



**REGULAR MEETING OF THE
ROCKLIN CITY COUNCIL**

**September 22, 2020
GENERAL SESSION – 6:00 p.m.**

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

**MEETING MINUTES
-DRAFT-**

IMPORTANT NOTICE REGARDING CITY COUNCIL MEETINGS

This meeting may be conducted utilizing teleconferencing and electronic means consistent with State of California Executive Order N-29-20 dated March 17, 2020, in response to 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>.

In person attendance is permitted with adherence to physical distancing protocols. For those that do not plan on attending in person, but wish to make public comments during the meeting, public comments will be accepted in email form prior to the commencement of the meeting and in "live time".

Thank you for your cooperation in helping everyone to stay safe and healthy.

This meeting will also be offered via Zoom Webinar and the public is welcome to make a public comment through Zoom following the steps below:

How To Make A Public Comment By Zoom

When you join the meeting, you will be muted by default. To inform the City Clerk that you would like to make a public comment, you will use the "Raise Hand" feature. Instructions for using the "Raise Hand" feature when using a computer or mobile device can be found at the link below:

<https://support.zoom.us/hc/en-us/articles/205566129-Raising-your-hand-in-a-webinar>

ZOOM Participation by telephone (Audio Only Option)

1. Dial (669) 900-6833.
2. When asked for the meeting ID, enter **848 3339 0118 #**.
3. When asked for your participant ID, press # to continue.
4. When asked for the meeting password, enter **695123 #**.
5. You will be muted by default. To inform the City Clerk that you would like to make a public comment, dial *9 to "Raise your hand". The Clerk will unmute you when it is your turn to speak.

ZOOM Participation via computer or smartphone

You can join the meeting from your computer using a web browser or the Zoom software (if it is installed). You can also join the meeting using the Zoom app on your IOS or Android device. Please refer to the Zoom links below for instructions on how to install the software. Once the software is installed, you can join the meeting using the meeting ID **848 3339 0118 #** and password **695123 #**.

- Windows & Mac
<https://support.zoom.us/hc/en-us/articles/201362033-Getting-Started-on-Windows-and-Mac>
- IOS
<https://support.zoom.us/hc/en-us/articles/201362993-Getting-Started-with-iOS>
- Andriod
<https://support.zoom.us/hc/en-us/articles/200942759-Getting-Started-with-Android>

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. *If you do **not** wish for your comment to be read aloud during the meeting, please make note of it in the subject line of your email message (i.e., DO NOT READ ALOUD).

Please also note that if you wish to provide public comments relating to items **not on the agenda**, they must be submitted prior to the time the Mayor calls for "Citizens Addressing the City Council" agenda item at the beginning of the meeting.

Emailed public comments related to agenda items **must** be submitted prior to the time the Mayor **closes** public comment for that particular agenda item. All emailed comments shall be subject to the same rules as would otherwise govern public comments.

The City Clerk shall read all email 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 set for speakers at a Council meeting.

For those requiring a modification or accommodation under the Americans with Disabilities Act, please contact Hope Ithurburn, City Clerk at (916) 625.5564 or via email at hope.ithurburn@rocklin.ca.us.

INTRODUCTION

1. Mayor Janda called the meeting to order at 6:06 p.m.
2. Mayor Janda led the Pledge of Allegiance
3. Roll Call:

Councilmembers: Joe Patterson, Ken Broadway, Bill Halldin, Vice Mayor Gayaldo, Mayor Janda

AGENDA REVIEW

4. Mayor Janda requested to move Item #18 and Item #19 to be taken after Consent Calendar.

CITIZENS ADDRESSING THE CITY COUNCIL

5. Public Comments:

Alisher Abdullayev, resident, spoke on dog parks.

David Manning, resident, spoke on proposed development concerns.

Bobby Niger, resident, spoke on proposed development concerns.

David Liu submitted public comment via email regarding Proposition 16.

Gary McDonald, Executive Director of Lighthouse Counseling and Family Resource Center, spoke on the Council's efforts towards affordable housing.

Denise Gaddis, resident, spoke on proposed development concerns.

