



**REGULAR MEETING OF THE
ROCKLIN CITY COUNCIL**

**September 8, 2020 at 6:00 PM
CLOSED SESSION – 4:00 p.m.
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.

4:00 p.m. – CLOSED SESSION (Read Closed Session Items – Ask for Public Comment)

Roll Call:

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

1. Pursuant to Government Code Section 54957(b)(1): Public Employment – City Manager

Seeing no public comment, Mayor Janda called for Closed Session at 4:00 p.m.

Closed session ended at 6:00 p.m., no action to report.

6:00 - INTRODUCTION

2. Mayor Janda called the meeting to order at 6:00 p.m.
3. Mayor Janda led the Pledge of Allegiance
4. Roll Call:
Councilmembers: Joe Patterson, Ken Broadway, Bill Halldin, Vice Mayor Gayaldo, Mayor Janda
5. Agenda Modifications
None.

CITIZENS ADDRESSING THE CITY COUNCIL

6. Public Comment
None.

CONSENT CALENDAR

7. Approved the Regular Meeting Minutes of City Council, August 25, 2020
8. Resolution No. 2020-166 of the City Council of the City of Rocklin Awarding the Contract for the 2020 Roadway Resurfacing Project – Slurry Seal and Authorizing the City Manager to Execute an Agreement with Intermountain Slurry Seal Inc.
9. Resolution No. 2020-167 of the City Council of the City of Rocklin Awarding the Contract for the 2020 Mission Hills Road Reconstruction Project and Authorizing the City Manager to Execute an Agreement with Martin General Engineering, Inc.
10. Resolution No. 2020-168 of the City Council of the City of Rocklin Accepting the Public Work Known as Whitney Ranch Phase II-G & H, Units 50A, 51, & 62 Public Streets and Public Open Space Lot A, Approving a Notice of Completion Thereof, and Authorizing the Execution and Recordation of Said Notice on Behalf of the City (Sunset Ranchos Investors, LLC; SD-2006-07))
11. Resolution No. 2020-169 of the City Council of the City of Rocklin Accepting the Public Work Known as Winding Lane Estates (SD-2003-02), Approving a Notice of Completion Thereof, and Authorizing the Execution and Recordation of Said Notice on Behalf of the City (Alaska Oranges, LLC)

12. Resolution No. 2020-170 of the City Council of the City of Rocklin Appreciation and Commendation for Steven Rudolph

Motion to approve Item Nos. 7-12 on the Consent Calendar 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

13. Resolution No. 2020-171 of the City Council of the City of Rocklin Authorizing the City Manager to Execute a Contract With U.S. CAD Holdings LLC For Electronic Plan Submittal and Review Software

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

Motion to approve Item No. 13 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. 2020-172 of the City Council of the City of Rocklin Approving the Design for the City Hall Mural Project and Authorizing the City Manager to Accept the Design and Issue a Notice to proceed to Wide Open Walls

Kevin Huntzinger, Deputy Director of Parks and Recreation presented the staff report along with Susanne Stockton, member of the Parks, Recreation, and Arts Commission, and Trisa Swerdlow, member of the Art Task Force.

Matt McClure, Public Services Manager responded to questions from Council.

Public Comment:

Kathie Nippert, Rocklin Historical Society

Chris Anderson, Member of the Parks, Recreation, and Arts Commission

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

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

15. Resolution No. 2020-173 of the City Council of the City of Rocklin Designating Police Chief Chad Butler as Interim City Manager Effective September 19, 2020, and Approving an Employment Agreement

Mayor to Read Prior to Taking Final Action: Pursuant to Government Code section 54953(c)(3), this item recommends adding a temporary ten percent increase in base pay for Police Chief Chad Butler, while serving as Interim City Manager, for a total annual base salary of \$249,679.10, effective September 19, 2020.

Sheri Chapman, City Attorney presented the staff report.

Motion to approve Item No. 15 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

PUBLIC HEARINGS

16. Annexation Into Community Facilities District No. 1 (Sunset Station)

A. Resolution No. 2020-174 of the City Council of the City of Rocklin of Annexation of Territory to Community Facilities District No. 1 (Annexation No. 74), Authorizing the Levy of a Special Tax, and Submitting Levy of Tax to Qualified Electors (Sunset Station)

Ted Williams, Financial Analyst presented the staff report.

