



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

June 23, 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 CITY COUNCIL MEETINGS

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.ithurnburn@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 6:04 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. Rico Petrini requested to speak on the Granite Lakes Estates Development agenda item.

CONSENT CALENDAR

6. Approved Minutes of the Regular Meeting of the Rocklin City Council, May 29, 2020.
7. Approved Minutes of the Regular Meeting of the City Council, June 9, 2020.
8. Resolution No. 2020-104 of the City Council of the City of Rocklin Adopting the Updated Salary Schedules
9. Resolution No. 2020-105 of the City Council of the City of Rocklin Approving the Final Map of Whitney Ranch Phase II-H Unit 61B Lots 1-5 (SD2006-07)
10. Resolution No. 2020-106 of the City Council of the City of Rocklin Accepting the Public Work Known as the Ranch View Drive Road Resurfacing Project, Approving the Notice of Completion Thereof, and Authorizing the Execution and Recordation of Said Notice on Behalf of the City
11. Resolution No. 2020-107 of the City Council of the City of Rocklin Establishing the Appropriation Limitation for the City of Rocklin and the Special Tax Districts for Fiscal Year 2020-21 and Amending the Appropriation Limitation for Fiscal Year 2019-20
12. Budget Adoptions for Community Facilities Districts Bond Debt Service Funds for Fiscal Year 2020-21 and Collection of Special Taxes on the 2020-21 Tax Roll
 - A. Resolution No. 2020-108 of the City Council of the City of Rocklin Adopting Budgets for Community Facilities Districts Bond Debt Service Funds for Fiscal Year 2020-21
 - B. Resolution No. 2020-109 of the City Council of the City of Rocklin Requesting the Collection of Special Taxes on the 2020-21 Tax Roll
13. Resolution No. 2020-110 of the City Council of the City of Rocklin Adopting Legislative Policy No. 1 – Investment Policy
14. Pulled for discussion.
15. Resolution No. 2020-112 of the City Council of the City of Rocklin Approving the Adoption of a List of Projects for Fiscal Year 2020-2021 Funded by SB1: The Road Repair and Accountability Act of 2017

16. Pulled for discussion.

17. Resolution No. 2020-114 of the City Council of the City of Rocklin Authorizing Application for and Receipt of Local Government Planning Support Grant Program Funds

18. Resolution No. 2020-115 of the City Council of the City of Rocklin Declaring July 2020 as "Parks and Recreation" Month

Motion to approve Item Nos. 6-13, 15, 17 and 18 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

14. Resolution No. 2020-111 of the City Council of the City of Rocklin Amending the City Budget for Fiscal Year 2019-2020

Mary Rister, Finance Manager presented the staff report for Item No. 14.

Motion to approve Item No. 14 by Councilmember Broadway, seconded by Councilmember Patterson. Passed by the following vote:

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

16. Resolution No. 2020-113 of the City Council of the City of Rocklin Approving and Authorizing the Purchase of Six Chevrolet Tahoes from Winner Chevrolet and Authorizing an Additional Budget Appropriation

Matt McClure, Public Services Manager presented the staff report for Item No. 16.

Motion to approve Item No. 16 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

RESOLUTIONS

19. Resolution No. 2020-116 of the City Council of the City of Rocklin Approving an Agreement between the City of Roseville and the City of Rocklin for Delegation of Permanent Local Housing Allocation (PLHA) Funds

Laura Webster, Director of Longe Range Planning & Housing presented the staff report.

Tricia Isom, City of Roseville Housing Manager also presented to Council.

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

Ayes: Broadway, Gayaldo, Halldin, Janda, Patterson

Noes: None

Absent: None

Abstain: None

20. Resolution No. 2020-117 of the City Council of the City of Rocklin Authorizing the City Manager to Execute a Contract for City Engineer and Professional Engineering Services with Bennett Engineering Services, Inc.

Marc Mondell, Assistant City Manager presented the staff report.

Motion to approve Item No. 20 by Councilmember Broadway, seconded by Councilmember Halldin. Passed by the following vote:

Ayes: Broadway, Gayaldo, Halldin, Janda, Patterson

Noes: None

Absent: None

Abstain: None

21. Resolution No. 2020-118 of the City Council of the City of Rocklin Adopting the Budget for the City of Rocklin Fiscal year 2020-2021

Mary Rister, Finance Manager presented the staff report.

Motion to approve Item No. 21 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

PUBLIC HEARINGS

22. Oak and Pine Street Properties – Disposition, Development and Funding Agreement
David Mohlenbrok, Director of Community Development requested the hearing be removed from the calendar and be rescheduled to a future meeting.

