

REGULAR MEETING OF THE ROCKLIN CITY COUNCIL

January 12, 2021 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 843 9230 0244 #.
- 3. When asked for your participant ID, press # to continue.
- 4. When asked for the meeting password, enter 069181 #.
- 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 843 9230 0244 # and password 069181 #.

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

6:00 p.m. - INTRODUCTION

- 1. Mayor Gayaldo called the meeting to order at 6:02 p.m.
- 2. Mayor Gayaldo led the Pledge of Allegiance.

3. Roll Call:

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

AGENDA REVIEW

4. Agenda Modifications None.

CITIZENS ADDRESSING THE CITY COUNCIL

5. Roger Peterson spoke on the City's policies regarding dogs, leashes and parks.

CITY COUNCIL REPORTS

Vice Mayor Halldin expressed gratitude to the Fire Department and the Santa Tours.

Mayor Gayaldo recognized the neighbors at Pebble Creek Drive for their home holiday decorations and also promoted the virtual Martin Luther King Jr. event.

CONSENT CALENDAR

- 6. Approved Minutes of the Special Meeting of the City Council, December 8, 2020
- 7. Approved Minutes of the Special Joint Meeting of the City Council and Planning Commission, December 8, 2020
- 8. Approved Minutes of the Special Meeting of the City Council, December 21, 2020
- Resolution No. 2021-2 of the City Council of the City of Rocklin Authorizing Investments
 of Monies in the Local Agency Investment Fund and Designating Staff Authorized to
 Deposit and Withdraw Monies
- Resolution No. 2021-3 of the City Council of the City of Rocklin Amending Resolution No. 2020-1, Appointments to the Various Joint Power Agencies, Placer County Committees, and Regional Boards
- 11. *Pulled for discussion.
 - Resolution No. 2021-4 of the City Council of the City of Rocklin Accepting the Grant Deed and Approving the Notice of Completion for the Public Work Whitney Ranch Lot 48B Park on Behalf of the City (Sunset Ranchos Investors, LLC)
- 12. Resolution No. 2021-5 of the City Council of the City of Rocklin Approving and Authorizing the Reallocation of Two Animal Control Officer Positions to Community Service Officer Positions in the Police Department

13. Resolution No. 2021-6 of the City Council of the City of Rocklin Commending Brian Whitmore of Eight Years of Service on the City of Rocklin's Planning Commission

Kevin Huntzinger, Deputy Director of Parks and Recreation provided clarification to Council.

Motion to approve Item Nos. 6-13 on the Consent Calendar (including revisions reflected in the blue memo on Item No. 10) by Councilmember Broadway, seconded by Vice Mayor Halldin. Passed by the following vote:

Ayes: Broadway, Gayaldo, Halldin, Janda, Patterson

Noes: None Absent: None Abstain: None

SPECIAL PRESENTATIONS

14. Commendation of Brian Whitmore for Eight Years of Service on the City of Rocklin's Planning Commission

Mayor Gayaldo presented a Special Resolution recognizing Brian Whitmore for his service on the Planning Commission with comments of appreciation from Council.

RESOLUTIONS

15. Resolution No. 2021-7 of the City Council of the City of Rocklin Authorizing the City Manager to Execute Amendment No. 2 to the Lease Agreement by and between the Rocklin Chamber of Commerce and the City of Rocklin for the Train Station Site

Aly Zimmermann, City Manager presented the staff report.

Greg Roberson and Jay Lang of the Rocklin Chamber of Commerce provided comments to Council.

Motion to approve Item No. 15 by Councilmember Broadway, seconded by Vice Mayor Halldin. Passed by the following vote:

Ayes: Broadway, Gayaldo, Halldin, Janda, Patterson

Noes: None Absent: None Abstain: None

16. Resolution No. 2021-8 of the City Council of the City of Rocklin Extending the Business Support Program in Response to the Ongoing Impacts of COVID-19 to be Coterminous with the City's Declaration of Local Emergency

Marc Mondell, Assistant City Manager presented the staff report.

Motion to approve Item No. 16 (including the revisions outlined by Council to be incorporated into Resolution No. 2021-8) by Councilmember Broadway, seconded by Vice Mayor Halldin. Passed by the following vote:

Ayes: Broadway, Gayaldo, Halldin, Janda, Patterson

Noes: None Absent: None Abstain: None

REPORTS FROM CITY OFFICIALS

17. Review of Local Emergency Declaration – COVID-19

Aly Zimmermann, City Manager presented the staff report.

18. City Manager Report

Aly Zimmermann, City Manager promoted the 2021 Ruhkala Community Service Awards, the "Planning Projects" web based tool available to the public, and noted City offices will be closed on Monday, January 18th in observance of the Martin Luther King Jr. holiday.

COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

Review of City's Dog Policies

ADJOURNMENT

Mayor Gayaldo adjourned the meeting at 7:07 p.m.

ATT-0T		Jill Gayaldo, Mayor	
ATTEST:			
Hope Ithurbu	rn, City Clerk		