



REGULAR MEETING OF THE
ROCKLIN CITY COUNCIL

December 8, 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 **898 6720 1757 #**.
3. When asked for your participant ID, press # to continue.
4. When asked for the meeting password, enter **829397 #**.

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 **898 6720 1757 #** and password **829397 #**.

- 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.

6:00 p.m. - INTRODUCTION

1. Mayor Janda called the meeting to order at 6:01 p.m.
2. Mayor Janda led the Pledge of Allegiance.
3. Roll Call:
Councilmembers: Joe Patterson, Ken Broadway, Bill Halldin, Jill Gayaldo, Mayor Greg Janda

AGENDA REVIEW

4. Agenda Modifications

None.

CITIZENS ADDRESSING THE CITY COUNCIL

5. Warren Jorgensen, Acting Chairperson of the Community Recognition Commission, promoted the upcoming Ruhkala Awards.

Gail Salata and her son spoke on behalf of the family and their desire to donate a bench in honor of husband and father, Gary Salata who recently passed and requested revisions be made to the City’s existing policy.

ELECTION RESULTS

6. Resolution No. 2020-216 of the City Council of the City of Rocklin Declaring the Results of the Consolidated General Election Held in the City of Rocklin on November 3, 2020

Motion to approve Item No. 6 by Councilmember Halldin, seconded by Councilmember Broadway. Passed by the following vote:

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

SPECIAL PRESENTATIONS

7. Special Presentation to Mayor

Vice Mayor Gayaldo recognized Mayor Janda for his service to the City in serving as Mayor.

OATH OF OFFICE

8. Swear-In of Elected Officials

City Clerk Hope Ithurnburn administered the Oath of Office to Ken Broadway, Greg Janda and Joe Patterson.

COUNCIL REORGANIZATION

9. Nomination and Selection of Mayor

Resolution No. 2020-217 of the City Council of the City of Rocklin Appointing a Mayor for the 2020-2021 Term of Office

Motion by Councilmember Broadway nominating Jill Gayaldo as Mayor for the 2020-2021 Term of Office. Passed by the following roll call vote:

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

10. Nomination and Selection of Vice Mayor

Resolution No. 2020-218 of the City Council of the City of Rocklin Appointing a Vice Mayor for the 2020-2021 Term of Office

Motion by Councilmember Broadway nominating Bill Halldin as Vice Mayor for the 2020-2021 Term of Office. Passed by the following roll call vote:

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

CONSENT CALENDAR

11. Approved Minutes of the Regular Meeting of the City Council, November 10, 2020

12. Police Department – 3rd Quarter Report

13. Intention of Annex Quick Quack Sierra College into CFD No. 1 and CFD No. 5

A. Resolution No. 2020-219 of the City Council of the City of Rocklin of Intention to Annex Territory to Rocklin Community Facilities District No. 1 (Annexation No. 75) and to Authorize the Levy of Special Taxes Therein (Quick Quack – Sierra College)

B. Resolution No. 2020-220 of the City Council of the City of Rocklin of Intention to Annex Territory to Rocklin Community Facilities District No. 5 (Annexation No. 63) and to Authorize the Levy of Special Taxes Therein (Quick Quack – Sierra College)

14. Approving MassMutual as the City’s Deferred Compensation Administrator and Record Keeper

A. Resolution No. 2020-221 of the City Council of the City of Rocklin Approving MassMutual as the City’s Deferred Compensation Administrator and Record Keeper, and Authorizing the City Manager to Sign Related Agreements with MassMutual

B. Resolution No. 2020-222 of the City Council of the City of Rocklin Appointing Reliance Trust Company as the Successor Trustee and Authorizing MassMutual to Act as Agent of the Trustee for the City’s Deferred Compensation Plans

15. Resolution No. 2020-223 of the City Council of the City of Rocklin Approving an Amendment to the Salary and Compensation Schedules of Part-Time Employees and Temporary Part-Time Employees

16. Resolution No. 2020-224 of the City Council of the City of Rocklin Approving the Sale of Real Property to South Placer Regional Transportation Authority and Authorizing the City Manager to Execute a Grant Deed and a Right of Way Contract

17. Resolution No. 2020-225 of the City Council of the City of Rocklin Authorizing the City Manager to Execute a Landscaping Maintenance Agreement with Banner Real Estate Group

18. Resolution No. 2020-226 of the City Council of the City of Rocklin Awarding the Contract for the local Road Safety Plan and Authorizing the City Manager to Execute an Agreement with Kimley-Horn and Associates, Inc.

