. by Councilmember Broadway, seconded by Councilmember Patterson. Passed by the following roll call vote:

Ayes: Broadway, Gayaldo, Halldin, Janda, Patterson

Noes: None
Absent: None
Abstain: None

REPORTS FROM CITY OFFICIALS

19. City Council Reports

Vice Mayor Gayaldo reported attendance at the (SACOG) Sacramento Area Council of Governments meeting.

Councilmember Patterson reported attendance at the White House Mental Health Summit in Washington, D.C.

Mayor Janda reported attendance at the Pioneer Community Energy Board meeting.

20. City Manager Report

Steven Rudolph provided comments regarding the proposed budget presented by Governor Newsom that consists of additional housing regulations, less local control, and no funding for housing production. Mr. Rudolph requested this item be placed on the agenda for discussion at the next meeting of the 3x3 committee consisting of the Mayors, Vice Mayors, and City Managers from the City of Rocklin, the City of Lincoln and the City of Roseville.

COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

General discussion regarding the upcoming Capitol to Capitol conference.

CLOSED SESSION

21. Pursuant to Government Code Section 54957: Public Employee Performance Evaluation, City Attorney

22. Pursuant to Government Code Section 54957: Public Employee Appointment (Interim) City Clerk

Seeing no public comment, Mayor Janda called for Closed Session at 7:47 p.m.

Closed session ended at 9:24 p.m. with the Mayor reporting the following:

Item #21: Nothing to report.

Item #22: Council has appointed an Interim City Clerk.

ADJOURNMENT

Meeting adjourned at 9:25 p.m.

Greg Janda, Mayor

Hope Ithurnburn, Interim City Clerk