CONSENT CALENDAR

6. Approved Minutes of the Special Meeting of the City Council, September 14, 2020
7. League of California Cities Annual Conference October 7-9, 2020 Appointment of Voting Delegate and Alternate
8. Resolution No. 2020-178 of the City Council of the City of Rocklin Accepting a California Office of Traffic Safety Selective Traffic Enforcement Program Grant and Authorizing Additional Appropriations for Fiscal Year 2020-2021
9. Resolution No. 2020-179 of the City Council of the City of Rocklin Approving the Final Map of Los Cerros Phase 1B Subdivision (SD-2013-09) and Approving and Authorizing Execution of a Subdivision Improvement Agreement
10. Resolution No. 2020-180 of the City Council of the City of Rocklin Approving and Authorizing Execution of a Certificate of Acceptance of Conveyance of Property Located at 5220 Pacific Street, APN 010-161-015, -016
11. Resolution No. 2020-181 of the City Council of the City of Rocklin Approving and Authorizing the Creation of a Housing Specialist Position and Reallocation of the Community Development Department Environmental Specialist Position
12. Resolution No. 2020-182 of the City Council of the City of Rocklin Approving the Creation of a Code Enforcement Technician Position, Reallocation of the Office Assistant II and

Code Compliance Officer I Part Time Positions in the Code Enforcement Division of the Community Development Department, and Approving an Additional Appropriation

13. Resolution No. 2020-183 Declaring September 2020 as Prostate Cancer Awareness Month.
14. Resolution No. 2020-184 of the City Council of the City of Rocklin Recognizing Reserve Police Officer Michael Phlegar
15. Resolution No. 2020-185 of the City Council of the City of Rocklin Recognizing Retired Rocklin Youth Soccer Club Board of Director Dina Lombardo

Motion to approve Item Nos. 6-15 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

16. Resolution No. 2020-186 of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute Small Cell Master License Agreement(s) for Wireless Communications Facilities in the Public Rights-of-Way

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

Justin Nartker, Director of Public Services responded to Council's questions.

Public Comment:
Craig Walkenhorst, Verizon Representative

Motion to approve Item No. 16 by Councilmember Broadway, seconded by Councilmember Patterson. Passed by the following vote:

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

PUBLIC HEARINGS

17. Resolution No. 2020-187 of the City Council of the City of Rocklin Approving the Adoption of the First Substantial Amendment to the 2020 Annual Action Plan and

Authorizing the City Manager to Execute and File all Documents Required to Receive U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant (CDBG) Funding

Laura Webster, Director of Long Range Planning and Housing presented the staff report.

Public Comment:

Gary McDonald, Executive Director of Lighthouse Counseling and Family Resource Center

Motion to approve Item No. 17, with amendments reflected on Exhibit A provided to Council at the City Council meeting, by Councilmember Broadway, seconded by Councilmember Halldin. Passed by the following vote:

Ayes: Broadway, Gayaldo, Halldin, Janda, Patterson

Noes: None

Absent:None

Abstain:None

SPECIAL PRESENTATIONS

18. Recognition of Reserve Police Officer Michael Phlegar

Mayor Janda presented Michael Phlegar with a Special Resolution thanking him for his efforts and commitment to the City and community.

Police Captain Trent Jewell presented Michael Phlegar with his police badge and extended gratitude for his service to the Police Department and the community.

19. Recognition of Retired Youth Soccer Club Board of Director Dina Lombardo

Mayor Janda presented Dina Lombardo with a Special Resolution thanking her for her efforts and commitment to the community.

REPORTS FROM CITY OFFICIALS

20. Budget Revenue Update

Ted Williams, Financial Analyst presented to Council.

Kim Sarkovich, Chief Financial Officer/Assistant City Manager responded to Council's questions.

21. City Council Reports

Councilmember Halldin reported attendance at a Western Placer Waste Management Authority (WPWMA) Board meeting and Placer County Economic Development Commission meeting.

Vice Mayor Gayaldo reported attendance at a Sacramento Area Council of Governments (SACOG) Board meeting, a Placer Mosquito Vector and Control Board meeting, and the community's Hot Chili Cool Cars parade.

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

22. City Manager Reports
None.

COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

Vice Mayor Gayaldo requested a presentation to Council from the Executive Director of The Gathering Inn regarding the recently purchased homes in Rocklin be agendized for a future City Council meeting.

CITY COUNCIL ACTING AS SUCCESSOR AGENCY

23. Resolution No. 2020-42 SA of the Successor Agency to the Redevelopment Agency of the City of Rocklin Approving a Grant Deed Conveying Property Located at 5330 Pacific Street, APN 010-161-015, -016 to the City of Rocklin

Keith Jukes, Associate Civil Engineer presented the staff report.

Motion to approve Item No. 23 by Councilmember Broadway, seconded by Councilmember Patterson. 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)

24. Pursuant to Government Code Section 54957(b), Public Employment: City Manager Recruitment

There being no public comment, Mayor Janda called for Closed Session at 8:21 p.m.

Closed session ended at 8:42 p.m., with no reportable action.

ADJOURNMENT

Meeting adjourned at 8:42 p.m.

Greg Janda, Mayor

ATTEST:

Hope Ithurnburn, City Clerk

DRAFT