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

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

B. Resolution No. 2020-175 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. 74) (Sunset Station)

Ted Williams, Financial Analyst presented the staff report and confirmed there were no written protests.

Mayor Janda opened the Public Hearing.

Hope Ithurburn, City Clerk confirmed there were two (2) qualified land owner votes with two (2) YES votes.

Seeing no public comment, Mayor Janda closed the Public Hearing.

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

Ayes: Broadway, Gayaldo, Halldin, Janda, Patterson

Noes: None

Absent: None

Abstain: None

17. Annexation Into Community Facilities District No. 5 (Sunset Station)

A. Resolution No. 2020-176 of the City Council of the City of Rocklin of Annexation of Territory to Community Facilities District No. 5 (Annexation No. 62), Authorizing the Levy of a Special Tax, and Submitting Levy of Tax to Qualified Electors (Sunset Station)

Motion to approve Item No. 17.A by Councilmember Broadway, seconded by Councilmember Patterson. Passed by the following vote:

Ayes: Broadway, Gayaldo, Halldin, Janda, Patterson

Noes: None

Absent: None

Abstain: None

B. Resolution No. 2020-177 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. 62) (Sunset Station)

Ted Williams, Financial Analyst presented the staff report and confirmed there were no written protests.

Mayor Janda opened the Public Hearing.

Hope Ithurburn, City Clerk confirmed there were two (2) qualified land owner votes with two (2) YES votes.

Seeing no public comment, Mayor Janda closed the Public Hearing.

Motion to approve Item No. 17.B by Councilmember Broadway, seconded by Councilmember Patterson. Passed by the following vote:

Ayes: Broadway, Gayaldo, Halldin, Janda, Patterson

Noes: None

Absent: None

Abstain: None

SPECIAL PRESENTATIONS

18. Present Resolution of the City Council of the City of Rocklin of Appreciation and Commendation for the City Manager Steven Rudolph

Mayor Janda presented City Manager Steven Rudolph a Special Resolution with Council providing sentiments of gratitude for Mr. Rudolph's contributions to the City.

Public Comments:

Twiana Armstrong-Bryant, Member of Parks, Recreation, and Arts Commission

Jerry Mitchell, Resident

REPORTS FROM CITY OFFICIALS

19. Review of Local Emergency Declaration – COVID-19

Steven Rudolph, City Manager presented an update to Council.

20. Approval of Key Terms with Rocklin Community Theatre for Lease of Finn Hall

Phil Lewis, Director of Parks and Recreation presented the staff report.

Christian Savage, Executive Director of the Rocklin Community Theatre responded to questions from Council.

Public Comment:

Nancy Hartwell, Member of Parks, Recreation, and Arts Commission

Motion to approve Item No. 20 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

21. Wall of Recognition Nomination

Michael Young, Management Analyst presented the staff report.

Public Comment:

Warren Jorgensen, Acting Chairperson of the Community Recognition Commission
Peter Hill, Resident and former City Councilmember
Jerry Mitchell, Resident, former City Councilmember, and former member of the Community Recognition Commission

Motion to accept the nomination of Terry Richardson to be added to the Wall of Recognition and encourage the Community Recognition Commission to accept additional Wall of Recognition nominations by Councilmember Halldin, seconded by Councilmember Broadway. Passed by the following vote:

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

Council requested an agenda item be added to a future City Council meeting to discuss the Community Recognition Commission's procedural guidelines and also directed the Community Recognition Commission to discuss recognizing City employees and bring back suggested recommendations to Council.

22. City Council Reports

Councilmember Patterson reported out on a teleconference held by state officials to discuss COVID-19 guidelines and restrictions.

Vice Mayor Gayaldo reported attendance at a Leadership Rocklin class, a Sacramento Area Council of Governments (SACOG) Equity Task Force meeting, a SACOG Central Corridor Commission meeting, and a SACOG Land Use Committee meeting.

Councilmember Halldin reported attendance at the Bryce Jessup memorial service and made note of an upcoming Western Placer Waste Management Authority (WPWMA) Board meeting.

COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

None.

ADJOURNMENT

Meeting adjourned at 8:45 p.m.

Greg Janda, Mayor

ATTEST:

Hope Ithurnburn, City Clerk

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