23. Resolution No. 2020-119 of the City Council of the City of Rocklin Adopting the FY 2021-2025 Capital Improvement Plan

Matt McClure, Public Services Manager presented the staff report.

Mayor Janda opened the public hearing.

Public Comment:

Jerry Mitchell

Seeing no further public comment, Mayor Janda closed the public hearing.

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

Ayes: Broadway, Gayaldo, Halldin, Janda, Patterson

Noes: None

Absent: None

Abstain: None

24. Resolution No. 2020-120 of the City Council of the City of Rocklin Amending Solid Waste Collection Service Rates within the Incorporated Limits of the City of Rocklin

Justin Nartker, Director of Public Services presented the staff report.

Tisha Gill, Recology responded to questions from Council.

Mayor Janda opened the public hearing.

Seeing no public comment, Mayor Janda closed the public hearing.

Hope Ithurburn, City Clerk confirmed there was not a majority of written protests.

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

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

25. Introduced, Waived the Full Reading and Read by Title Only an Ordinance of the City Council of the City of Rocklin Approving a One-Year Extension of time for the Granite Lakes Estates Development Agreement to July 11, 2021 (Granite Lakes Estates/DA-2000-01B)

Nathan Anderson, Senior Planner presented the staff report.

Mayor Janda opened the public hearing.

Public Comment:

Rico Petrini
Gerald Loomis
Marti Petrini
Youth
Youth
Janet Mitchell

Seeing no further public comment, Mayor Janda closed the public hearing.

Councilmembers Broadway, Halldin, Patterson, Vice Mayor Gayaldo, and Mayor Janda disclosed ex-parte discussions with the applicant and/or the applicant's representative.

Motion to approve Item No. 25 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

26. Special Assessments for Delinquent Refuse and Request the Collection of Those Liens

Angela Doyle, Senior Accountant presented the staff report.

A. Resolution No. 2020-121 of the City Council of the City of Rocklin Imposing Special Assessments Against Certain Parcels for Delinquent Refuse Collection Fees

Mayor Janda opened the public hearing.

Seeing no public comment, Mayor Janda closed the public hearing.

Motion to approve Item No. 26.A (including updated Exhibit A) 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

B. Resolution No. 2020-122 of the City Council of the City of Rocklin Requesting the Collection of Taxes, Assessments and Liens on the 2020-2021 Tax Roll (Delinquent Refuse Collection Fees)

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

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

27. Special Assessments for Delinquent Weed Abatement Charges

A. Resolution No. 2020-123 of the City Council of the City of Rocklin Assessing Liens Against Certain Parcels for Delinquent Weed Abatement Charges

Angela Doyle, Senior Accountant presented the staff report.

Mayor Janda opened the public hearing.

Seeing no public comment, Mayor Janda closed the public hearing.

Motion to approve Item No. 27.A 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

B. Resolution No. 2020-124 of the City Council of the City of Rocklin Assessing Liens Against Certain Parcels for Delinquent Weed Abatement Charges

Angela Doyle, Senior Accountant presented the staff report.

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

Ayes: Broadway, Gayaldo, Halldin, Janda, Patterson

Noes: None

Absent: None

Abstain: None

REPORTS FROM CITY OFFICIALS

28. City Council Reports

Councilmember Halldin reported attendance at a Western Placer Waste Management Authority meeting and an Economic Development Commission meeting.

Vice Mayor Gayaldo reported attendance at a Placer Mosquito Vector and Control District Board meeting, Sacramento Area Council of Governments (SACOG) meeting, and a Parks, Recreation, and Arts Commission meeting as well as an Art Task Force Committee meeting.

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

Councilmember Patterson reported attendance at a Rocklin Public Safety Foundation meeting.

COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

Vice Mayor Gayaldo requested the Traffic Safety Committee and PG&E Consultant items be placed on a future meeting agenda.

PUBLIC FINANCING AUTHORITY

29. Resolution No. 2020-56 of the Public Financing Authority of the City of Rocklin Adopting a Budget for Fiscal year 2020-21

Ted Williams, Financial Analyst presented the staff report.

Motion to approve Item No. 29 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

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

30. Conference with Legal Counsel – Anticipated Litigation, Significant exposure to litigant pursuant to Government Code section 54956.9(d)(2) (one potential case)

Seeing no public comment, Mayor Janda called for Closed Session at 8:45 p.m.

Closed session ended at 9:10 p.m., with no reportable action.

ADJOURNMENT

Meeting adjourned at 9:10 p.m.

Greg Janda, Mayor

ATTEST:

Hope Ithurburn, City Clerk