



REGULAR MEETING OF THE
ROCKLIN CITY COUNCIL

June 9, 2020

6:00 PM – General Session

Rocklin Event Center
2650 Sunset Blvd., Rocklin, CA 95677
www.rocklin.ca.us

MEETING MINUTES
-DRAFT-

IMPORTANT NOTICE REGARDING THE APRIL 14, 2020 CITY COUNCIL MEETING

This meeting is being conducted utilizing teleconference and electronic means consistent with State of California Executive Order N-29-20 dates March 17, 2020, regarding the COVID-19 pandemic.

The public may listen to audio or view the meeting via live stream at
<https://www.rocklin.ca.us/agendas-minutes>.

For those wishing to make public comments during the meeting, public comments will be received email prior to commencement of the meeting and in “live time”.

Emailed comments will be accepted and read aloud by submission to the City Clerk at the following email address, hope.ithurburn@rocklin.ca.us; public comments will be read aloud at the appropriate time. Please note email comments **not on the agenda** must be submitted prior to the time the Mayor calls the item for public comments.

Emailed public comments related to agenda items **must** be submitted prior to the time the Mayor **closes** Public Comments on that particular agenda item.

All emailed comments shall be subject to the same rules as would otherwise govern speaker comments.

The City Clerk shall read all emailed comments, provided that the reading shall not exceed five (5) minutes, or such other time as the Mayor may provide, consistent with the time limit for speakers at a Council meeting.

6:00 p.m. – REGULAR SESSION

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

AGENDA REVIEW

4. None.

CITIZENS ADDRESSING THE CITY COUNCIL

5. Public Comment:

Doug Dustman, resident, spoke on concerns occurring at Rocklin Park Hotel and Spa.

Doug Wells, Placer County Representative of New California, provided an overview.

CONSENT CALENDAR

6. Minutes of the Special Meeting of the Rocklin City Council, May 29, 2020
7. Waive the Full Reading and Adopt Ordinance No. 1126 of the City Council of the City of Rocklin Enacting Chapter 3.36 and Amending Chapter 3.32 of Title 3 of the Rocklin Municipal Code to Implement a Fee to Recover Costs for Providing Medical Emergency First Responder Services
8. Waive the Full Reading and Adopt Ordinance No. 1127 of the City Council of the City of Rocklin Amending the Stanford Ranch General Development Plan (Sunset Station /PDG2019-0002)
9. Resolution No. 2020-95 of the City Council of the City of Rocklin Approving a Notice of Completion of the Mission Hills Road Reconstruction Project
10. November 3, 2020 General Election
 - A. Resolution No. 2020-96 of the City Council of the City of Rocklin Calling and Giving Notice of a General Municipal Election to Be Held on Tuesday, November 3, 2020, for the Election of Three (3) City Councilmembers
 - B. Resolution No. 2020-97 of the City Council of the City of Rocklin Requesting the Board of Supervisors of the County of Placer to Consolidate a General Municipal Election with the General Election to be Held on November 3, 2020

Motion to approve Item Nos. 6-10 on the Consent Calendar by Councilmember Broadway, seconded by Councilmember Halldin. Passed by the following vote:

Ayes: Broadway, Gayaldo, Halldin, Janda, Patterson

Noes: None

Absent: None

Abstain: None

RESOLUTIONS

11. Resolution No. 2020-98 of the City Council of the City of Rocklin Authorizing the City Manager to Execute an Economic Development Agreement with Greater Sacramento Economic Council for a Term of One Year for a Total Amount of \$27,700

Michael Young, Management Analyst the presented the staff report.

Barry Broome, President and CEO of Greater Sacramento Economic Development Council presented to Council.

Public Comment:

Doug Wells, New California Representative

Motion to approve Item No. 11, with amendments reflected on the blue sheet (post-publishing agenda item), by Vice Mayor Gayaldo, seconded by Councilmember Broadway. Passed by the following vote:

Ayes: Broadway, Gayaldo, Halldin, Janda, Patterson

Noes: None

Absent: None

Abstain: None

12. Resolution No. 2020-99 of the City Council of the City of Rocklin Authorizing the City Manager to Execute Amendment No. 1 to the Lease Agreement with Rocklin Community Theatre for Finn Hall

Steven Rudolph, City Manager presented the staff report.

Motion to approve Item No. 12 by Councilmember Broadway, seconded by Councilmember Halldin. Passed by the following vote:

Ayes: Broadway, Gayaldo, Halldin, Janda, Patterson

Noes: None

Absent: None

Abstain: None

PUBLIC HEARINGS

13. Lighting Maintenance District No. 1 Assessment Levies for Fiscal Year 2020-21

A. Resolution No. 2020-100 of the City Council of the City of Rocklin Ordering the Levy and Collection of Assessments for Lighting Maintenance District No. 1 and Confirming a Diagram and Assessment

B. Resolution No. 2020-101 of the City Council of the City of Rocklin Requesting the Collection of Taxes, Assessments and Liens on the 2020-21 Tax Roll for Lighting Maintenance District No. 1.

Ted Williams, Financial Analyst presented the staff report.

Mayor Janda opened the public hearing.

There being no public comment, Mayor Janda closed the public hearing.

Motion to approve Item No. 13.A and 13.B by Councilmember Broadway, seconded by Vice Mayor Gayaldo. Passed by the following vote:

Ayes: Broadway, Gayaldo, Halldin, Janda, Patterson

Noes: None

Absent: None

Abstain: None

14. Landscape and Lighting Maintenance District No. 2 Assessment Levies for Fiscal Year 2020-21

A. Resolution No. 2020-102 of the City Council of the City of Rocklin Ordering the Levy and Collection of Assessments for Landscape and Lighting Maintenance District No. 2 and Confirming a Diagram and Assessment

B. Resolution No. 2020-103 of the City Council of the City of Rocklin Requesting the Collection of Taxes, Assessments and Liens on the 2020-21 Tax Roll for Landscape & Lighting Maintenance District No. 2

Ted Williams, Financial Analyst presented the staff report.

Mayor Janda opened the public hearing.

There being no public comment, Mayor Janda closed the public hearing.

Motion to approve Item No. 14.A and 14.B by Councilmember Broadway, seconded by Vice Mayor Gayaldo. Passed by the following vote:

Ayes: Broadway, Gayaldo, Halldin, Janda, Patterson

Noes: None

Absent: None

Abstain: None

REPORTS FROM CITY OFFICIALS

15. Oak and Pine Street Affordable Housing Project Proposal

David Mohlenbrok, Director of Community Development presented the staff report.

16. City Council Reports

Vice Mayor Gayaldo reported attendance at a Sacramento Area Council of Governments (SACOG) Land Use meeting and participated in the “Come In Rocklin, We’re Open!” business outreach coordinated by the Rocklin Chamber of Commerce and Michael Young, Management Analyst.

Councilmember Broadway reported attendance at a Placer County Transportation Planning Agency (PCTPA) Board meeting.

Councilmember Patterson reported attendance at a Placer County Flood Control and Water Conservation District Board meeting and a Local Agency Formation Commission (LAFCO) meeting.

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

17. COVID-19 Update from City Manager

Public Comment:
Maggie Lloyd, Tri-City Little League
Doug Wells, New California Representative

COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

None.

CLOSED SESSION (Read Closed Session Items – Ask for Public Comment)

18. Pursuant to Government Code section 54957: Public Employment, Title: City Manager

There being no public comment, Mayor Janda called for Closed Session at 8:23 p.m.

Closed session ended at 8:58 p.m., with no reportable action.

ADJOURNMENT

Meeting adjourned at 8:58 p.m.

DRAFT