Motion to approve Item Nos. 11 – 18 on the Consent Calendar by Councilmember Broadway, seconded by Councilmember Janda. Passed by the following vote:

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

RESOLUTIONS

19. Resolution No. 2020-227 of the City Council of the City of Rocklin Appointing Charlie Wilson as Interim Director of Human Resources and Approving a Temporary Employment Agreement

Prior to taking final action, pursuant to Government Code section 54953(c)(3), Mayor to read the following Temporary Employment Agreement Key terms: (1) The term of the Agreement commences December 9, 2020 and continues until a permanent HR Director is hired, or April 30, 2021, whichever occurs first. (2) Compensation is \$89.56 per hour. (3) Employment is limited to 960 hours in a fiscal year.

Aly Zimmermann, City Manager presented the staff report.

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

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

20. Resolution No. 2020-228 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

Aly Zimmermann, City Manager presented the staff report and introduced Don Eckert, Executive Director at Pioneer Community Energy.

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

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

21. Resolution No. 2020-229 of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute a lease Agreement with Rocklin Community Theatre for Finn Hall

Kevin Huntzinger, Deputy Director of Parks and Recreation presented the staff report.

Motion to approve Item No. 21 by Councilmember Broadway, seconded by Councilmember Janda. Passed by the following vote:

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

Absent: None
Abstain: None

DISCUSSION/POTENTIAL ACTION ITEMS

22. Discuss Reopening Schools and Provide Direction to Staff

Councilmember Halldin presented to Council.

Council directed staff to send a letter to the Rocklin Unified School District (RUSD) Board President.

23. COVID-19 Update

Aly Zimmermann, City Manager presented to Council.

REPORTS FROM CITY OFFICIALS

24. City Council Reports

Councilmember Halldin provided information regarding a recent incident involving an unpleasant odor that affected various areas of the city. Councilmember Halldin also provided an update on the PG&E subcommittee.

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

Councilmember Broadway reported attendance at a South Placer Regional Transportation Authority Board (SPRTA) meeting as well as a Placer County Transportation Planning Agency (PCTPA) Board meeting.

Councilmember Patterson recognized the efforts of the Rocklin Public Safety Foundation "Pink Patch" fundraising event.

Mayor Gayaldo reported attendance at Sacramento Area Council of Governments (SACOG) Board and Commission meetings, promoted the SACOG Youth Leadership program, and provided an update on the SACOG Land Use Group. Mayor Gayaldo also reported attendance at a Mosquito Vector and Control District Board meeting, business ribbon cuttings events and a Rocklin Chamber of Commerce event. Mayor Gayaldo also reported attendance at the Fire Department's Badge Pinning event, as well as the City's Virtual Tree Lighting event as well as recognized the Fire Department and the Fire Santa Truck tour.

25. City Manager Report

Aly Zimmermann, City Manager thanked Council, staff, and community for the warm welcome, specifically Police Chief Butler and City Attorney, Sheri Chapman, and Executive Assistant/Paralegal, Corinne Bow; also expressing gratitude for her service to the City.

Also, promoting the Shop Placer, Show Love to Local program, acknowledging the Police Department's accreditation process, announcing the PG&E Stakeholder meeting with details following, and a reminder of the Holiday Furlough during 12/25/2020 – 1/3/2021.

COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

State Regulations and Local Authority
Recognition Program Policy, Procedure and Donations
Sunset Whitney Recreation Area Ad Hoc Committee

ADJOURNMENT

Mayor Gayaldo and Councilmember Broadway honored former Mayor Roger Barkhurst, noting his many accomplishments and service to the community over the years.

Mayor Gayaldo adjourned the meeting at 8:30 p.m. in his honor.

ATTEST:

Jill Gayaldo, Mayor

Hope Ithurnburn, City Clerk