



REGULAR MEETING OF THE
ROCKLIN CITY COUNCIL

November 10, 2020
CLOSED SESSION – 5:30 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 **886 9292 2398 #**.
3. When asked for your participant ID, press # to continue.
4. When asked for the meeting password, enter **149492 #**.

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 **886 9292 2398 #** and password **149492 #**.

- 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>
- Android
<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.ithurnburn@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 Ithurnburn, City Clerk at (916) 625.5564 or via email at hope.ithurnburn@rocklin.ca.us.

5:30 p.m. – CLOSED SESSION (Read Closed Session Items – Ask for Public Comment)

1. Pursuant to Government Code section 54957.6, Conference with Labor Negotiators, Agency representatives: Interim City Manager Chad Butler, Don Turko; Employee organizations: Public Safety Managers’ Bargaining Unit, Rocklin Police Officers’ Association, and Rocklin Firefighters Union Local 3847
2. Pursuant to Government Code section 54956.9(d)(1), Conference with Legal Counsel Existing Litigation: Justin Desmond v. Joshua Trull, Placer County Superior Court Case No. SCV0044180

There being no public comment, Mayor Janda called for Closed Session at 5:30 p.m.

Closed Session ended at 6:09 p.m. with nothing to report.

6:00 p.m. - INTRODUCTION

3. Mayor Janda called the meeting to order at 6:09 p.m.
4. Mayor Janda led the Pledge of Allegiance.
5. Roll Call:
Councilmembers: Joe Patterson, Ken Broadway, Bill Halldin, Jill Gayaldo, Mayor Greg Janda

AGENDA REVIEW

6. Agenda Modifications
Vice Mayor Gayaldo requested to pull Item No. 11 for discussion.

CITIZENS ADDRESSING THE CITY COUNCIL

7. Public Comments:
None.

CONSENT CALENDAR

8. Approved Minutes of the Regular Meeting of the City Council, October 27, 2020
9. Accounts paid List July 1, 2020 – September 30, 2020
10. Treasurer’s Report for the Quarter Ended September 30, 2020
11. *Pulled for discussion.
12. Resolution No. 2020-210 of the City Council of the City of Rocklin Accepting Development Impact Fee Reports for the period Ending June 30, 2020, and Making Certain Findings as Required by Government Code Sections 66000 Et Seq.

13. Resolution No. 2020-211 of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute the Second Amendment to the Professional Services Agreement with Fehr & Peers for the Citywide Circulation Element, CIP and Traffic Impact Fee Update
14. Resolution No. 2020-212 of the City Council of the City of Rocklin Authorizing the City Manager to Execute Change Order No. 4 with PBM Construction, Inc. for the City Hall Refurbishment Project and Requesting Additional Appropriation
15. Resolution No. 2020-213 of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute Program Supplemental Agreement No. V41 to the Administering Agency-State Agreement for State Funded Projects No. LRSPL-5095-027 (Local Road Safety Plan)
16. Resolution No. 2020-214 of the City Council of the City of Rocklin Establishing Properties within the City of Rocklin’s Business, Attraction, Retention and Revitalization (BARRO) Zone as Green Zones for the SACOG Green Means Go Pilot Project, and Authorizing the City Manager to Propose Amendments to the SACOG Executive Director for Green Zones Named Herein
17. Resolution No. 2020-215 of the City Council of the City of Rocklin Authorizing the City Manager to Execute a Master Equity Lease Agreement with Enterprise Fleet Management and Approving an Additional Appropriation of Funds

Motion to approve Item Nos. 8-10, and 12-17 by Councilmember Broadway, seconded by Councilmember Halldin. Passed by the following vote:

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

11. Resolution of the City Council of the City of Rocklin Authorizing the City Manager to Submit Claims for Transportation Development Funds for Fiscal Year 2020-2021

Kim Sarkovich, City Financial Officer presented the report to Council.

RESOLUTIONS

18. Resolution of the City Council of the City of Rocklin Approving Amendment No. 1 to the Amended and Restated Joint Exercise of Powers Agreement for Pioneer Community Energy

Chad Butler, Interim City Manager presented the staff report and introduced Don Eckert, Executive Director of Pioneer Community Energy who presented to Council.

Sam Kang, Chief Operating Office of Pioneer Community Energy provided information to Council as well.

Public Comment:
Jerry Mitchell

Council requested the item be continued to the December 8, 2020 City Council meeting.

SPECIAL PRESENTATIONS

19. The Gathering Inn – Overview of Permanent Supportive Housing Program

Keith Diederich, CEO of The Gathering Inn presented to Council.

Public Comment:

Jerry Mitchell

Female speaker

Franklin Burris

James

Augie Oto

Joanne Auerbach

Nancy Drouin

Suzanne and Doug Mitchell - Emailed public comment read into record.

Patty Thomas – Emailed public comment read into record.

Natalie Williams – Emailed public comment read into record.

REPORTS FROM CITY OFFICIALS

20. Review of Local Emergency Declaration – COVID-19

Chad Butler, Interim City Manager presented an update to Council.

21. Traffic Committee Town Hall Meeting Report

Chad Butler, Interim City Manager presented the staff report to Council.

Council directed staff to continue offering town halls to the public no more than two (2) times per year.

22. City Council Reports

Vice Mayor Gayaldo reported attendance at a Rocklin High School Equity Group meeting, the Wall of Recognition event, a Sacramento Area Council of Governments (SACOG) Land Use meeting, a 100 Women Who Care meeting, a Veteran's Post 620 event in recognizing the Sheffler family. Vice Mayor expressed appreciation to Placer County Registrar of Voters, Ryan Ronco and team in the management of the recent elections.

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

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

Mayor Janda thanked Police Chief Butler and City Attorney Sheri Chapman for their efforts and support during the transition of City Managers.

- 23. City Manager Report
None.

COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

None.

ADJOURNMENT

Meeting adjourned at 9:31 p.m.

Greg Janda, Mayor

ATTEST:

Hope Ithurnburn, City Clerk