

SPECIAL MEETING OF THE ROCKLIN CITY COUNCIL

December 21, 2020 GENERAL SESSION – 2:00 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 896 8234 1575 #.
- 3. When asked for your participant ID, press # to continue.
- 4. When asked for the meeting password, enter 8522524 #.

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 896 8234 1575 # and password 8522524 #.

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

2:00 p.m. - INTRODUCTION

- 1. Mayor Gayaldo called the meeting to order at 2:03 p.m.
- 2. Mayor Gayaldo led the Pledge of Allegiance.
- 3. Roll Call:

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

2:00 p.m. CLOSED SESSION (Read Closed Session Items - Ask for Public Comment)

4. Pursuant to Government Code Section 54954.5(b), Conference with Real Property Negotiators, Property: 3800 Rocklin Road, Rocklin, CA APN 010-170-021, Agency Negotiators Aly Zimmermann, Marc Mondell, Justin Nartker, Negotiating Parties City of Rocklin and Felora Corporation, Under Negotiation; price and terms of payment.

Seeing no public comment, Mayor Gayaldo called for Closed Session at 2:04 p.m.

Council returned from Closed Session at 2:31 p.m. with nothing to report.

2:30 p.m. - OPEN SESSION

5. Resolution No. 2020-230 of the City Council of the City of Rocklin Approving and Adopting the Side Letter Agreement Dated December 21, 2020 between the City of Rocklin and the Rocklin Firefighter's Union Local 3847 to Amend and Extend the Current Memorandum of Understanding Executed December 21, 2017

Aly Zimmermann, City Manager presented the staff report to Council.

Motion to approve Item No. 5 (including the revisions to the resolution and Exhibit A as outlined by the City Manager) by Councilmember Broadway, seconded by Councilmember Patterson. Passed by the following vote:

Ayes: Broadway, Gayaldo, Halldin, Janda, Patterson

Noes: None Absent: None Abstain:None

ADJOURNMENT

Mayor Gayaldo adjourned the meeting in the honor of Robert (Bob) Kinder at 2:37 p.m.

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Jill Gavaldo.	Mavor		

ATTEST:

